

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JULY 15, 2019 @ 7:00 P.M.**

PRESENT:

Mayor	D. Kilpatrick
Councillors	C. Crozier, C. Czember
	S. Gale, L. Leipert,
	E. Solberg, J. Steinke
Municipal Manager	A. Crofts
Manager of Legislative & Land Services	S. Simon
Director of Finance & Administration	J. Tu (left at 7:24 p.m.)
Director of Community & Protective Services	D. Thibault (left at 7:54 p.m.)
Director of Planning & Engineering	J. Johansen (left at 7:53 p.m.)
Director of Public Services	C. Popick (left at 7:24 p.m.)

ABSENT:**1. GENERAL**

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| Call to Order | A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m. |
| 2019-0253 Adoption of Agenda | B) Councillor Crozier moved the Agenda be adopted as presented. - Carried. |
| 2019-0254 Accounts Payable | C) Councillor Gale moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority, be received for information. - Carried. |
| 2019-0255 Bank Summary | D) Councillor Czember moved the Bank Summary to June 30, 2019, be received for information. - Carried. |

2. PUBLIC HEARING

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| 2019-0256 Bylaw 1890/2019, Land Use Bylaw Amendment
Lot 28, Block 3, Plan 7911064 (130 Pembina Drive NE)
Lot 27, Block 3, Plan 7911064 (126 Pembina Drive NE)
Lot 26, Block 3, Plan 7911064 (122 Pembina Drive NE) | A) Mayor Kilpatrick called the Public Hearing regarding Bylaw 1890/2019, being an amendment to the Land Use Bylaw, to rezone Lot 28, Block 3, Plan 7911064 (130 Pembina Drive NE); Lot 27, Block 3, Plan 7911064 (126 Pembina Drive NE); Lot 26, Block 3, Plan 7911064 (122 Pembina Drive NE); and Lot 25, Block 3, Plan 7911064 (118 Pembina Drive NE) from H-Horticultural District to I-1 Light Industrial District, to order at 7:02 p.m. |
| | The Manager of Legislative & Land Services confirmed no persons registered to speak to the matter prior to the hearing. Further that no submissions had been received and also referenced the memo included in the Agenda package. |

Lot 25, Block 3, Plan
7911064 (118 Pembina Drive
NE)
H- Horticultural District to I-1
Light Industrial District

No persons were in the gallery to speak to the matter. No further comments were expressed by the council members.

Mayor Kilpatrick declared the Public Hearing closed at 7:03 p.m.

3. MINUTES

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| 2019-0257 | Council meeting held June 24, 2019 | A) Councillor Solberg moved the minutes of the Council meeting held June 24, 2019, be adopted as amended. - Carried. |
| 2019-0258 | Riverview Golf Club Board of Directors meeting held June 10, 2019 | B) Councillor Leipert moved the minutes of the Riverview Golf Club Board of Directors meeting held June 10, 2019, be received for information. - Carried. |
| 2019-0259 | Town of Redcliff Library Board meeting held May 27, 2019 | C) Councillor Steinke moved the minutes of the Town of Redcliff Library Board meeting held May 27, 2019, be received for information. - Carried. |
| 2019-0260 | Redcliff Cypress Regional Waste Management Authority meeting held July 11, 2019 | D) Councillor Solberg moved the minutes of the Redcliff Cypress Regional Waste Management Authority meeting held July 11, 2019, be received for information. - Carried. |

4. REQUEST FOR DECISION

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| 2019-0261 | Joint Emergency & Fire Services Study Project Award | A) Councillor Gale moved that Administration award the joint emergency/fire services study to TSI as presented. - Carried. |
| 2019-0262 | Rec-Tangle Parking Lot Project Award | B) Councillor Czember moved that Administration award the Rec-Tangle Parking Lot Concrete and Paving portion of the Rec-Tangle Parking Lot Rehabilitation to Transit Paving. Further to reallocate funds from 3 rd Street NW (000, 100, 200 & 300 Blk) Final Lift, 4 th Street NW (000, 100 & 200 Blk) Final Lift, Eastside Surge Tanks and Upgrades to South Trunk east of Eastside Phase 1 as needed for the project and to priority fund these projects once other funding or 2019 MSI (or equivalent) funding is known. - Carried. |

5. CORRESPONDENCE

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| 2019-0263 | Justice and Solicitor General
Re: Municipal Policing
Assistance Grant and Police Officer Grant | A) Councillor Crozier moved correspondence from the Justice and Solicitor General regarding the Municipal Policing Assistance Grant and Police Officer Grant dated July 5, 2019, be received for information. - Carried. |
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6. OTHER

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| 2019-0264 | Wetland Assessment Memo | A) Councillor Leipert moved the Wetland Assessment Memo, be received for information. - Carried. |
| 2019-0265 | 3 rd and 3 rd NW Lift Station Surge Tanks Memo | B) Councillor Steinke moved the 3 rd and 3 rd NW Lift Station Surge Tanks Memo, be received for information. - Carried. |
| 2019-0266 | Lions Splash Park Project Update Memo | C) Councillor Gale moved the Lions Splash Park Project Update Memo, be received for information. - Carried. |
| 2019-0267 | Skate Park Evaluation Results Memo | D) Councillor Czemmer moved the Skate Park Evaluation Results Memo, be received for information. - Carried. |
| 2019-0268 | Municipal Manager Report to Council July 15, 2019 | E) Councillor Solberg moved the Municipal Manager Report to Council July 15, 2019, be received for information. - Carried. |
| 2019-0269 | Landfill Graphs | F) Councillor Leipert moved the Landfill Graphs to June 30, 2019, be received for information. - Carried. |
| 2019-0270 | Council Important Meetings & Events July 15, 2019 | G) Councillor Steinke moved the Council Important Meetings & Events July 15, 2019, be received for information. - Carried. |

7. RECESS

Mayor Kilpatrick called for a recess at 7:24 p.m.

Director of Finance & Administration and Director of Public Services left the meeting at 7:24 p.m.

Mayor Kilpatrick reconvened the meeting at 7:34 p.m.

8. IN CAMERA (Confidential Session)

2019-0271

Councillor Gale moved to meet In Camera to discuss A) Intermunicipal Collaborative Framework under *FOIP* 21 & 24, B) Intergovernmental Relations under *FOIP* 21, 24, & 25, and C) Boards & Commissions Application under *FOIP* 17 & 24 at 7:34 p.m. - Carried.

Pursuant to Section 197 (6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting: Municipal Manager and Manager of Legislative & Land Services for all items; the Director of Planning & Engineering for Item 1; and the Director of Community & Protective Services for Item 2.

Director of Planning & Engineering left the meeting at 7:53 p.m.

Director of Community & Protective Services left the meeting at 7:54 p.m.

2019-0272

Councillor Steinke moved to return to regular session at 8:10 p.m. - Carried.

2019-0273

Councillor Gale moved that Prairie Rose School Division Board representatives be invited to an informal meeting to discuss schools in Redcliff. – Carried.


2019-0274

Councillor Crozier moved to appoint Lynne Parkes to the Redcliff Family & Community Support Services Board with a term to expire December 31, 2020. - Carried.

9. ADJOURNMENT

2019-0275 Adjournment

Councillor Crozier moved to adjourn the meeting at 8:15 p.m. - Carried.



Mayor Kilpatrick



Manager of Legislative & Land Services