

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, SEPTEMBER 23, 2019 @ 7:00 P.M.**

**PRESENT:** Mayor D. Kilpatrick  
Councillors C. Crozier, C. Czember (arrived at 7:07 p.m.)  
L. Leipert, J. Steinke

Municipal Manager A. Crofts  
Manager of Legislative S. Simon  
& Land Services  
Director of Finance J. Tu (left at 7:55 p.m.)  
& Administration  
Director of Community D. Thibault (left at 7:55 p.m.)  
& Protective Services  
Director of Public Services C. Popick (left at 8:21 p.m.)

**ABSENT:** Councillors S. Gale, E. Solberg  
Director of Planning J. Johansen  
& Engineering

**1. GENERAL**

Call to Order

**A)** Mayor Kilpatrick called the regular meeting to order at 7:01 p.m.

2019-0323 Adoption of Agenda

**B)** Councillor Crozier moved the Agenda be adopted as presented. - Carried.

2019-0324 Accounts Payable

**C)** Councillor Steinke moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority, be received for information. - Carried.

2019-0325 Bank Summary

**D)** Councillor Leipert moved the Bank Summary to August 31, 2019, be received for information. - Carried.

**2. DELEGATION**

RCMP presentation of the  
RCMP Report to Council

**A)** Staff Sergeant Sean Maxwell, Detachment Commander, Redcliff Detachment, was in attendance to present the RCMP Report to Council.

Councillor Czember arrived at 7:07 p.m.

2019-0326

Councillor Steinke moved the presentation of the RCMP Report to Council, by Staff Sergeant Sean Maxwell, Detachment Commander, Redcliff Detachment, be received for information. - Carried.

Redcliff and Area Community  
Association presentation of

**B)** Chris Corry, President, Redcliff and Area Community Association, was in attendance to request a grant of \$1,000 to

	information regarding grant request	be used for initial start-up funding of the Redcliff and Area Community Association.
2019-0327		Councillor Czember moved to contribute \$1,000 to the Redcliff and Area Community Association to be applied to their initial start up funding to be funded from the Council Initiatives – Community Support Fund. - Carried.
2019-0328		Councillor Leipert moved the presentation by Chris Corry, President, Redcliff and Area Community Association, regarding the request of a grant of \$1,000 to be used for initial start-up funding of the Redcliff and Area Community Association, be received for information. - Carried.
<b>3. MINUTES</b>		
2019-0329	Council meeting held September 9, 2019	<b>A)</b> Councillor Steinke moved the minutes of the Council meeting held September 9, 2019, be adopted as amended. - Carried.
2019-0330	Riverview Golf Club Board of Directors meeting held August 12, 2019	<b>B)</b> Councillor Czember moved the minutes of the Riverview Golf Club Board of Directors meeting held August 12, 2019, be received for information. - Carried.
<b>4. REQUEST FOR DECISION</b>		
2019-0331	Servicing Levels for LUB Zones	<b>A)</b> Councillor Crozier moved that Council approve in principle the Development Level of Services Policy as presented in draft, instruct Administration to proceed to the next step of adding levels of service and bring the policy back to Council for further review. - Carried.
<b>5. CORRESPONDENCE</b>		
2019-0332	Alberta Municipal Affairs Re: Municipal Sustainability Initiative Funding and Gas Tax Fund Funding	<b>A)</b> Councillor Leipert moved correspondence from Alberta Municipal Affairs regarding Municipal Sustainability Initiative funding and federal Gas Tax Fund funding, be received for information. - Carried.
<b>6. OTHER</b>		
2019-0333	Community Peace Office Program Re: Program Changes 2018	<b>A)</b> Councillor Leipert moved the Community Peace Officer Program Changes 2018, be received for information. - Carried.
2019-0334	Community and Protective Services Facility Services Budget Concept	<b>B)</b> Councillor Crozier moved the Community and Protective Services Facility Services Budget Concept, be received for information. - Carried.



- 2019-0335 Council Important Meetings & Events September 23, 2019 C) Councillor Czember moved the Council Important Meetings & Events September 23, 2019, be received for information. - Carried.

## 7. RECESS

Mayor Kilpatrick called for a recess at 7:55 p.m.

Director of Finance & Administration and Director of Community & Protective Services left at 7:55 p.m.

Mayor Kilpatrick reconvened the meeting at 8:03 p.m.

## 8. IN CAMERA (Confidential Session)

- 2019-0336 Councillor Steinke moved to meet In Camera to discuss A) Utility Matter under FOIP 16, 24, & 25, B) Land Matter under FOIP 16, 24, & 25, C) Land Matter under FOIP 16 & 24, and D) Utility Matter under FOIP 21, 24, & 25 at 8:03 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, and the Director of Public Services for item 1.

Director of Public Services left at 8:21 p.m.

- 2019-0337 Councillor Czember moved to return to regular session at 8:42 p.m. - Carried.

- 2019-0338 Councillor Crozier moved Administration discontinue pursuing the purchase of 60-acre feet of water from the South Saskatchewan River as previously directed in Council Motion 2019-0194. - Carried.

- 2019-0339 Councillor Czember moved Administration to continue negotiations with 2029140 Alberta Ltd. for purchasing 2029140 Alberta Ltd. lands. - Carried.

- 2019-0340 Councillor Czember moved to authorize Administration to enter into the "Assignment and Amending Agreement" with 2163754 Alberta Ltd. and 2029140 Alberta Ltd. regarding the July 2011 Agreement with I-XL Industries Ltd. in respect to Deer Ridge. - Carried.

- 2019-0341 Councillor Crozier moved that the Town of Redcliff continue discussions with Cypress County regarding relevant parameters to service the Hamlet of Suffield with potable water and work towards the development of an intermunicipal service



agreement. Further, that the Town express interest to Cypress County in exploring the potential of a shared services approach regarding water, and further that this approach considers the implementation of a regional governance model/structure partnership between the Town and the County. - Carried.

**9. ADJOURNMENT**

2019-0342 Adjournment

Councillor Leipert moved to adjourn the meeting at 8:45 p.m. - Carried.



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Mayor Kilpatrick



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Manager of Legislative & Land Services