

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL  
WEDNESDAY, NOVEMBER 6, 2019 @ 8:30 a.m.**

<b>PRESENT:</b>	Mayor Councillors  Municipal Manager Manager of Legislative & Land Services Director of Finance & Administration Municipal Accountant Director of Planning & Engineering Director of Community & Protective Services Director of Public Services	D. Kilpatrick C. Crozier, S. Gale, L. Leipert, E. Solberg (left at 1:31 p.m.), J. Steinke  Arlos Crofts  S. Simon (left at 1:46 p.m., rejoined at 2:13 p.m.)  J. Tu (left at 1:45 p.m.) M. Davies  J. Johansen (arrived at 8:50 a.m., left at 1:45 p.m.)  D. Thibault (left at 1:45 p.m.) C. Popick (left at 1:45 p.m.)
<b>ABSENT:</b>	Councillor  C. Czember	

**1. GENERAL**

Call to Order	<b>A)</b> Mayor Kilpatrick called the special meeting to order at 8:38 a.m.
2019-0401 Adoption of Agenda	<b>B)</b> Councillor Gale moved the Agenda be adopted as presented. - Carried.

**2. DRAFT 2020-2022 OPERATING BUDGET REVIEW**

Preliminary Discussion	<b>A)</b> Municipal Manager provided an overview of the proposed 2020-2022 Operating Budget Review documents.
Community & Protective Services Operating Budget	<b>i)</b> Director of Community & Protective Services presented the proposed Community & Protective Services operating budget.  Director of Planning & Engineering arrived at 8:50 a.m.  Mayor Kilpatrick called for a recess at 10:18 a.m.  Mayor Kilpatrick reconvened the meeting at 10:28 a.m.
Finance & Administration Operating Budget	<b>ii)</b> Municipal Manager and Director of Finance & Administration presented the proposed Finance & Administration operating budget.

Legislative & Land Services  
Operating Budget

iii) Manager of Legislative & Land Services presented the proposed Legislative & Land Services operating budget.

Public Services Operating  
Budget

iv) Director of Public Services presented the proposed Public Services operating budget.

Mayor Kilpatrick called for a recess at 12:15 p.m.

Mayor Kilpatrick reconvened the meeting at 1:00 p.m.

Utility Rates Review (Water,  
Sewer, Garbage)

a) Director of Public Services presented the proposed 2020 Utility Rates.

Planning & Engineering  
Operating Budget

v) Director of Planning & Engineering presented the proposed Planning & Engineering operating budget.

Councillor Solberg left the meeting at 1:31 p.m.

2019-0402

Councillor Gale moved that Administration review the Golf Club raw water rates and bring back to Council for consideration. - Carried.

Director of Planning & Engineering, Director of Finance & Administration, Director of Public Services, and Director of Community & Protective Services left the meeting at 1:45 p.m.

Councillor Crozier moved to meet in Camera at 1:45 p.m. to discuss a personnel item under FOIP Section 17, 24, & 25. - 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.

Manager of Legislative & Land Services left the meeting at 1:46 p.m.

Councillor Gale moved to return to regular session at 2:12 p.m. – Carried.

Manager of Legislative & Land Services rejoined the meeting at 2:13 p.m.

2019-0403

Councillor Crozier moved to accept the proposal from Davies Consulting Group for CAO recruitment. Further that it be funded from current operations and Legal & Labour Reserve. - Carried.

2019-0404

Councillor Gale moved the proposed 2020 Operating Budget presentations be received for information. Further that the proposed 2020 Operating Budget as amended be

brought forward for consideration at the interim budget approval. - Carried.

2019-0405

Councillor Crozier moved the Special Council meeting scheduled for Saturday, November 9, 2019 be cancelled. - Carried.

**3. ADJOURN**

2019-0406 Adjournment

Councillor Steinke moved to adjourn the Special Council meeting at 2:28 p.m. - Carried.



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Mayor



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Manager of Legislative & Land Services