

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

PRESENT:	Mayor Councillors	D. Kilpatrick C. Crozier, C. Czember S. Gale, L. Leipert, J. Steinke
	Municipal Manager Manager of Legislative & Land Services Director of Finance & Administration Director of Community & Protective Services Director of Planning & Engineering	A. Crofts S. Simon (left at 9:24 p.m., rejoined at 9:40 p.m.) J. Tu (left at 8:12 p.m.) D. Thibault (left at 8:12 p.m.) J. Johansen (left at 8:12 p.m., rejoined at 9:02 p.m., left at 9:12 p.m.)

ABSENT:	Councillor Director of Public Services	E. Solberg C. Popick
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1. GENERAL

	Call to Order	A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.
2019-0343	Adoption of Agenda	B) Councillor Czember moved the Agenda be adopted as amended to add a Personnel item under the In Camera (Confidential) Session. - Carried.
2019-0344	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.

2. MINUTES

2019-0345	Council meeting held September 23, 2019	A) Councillor Leipert moved the minutes of the Council meeting held September 23, 2019, be adopted as presented. - Carried.
2019-0346	Redcliff Cypress Regional Waste Management Authority meeting held September 19, 2019	B) Councillor Leipert moved the minutes of the Redcliff Cypress Regional Waste Management Authority meeting held September 19, 2019, be received for information. - Carried.
2019-0347	Redcliff & District Recreation Committee meeting held October 7, 2019	C) Councillor Crozier moved the minutes of the Redcliff & District Recreation Committee meeting held October 7, 2019, be received for information. - Carried.

- 2019-0348 ARPA Conference & Energize Workshop & ATRA Symposium
i) Councillor Czember moved the recommendation from the Redcliff & District Recreation Committee that two Redcliff & District Recreation Committee members and one Town of Redcliff staff member attend the ARPA Conference & Energize Workshop & ATRA Symposium held at the Fairmont Chateau Lake Louise from October 24-26, 2019, be received for information. - Carried.
- 2019-0349 Town of Redcliff Library Board meeting held June 25, 2019
D) Councillor Steinke moved the minutes of the Town of Redcliff Library Board meeting held June 25, 2019, be received for information. - Carried.
- 2019-0350 Riverview Golf Club Board of Directors meeting held September 9, 2019
E) Councillor Leipert moved the minutes of the Riverview Golf Club Board of Directors meeting held September 9, 2019, be received for information. - Carried.

3. REQUEST FOR DECISION

- 2019-0351 Community Organization Property Tax Exemption Regulation (COPTER)
A) Councillor Crozier moved that the Town of Redcliff exempt the following properties from property taxation in accordance with the Community Organization Property Tax Exemption Regulation for the 2020, 2021 and 2022 taxation years:
- i) Redcliff Community Curling Club
 - ii) Riverview Golf Club
 - iii) German Canadian Harmony Club
- Carried.
- 2019-0352 Shallow Gas Tax Relief Initiative
B) Councillor Czember moved that pursuant to section 347 of the *Municipal Government Act*, for all properties identified on the list of qualifying shallow gas wells and related pipelines verified by Municipal Affairs, Council authorizes Administration to:
- Refund the 2019 property taxes paid so as to reduce by 35 per cent property taxes levied as per section 353(2) of the *Municipal Government Act*, which includes municipal property taxes, requisitions detailed in sections 326(1)(a) and 359(1)(2), as well as special taxes levied under section 382(1) where the tax rate is based on the assessment, as shown below:



COMPANY	Well SGTRI 35% Adjustment	Pipeline SGTRI 35% Adjustment	Total Well & Pipeline 35% Adjustment
CITY OF MEDICINE HAT - GAS UTILITY	1,323.05	824.98	2,148.03
NEW NORTH RESOURCES LTD.	588.42	550.71	1,139.13
	1,911.47	1,375.69	3,287.16

- Further, cancel the tax penalties associated with the 2019 property taxes levied as per section 353(2) of the *Municipal Government Act*, as shown below:

COMPANY	Penalties on Late Payment
NEW NORTH RESOURCES LTD.	187.68

- Carried.

2019-0353 Servicing Levels for LUB Zones

C) Councillor Gale moved the Servicing Levels for LUB Zones presented by the Director of Planning & Engineering, be received for information. – Carried.

2019-0354

Councillor Leipert 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 engineering considerations and bring the policy back to Council for further review. - Carried.

2019-0355 Signage in Road Right-of-Way(s)

D) Councillor Steinke moved to deny the request from SuperClean Auto Detailing & Car Wash for placement of a free-standing sign in the Town of Redcliff's Road Right-of-Way. Further that Administration discontinue researching/developing standards, policies, procedures, and agreements, etc. to allow for third party signage to be placed on Town right-of-ways and Town owned property except as is currently permitted. - Carried.

4. CORRESPONDENCE

2019-0356 Rosemary Page
Re: Redcliff Community Garden

A) Councillor Gale moved correspondence from Rosemary Page regarding the Redcliff Community Garden, be received for information. - Carried.

2019-0357 Dunmore Equestrian Society
Re: Dunmore Equestrian Fundraiser

B) Councillor Crozier moved correspondence from the Dunmore Equestrian Society regarding the Dunmore Equestrian Fundraiser, be received for information. - Carried.

2019-0358 Farm Safety Centre
Re: Safety Smarts
Contribution Request

C) Councillor Gale moved correspondence from the Farm Safety Centre regarding a request for a contribution of \$100.00 to the Safety Smarts program, be received for information. Further that the Town contribute \$100.00 to the Farm Safety Centre Safety Smarts program to be funded from the Council Initiatives – Community Support Fund. - Defeated.

2019-0359

Councillor Crozier moved correspondence from the Farm Safety Centre regarding a request for a contribution of \$100.00 to the Safety Smarts program, be received for information. - Carried.

5. OTHER

2019-0360 River Valley Local
Improvement Project Memo

A) Councillor Crozier moved the River Valley Local Improvement Project Memo, be received for information. Further that the River Valley Local Improvement Project be referred to 2020 Budget Discussions. - Carried.

2019-0361 Municipal Manager Report to
Council October 15, 2019

B) Councillor Czember moved the Municipal Manager Report to Council October 15, 2019, be received for information. - Carried.

2019-0362 Landfill Graphs

C) Councillor Leipert moved the Landfill Graphs to September 30, 2019, be received for information. - Carried.

2019-0363 Council Important Meetings &
Events October 15, 2019

D) Councillor Gale moved the Council Important Meetings & Events October 15, 2019, be received for information. - Carried.

6. RECESS

Mayor Kilpatrick called for a recess at 8:12 p.m.

Director of Finance & Administration, Director of Community & Protective Services, and Director of Planning & Engineering left at 8:12 p.m.

Mayor Kilpatrick reconvened the meeting at 8:24 p.m.

7. IN CAMERA (Confidential Session)

2019-0364

Councillor Steinke moved to meet In Camera to discuss A) Medicine Hat College Presentation under *FOIP* Sec. 21, B) Land Matter under *FOIP* Sec. 16, 24, & 25, C) Utilities Matter under *FOIP* Sec. 23, 24, & 25, D) Intermunicipal Collaborative Framework under *FOIP* Sec. 21 & 24, and E) Personnel Matter under *FOIP* Sec. 17 at 8:24 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 for all items, and Manager of Legislative & Land Services for items A, B, C & D.

Kevin Schufflebotham and Morgan Blair from the Medicine Hat College were in attendance to provide a presentation to Council. Kevin Schufflebotham and Morgan Blair joined at 8:24 p.m., left at 9:00 p.m.

Director of Planning & Engineering joined the meeting at 9:02 p.m. and was in attendance for items B & C. Director of Planning & Engineering left the meeting at 9:21 p.m.

Manager of Legislative and Land Services left at 9:24 p.m., rejoined at 9:40 p.m.

2019-0365

Councillor Gale moved to return to regular session at 9:40 p.m. - Carried.

2019-0366

Councillor Crozier moved the Medicine Hat College presentation, be received for information. – Carried.

2019-0367

Councillor Crozier moved to approve the land purchase with 2029140 Alberta Ltd. as presented in the purchase agreement and further that it be funded from the Land Development reserve. - Carried.

2019-0368

Councillor Steinke moved Administration to allow Lot 44, Block 88, Plan 0512979 (24 2nd Street NW) an additional water service within existing system capacity for fire protection only and require the property owner to create an emergency all weather access into the site for emergency responders. All costs to be borne by the owner of Lot 44, Block 88, Plan 0512979 (24 2nd Street NW). - Carried.

8. ADJOURNMENT

2019-0369 Adjournment

Councillor Gale moved to adjourn the meeting at 9:59 p.m. - Carried.



Mayor

Manager of Legislative & Land Services