

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL  
FRIDAY, OCTOBER 18, 2019 @ 8:30 a.m.**

<b>PRESENT:</b>	Mayor Councillors	D. Kilpatrick C. Crozier, C. Czember S. Gale, L. Leipert E. Solberg (left at 1:06 p.m.), J. Steinke
	Municipal Manager Manager of Legislative & Land Services Director of Finance & Administration Municipal Accountant Director of Planning & Engineering	Arlos Crofts  S. Simon (left at 9:03 a.m., rejoined at 9:12 a.m.)  J. Tu M. Davies  J. Johansen (left at 9:45 a.m., rejoined at 10:37 a.m.)
	Director of Community & Protective Services Director of Public Services	D. Thibault C. Popick

**ABSENT:****1. GENERAL**

Call to Order

**A)** Mayor Kilpatrick called the special meeting to order at 8:31 a.m.

2019-0370 Adoption of Agenda

**B)** Councillor Steinke moved the Agenda be adopted as presented. - Carried.**2. DRAFT 2020-2022 CAPITAL BUDGET REVIEW**

Preliminary Discussion

**A i)** Municipal Manager provided an overview of the proposed 2020-2022 Capital Budget Review documents.2019-0371 Public Submissions for  
Budget Consideration**ii)** Councillor Gale moved that Administration research adding playground tot features to the Lions Park Playground and bring back to Council for further consideration. - Carried.

2019-0372

Councillor Steinke moved the public submission from Sarah Craats regarding the Lions Park Playground and tot equipment be received for information. - Carried.

2019-0373 Proposed Funded Capital  
Projects / Multi Year Capital  
Infrastructure Plan (MYCIP)**iii)** Municipal Manager presented the proposed Funded Capital Projects / Multi Year Capital Infrastructure Plan (MYCIP).

Manager of Legislative &amp; Land Services left the meeting at 9:03 a.m., rejoined at 9:12 a.m.

Director of Planning & Engineering left the meeting at 9:45 a.m.

Mayor Kilpatrick call for a short recess at 10:15 a.m.

Mayor Kilpatrick reconvened the meeting at 10:22 a.m.

Director of Planning & Engineering joined at 10:37 a.m.

2019-0374

Councillor Steinke moved that Project ID R11 be removed from the Proposed 2020 Capital Projects Budget. Further that Administration be authorized to include in the 2020 Operating Budget to lease 3 park mowers. - Carried.

Mayor Kilpatrick recessed for lunch break at 12:00 p.m.

Mayor Kilpatrick reconvened the meeting at 12:35 p.m.

Councillor Solberg left the meeting at 1:06 p.m.

2019-0375

Councillor Leipert moved the proposed 2020 Capital Projects presentations be received for information. Further that the proposed 2020 Capital Projects as presented be brought forward for consideration at the interim budget approval. - Carried.

2019-0376

Councillor Steinke moved the Special Council meeting scheduled for Saturday, October 19, 2019 be cancelled. - Carried.

### 3. ADJOURN

2019-0377 Adjournment

Councillor Leipert moved to adjourn the Special Council meeting at 1:49 p.m. - Carried.



Mayor



Manager of Legislative & Land Services