

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, OCTOBER 28, 2019 @ 7:00 P.M.**

PRESENT:	<p>Mayor Councillors</p> <p>Municipal Manager Manager of Legislative & Land Services Director of Finance & Administration Director of Community & Protective Services Director of Planning & Engineering</p>	<p>D. Kilpatrick C. Crozier, S Gale, L. Leipert (left the meeting at 7:09, rejoined at 7:16 p.m.), E. Solberg, J. Steinke</p> <p>A. Crofts S. Simon (left at 7:44 p.m., rejoined at 8:50 p.m.)</p> <p>J. Tu (left at 7:29 p.m.)</p> <p>D. Thibault (left at 7:29 p.m.)</p> <p>J. Johansen (left at 7:29 p.m.)</p>
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ABSENT:	Councillor	C. Czember
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1. GENERAL

	Call to Order	A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.
2019-0382	Adoption of Agenda	B) Councillor Gale moved the Agenda be adopted as presented. - Carried.
2019-0383	Accounts Payable	C) Councillor Crozier moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority, be received for information. - Carried.
2019-0384	Bank Summary	D) Councillor Leipert moved the Bank Summary to September 30, 2019, be received for information. - Carried.

2. DELEGATION

	Redcliff Public Library presentation by Catherine Richardson	A) Catherine Richardson, Director on the Redcliff Public Library Board, was in attendance to present about the Redcliff Public Library to Council.
2019-0385		Councillor Solberg moved the presentation concerning the Redcliff Public Library by Catherine Richardson, Director on the Redcliff Public Library Board, be received for information. - Carried.

3. MINUTES

- 2019-0386 Council meeting held October 15, 2019 **A)** Councillor Leipert moved the minutes of the Council meeting held October 15, 2019, be adopted as presented. - Carried.
- 2019-0387 Special Council meeting held October 18, 2019 **B)** Councillor Crozier moved the minutes of the Special Council meeting held October 18, 2019, be adopted as presented. - Carried.
- 2019-0388 Municipal Planning Commission meeting held October 16, 2019 **C)** Councillor Steinke moved the minutes of the Municipal Planning Commission meeting held October 16, 2019, be received for information. - Carried.
- 2019-0389 Special Municipal Planning Commission meeting held October 23, 2019 **D)** Councillor Gale moved the minutes of the Special Municipal Planning Commission meeting held October 23, 2019, be received for information. - Carried.

4. BYLAWS

- 2019-0390 Bylaw 1891/2019, Land Use Bylaw Amendment Lot 4, Block 85, Plan 755AD (205 Broadway Avenue E) to include property in the Cannabis Retail Store Overlay Map **A)** Councillor Leipert abstained from voting and discussion due to a pecuniary interest. Councillor Leipert left the meeting at 7:09 p.m.
- Councillor Crozier moved that Bylaw 1891/2019, Land Use Bylaw Amendment to include Lot 4, Block 85, Plan 755AD (205 Broadway Avenue E) in the Cannabis Retail Store Overlay Map, be given first reading. - Carried.

Councillor Leipert rejoined the meeting at 7:16 p.m.

5. REQUEST FOR DECISION

- 2019-0391 Encroachment Permit Application Lot 7, Block A, Plan 9111515 (315 Mitchell Street NE) **A)** Councillor Crozier moved the encroachment permit application from Rodney Schmidt of Lot 7, Block A, Plan 9111515 (315 Mitchell Street NE) be refused. Further that the applicant be contacted to bring the encroaching structure into conformance with the Land Use Bylaw. - Carried.
- 2019-0392 Safety Codes Fees 2020 **B)** Councillor Steinke moved Administration keep Safety Code Fees for 2020 the same as they are in 2019. - Carried.
- 2019-0393 Purchase New Server **C)** Councillor Leipert moved that Administration be authorized to purchase a new server with funding from unused salaries and benefits under Planning & Engineering and Public Services for an amount of \$50,000 in 2019. - Carried.



6. CORRESPONDENCE

2019-0394 Redcliff Youth Centre &
Medicine Hat Women's
Shelter Society
Re: Purple Ribbons Tying
Event

A) Councillor Gale moved correspondence from the Redcliff Youth Centre and the Medicine Hat Women's Shelter Society regarding the Purple Ribbons tying event, be received for information. - Carried.

7. OTHER

2019-0395 Construction Update Memo

A) Councillor Gale moved Construction Update Memo prepared by the Department of Planning & Engineering, be received for information. - Carried.

2019-0396 Council Important Meetings &
Events October 28, 2019

B) Councillor Leipert moved the Council Important Meetings & Events October 28, 2019, be received for information. - Carried.

8. RECESS

Mayor Kilpatrick called for a recess at 7:29 p.m.

Director of Finance & Administration, Director of Community & Protective Services, and Director of Planning & Engineering left the meeting at 7:29 p.m.

Mayor Kilpatrick reconvened the meeting at 7:35 p.m.

9. IN CAMERA (Confidential Session)

2019-0397

Councillor Steinke moved to meet In Camera to discuss A) Intermunicipal Collaborative Framework under *FOIP* Sec. 21 & 24, B) Personnel under *FOIP* Sec. 17, and C) Personnel under *FOIP* Sec. 23, 24, & 25 at 7:35 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 item A.

Manager of Legislative and Land Services left at 7:44 p.m., rejoined at 8:50 p.m.

2019-0398

Councillor Crozier moved to return to regular session at 8:50 p.m. - Carried.

2019-0399

Councillor Gale moved to establish the CUPE Negotiating Committee to include the Municipal Manager, Director of Community and Protective Services, Director of Finance &



Administration, and Councillor Czember. Further that Councillor Gale be appointed at the alternate councillor. - Carried.

10. ADJOURNMENT

2019-0400 Adjournment

Councillor Crozier moved to adjourn the meeting at 8:53 p.m. - Carried.



Mayor



Manager of Legislative & Land Services