

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
TUESDAY, NOVEMBER 12, 2019 @ 7:00 P.M.**

PRESENT: Mayor D. Kilpatrick
Councillors C. Crozier, C. Czember,
S. Gale, L. Leipert,
E. Solberg, J. Steinke

Acting Municipal Manager D. Thibault
& Protective Services
Manager of Legislative S. Simon
& Land Services
Director of Finance J. Tu
& Administration

ABSENT:**1. GENERAL**

- Call to Order **A)** Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.
- 2019-0407 Adoption of Agenda **B)** Councillor Gale moved the Agenda be adopted as presented. - Carried.
- 2019-0408 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.

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.
- 2019-0409 Councillor Czember moved the presentation of the RCMP Report to Council, by Staff Sergeant Sean Maxwell, Detachment Commander, Redcliff Detachment, be received for information. - Carried.

3. MINUTES

- 2019-0410 Organizational Council meeting held October 28, 2019 **A)** Councillor Leipert moved the minutes of the Organizational Council meeting held October 28, 2019, be adopted as amended. - Carried.
- 2019-0411 Council meeting held October 28, 2019 **B)** Councillor Steinke moved the minutes of the Council meeting held October 28, 2019, be adopted as presented. - Carried.

- 2019-0412 Special Council meeting held November 6, 2019 **C)** Councillor Gale moved the minutes of the Special Council meeting held November 6, 2019, be adopted as presented. - Carried.
- 2019-0413 Riverview Golf Club Board of Directors meeting held October 8, 2019 **D)** Councillor Crozier moved the minutes of the Riverview Golf Club Board of Directors meeting held October 8, 2019, be received for information. - Carried.
- 2019-0414 Redcliff & District Recreation Committee meeting held November 4, 2019 **E)** Councillor Leipert moved the minutes of the Redcliff & District Recreation Committee meeting held November 4, 2019, be received for information. - Carried.

4. REQUEST FOR DECISION

- 2019-0415 Pat's Off-Road Transport Ltd. Bulk Water Station Agreement **A)** Councillor Czember moved that Administration be authorized to extend the Development Agreement with Pat's Off-Road Transport Ltd. for a Bulk Water Station on Lot 7, Block 1, Plan 7911064 for a term of three (3) years. - Carried.
- 2019-0416 Encroachment Permit Application
Lots 23-24, Block 3, Plan 1117V (806 1 Street SE) **B)** Councillor Leipert moved that the Municipal Manager be authorized to sign an encroachment agreement with Cherie George of 806 1 Street SE (Lots 23-24, Block 3, Plan 1117V). - Carried.
- 2019-0417 Lions Park Tot Play Structures **C)** Councillor Solberg moved Administration add the publicly submitted 2020 Capital project of additional tot play structures at Lions Park to the 2020 Capital Budget with a budget cost of \$25,000.00 to be funded from reserves. - Carried.

5. OTHER

- 2019-0418 Municipal Manager Report to Council November 12, 2019 **A)** Councillor Crozier moved the Municipal Manager Report to Council November 12, 2019, be received for information. - Carried.
- 2019-0419 Landfill Graphs **B)** Councillor Leipert moved the Landfill Graphs to October 31, 2019, be received for information. - Carried.
- 2019-0420 Council Important Meetings & Events November 12, 2019 **C)** Councillor Gale moved the Council Important Meetings & Events November 12, 2019, be received for information. - Carried.

6. RECESS

Mayor Kilpatrick called for a recess at 7:51 p.m.

Mayor Kilpatrick reconvened the meeting at 7:57 p.m.

7. IN CAMERA (Confidential Session)

2019-0421

Councillor Leipert moved to meet In Camera to discuss A) Personnel under *FOIP* Sec. 17, B) Personnel under *FOIP* Sec. 17 & 25, and C) Enforcement Matter under *FOIP* Sec. 17 & 24 at 7:57 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: Acting Municipal Manager and Manager of Legislative & Land Services for all items.

2019-0422

Councillor Steinke moved to return to regular session at 8:14 p.m. - Carried.

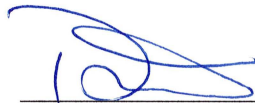
2019-0423

Councillor Gale moved to appoint the Director of Community and Protective Services as the Acting Municipal Manager for the term of November 12, 2019 to December 31, 2019 and the Manager of Legislative & Land Services as the Acting Municipal Manager for the term of January 1, 2020 to February 29, 2020. - Carried.

8. ADJOURNMENT

2019-0424 Adjournment

Councillor Crozier moved to adjourn the meeting at 8:15 p.m. - Carried.



Mayor



Manager of Legislative & Land Services