

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, NOVEMBER 25, 2019 @ 7:00 P.M.**

PRESENT: Mayor D. Kilpatrick
Councillors C. Czember,
S. Gale, L. Leipert

Acting Municipal Manager and Director of Community & Protective Services	D. Thibault
Manager of Legislative & Land Services	S. Simon
Director of Finance & Administration	J. Tu (left at 7:32 p.m.)
Director of Planning & Engineering	J. Johansen (left at 7:32 p.m.)
Director of Public Services	C. Popick (left at 7:32 p.m.)

ABSENT: Councillors C. Crozier, E. Solberg, J. Steinke

1. GENERAL

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| Call to Order | A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m. |
| 2019-0425 Adoption of Agenda | B) Councillor Gale moved the Agenda be adopted as amended to remove Item 8 B. - Carried. |
| 2019-0426 Accounts Payable | C) Councillor Leipert moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority be received for information. - Carried. |
| 2019-0427 Bank Summary | D) Councillor Czember moved the Bank Summary to October 31, 2019 be received for information. - Carried. |

2. PUBLIC HEARING

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| Bylaw 1891/2019, Land Use
Bylaw Amendment
Lot 4, Block 85, Plan 755AD
(205 Broadway Avenue E)
Land Use Bylaw Amendment
to include property in the
Cannabis Retail Store
Overlay Map | A) Councillor Leipert declared a pecuniary interest. As a result of Councillor Leipert declaring a pecuniary interest quorum was lost. The Public Hearing for Bylaw 1891/2019, being an amendment to the Land Use Bylaw to include Lot 4, Block 85, Plan 755AD (205 Broadway Avenue E) in the Cannabis Retail Store Overlay Map will be deferred to the December 9, 2019 Council meeting. Notice of the Public Hearing will be re-advertised. |
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3. MINUTES

- 2019-0428 Council meeting held November 12, 2019 **A)** Councillor Gale moved the minutes of the Council meeting held November 12, 2019 be adopted as presented. - Carried.
- 2019-0429 Municipal Planning Commission meeting held November 20, 2019 **B)** Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held November 20, 2019 be received for information. - Carried.
- 2019-0430 Town of Redcliff Library Board meeting held September 24, 2019 **C)** Councillor Czember moved the minutes of the Town of Redcliff Library Board meeting held September 24, 2019 be received for information. - Carried.
- 2019-0431 Town of Redcliff Library Board special meeting held September 28, 2019 **D)** Councillor Leipert moved the minutes of the Town of Redcliff Library Board special meeting held September 28, 2019 be received for information. - Carried.

4. BYLAWS

- Bylaw 1891/2019, Land Use Bylaw Amendment Lot 4, Block 85, Plan 755AD (205 Broadway Avenue E) Land Use Bylaw Amendment to include property in the Cannabis Retail Store Overlay Map **A)** Due to loss of quorum for the public hearing for Bylaw 1891/2019, being an amendment to the Land Use Bylaw to include Lot 4, Block 85, Plan 755AD (205 Broadway Avenue E) in the Cannabis Retail Store Overlay Map, Bylaw 1891/2019 was not presented for consideration of 2nd reading. This item will be deferred to the December 9, 2019 Council meeting.
- 2019-0432 Bylaw 1892/2019, Water Rates Bylaw **B)** Councillor Leipert moved Bylaw 1892/2019, Water Rates Bylaw be given first reading. - Carried.
- 2019-0433 Councillor Gale moved Bylaw 1892/2019, Water Rates Bylaw be given second reading. - Carried.
- 2019-0434 Councillor Czember moved Bylaw 1892/2019, Water Rates Bylaw be presented for third reading. - Carried Unanimously.
- 2019-0435 Councillor Leipert moved Bylaw 1892/2019, Water Rates Bylaw be given third reading. - Carried.
- 2019-0436 Bylaw 1893/2019, Sewer Rates Bylaw **C)** Councillor Czember moved Bylaw 1893/2019, Sewer Rates Bylaw be given first reading. - Carried.
- 2019-0437 Councillor Leipert moved Bylaw 1893/2019, Sewer Rates Bylaw be given second reading. - Carried.
- 2019-0438 Councillor Gale moved Bylaw 1893/2019, Sewer Rates Bylaw be presented for third reading. - Carried Unanimously.
- 2019-0439 Councillor Czember moved Bylaw 1893/2019, Sewer Rates Bylaw be given third reading. - Carried.

- 2019-0440 Bylaw 1894/2019, Garbage Rates and Collection Bylaw **D)** Councillor Leipert moved Bylaw 1894/2019, Garbage Rates and Collection Bylaw be given first reading. - Carried.
- 2019-0441 Councillor Gale moved Bylaw 1894/2019, Garbage Rates and Collection Bylaw be given second reading. - Carried.
- 2019-0442 Councillor Leipert moved Bylaw 1894/2019, Garbage Rates and Collection Bylaw be presented for third reading. - Carried Unanimously.
- 2019-0443 Councillor Czember moved Bylaw 1894/2019, Garbage Rates and Collection Bylaw be given third reading. - Carried.
- 2019-0444 Bylaw 1895/2019, Fees, Rates and Charges Bylaw **E)** Councillor Czember moved Bylaw 1895/2019, Fees, Rates and Charges Bylaw be given first reading. - Carried.
- 2019-0445 Bylaw 1896/2019, Land Use Bylaw Amendment
Lots 25-28, Block 32, Plan 1117V (334 2 Street SW)
H - Horticultural District to R-1 Single Family Residential District
F) Councillor Leipert moved that Bylaw 1896/2019, being an amendment to the Land Use Bylaw, to rezone Lots 25-28, Block 32, Plan 1117V (334 2 Street SW) from H – Horticultural District to R-1 Single Family Residential District be given first reading. - Carried.

5. REQUEST FOR DECISION

- 2019-0446 2020 Interim Operating and Capital Budget Approval **A)** Councillor Czember moved the 2020 Operating and Capital Budgets Presentation be received for information. Further that the 2020 Interim Operating and Capital Budgets be approved as presented. - Carried.
- 2019-0447 Doubtful Accounts Receivables **B)** Councillor Leipert moved that the Director of Finance and Administration be authorized to write off the total amount of \$6,730.64 for outstanding utility accounts as presented. - Carried.

6. OTHER

- 2019-0448 Managing Lead in Municipal Drinking Water Systems in Alberta Memo **A)** Councillor Czember moved the Managing Lead in Municipal Drinking Water Systems in Alberta Memo be received for information. - Carried.
- 2019-0449 3rd Quarter Financials **B)** Councillor Gale moved the 3rd Quarter Financials be received for information. – Carried.
- 2019-0450 Council Important Meetings & Events November 25, 2019 **C)** Councillor Czember moved the Council Important Meetings & Events November 25, 2019 be received for information. - Carried.

7. RECESS

Mayor Kilpatrick called for a recess at 7:32 p.m.

Director of Finance & Administration, Director of Public Services, and Director Planning & Engineering left the meeting at 7:32 p.m.

Mayor Kilpatrick reconvened the meeting at 7:33 p.m.

8. IN CAMERA (Confidential Session)

2019-0451

Councillor Czember moved to meet In Camera to discuss A) Intermunicipal Collaborative Framework under *FOIP* Sec. 21 & 24 and C) Utilities Matter under *FOIP* Sec. 24 & 25 at 7:33 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.

2019-0452

Councillor Czember moved to return to regular session at 7:59 p.m. - Carried.

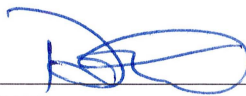
2019-0453

Councillor Czember moved that Administration seek legal advice regarding utility matter relating to 238 5 Street NW. - Carried.

9. ADJOURNMENT

2019-0454 Adjournment

Councillor Gale moved to adjourn the meeting at 8:00 p.m. - Carried.



Mayor



Manager of Legislative & Land Services