

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, DECEMBER 9, 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 and Director of Community & Protective Services D. Thibault  
Manager of Legislative & Land Services S. Simon  
Director of Finance J. Tu (left at 7:24 p.m.)  
& Administration  
Director of Planning J. Johansen (left at 7:59 p.m.)  
& Engineering

**ABSENT:** Director of Public Services C. Popick

**1. GENERAL**

Call to Order **A)** Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.

2019-0455 Adoption of Agenda **B)** Councillor Gale moved the Agenda be adopted as presented. - Carried.

2019-0456 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.

**2. PUBLIC HEARING**

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 and excused himself from the meeting at 7:01 p.m.

Mayor Kilpatrick called the Public Hearing regarding 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 to order at 7:01 p.m.

Keith Ahlm, applicant, indicated he has a cannabis retail store in Medicine Hat and would like to open up a second one in Redcliff.

The Manager of Legislative & Land Services confirmed no persons registered to speak to the matter prior to the hearing. Further that no submissions had been received.

No further comments were expressed by the council members.

Mayor Kilpatrick declared the Public Hearing closed at 7:02 p.m.

Councillor Leipert rejoined the meeting at 7:02 p.m.

### 3. MINUTES

- 2019-0457 Council meeting held November 25, 2019 **A)** Councillor Leipert moved the minutes of the Council meeting held on November 25, 2019 be adopted as presented. - Carried.
- 2019-0458 Town of Redcliff Library Board meeting held October 29, 2019 **B)** Councillor Steinke moved the minutes of the Town of Redcliff Library Board meeting held on October 29, 2019 be received for information. - Carried.
- 2019-0459 Redcliff & District Recreation Committee meeting held December 2, 2019 **C)** Councillor Gale moved the minutes of the Redcliff & District Recreation Committee meeting held on December 2, 2019 be received for information. - Carried.

### 4. BYLAWS

- 2019-0460 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 abstained from voting and discussion due to a pecuniary interest. Councillor Leipert left the meeting at 7:04 p.m.  
Councillor Czember moved Bylaw 1891/2019, Land Use Bylaw Amendment [Lot 4, Block 85, Plan 755AD (205 Broadway Avenue E)] be given second reading. - Carried.
- 2019-0461 Councillor Solberg moved Bylaw 1891/2019, Land Use Bylaw Amendment [Lot 4, Block 85, Plan 755AD (205 Broadway Avenue E)] be given third reading. - Carried.  
Councillor Leipert rejoined the meeting at 7:05 p.m.
- 2019-0462 Bylaw 1895/2019, Fees, Rates and Charges Bylaw **B)** Councillor Steinke moved Bylaw 1895/2019, Fees, Rates and Charges Bylaw be given second reading. - Carried.
- 2019-0463 Councillor Leipert moved Bylaw 1895/2019, Fees, Rates and Charges Bylaw be given third reading. - Carried.
- 2019-0464 Bylaw 1897/2019, Annual Borrowing Bylaw **C)** Councillor Crozier moved Bylaw 1897/2019, Annual Borrowing Bylaw be given first reading. - Carried.
- 2019-0465 Councillor Steinke moved Bylaw 1897/2019, Annual Borrowing Bylaw be given second reading. - Carried.

2019-0466 Councillor Gale moved Bylaw 1897/2019, Annual Borrowing Bylaw be presented for third reading. - Carried Unanimously.

2019-0467 Councillor Crozier moved Bylaw 1897/2019, Annual Borrowing Bylaw be given third reading. - Carried.

## 5. CORRESPONDENCE

2019-0468 Shortgrass Library System  
Re: Reduced Shortgrass Library System Budget Request 2020  
**A)** Councillor Steinke moved correspondence from Shortgrass Library System regarding a reduced Shortgrass Library System budget request for 2020 dated November 25, 2019 be received for information. Further, that the budget amendment be approved, and Shortgrass Library System be notified of the approval. - Carried.

2019-0469 Alberta Justice and Solicitor General  
Re: Launch of New Training Model for Community Peace Officer Level 2  
**B)** Councillor Leipert moved correspondence from Alberta Justice and Solicitor General regarding the launch of a new training model for Community Peace Officer Level 2 dated November 26, 2019 be received for information. - Carried.

2019-0470 Alberta Environment and Parks  
Re: Alberta Community Resilience Program  
**C)** Councillor Czember moved correspondence from Alberta Environment and Parks regarding the Alberta Community Resilience Program dated December 5, 2019 be received for information. - Carried.

## 6. OTHER

2019-0471 Municipal Manager Report to Council December 9, 2019  
**A)** Councillor Solberg moved the Municipal Manager Report to Council December 9, 2019 be received for information. - Carried.

2019-0472 Redcliff/Cypress Regional Landfill Rates Memo  
**B)** Councillor Gale moved the Redcliff/Cypress Regional Landfill Rates Memo be received for information. - Carried.

2019-0473 Landfill Graphs  
**C)** Councillor Leipert moved the Landfill Graphs to November 30, 2019 be received for information. - Carried.

2019-0474 Verge Report  
**D)** Councillor Leipert moved Verge Report dated November 26, 2019 be received for information. - Carried.

2019-0475 Council Important Meetings & Events December 9, 2019  
**E)** Councillor Gale moved the Council Important Meetings & Events December 9, 2019 be received for information. - Carried.

## 7. RECESS

Mayor Kilpatrick called for a recess at 7:24 p.m.



Director of Finance & Administration left the meeting at 7:24 p.m.

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

**8. IN CAMERA (Confidential Session)**

2019-0476

Councillor Gale moved to meet In Camera to discuss A) Land Matter under *FOIP* Sec. 16, 24 & 25, B) Boards & Commissions under *FOIP* Sec. 17 & 24, C) Intermunicipal Collaborative Framework under *FOIP* Sec. 21 & 24, and D) Utility Matter under *FOIP* Sec. 24 & 25, E) Personnel under *FOIP* Sec. 23, 24 & 25, and F) Personnel under *FOIP* Sec. 17 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, Director of Planning & Engineering for Item A, B, & C.

Director of Planning & Engineering left at 7:59 p.m.

2019-0477

Councillor Solberg moved to return to regular session at 8:25 p.m. - Carried.

2019-0478

Councillor Leipert moved that Administration negotiate with the interested party the sale of portion of the SE & SW 21-13-6-W, including level of servicing and servicing costs as directed by Council and bring to Council any offers received from the interested party for Council's consideration. - Carried.

2019-0479

Councillor Crozier moved to reappoint Dan White to the Family & Community Support Services Board with a term to expire December 31, 2022. - Carried.

2019-0480

Councillor Gale moved to appoint Richard Schear to the Family & Community Support Services Board with a term to expire December 31, 2020. - Carried.

2019-0481

Councillor Leipert moved to reappoint Jerry Beach to the Municipal Planning Commission with a term to expire December 31, 2022. - Carried.

2019-0482

Councillor Steinke moved to reappoint Robin Corry to the Redcliff Public Library Board with a term to expire December 31, 2022. - Carried Unanimously.

2019-0483

Councillor Steinke moved to reappoint Robyn Orthner to the Redcliff Public Library Board with a term to expire December 31, 2022. - Carried.



- 2019-0484 Councillor Steinke moved to appoint Carol Williams to the Redcliff Public Library Board with a term to expire December 31, 2020. - Carried.
- 2019-0485 Councillor Crozier moved correspondence from Valarie Westers dated November 4, 2019 providing notice of not seeking reappointment to the Redcliff Public Library Board be received for information. Further that Administration extend a letter of appreciation to Mrs. Westers for participation on the Redcliff Public Library Board. - Carried.
- 2019-0486 Councillor Solberg moved correspondence from Brad Christian dated November 28, 2019 providing notice of not seeking reappointment to the Subdivision and Development Appeal Board be received for information. Further that Administration extend a letter of appreciation to Mr. Christian for participation on the Subdivision and Development Appeal Board. - Carried.
- 2019-0487 Councillor Gale moved that remuneration for the Acting Municipal Managers be set at Step 1 of the Municipal Manager pay scale as per Policy 69 and be effective starting November 12, 2019 until the position of Municipal Manager is filled. - Carried.

## 9. ADJOURNMENT

- 2019-0488 Adjournment Councillor Gale moved to adjourn the meeting at 8:33 p.m. - Carried.



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Mayor



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Manager of Legislative & Land Services