

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, JANUARY 27, 2020 @ 7:00 P.M.**

<b>PRESENT:</b>	Mayor	D. Kilpatrick (left at 8:30 p.m., returned at 8:33 p.m.)
	Councillors	C. Crozier, C. Czember (left at 7:56 p.m., returned at 7:57 p.m., left at 7:58 p.m., returned at 7:59 p.m.), L. Leipert, J. Steinke
	Acting Municipal Manager and Manager of Legislative & Land Services	S. Simon
	Director of Community & Protective Services	D. Thibault (left at 9:00 p.m.)
	Director of Planning & Engineering	J. Johansen (left at 8:06 p.m.)
	Executive Assistant	E. Engler
<b>ABSENT:</b>	Councillors	S. Gale, E. Solberg
	Director of Finance & Administration	J. Tu
	Director of Public Services	C. Popick

**1. GENERAL**

	Call to Order	<b>A)</b> Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.
2020-0024	Adoption of Agenda	<b>B)</b> Councillor Crozier moved the Agenda be adopted as presented. - Carried.
2020-0025	Accounts Payable	<b>C)</b> Councillor Steinke moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority be received for information. - Carried.
2020-0026	Bank Summary to December 31, 2019	<b>D)</b> Councillor Leipert moved the Bank Summary to December 31, 2019 be received for information. - Carried.

**2. DELEGATION**

	Bryan Blatz, Yelo Cabs	<b>A)</b> Bryan Blatz of Yelo Cabs was in attendance to present a request to Council regarding conducting business within the City of Medicine Hat.
2020-0027		Councillor Czember moved the presentation by Bryan Blatz of Yelo Cabs regarding conducting business within the City of Medicine Hat be received for information. Further that Administration initiate negotiations with the City of Medicine Hat on behalf of Yelo Cabs regarding possible amendments to bylaws to create a provision for Yelo Cabs to operate in the City of Medicine Hat. - Carried.

## Riverview Golf Club

**B)** Bill Duncan of Riverview Golf Club was in attendance to present a 2020 CFEP grant proposal to Council.

2020-0028

Councillor Czember moved the presentation by Bill Duncan of Riverview Golf Club regarding the 2020 CFEP grant proposal be received for information. - Carried.

2020-0029

Councillor Czember moved that the Town of Redcliff support the Riverview Golf Club in re-applying for CFEP grant funding for proposed projects as presented, and further that the Town of Redcliff will match up to \$150,000 from the previously allocated driving range project. - Carried.

### 3. MINUTES

2020-0030 Council meeting held January 13, 2020

**A)** Councillor Crozier moved the minutes of the Council meeting held on January 13, 2020 be adopted as presented. - Carried.

2020-0031 Town of Redcliff Library Board meeting held November 26, 2019

**B)** Councillor Steinke moved the minutes of the Town of Redcliff Library Board meeting held on November 26, 2019 be received for information. - Carried.

2020-0032 Riverview Golf Club Board of Directors meeting held December 9, 2019 and Riverview Golf Club Financial Statements dated October 31, 2019

**C)** Councillor Leipert moved the minutes of the Riverview Golf Club Board of Directors meeting held on December 9, 2019 and the Riverview Golf Club Financial Statements dated October 31, 2019 be received for information. - Carried.

### 4. BYLAWS

2020-0033 Bylaw 1898/2020, Tri-Area Intermunicipal Development Plan (IDP)

**A)** Councillor Crozier moved that Bylaw 1898/2020, being the Tri-Area Intermunicipal Development Plan (IDP), be given first reading. - Carried.

### 5. REQUEST FOR DECISION

2020-0034 Pitch-In Week

**A)** Councillor Steinke moved that the Town of Redcliff support Pitch-In Week by offering free dumping at the Landfill to residents delivering yard and household waste during the week of April 19-26, 2020. - Carried.

2020-0035 Redcliff Days Street Dance & Concert Special Event Application

**B)** Councillor Czember declared a pecuniary interest as he is the applicant and excused himself from the meeting at 7:56 p.m. Councillor Czember re-joined the meeting at 7:57 p.m. to approve an amendment to the special event application to list the Rec-Tangle Arena as an alternate location. Councillor Czember left the meeting at 7:58 p.m.



Councillor Leipert moved to approve the Special Event Application for a Redcliff Days Street Dance and Concert for June 19, 20, 21, 2020 as amended to include the Rec-Tangle Arena as an alternate location, and:

- a. Public Services requested that any road penetrations would need to be repaired at the expense of the special event applicant.
- b. RCMP requested that the music stops at 1:30 a.m. and the beer gardens close at 2:00 a.m. - Carried.

Councillor Czember rejoined the meeting at 7:59 p.m.

## 6. CORRESPONDENCE

2020-0036 Alberta Health Services  
Re: Legalization of Edibles,  
Extracts and Topicals (EET) –  
Information for Municipalities

**A)** Councillor Crozier moved correspondence from Alberta Health Services regarding the legalization of edibles, extracts and topicals (EET) dated January 10, 2020 be received for information. - Carried.

2020-0037 The Alberta Order of  
Excellence  
Re: 2020 Nominations

**B)** Councillor Steinke moved correspondence from the Alberta Order of Excellence regarding 2020 nominations dated January 10, 2020 be received for information. - Carried.

## 7. OTHER

2020-0038 Michaela Glasgo, MLA  
Re: Three Main Priorities

**A)** Councillor Crozier moved that Administration draft a letter to Michaela Glasgo, MLA, regarding the Town of Redcliff's main priorities as follows:

- i) Concern with the decrease in 2019's MSI funding versus previous years;
- ii) The continual downloading of responsibilities and costs to municipalities (e.g. lead testing);
- iii) Establishing a school (possibly a high school) in Redcliff;
- iv) Funding opportunities for low income housing. - Carried.

2020-0039 Council Important Meetings &  
Events January 27, 2020

**B)** Councillor Leipert moved the Council Important Meetings & Events January 27, 2020 be received for information. - Carried.

Director of Planning & Engineering left at 8:05 p.m.

## 9. IN CAMERA (Confidential Session)

2020-0040

Councillor Steinke moved to meet In Camera to discuss A) Joint Fire Hall Study Presentation under *FOIP* Sec. 17, 23, 24, & 25, B) Utility Matter under *FOIP* Sec. 21, 23, 24, & 25, C) Utility Matter under *FOIP* Sec. 24 & 25, and D) Personnel under *FOIP* Sec. 17 at 8:06 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 Executive Assistant for Items A, B, C, and D; Director of Community & Protective Services for Items A and B; Fire Chief Wade Gleisner, Community & Protective Services Coordinator Charity Schweitzer, Cypress County Reeve Dan Hamilton, Cypress County Deputy Reeve Richard Oster, Cypress County Councillor Alf Belyea, Cypress County Councillor Robin Kurpjuweit, Cypress County Councillor Shane Hok, Cypress County Councillor Michelle McKenzie, Cypress County Councillor Dustin Vossler, Cypress County Director of Municipal Services Jeffrey Dowling, Cypress County Fire Chief Kelly Meyer, and Cypress County Deputy Fire Chief John McBain for Item A.

Mayor Kilpatrick left at 8:30 p.m. Mayor Kilpatrick returned at 8:33 p.m.

Fire Chief Wade Gleisner, Community & Protective Services Coordinator Charity Schweitzer, Cypress County Reeve Dan Hamilton, Cypress County Deputy Reeve Richard Oster, Cypress County Councillor Alf Belyea, Cypress County Councillor Robin Kurpjuweit, Cypress County Councillor Shane Hok, Cypress County Councillor Michelle McKenzie, Cypress County Councillor Dustin Vossler, Cypress County Director of Municipal Services Jeffrey Dowling, Cypress County Fire Chief Kelly Meyer, and Cypress County Deputy Fire Chief John McBain left at 8:42 p.m.

Director of Community & Protective Services left at 9:00 p.m.

2020-0041

Councillor Steinke moved to return to regular session at 9:24 p.m. - Carried.

2020-0042

Councillor Steinke moved that Darrell Schaffer be provided an honorarium in the amount of \$150.00. - Carried.

## 10. ADJOURNMENT

2020-0043 Adjournment

Councillor Czember moved to adjourn the meeting at 9:26 p.m. - Carried.



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Mayor

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Manager of Legislative & Land Services