

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, FEBRUARY 10, 2020 @ 7:00 P.M.**

PRESENT:	Mayor Councillors	D. Kilpatrick L. Leipert (left at 9:10 p.m., returned at 9:25 p.m.), E. Solberg, J. Steinke
	Acting Municipal Manager and Manager of Legislative & Land Services	S. Simon (left at 8:44 p.m., returned at 9:32 p.m.)
	Director of Community & Protective Services	D. Thibault (left at 7:26 p.m., returned at 7:48 p.m., left at 8:44 p.m.)
	Director of Finance & Administration	J. Tu (left at 7:26 p.m.)
	Director of Public Services Executive Assistant	C. Popick (left at 7:26 p.m.) E. Engler (left at 7:26 p.m.)
ABSENT:	Councillors	C. Crozier, C. Czember, S. Gale
	Director of Planning & Engineering	J. Johansen

1. GENERAL

	Call to Order	A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.
2020-0044	Adoption of Agenda	B) Councillor Steinke moved the Agenda be adopted as presented. - Carried.
2020-0045	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.

2. MINUTES

2020-0046	Council meeting held January 27, 2020	A) Councillor Solberg moved the minutes of the Council meeting held on January 27, 2020 be adopted as presented. - Carried.
2020-0047	Redcliff Family & Community Support Services Board meeting held January 30, 2020	B) Councillor Steinke moved the minutes of the Redcliff Family & Community Support Services Board meeting held on January 30, 2020 be received for information. - Carried.
2020-0048	Redcliff & District Recreation Committee meeting held February 3, 2020	C) Councillor Leipert moved the minutes of the Redcliff & District Recreation Committee meeting held on February 3, 2020 be received for information. - Carried.

B. Dick

3. REQUEST FOR DECISION

- 2020-0049 Garbage Truck Tender Award **A)** Councillor Steinke moved to defer the purchase of one (1) garbage truck until the 2020 budget is finalized. - Defeated
- 2020-0050 Councillor Solberg moved to authorize Administration to purchase one (1) garbage truck with a Freightliner chassis and Labrie Sprinter collection system from Superior Truck for \$361,809.70 including GST and an additional five year/241,000 km warranty on the engine, chassis, aftertreatment, and transmission. The unit has a tentative delivery within 310 days from the order date. - Defeated.
- 2020-0051 Councillor Leipert moved to authorize Administration to purchase one (1) garbage truck with a Summit International chassis and Labrie Sprinter collection system from Superior Truck for \$354,973.55 including GST and an additional five year/241,000 km warranty on the engine, chassis, aftertreatment, and transmission. The unit has a tentative delivery within 360 days from the order. - Defeated.

4. CORRESPONDENCE

- 2020-0052 Town of Redcliff FCSS
Re: Invitation to 2020
Volunteer Recognition Event **A)** Councillor Solberg moved correspondence from Town of Redcliff FCSS dated February 6, 2020 regarding the invitation to the 2020 Volunteer Recognition Event be received for information. - Carried.

5. OTHER

- 2020-0053 Municipal Manager Report to Council **A)** Councillor Leipert moved the Municipal Manager Report to Council February 10, 2020 be received for information. - Carried.
- 2020-0054 Landfill Graphs **B)** Councillor Leipert moved the Landfill Graphs to January 31, 2020 be received for information. - Carried.
- 2020-0055 4th Quarter Financials **C)** Councillor Steinke moved the 4th Quarter Financials be received for information. - Carried.
- 2020-0056 Council Important Meetings & Events **D)** Councillor Solberg moved the Council Important Meetings & Events February 10, 2020 be received for information. - Carried.

6. RECESS

Mayor Kilpatrick called for a recess at 7:26 p.m.

Director of Community & Protective Services, Director of Finance & Administration, Director of Public Services, and Executive Assistant left at 7:26 p.m.

Mayor Kilpatrick reconvened the meeting at 7:30 p.m.

7. IN CAMERA (Confidential Session)

2020-0057

Councillor Leipert moved to meet In Camera to discuss A) Land Matter under *FOIP* Sec. 16 & 24, B) Utility Matter under *FOIP* Sec. 24, 25, & 27, C) Boards & Commissions under *FOIP* Sec. 17 & 24, D) Personnel under *FOIP* Sec. 17, 23, 24, & 25, and E) Personnel under *FOIP* Sec. 17, 23, & 25 at 7:30 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 for Items A, B, C, & D, Director of Community & Protective Services for Item D.

Director of Community & Protective Services returned at 7:48 p.m.

Acting Municipal Manager and Director of Community & Protective Services left at 8:44 p.m.

Councillor Leipert left at 9:10 p.m. and returned at 9:25 p.m.

2020-0058

Councillor Solberg moved to return to regular session at 9:32 p.m. - Carried.

Acting Municipal Manager returned at 9:32 p.m.

2020-0059

Councillor Leipert moved to authorize Administration to enter into and sign the Tenancy-At-Will Agreement with the Medicine Hat Archery Club.

Councillor Steinke requested a recorded vote.

Votes For: Mayor Kilpatrick, Councillor Leipert, Councillor Solberg

Votes Against: Councillor Steinke

- Carried.

2020-0060

Councillor Steinke moved the request from Roger & Merna Prevost (Utility Account 001986) for a waiver of the minimum fee for all services – water, sanitary sewer, and garbage be



denied. Further the request for installation of a sewer shutoff on town property be denied. - Carried.

2020-0061

Councillor Steinke moved correspondence from Wendy Harty dated February 6, 2020 providing notice of resignation from the Town of Redcliff Library Board be received for information. Further that Administration extend a letter of appreciation to Ms. Harty for participation on the Town of Redcliff Library Board. - Carried.

10. ADJOURNMENT

2020-0062 Adjournment

Councillor Steinke moved to adjourn the meeting at 9:36 p.m. - Carried.



Mayor



Manager of Legislative & Land Services