

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, FEBRUARY 24, 2020 @ 7:00 P.M.**

PRESENT:	Deputy Mayor	J. Steinke
	Councillors	C. Crozier, C. Czember, S. Gale, L. Leipert (left at 8:09 p.m., returned at 8:20 p.m.), E. Solberg
	Acting Municipal Manager and Manager of Legislative & Land Services	S. Simon (left at 8:20 p.m., returned at 8:41 p.m.)
	Director of Community & Protective Services	D. Thibault (left at 8:09 p.m., returned at 8:45 p.m.)
	Director of Finance & Administration	J. Tu (left at 7:44 p.m.)
	Director of Planning & Engineering	J. Johansen (arrived at 7:20 p.m., left at 7:44 p.m.)
	Executive Assistant	E. Engler (left at 7:44 p.m.)
ABSENT:	Mayor	D. Kilpatrick
	Director of Public Services	C. Popick

1. GENERAL

	Call to Order	A) Deputy Mayor Steinke called the regular meeting to order at 7:00 p.m.
2020-0063	Adoption of Agenda	B) Councillor Gale moved the Agenda be adopted as presented. - Carried.
2020-0064	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.
2020-0065	Bank Summary to January 31, 2020	D) Councillor Leipert moved the Bank Summary to January 31, 2020 be received for information. - Carried.

2. DELEGATION

	RCMP Report to Council	A) Staff Sgt. Sean Maxwell, Redcliff RCMP, was in attendance to provide the RCMP Report to Council.
2020-0066		Councillor Czember moved the RCMP Report to Council, presented by Staff Sgt. Sean Maxwell, be received for information. - Carried.

3. MINUTES

- 2020-0067 Council meeting held February 10, 2020 **A)** Councillor Leipert moved the minutes of the Council meeting held on February 10, 2020 be adopted as amended. - Carried.
- 2020-0068 Town of Redcliff Library Board meeting held January 7, 2020 **B)** Councillor Solberg moved the minutes of the Town of Redcliff Library Board meeting held on January 7, 2020 be received for information. - Carried.

4. BYLAWS

- 2020-0069 Bylaw No. 1899/2020, to amend Bylaw 1308/2002 & Bylaw 1429/2005 (000-600 Blocks and 900 Block of 1 Street SE and the 900 Block of 2 Street SE Paving with Curb, Gutter and Sidewalk Repair Bylaw), be given first reading. - Carried.
- 2020-0070 Councillor Leipert moved Bylaw No. 1899/2020, to amend Bylaw 1308/2002 & Bylaw 1429/2005 (000-600 Blocks and 900 Block of 1 Street SE and the 900 Block of 2 Street SE Paving with Curb, Gutter and Sidewalk Repair Bylaw), be given second reading. - Carried.
- 2020-0071 Councillor Solberg moved Bylaw No. 1899/2020, to amend Bylaw 1308/2002 & Bylaw 1429/2005 (000-600 Blocks and 900 Block of 1 Street SE and the 900 Block of 2 Street SE Paving with Curb, Gutter and Sidewalk Repair Bylaw), be presented for third reading. - Carried Unanimously.
- 2020-0072 Councillor Crozier moved Bylaw No. 1899/2020, to amend Bylaw 1308/2002 & Bylaw 1429/2005 (000-600 Blocks and 900 Block of 1 Street SE and the 900 Block of 2 Street SE Paving with Curb, Gutter and Sidewalk Repair Bylaw), be given third reading. - Carried.
- 2020-0073 Bylaw No. 1900/2020, Emergency Management Bylaw **B)** Councillor Leipert moved Bylaw No. 1900/2020, Emergency Management Bylaw, be given first reading. - Carried.

5. REQUEST FOR DECISION

- 2020-0074 Cypress County Development Application Referral **A)** Councillor Gale moved that Administration send the following comments to Cypress County with respect to Development Application 20/19:
- a. The Town has no concerns with the current proposed development.
 - b. The Town may have concerns with future development



applications and Cypress County should forward these applications to the Town of Redcliff for review. The Town's principle concerns would most likely be around the impact of lighting on Town of Redcliff residents, especially if grow lights are to be installed in the greenhouse. - Carried.

6. POLICIES

- | | | |
|-----------|--|---|
| 2020-0075 | Policy No. 027, Senior Citizens Drop-in Centre Rental Agreement | A) Councillor Czember moved Policy No. 027, Senior Citizens Drop-in Centre Rental Agreement, be cancelled. - Carried. |
| 2020-0076 | Policy No. 058, Display of Flags | B) Councillor Czember moved Policy No. 058, Display of Flags, be approved as presented. - Carried. |
| 2020-0077 | Policy No. 104, Outdoor Lighting – M Wooding School, Basketball Court/Ice Rink | C) Councillor Crozier moved Policy No. 104, Outdoor Lighting – M Wooding School, Basketball Court/Ice Rink, be approved as presented. - Carried. |
| 2020-0078 | Policy No. 128, Community Peace Officer Operational Policy and Procedures Manual | D) Councillor Leipert moved Policy No. 128, Community Peace Officer Operational Policy and Procedures Manual, be approved as presented. - Carried. |

7. CORRESPONDENCE

- | | | |
|-----------|---|--|
| 2020-0079 | Shortgrass Library System
Re: 2020 Operational
Municipal Levy | A) Councillor Gale moved correspondence from Shortgrass Library System dated February 4, 2020 regarding the 2020 operational municipal levy be received for information. - Carried. |
|-----------|---|--|

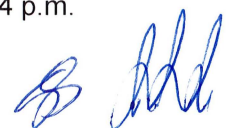
8. OTHER

- | | | |
|-----------|---|---|
| 2020-0080 | Harmonization of Taxi Bylaw Review Memo | A) Councillor Czember moved the Harmonization of Taxi Bylaw Review Memo be received for information. - Carried. |
| 2020-0081 | Council Important Meetings & Events | B) Councillor Gale moved the Council Important Meetings & Events February 24, 2020 be received for information. - Carried. |

9. RECESS

Deputy Mayor Steinke called for a recess at 7:44 p.m.

Director of Finance & Administration, Director of Planning & Engineering, and Executive Assistant left at 7:44 p.m.



Deputy Mayor Steinke reconvened the meeting at 7:52 p.m.

10. IN CAMERA (Confidential Session)

2020-0082

Councillor Leipert moved to meet In Camera to discuss A) Personnel under *FOIP* Sec. 17, 24, & 25, B) Legal Matter under *FOIP* Sec. 17, 25, & 27, and C) Personnel under *FOIP* Sec. 17 at 7:52 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 and B, Director of Community & Protective Services for Item A.

Director of Community & Protective Services left at 8:09 p.m.

Councillor Leipert left at 8:09 p.m., returned at 8:20 p.m.

Acting Municipal Manager left at 8:20 p.m., returned at 8:41 p.m.

2020-0083

Councillor Crozier moved to return to regular session at 8:42 p.m. - Carried.

2020-0084

Councillor Gale moved that Arlos Crofts be appointed as the corporate representative upon request by the Town of Redcliff on an as needed basis. Further that Mr. Crofts be reimbursed expenses including lost wages. - Carried.

Director of Community and Protective Services returned to the meeting at 8:45 p.m.

2020-0085

Councillor Gale moved the rotation of the Acting Municipal Manager continue with the Director of Community & Protective Services filling the role for March and April 2020, and Manager of Legislative & Land Services filling the role for May and June 2020. - Carried.

11. ADJOURNMENT

2020-0086 Adjournment

Councillor Gale moved to adjourn the meeting at 8:48 p.m. - Carried.


Deputy Mayor


Manager of Legislative & Land Services