

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, MARCH 23, 2020 @ 7:00 P.M.**

<b>PRESENT:</b>	Mayor	D. Kilpatrick
	Councillors	C. Czember, L. Leipert, E. Solberg, J. Steinke
	Councillors	C. Crozier, S. Gale (Via Conference Call)
	Acting Municipal Manager and Director of Community & Protective Services	D. Thibault
	Director of Planning & Engineering	J. Johansen
	Manager of Legislative & Land Services	S. Simon
<b>ABSENT:</b>	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.
2020-0111	Adoption of Agenda	<b>B)</b> Councillor Steinke moved the Agenda be adopted as presented. - Carried.
2020-0112	Accounts Payable	<b>C)</b> Councillor Czember moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority be received for information. - Carried.
2020-0113	Bank Summary to February 29, 2020	<b>D)</b> Councillor Gale moved the Bank Summary to February 29, 2020 be received for information. - Carried.

**2. MINUTES**

2020-0114	Council meeting held March 9, 2020	<b>A)</b> Councillor Solberg moved the minutes of the Council meeting held on March 9, 2020 be adopted as amended. - Carried.
2020-0115	Municipal Planning Commission meeting held March 18, 2020	<b>B)</b> Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held on March 18, 2020 be received for information. - Carried.

### 3. BYLAWS

- 2020-0116 Bylaw No. 1898/2020, Tri-Area Intermunicipal Development Plan (IDP) **A)** Councillor Solberg moved Bylaw No. 1898/2020, being the Tri-Area Intermunicipal Development Plan, be given second reading as amended. - Carried.
- 2020-0117 Councillor Steinke moved Bylaw No. 1898/2020, being the Tri-Area Intermunicipal Development Plan, be given third reading. - Carried.
- 2020-0118 Bylaw No. 1901/2020, Supplementary Assessment Bylaw **B)** Councillor Leipert moved Bylaw No. 1901/2020, Supplementary Assessment Bylaw, be given first reading. - Carried.
- 2020-0119 Councillor Czember moved Bylaw No. 1901/2020, Supplementary Assessment Bylaw, be given second reading. - Carried.
- 2020-0120 Councillor Gale moved Bylaw No. 1901/2020, Supplementary Assessment Bylaw, be presented for third reading. - Carried Unanimously.
- 2020-0121 Councillor Crozier moved Bylaw No. 1901/2020, Supplementary Assessment Bylaw, be given third reading. - Carried.

### 4. REQUEST FOR DECISION

- 2020-0122 Intermunicipal Collaboration Framework (ICF) **A)** Councillor Steinke moved that the Council of the Town of Redcliff adopt the Intermunicipal Collaboration Framework (ICF) between the City of Medicine Hat, Town of Redcliff and Cypress County as presented. - Carried.
- 2020-0123 Redcliff Seniors Centre Roof Repair **B)** Councillor Leipert moved to award the Seniors Centre Roof Repair Project to Top Line. Further that the shingle option be selected at a cost of \$29,890.00. - Defeated.
- 2020-0124 Councillor Crozier moved that Administration explore other roofing options for the Redcliff Seniors Centre Roof Repair Project and bring them back to Council for consideration. - Carried.

### 5. CORRESPONDENCE

- 2020-0125 Redcliff Youth Centre Re: Renovation Upgrades – Permission to Apply for Development Permit **A)** Councillor Crozier moved correspondence from Redcliff Youth Centre dated March 9, 2020 regarding permission to apply for a development permit for renovation upgrades be received for information. Further that the Redcliff Youth Centre be authorized to apply for a development permit for renovations. - Carried.



## 6. OTHER

- 2020-0126 Riverview Golf Club Board of Directors Meeting  
Re: March 9, 2020 Agenda Package
- A)** Councillor Czember moved the March 9, 2020 agenda package of the Riverview Golf Club Board of Directors meeting be received for information. - Carried.
- 2020-0127 Council Important Meetings & Events
- B)** Councillor Gale moved the Council Important Meetings & Events March 23, 2020 be received for information. - Carried.

## 7. RECESS

Mayor Kilpatrick called for a recess at 7:17 p.m.

Mayor Kilpatrick reconvened the meeting at 7:19 p.m.

## 8. IN CAMERA (Confidential Session)

- 2020-0128
- Councillor Solberg moved to meet In Camera to discuss A) Land Matter under *FOIP* Sec. 16, 23, & 25, B) Land Matter under *FOIP* Sec. 17 & 24, C) Intermunicipal Collaboration Framework under *FOIP* Sec. 21 & 24, and D) Personnel under *FOIP* Sec. 17, 18, & 24 at 7:19 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, Manager of Legislative & Land Services, and Director of Planning & Engineering for all items.

- 2020-0129
- Councillor Steinke moved to return to regular session at 8:43 p.m. - Carried.
- 2020-0130
- Councillor Crozier moved that Administration retain legal counsel in order to obtain a court injunction to enforce a Stop Order and remove the illegal development at Lot 41, Block 32, Plan 1013403 (323 3 Street SW). - Carried.
- 2020-0131
- Councillor Solberg moved that penalties for non-payment of Town utilities be waived for two billing cycles (January / February and March / April billings). Further that the transfer of non-payment of town utilities to the tax roll will be deferred for 120 days. Taxes will still be due on June 30, 2020, but penalties for the property taxes will be waived for a three-month period; penalties for non-payment of property taxes will be applied on October 1, 2020, with the penalty only being applied to the 2020 tax levy. - Carried.

**9. ADJOURNMENT**

2020-0132 Adjournment

Councillor Steinke moved to adjourn the meeting at 9:11 p.m. -  
Carried.



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Mayor



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Manager of Legislative & Land Services