

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, MARCH 9, 2020 @ 7:00 P.M.**

<b>PRESENT:</b>	Deputy Mayor Councillors	J. Steinke C. Crozier, C. Czember, S. Gale, L. Leipert
	Acting Municipal Manager and Director of Community & Protective Services	D. Thibault
	Director of Finance & Administration	J. Tu (left at 7:28 p.m.)
	Director of Planning & Engineering	J. Johansen (left at 8:31 p.m.)
	Director of Public Services Manager of Legislative & Land Services	C. Popick (left at 7:28 p.m.) S. Simon


<b>ABSENT:</b>	Mayor Councillor	D. Kilpatrick E. Solberg
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**1. GENERAL**

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|------------------------------|--|
| Call to Order                | <b>A)</b> Deputy Mayor Steinke called the regular meeting to order at 7:00 p.m.  |
| 2020-0087 Adoption of Agenda | <b>B)</b> Councillor Gale moved the Agenda be adopted as amended to include an item under Correspondence: 5. B) Alberta Government regarding Novel Coronavirus and an item under Other: 6. E) Canadian Badlands Update. - Carried. |
| 2020-0088 Accounts Payable   | <b>C)</b> 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**

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|---|--|
| 2020-0089 Council meeting held February 24, 2020  | <b>A)</b> Councillor Czember moved the minutes of the Council meeting held on February 24, 2020 be adopted as presented. - Carried.  |
| 2020-0090 Municipal Planning Commission meeting held February 25, 2020                        | <b>B)</b> Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held on February 25, 2020 be received for information. - Carried.                        |
| 2020-0091 Redcliff/Cypress Regional Waste Management Authority meeting held February 26, 2020 | <b>C)</b> Councillor Crozier moved the minutes of the Redcliff/Cypress Regional Waste Management Authority meeting held on February 26, 2020 be received for information. - Carried. |




- 2020-0092 Redcliff & District Recreation Committee meeting held March 4, 2020 **D)** Councillor Gale moved the minutes of the Redcliff & District Recreation Committee meeting held on March 4, 2020 be received for information. - Carried.

### 3. BYLAWS

- 2020-0093 Bylaw No. 1900/2020, Emergency Management Bylaw **A)** Councillor Leipert moved Bylaw No. 1900/2020, Emergency Management Bylaw, be given second reading. - Carried.
- 2020-0094 Bylaw No. 1900/2020, Emergency Management Bylaw Councillor Crozier moved Bylaw No. 1900/2020, Emergency Management Bylaw, be given third reading. - Carried.

### 4. REQUEST FOR DECISION

- 2020-0095 Garbage Truck Tender Award **A)** Councillor Leipert 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.

Councillor Gale moved to defer the award of the purchase of one (1) garbage truck until approval of the final 2020 operating and capital budget. - Carried.

- 2020-0096 Grant Application for Organics Collection/Diversion **B)** Councillor Crozier moved to support the Federation of Canadian Municipalities Grant Application through the Green Municipal Fund to undertake a study on the diversion of organics and recyclable products within the Town of Redcliff. – Defeated.

- 2020-0097 Gordon Memorial United Church Blessing of the Bikes **C)** Councillor Czember moved correspondence from Gordon Memorial United Church received February 28, 2020 regarding the Blessing of the Bikes Service on Sunday, May 3, 2020, be received for information. Further that the request for permission of a temporary road closure of 4<sup>th</sup> Avenue between 2<sup>nd</sup> and 3<sup>rd</sup> Streets SE for the Blessing of the Bikes Service on Sunday, May 3, 2020 from 10:00 a.m. to 1:00 p.m. be approved. And further that Administration be authorized to deposit barricades at the Church on Friday, May 1, 2020 and retrieve them on Monday morning, May 4, 2020, allowing the Church committee to place and removed barricades to facilitate a temporary closure of 4<sup>th</sup> Avenue SE. - Carried.

## 5. CORRESPONDENCE

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|-----------|--|--|
| 2020-0098 | Alberta Municipal Affairs<br>Re: Budget 2020 | <b>A)</b> Councillor Crozier moved correspondence from Alberta Municipal Affairs dated February 27, 2020 regarding the 2020 budget be received for information. - Carried. |
| 2020-0099 | Alberta Government<br>Re: Novel Coronavirus  | <b>B)</b> Councillor Gale moved the memorandum from the Alberta Government dated March 7, 2020 regarding Novel Coronavirus be received for information. – Carried.         |

## 6. OTHER

- |           |                                     |   |
|-----------|-------------------------------------|---|
| 2020-0100 | Municipal Manager Report to Council | <b>A)</b> Councillor Leipert moved the Municipal Manager Report to Council March 9, 2020 be received for information. - Carried.  |
| 2020-0101 | Landfill Graphs                     | <b>B)</b> Councillor Crozier moved the Landfill Graphs to February 29, 2020 be received for information. - Carried.   |
| 2020-0102 | Verge Report                        | <b>C)</b> Councillor Leipert moved the February Verge Report be received for information. - Carried.  |
| 2020-0103 | Council Important Meetings & Events | <b>D)</b> Councillor Gale moved the Council Important Meetings & Events March 9, 2020 be received for information. - Carried.   |
| 2020-0104 | Canadian Badlands Update            | <b>E)</b> Councillor Gale moved the update from Councilor Czember with regard to the Canadian Badlands Conference he attended March 4-6, 2020 be received for information. - Carried. |

## 7. RECESS

Deputy Mayor Steinke called for a recess at 7:28 p.m.

Director of Finance & Administration and Director of Public Services left at 7:28 p.m.

Deputy Mayor Steinke reconvened the meeting at 7:33 p.m.

## 8. IN CAMERA (Confidential Session)

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|-----------|--|
| 2020-0105 | Councillor Leipert moved to meet In Camera to discuss A) Land Matter under <i>FOIP</i> Sec. 23, 24, & 25, B) Intermunicipal Collaborative Framework under <i>FOIP</i> Sec. 21 & 24, and C) Personnel under <i>FOIP</i> Sec. 17, 24, & 25 at 7:33 p.m. - Carried. |
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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, and Director of Planning & Engineering for Items A and B.

Director of Planning & Engineering left at 8:31 p.m.

2020-0106

Councillor Crozier moved to return to regular session at 8:43 p.m. - Carried.

2020-0107

Councillor Crozier moved to add a Capital Budget item of \$50,000.00 to the 2020 budget for rehabilitation of the trail south of the Kipling Subdivision and other miscellaneous slope repairs to protect public safety with the project to be initiated immediately. Further that the project be funded from the purchasing reserve. - Carried.

2020-0108

Councillor Gale moved Council support the removal of the Greenhouse Corridor from the Intermunicipal Development Plan (IDP). - Carried.

2020-0109

Councillor Leipert moved the Memorandum of Settlement – CUPE Collective Agreement be approved as presented. - Carried.

## 9. ADJOURNMENT

2020-0110 Adjournment

Councillor Gale moved to adjourn the meeting at 8:46 p.m. - Carried.

  
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Deputy Mayor

  
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Manager of Legislative & Land Services