

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, APRIL 13, 2020 @ 7:00 P.M.**

PRESENT: Mayor D. Kilpatrick
Councillors C. Czember (left at 7:21 p.m., returned at 7:23 p.m.),
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 (left at 8:14 p.m., returned at 8:21 p.m.)
Manager of Legislative & Land Services S. Simon (left at 8:14 p.m., returned at 8:21 p.m.)
Director of Planning & Engineering J. Johansen (via Conference Call, left at 7:45 p.m.)
Director of Public Services C. Popick (left at 8:09 p.m.)

ABSENT: Director of Finance & Administration J. Tu

1. GENERAL

Call to Order **A)** Mayor Kilpatrick called the regular meeting to order at 7:07 p.m.

2020-0133 Adoption of Agenda **B)** Councillor Steinke moved the Agenda be adopted as presented. - Carried.

2020-0134 Accounts Payable **C)** Councillor Gale moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority be received for information. - Carried.

2. MINUTES

2020-0135 Council meeting held March 23, 2020 **A)** Councillor Leipert moved the minutes of the Council meeting held on March 23, 2020 be adopted as amended. - Carried.

2020-0136 Shortgrass Library System Board meeting held January 15, 2020 **B)** Councillor Leipert moved the minutes of the Shortgrass Library System Board meeting held on January 15, 2020 be received for information. - Carried.

3. BYLAWS

2020-0137 Bylaw No. 1902/2020, Sanitary Sewer System Bylaw **A)** Councillor Steinke moved Bylaw No. 1902/2020, Sanitary Sewer System Bylaw, be given first reading. - Carried.

2020-0138 Bylaw No. 1903/2020 to amend Bylaw No. 1302/2002, Bylaw No. 1390/2004 & Bylaw No. 1425/2005 (000-200 Blocks of 3rd Street NW and 200 Block of 4th Street NW Sidewalk, Curb, Gutter and Paving Project)

B) Councillor Crozier moved Bylaw No. 1903/2020, to amend Bylaw No. 1302/2002, being the 000-200 Blocks of 3rd Street NW and the 200 Block of 4th Street NW Sidewalk, Curb, Gutter and Paving Project Bylaw and Bylaw No. 1390/2004, being a bylaw to amend Bylaw No. 1302/2002 and Bylaw No. 1425/2005 being a bylaw to amend Bylaw No. 1302/2002, be given first reading. - Carried.

2020-0139

Councillor Solberg moved Bylaw No. 1903/2020, to amend Bylaw No. 1302/2002, being the 000-200 Blocks of 3rd Street NW and the 200 Block of 4th Street NW Sidewalk, Curb, Gutter and Paving Project Bylaw and Bylaw No. 1390/2004, being a bylaw to amend Bylaw No. 1302/2002 and Bylaw No. 1425/2005 being a bylaw to amend Bylaw No. 1302/2002, be given second reading. - Carried.

2020-0140

Councillor Steinke moved Bylaw No. 1903/2020, to amend Bylaw No. 1302/2002, being the 000-200 Blocks of 3rd Street NW and the 200 Block of 4th Street NW Sidewalk, Curb, Gutter and Paving Project Bylaw and Bylaw No. 1390/2004, being a bylaw to amend Bylaw No. 1302/2002 and Bylaw No. 1425/2005 being a bylaw to amend Bylaw No. 1302/2002, be presented for third reading. - Carried Unanimously.

2020-0141

Councillor Czember moved Bylaw No. 1903/2020, to amend Bylaw No. 1302/2002, being the 000-200 Blocks of 3rd Street NW and the 200 Block of 4th Street NW Sidewalk, Curb, Gutter and Paving Project Bylaw and Bylaw No. 1390/2004, being a bylaw to amend Bylaw No. 1302/2002 and Bylaw No. 1425/2005 being a bylaw to amend Bylaw No. 1302/2002, be given third reading. - Carried.

4. REQUEST FOR DECISION

2020-0142 Lead Management Program

A) Councillor Gale moved to increase the 2020 water operating budget by \$10,000 for the 2020 lead program. Funding to be provided by the water reserve. - Carried.

Councillor Czember left at 7:21 p.m.

2020-0143 Eastside Sewage Surge Tanks

B) Councillor Leipert moved Administration to move forward with the Eastside Sanitary Sewage Surge Tanks on 9th Avenue (alternate proposed option 2) and if necessary, after tendering the project for construction, make any budget increase requests to Council prior to the contract for construction being awarded. - Carried.

Councillor Czember returned at 7:23 p.m.

- 2020-0144 Westside Redevelopment Plan **C)** Councillor Gale moved Administration to start the Westside Redevelopment Plan with a goal of completing the initial public consultation phase by the end of August 2020. - Carried.
- 2020-0145 Seniors Centre Roof Repair **D)** 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.
- 2020-0146 Councillor Crozier moved to award the Seniors Centre Roof Repair Project to Top Line. Further that the metal roof option be selected at a cost of \$43,340.00. Further that Senior Centre Roof Repair Project budget be increased by \$4,000, with the additional funding coming from the purchasing reserve. - Carried.

5. POLICIES

- 2020-0147 Policy 037, Correspondence for Councillors and Delivery of Information Packages to Councillors **A)** Councillor Czember moved Policy No. 037, Correspondence for Councillors and Delivery of Information Packages to Councillors, be approved as presented. - Carried.
- 2020-0148 Policy 056, Public Notices and Press/Media Releases **B)** Councillor Crozier moved Policy No. 056, Public Notices and Press/Media Releases, be approved as presented. - Carried.
- 2020-0149 Policy 057, Bylaw Enforcement Policy **C)** Councillor Gale moved Policy No. 057, Bylaw Enforcement Policy, be approved as presented. - Carried.
- 2020-0150 Policy 061, Declarations **D)** Councillor Solberg moved Policy No. 061, Declarations, be approved as presented. - Carried.

6. CORRESPONDENCE

- 2020-0151 Gordon Memorial United Church
Re: Cancellation of Blessing of the Bikes Event **A)** Councillor Gale moved correspondence from Gordon Memorial United Church received March 24, 2020 regarding the cancellation of the Blessing of the Bikes event on May 3, 2020 be received for information. - Carried.
- 2020-0152 APWA
Re: National Public Works Week, May 17-23, 2020 **A)** Councillor Steinke moved correspondence from APWA dated March 9, 2020 regarding National Public Works Week, May 17-23, 2020, be received for information. - Carried.

7. OTHER

- 2020-0153 Municipal Manager Report to Council **A)** Councillor Steinke moved the Municipal Manager Report to Council April 13, 2020 be received for information. - Carried.



2020-0154 Landfill Graphs

B) Councillor Leipert moved the Landfill Graphs to March 31, 2020 be received for information. - Carried.

2020-0155 Council Important Meetings & Events

C) Councillor Czember moved the Council Important Meetings & Events April 13, 2020 be received for information. - Carried.

8. RECESS

Mayor Kilpatrick called for a recess at 7:45 p.m.

Director of Planning & Engineering left at 7:45 p.m.

Mayor Kilpatrick reconvened the meeting at 7:49 p.m.

9. IN CAMERA (Confidential Session)

2020-0156

Councillor Solberg moved to meet In Camera to discuss A) Utilities Matter under *FOIP* Sec. 23, 24, & 25, B) Utilities Matter under *FOIP* Sec. 24 & 25, C) Boards & Commissions under *FOIP* Sec. 17 & 24, and D) Personnel under *FOIP* Sec. 24 at 7:49 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 Manager of Legislative & Land Services for items A, B, and C, and Director of Public Services for items A and B.

Director of Public Services left at 8:09 p.m.

Acting Municipal Manager and Manager of Legislative & Land Services left at 8:14 p.m. and returned at 8:21 p.m.

2020-0157

Councillor Czember moved to return to regular session at 8:23 p.m. - Carried.

2020-0158

Councillor Gale moved to authorize Administration to purchase one (1) CCTV camera system consisting of the EnviroSight Rovver rX from Joe Johnson Equipment for \$119,690.62 excluding GST and including an additional two-year warranty on the camera system. The unit has a tentative delivery within 14 days from the order date. - Carried.

2020-0159

Councillor Crozier moved the raw water rate supplied to Riverview Golf Club remain at \$0.18 per cubic metre. - Carried.

2020-0160


Councillor Steinke moved to appoint Tammy Hillier to the Town of Redcliff Library Board with a term to expire December 31, 2021. - Carried.



10. ADJOURNMENT

2020-0161 Adjournment

Councillor Czember moved to adjourn the meeting at 8:26 p.m.
- Carried.



Mayor



Manager of Legislative & Land Services