

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, APRIL 27, 2020 @ 7:00 P.M.**

PRESENT:

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
Manager of Legislative & Land Services	S. Simon
Director of Finance & Administration	J. Tu (left at 8:31 p.m.)
Director of Planning & Engineering	J. Johansen (left at 7:55 p.m.)
Director of Public Services	C. Popick (left at 7:55 p.m.)

ABSENT:

1. GENERAL

Call to Order	A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.
2020-0162 Adoption of Agenda	B) Councillor Steinke moved the Agenda be adopted as presented. - Carried.
2020-0163 Accounts Payable	C) Councillor Czember moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority be received for information. - Carried.
2020-0164 Bank Summary to March 31, 2020	D) Councillor Leipert moved the Bank Summary to March 31, 2020 be received for information. - Carried.

2. DELEGATION

KPMG LLP presentation of the Town of Redcliff Financial Statements and the Redcliff/Cypress Regional Waste Management Authority Financial Statements	A) Derek Taylor, Partner of KPMG LLP, was in attendance to present the Town of Redcliff Financial Statements and the Redcliff/Cypress Regional Waste Management Authority Financial Statements.
2020-0165	Councillor Solberg moved the presentation of the Town of Redcliff Financial Statements, by Derek Taylor, Partner of KPMG LLP, be received for information. Further that the



Financial Statements for the Town of Redcliff for the year ended December 31, 2019 be approved as presented and that the Mayor, Acting Municipal Manager, and Director of Finance & Administration be authorized to sign the financial statements. - Carried.

2019-0166

Councillor Steinke moved the presentation of the Financial Statements of the Redcliff/Cypress Regional Waste Management Authority by Derek Taylor, Partner of KPMG LLP, be received for information. - Carried.

3. RECESS

Mayor Kilpatrick called for a recess at 7:43 p.m.

Mayor Kilpatrick reconvened the meeting at 7:44 p.m.

4. MINUTES

2020-0167 Council meeting held April 13, 2020 **A)** Councillor Solberg moved the minutes of the Council meeting held on April 13, 2020 be adopted as presented. - Carried.

5. BYLAWS

2020-0168 Bylaw No. 1902/2020, Sanitary Sewer System Bylaw **A)** Councillor Leipert moved Bylaw No. 1902/2020, Sanitary Sewer System Bylaw, be given second reading as amended. - Carried.

2020-0169 Councillor Crozier moved Bylaw No. 1902/2020, Sanitary Sewer System Bylaw, be given third reading. - Carried.

2020-0170 Bylaw No. 1904/2020, River Valley Potable Water Distribution and Fire Hydrants Local Improvement Project – Local Improvement Tax Bylaw **B) i)** Councillor Gale moved Bylaw No. 1904/2020, River Valley Potable Water Distribution and Fire Hydrants Local Improvement Project – Local Improvement Tax Bylaw, be given first reading. - Carried.

2020-0171 Bylaw No. 1905/2020, River Valley Potable Water Distribution and Fire Hydrants Local Improvement Project – Local Improvement Borrowing Bylaw **ii)** Councillor Solberg moved Bylaw No. 1905/2020, River Valley Potable Water Distribution and Fire Hydrants Local Improvement Project – Local Improvement Borrowing Bylaw, be given first reading. - Carried.

6. REQUEST FOR DECISION

2020-0172 2020 Final Budget **A)** Councillor Crozier moved that the Town of Redcliff 2020 Final Operating and Capital Budgets be approved as presented. - Carried.



2020-0173 Tax Recovery Reserve Bid and Auction

B) Councillor Solberg moved that the Town of Redcliff include the following properties currently on the tax arrears list for sale at a public auction to be held on July 31, 2020 at 10:30 a.m. with the reserve bids as shown below:

Tax Roll	Location			Estimated Market Value
	Plan	Block	Lot	
0071000	8210AS	E	7-9	\$203,000
0012600	1117V	3	25-26	\$113,000
Total				\$316,000

Further that the terms of the sale be cash or certified cheque and conditions of the sale be "This property is offered for sale on an 'as is, where is' basis and the Town of Redcliff makes no representations and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use district, buildings and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the purchaser." - Carried.

7. OTHER

2020-0174 Council Important Meetings & Events

A) Councillor Gale moved the Council Important Meetings & Events April 27, 2020 be received for information. - Carried.

8. RECESS

Mayor Kilpatrick called for a recess at 7:55 p.m.

Director of Planning & Engineering and Director of Public Services left at 7:55 p.m.

Mayor Kilpatrick reconvened the meeting at 8:03 p.m.

9. IN CAMERA (Confidential Session)

2020-0175

Councillor Czember moved to meet In Camera to discuss A) Tax/Utility Matter under *FOIP* Sec. 24, B) Personnel under *FOIP* Sec. 24, C) Project Matter under *FOIP* Sec. 16 & 24, and D) Land Matter under *FOIP* Sec. 24 at 8:03 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 all items, and Director of Finance & Administration for items A and B.

Director of Finance & Administration left at 8:31 p.m.

- 2020-0176 Councillor Steinke moved to return to regular session at 8:43 p.m. - Carried.
- 2020-0177 Councillor Solberg moved that Redcliff Days and Canada Day events be cancelled for 2020. - Carried.
- 2020-0178 Councillor Steinke moved to award the Public Services Roof Repair to Peerless at a cost of \$55,569.00 with a 10-year warranty. - Carried.
- 2020-0179 Councillor Czember moved to authorize Administration to enter into a Residential Lease Agreement of Municipal Properties for Lot PUL 48, Block 138, Plan 9811474 with Mary Meier (adjacent landowner of Lot 49, Block 138, Plan 9811474 [339 1 Street NE]). - Carried.

10. ADJOURNMENT

- 2020-0180 Adjournment Councillor Gale moved to adjourn the meeting at 8:46 p.m. - Carried.



Mayor



Manager of Legislative & Land Services