

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JUNE 8, 2020 @ 7:00 P.M.**

PRESENT:	Mayor Councillors	D. Kilpatrick C. Crozier, C. Czember, S. Gale, L. Leipert, E. Solberg, J. Steinke
	Municipal Manager Manager of Legislative & Land Services Director of Community & Protective Services Director of Finance & Administration Director of Planning & Engineering Director of Public Services	P. Forsyth S. Simon D. Thibault J. Tu (left at 7:37 p.m.) J. Johansen (left at 8:13 p.m.) C. Popick (left at 7:37 p.m.)

ABSENT:

1. GENERAL

Call to Order

A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.

Mayor Kilpatrick extended a welcome to Phyllis Forsyth, Municipal Manager.

2020-0232 Adoption of Agenda

B) Councillor Solberg moved the Agenda be adopted as presented. - Carried.

2020-0233 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

2020-0234 Council meeting held May 25, 2020

A) Councillor Leipert moved the minutes of the Council meeting held on May 25, 2020 be adopted as presented. - Carried.

2020-0235 Redcliff & District Recreation Committee meeting held June 3, 2020

B) Councillor Gale moved the minutes of the Redcliff & District Recreation Committee meeting held on June 3, 2020 be received for information. - Carried.

3. REQUEST FOR DECISION

2020-0236 Bylaw No. 1908/2020, Land Use Bylaw Amendment Lot 41, Block 107, Plan 8210827 (202 3 Street NE) Add Taxi Service to Permitted Uses for I-1 – Light Industrial District

A) Councillor Czember moved to provide C. Redpath with a refund of \$750.00 and further that Administration proceed with scheduling the public hearing for Bylaw No. 1908/2020, being an amendment to the Land Use Bylaw to add Taxi Service to the permitted uses for the I-1 – Light Industrial District, and follow with presenting for second and third readings. - Carried.

2020-0237 Position Title Changes

B) Councillor Leipert moved to confirm the following changes to position titles:

- Director of Finance & Administration to Director of Corporate Services
- Director of Public Services to Director of Public Works
- Manager of Legislative & Land Services to Manager of Legislative Services
- Public Services Supervisor to Landfill Superintendent
- I.T. Systems Analyst to I.T. Systems Administrator

Further to confirm that reference to the old position titles shall not alter the intent of any policy, procedure, and/or bylaw. And further that reference to the position title “Chief Administrative Officer” and “Municipal Manager” may be used interchangeably and has the same meaning. - Carried.

4. OTHER

2020-0238 1st Quarter Financials

A) Councillor Steinke moved the 1st Quarter Financials be received for information. - Carried.

2020-0239 Municipal Manager Report to Council

B) Councillor Gale moved the Municipal Manager Report to Council dated June 8, 2020, be received for information. - Carried.

2020-0240 Memo to Council Westside Redevelopment Plan Questionnaire

C) Councillor Crozier moved the memo to Council regarding the Westside Redevelopment Plan Questionnaire be received for information. - Carried.

2020-0241 Landfill Graphs

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

2020-0242 Council Important Meetings & Events

E) Councillor Czember moved the Council Important Meetings & Events June 8, 2020 be received for information. - Carried.

5. RECESS

Mayor Kilpatrick called for a recess at 7:37 p.m.

Director of Finance & Administration and Director of Public Services left at 7:37 p.m.

Mayor Kilpatrick reconvened the meeting at 7:43 p.m.

6. CLOSED SESSION (Confidential Session)

2020-0243

Councillor Leipert moved to meet in Closed Session to discuss A) Utility Matter under *FOIP* Sec. 24 & 25, B) Joint Fire Hall Study under *FOIP* Sec. 17, 23, 24, & 25, C) Financial Matter under *FOIP* Sec. 24 & 25, and D) Legal Matter under *FOIP* Sec. 27 at 7:43 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: Municipal Manager, Manager of Legislative & Land Services, and Director of Community & Protective Services for all items, and Director of Planning & Engineering for item A.

Director of Planning & Engineering left at 8:13 p.m.

2020-0244

Councillor Solberg moved to return to regular session at 8:55 p.m. - Carried.


2020-0245

Councillor Leipert moved Administration proceed with the diesel backup generator installation at the RCMP Building and to approve a budget increase of \$50,000 to come from the purchasing reserve. - Carried.

7. ADJOURNMENT

2020-0246 Adjournment

Councillor Steinke moved to adjourn the meeting at 8:57 p.m. - Carried.



Mayor



Manager of Legislative & Land Services