

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, MAY 11, 2020 @ 7:00 P.M.**

PRESENT:	Mayor Councillors	D. Kilpatrick C. Crozier, C. Czember, S. Gale, L. Leipert, E. Solberg, J. Steinke
	Acting Municipal Manager and Manager of Legislative & Land Services	S. Simon (left at 8:11 p.m., returned at 9:05 p.m.)
	Director of Community & Protective Services	D. Thibault (left at 8:11 p.m., returned at 9:05 p.m.)
	Director of Finance & Administration	J. Tu (left at 7:45 p.m.)
	Director of Planning & Engineering	J. Johansen (left at 7:45 p.m.)
	Municipal Accountant	M. Davies (left at 7:45 p.m.)
ABSENT:	Director of Public Services	C. Popick

1. GENERAL

	Call to Order	A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.
2020-0181	Adoption of Agenda	B) Councillor Leipert moved the Agenda be adopted as presented. - Carried.
2020-0182	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

2020-0183	Council meeting held April 27, 2020	A) Councillor Czember moved the minutes of the Council meeting held on April 27, 2020 be adopted as presented. - Carried.
2020-0184	Redcliff Cypress Regional Waste Management Authority meeting held April 29, 2020	A) Councillor Leipert moved the minutes of the Redcliff Cypress Regional Waste Management Authority meeting held on April 29, 2020 be received for information. - Carried.

3. BYLAWS

2020-0185	Bylaw No. 1904/2020, River Valley Potable Water Distribution and Fire Hydrants Local Improvement Project –	A) i) Councillor Steinke moved Bylaw No. 1904/2020, River Valley Potable Water Distribution and Fire Hydrants Local Improvement Project – Local Improvement Tax Bylaw, be given second reading. - Carried.
-----------	--	---

Local Improvement Tax
Bylaw

- 2020-0186 Councillor Gale moved Bylaw No. 1904/2020, River Valley Potable Water Distribution and Fire Hydrants Local Improvement Project – Local Improvement Tax Bylaw, be given third reading. - Carried.
- 2020-0187 Bylaw No. 1905/2020, River Valley Potable Water Distribution and Fire Hydrants Local Improvement Project – Local Improvement Borrowing Bylaw **ii)** Councillor Crozier moved Bylaw No. 1905/2020, River Valley Potable Water Distribution and Fire Hydrants Local Improvement Project – Local Improvement Borrowing Bylaw, be given second reading. - Carried.
- 2020-0188 Councillor Steinke moved Bylaw No. 1905/2020, River Valley Potable Water Distribution and Fire Hydrants Local Improvement Project – Local Improvement Borrowing Bylaw, be given third reading. - Carried.
- 2020-0189 Bylaw No. 1906/2020, Tax Rate Bylaw **B)** Councillor Leipert moved Bylaw No. 1906/2020, Tax Rate Bylaw, be given first reading. - Carried.
- Councillor Czember moved Bylaw No. 1906/2020, Tax Rate Bylaw, be given second reading. - Carried.
- Councillor Gale moved Bylaw No. 1906/2020, Tax Rate Bylaw, be presented for third reading. - Carried Unanimously.
- Councillor Steinke moved Bylaw No. 1906/2020, Tax Rate Bylaw, be given third reading. - Carried.
- 2020-0190 Bylaw No. 1907/2020, 2020 Penalty Deferral Bylaw **C)** Councillor Solberg moved Bylaw No. 1907/2020, 2020 Penalty Deferral Bylaw, be given first reading. - Carried.
- Councillor Gale moved Bylaw No. 1907/2020, 2020 Penalty Deferral Bylaw, be given second reading. - Carried.
- Councillor Steinke moved Bylaw No. 1907/2020, 2020 Penalty Deferral Bylaw, be presented for third reading. - Carried Unanimously.
- Councillor Crozier moved Bylaw No. 1907/2020, 2020 Penalty Deferral Bylaw, be given third reading. - Carried.

4. REQUEST FOR DECISION

- 2020-0191 Encroachment Permit Application
Re: Lot 14, Block 5, Plan 9711118 **A)** Councillor Gale moved that the Acting Municipal Manager be authorized to sign an encroachment agreement with Jim Barkman of 150 Saskatchewan Drive NE (Lot 14, Block 5, Plan 9711118). - Carried.

(150 Saskatchewan Drive
NE)

- 2020-0192 Skatepark Project **B)** Councillor Solberg moved to approve the additional request of \$140,000 to be funded from the purchasing reserve to complete Phase II of the skatepark as presented. - Carried.
- 2020-0193 LUB – Portable Signs **C)** Councillor Czember moved Administration to enforce the portable sign provisions of the LUB on a complaint basis. - Defeated.
- 2020-0194 Councillor Steinke moved Administration to actively enforce the portable sign provisions of the LUB. - Carried.

5. POLICIES

- 2020-0195 Policy No. 039, Direct Control Zone Development Application Process **A)** Councillor Crozier moved Policy No. 039, Direct Control Zone Development Application Process be approved as presented. - Carried.
- 2020-0196 Policy No. 052, Provision of Services to Properties Outside Town Limits **B)** Councillor Solberg moved Policy No. 052, Provision of Town of Redcliff Services to Properties Outside Town Limits be approved as presented. - Carried.
- 2020-0197 Policy No. 072, Organizational Chart Policy **C)** Councillor Steinke moved Policy No. 072, Organizational Chart Policy be approved as amended. - Carried.
- 2020-0198 Policy No. 141, Strategic Asset Management **D)** Councillor Leipert moved Policy No. 141, Strategic Asset Management Policy be approved as presented. - Carried.

6. OTHER

- 2020-0199 Municipal Manager Report to Council **A)** Councillor Gale moved the Municipal Manager Report to Council May 11, 2020 be received for information. - Carried.
- 2020-0200 Landfill Graphs **B)** Councillor Solberg moved the Landfill Graphs to April 30, 2020 be received for information. - Carried.
- 2020-0201 Council Important Meetings & Events **C)** Councillor Crozier moved the Council Important Meetings & Events May 11, 2020 be received for information. - Carried.

7. RECESS

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

Director of Finance & Administration, Director of Planning & Engineering, and Municipal Accountant left at 7:45 p.m.

Mayor Kilpatrick reconvened the meeting at 7:54 p.m.



8. IN CAMERA (Confidential Session)

2020-0202

Councillor Leipert moved to meet In Camera to discuss A) Labour Matter under *FOIP* Sec. 17, B) Labour Matter under *FOIP* Sec. 17, and C) Personnel under *FOIP* Sec. 24 at 7:54 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 Director of Community & Protective Services for all items.

Acting Municipal Manager and Director of Community & Protective Services left at 8:11 p.m. and returned at 9:05 p.m.

2020-0203

Councillor Solberg moved to return to regular session at 10:10 p.m. - Carried.

2020-0204

Councillor Gale moved that Policy No. 025, Remuneration & Benefits for Elected Officials be approved as presented. - Defeated.

2020-0205

Councillor Czember moved that Policy No. 025, Remuneration & Benefits for Elected Officials be approved as amended. - Carried.

2020-0206

Councillor Solberg moved that Policy No. 069, Remuneration & Benefits for Out-of-Scope Personnel be deferred to a future Council meeting. Further that Administration provide comparison information as requested. - Carried.

10. ADJOURNMENT

2020-0207 Adjournment

Councillor Steinke moved to adjourn the meeting at 10:18 p.m. - Carried.



Mayor



Manager of Legislative & Land Services