

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, MAY 25, 2020 @ 7:00 P.M.**

PRESENT:	Mayor Councillors	D. Kilpatrick C. Crozier, C. Czember, S. Gale, L. Leipert, E. Solberg (via video conference)
	Acting Municipal Manager and Manager of Legislative & Land Services	S. Simon (left at 8:39 p.m., returned at 9:24 p.m.)
	Director of Community & Protective Services	D. Thibault (left at 8:39 p.m., returned at 9:24 p.m.)
	Director of Finance & Administration	J. Tu (left at 7:59 p.m.)
ABSENT:	Councillor Director of Planning & Engineering Director of Public Services	J. Steinke J. Johansen C. Popick

1. GENERAL

	Call to Order	A) Mayor Kilpatrick called the regular meeting to order at 7:02 p.m.
2020-0208	Adoption of Agenda	B) Councillor Gale moved the Agenda be adopted as presented. - Carried.
2020-0209	Accounts Payable	C) Councillor Leipert moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority be received for information. - Carried.
2020-0210	Bank Summary to April 30, 2020	D) Councillor Crozier moved the Bank Summary to April 30, 2020 be received for information. - Carried.

2. DELEGATION

	RCMP presentation of the RCMP Report to Council and the Redcliff Municipal Detachment Multi-Year Financial Plan	A) Staff Sergeant Sean Maxwell, Detachment Commander, Redcliff Detachment, was in attendance to present the RCMP Report to Council and the Redcliff Municipal Detachment Multi-Year Financial Plan.
2020-0211		Councillor Czember moved the presentation of the RCMP Report to Council and the Redcliff Municipal Detachment Multi-Year Financial Plan, by Staff Sergeant Sean Maxwell, Detachment Commander, Redcliff Detachment, be received for information. Further that the Mayor be authorized to sign the Redcliff Municipal Detachment Multi-Year Financial Plan dated April 1, 2021. - Carried.

3. MINUTES

- 2020-0212 Council meeting held May 11, 2020 **A)** Councillor Leipert moved the minutes of the Council meeting held on May 11, 2020 be adopted as presented. - Carried.
- 2020-0213 Redcliff Cypress Regional Waste Management Authority meeting held May 8, 2020 **B)** Councillor Leipert moved the minutes of the Redcliff Cypress Regional Waste Management Authority meeting held on May 8, 2020 be received for information. - Carried.
- 2020-0214 Special Municipal Planning Commission meeting held April 27, 2020 **C)** Councillor Leipert moved the minutes of the Special Municipal Planning Commission meeting held on April 27, 2020 be received for information. - Carried.
- 2020-0215 Municipal Planning Commission meeting held May 20, 2020 **D)** Councillor Crozier moved the minutes of the Municipal Planning Commission meeting held on May 20, 2020 be received for information. - Carried.
- 2020-0216 Town of Redcliff Library Board meeting held March 3, 2020 **E)** Councillor Crozier moved the minutes of the Town of Redcliff Library Board meeting held on March 3, 2020 be received for information. - Carried.

4. BYLAWS

- 2020-0217 Bylaw No. 1908/2020, Land Use Bylaw Amendment Lot 41, Block 107, Plan 8210827 (202 3 Street NE) **A)** Councillor Leipert moved 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, be given first reading. - Carried.

5. CORRESPONDENCE

- 2020-0218 Palliser Economic Partnership
Re: 2020-2021 Membership Contribution **A)** Councillor Gale moved correspondence from Palliser Economic Partnership regarding the 2020-2021 membership contribution increase dated April 28, 2020 be received for information. - Carried.
- 2020-0219 Councillor Leipert moved the Palliser Economic Partnership 2020-2021 membership contribution in the amount of \$6,440.00 be paid. - Carried.
- 2020-0220 Councillor Czember moved to give notice of cancellation of membership with Palliser Economic Partnership. - Defeated.
- 2020-0221 AUPE
Re: Request for Action **B)** Councillor Czember moved correspondence from AUPE regarding a request for action dated May 15, 2020 be received for information. - Carried.
- 2020-0222 Alberta Municipal Affairs
Re: 2020 MSI Allocations **C)** Councillor Gale moved correspondence from Alberta Municipal Affairs regarding 2020 MSI allocations dated May 19, 2020 be received for information. - Carried.



6. OTHER

- 2020-0223 Redcliff Community Update & Guide Spring/Summer 2020 **A)** Councillor Crozier moved the Redcliff Community Update & Guide Spring/Summer 2020 be received for information. - Carried.
- 2020-0224 Riverview Golf Club Board Meeting Agenda Package, May 12, 2020 **B)** Councillor Czember moved the Riverview Golf Club Board meeting agenda package dated May 12, 2020 be received for information. - Carried.
- 2020-0225 Council Important Meetings & Events **C)** Councillor Gale moved the Council Important Meetings & Events May 25, 2020 be received for information. - Carried.

7. RECESS

Mayor Kilpatrick called for a recess at 7:59 p.m.

Director of Finance & Administration left at 7:59 p.m.

Mayor Kilpatrick reconvened the meeting at 8:06 p.m.

8. IN CAMERA (Confidential Session)

- 2020-0226 Councillor Czember moved to meet In Camera to discuss A) Intermunicipal Collaboration Framework under *FOIP* Sec. 21 & 24, B) Boards & Commissions under *FOIP* Sec. 17 & 24, C) Personnel under *FOIP* Sec. 17, and D) Personnel under *FOIP* Sec. 17 at 8:06 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 the meeting at 8:39 p.m., returned at 9:24 p.m.

- 2020-0227 Councillor Gale moved to return to regular session at 9:36 p.m. - Carried.

- 2020-0228 Councillor Gale moved correspondence from Robin Corry dated May 14, 2020 providing notice of resignation from the Town of Redcliff Library Board be received for information. Further that Administration extend a letter of appreciation to Mrs. Corry for participation on the Town of Redcliff Library Board. - Carried.



2020-0229

Councillor Gale moved Policy No. 069, Remuneration and Benefits for Out-of-Scope Personnel be approved as amended. - Carried.

2020-0230 Municipal Manager Position

Councillor Crozier moved to appoint Phyllis Forsyth to the Municipal Manager position effective June 1, 2020. - Carried Unanimously.

9. ADJOURNMENT

2020-0231 Adjournment

Councillor Solberg moved to adjourn the meeting at 9:39 p.m. - Carried.



Mayor



Manager of Legislative & Land Services