

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, JUNE 22, 2020 @ 7:00 P.M.**

<b>PRESENT:</b>	Mayor Councillors	D. Kilpatrick C. Crozier, C. Czember, S. Gale, L. Leipert (left at 7:07 p.m., returned at 7:13 p.m.), J. Steinke
	Municipal Manager Manager of Legislative Services	P. Forsyth S. Simon
	Director of Community & Protective Services	D. Thibault (left at 7:35 p.m.)
	Director of Corporate Services	J. Tu (left at 7:35 p.m.)
	Director of Planning & Engineering	J. Johansen (left at 7:35 p.m.)
	Director of Public Works	C. Popick (left at 8:48 p.m.)
<b>ABSENT:</b>	Councillor	E. Solberg

**1. GENERAL**

	Call to Order	<b>A)</b> Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.
2020-0247	Adoption of Agenda	<b>B)</b> Councillor Gale moved the Agenda be adopted as presented. - Carried.
2020-0248	Accounts Payable	<b>C)</b> Councillor Steinke moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority be received for information. - Carried.
2020-0249	Bank Summary	<b>D)</b> Councillor Crozier moved the Bank Summary to May 31, 2020 be received for information. - Carried.

**2. MINUTES**

2020-0250	Council meeting held June 8, 2020	<b>A)</b> Councillor Czember moved the minutes of the Council meeting held on June 8, 2020 be adopted as amended. - Carried.
2020-0251	Subdivision and Development Appeal Board meeting held June 10, 2020	<b>B)</b> Councillor Steinke moved the minutes of the Subdivision and Development Appeal Board meeting held on June 10, 2020 be received for information. - Carried.
2020-0252	Municipal Planning Commission meeting held June 17, 2020	<b>C)</b> Councillor Gale moved the minutes of the Municipal Planning Commission meeting held on June 17, 2020 be received for information. - Carried.

### 3. BYLAWS

2020-0253 Bylaw No. 1909/2020, Land Use Bylaw Amendment  
Lots 32-34, Block 95, Plan 1117V (13 7 Street NW)  
Change from H – Horticultural District to DC – Direct Control District  
Lots 21-31, Block 95, Plan 1117V (39 7 Street NW)  
Change from RT – Residential Transition District to DC – Direct Control District

**A)** Councillor Leipert declared a pecuniary interest and left the meeting at 7:07 p.m.

Councillor Czember moved that Bylaw 1909/2020, being an amendment to the Land Use Bylaw to rezone Lots 32-34, Block 95, Plan 1117V (13 7 Street NW) from H – Horticultural District to DC – Direct Control District and Lots 21-31, Block 95, Plan 1117V (39 7 Street NW) from RT – Residential Transition District to DC – Direct Control District, be given first reading. - Carried.

Councillor Leipert rejoined the meeting at 7:13 p.m.

2020-0254 Bylaw No. 1910/2020, Land Use Bylaw Amendment  
Add Bulk Fuel Station to Discretionary Use – Commission in TU – Transportation and Utilities District

**B)** Councillor Leipert moved that Bylaw 1910/2020, being an amendment to the Land Use Bylaw to add Bulk Fuel Station to the Discretionary Use – Commission in the TU – Transportation and Utilities District, be given first reading. - Carried.

### 4. REQUEST FOR DECISION

2020-0255 Strategic Plan 2018-2021 Review

**A)** Councillor Czember moved that the strategic priorities and vision outlined in the Town of Redcliff 2018-2021 Strategic Plan are confirmed for the purpose of the 2021 budget goals and that these priorities make up the basic framework for considering budget ideas and submissions. - Carried.

2020-0256 Pool Resurfacing Project Budget Request

**B)** Councillor Leipert moved the pool resurfacing project budget be increased from \$240,000 to \$300,000. Further that the increase be funded from the purchasing reserve. - Carried.

### 5. CORRESPONDENCE

2020-0257 Alberta Municipal Affairs  
Re: 2020 Gas Tax Fund Allocation

**A)** Councillor Crozier moved correspondence from Alberta Municipal Affairs regarding the 2020 Gas Tax Fund allocation dated June 10, 2020 be received for information. - Carried.

2020-0258 Cypress County  
Re: Notice of Public Hearing for Land Use Bylaw Amendment 2020/06 (Gasoline Alley Area Structure Plan)

**B)** Councillor Gale moved correspondence from Cypress County regarding the notice of public hearing for Land Use Bylaw Amendment 2020/06 (Gasoline Alley Area Structure Plan) dated June 15, 2020 be received for information. - Carried.

2020-0259 City of Medicine Hat  
Re: Draft Municipal Development Plan

**C)** Councillor Steinke moved correspondence from the City of Medicine Hat regarding the draft Municipal Development Plan dated May 27, 2020 be received for information. - Carried.

2020-0260 TC Energy  
Re: Medicine Hat Looping  
Project 2023

**D)** Councillor Gale moved correspondence from TC Energy regarding the Medicine Hat Looping Project 2023 be received for information. - Carried.

## **6. OTHER**

2020-0261 Riverview Golf Club Board  
Meeting  
Re: June 9, 2020 Agenda  
Package

**A)** Councillor Czember moved the June 9, 2020 Riverview Golf Club Board meeting agenda package be received for information. - Carried.

2020-0262 Council Reports

**B)** Councillor Steinke moved the verbal report from Councillor Gale regarding the Lions Park splash park be received for information. - Carried.

2020-0263 Council Important Meetings &  
Events

**C)** Councillor Leipert moved the Council Important Meetings & Events June 22, 2020 be received for information. - Carried.

## **7. RECESS**

Mayor Kilpatrick called for a recess at 7:35 p.m.

Director of Community & Protective Services, Director of Corporate Services, and Director of Planning & Engineering left at 7:35 p.m.

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

## **8. CLOSED SESSION (Confidential Session)**

2020-0264

Councillor Crozier moved to meet in Closed Session to discuss A) Delegation – Redcliff Cypress Regional Waste Management Authority under *FOIP* Sec. 24, and B) Operations Matter under *FOIP* Sec. 24 at 7:44 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 and Manager of Legislative Services for all items. Director of Public Works and Redcliff Cypress Regional Waste Management Authority Board members A. Belyea and S. Hok for item A.

Director of Public Works and Redcliff Cypress Regional Waste Management Authority Board members A. Belyea and S. Hok left at 8:48 p.m.

2020-0265

Councillor Steinke moved to return to regular session at 9:31 p.m. - Carried.



**9. ADJOURNMENT**

2020-0266 Adjournment

Councillor Steinke moved to adjourn the meeting at 9:31 p.m. -  
Carried.



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Mayor



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Manager of Legislative Services