

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JULY 20, 2020 @ 7:00 P.M.**

PRESENT:	<p>Mayor Councillors</p> <p>Municipal Manager Director of Community & Protective Services Director of Corporate Services Director of Planning & Engineering Director of Public Works Executive Assistant</p>	<p>D. Kilpatrick C. Crozier, C. Czember, S. Gale, L. Leipert (left at 7:05 p.m., returned at 7:05 p.m., left at 7:31 p.m., returned at 7:33 p.m.), E. Solberg, J. Steinke</p> <p>P. Forsyth D. Thibault (left at 8:16 p.m.)</p> <p>J. Tu (left at 8:16 p.m.)</p> <p>J. Johansen (left at 8:16 p.m.)</p> <p>C. Popick (left at 8:16 p.m.) E. Engler (left at 8:16 p.m.)</p>
ABSENT:	<p>Manager of Legislative Services</p>	<p>S. Simon</p>

1. GENERAL

Call to Order	A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.
2020-0267 Adoption of Agenda	B) Councillor Gale moved the Agenda be adopted as presented. - Carried.
2020-0268 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.
2020-0269 Bank Summary	D) Councillor Steinke moved the Bank Summary to June 30, 2020 be received for information. - Carried.

2. PUBLIC HEARING

<p>Bylaw No. 1908/2020, Land Use Bylaw Amendment Include Taxi Service as a Permitted Use in the I-1 – Light Industrial District</p>	<p>A) Mayor Kilpatrick called the Public Hearing regarding Bylaw No. 1908/2020, being an amendment to the Land Use Bylaw to include Taxi Service as a Permitted Use in the I-1 – Light Industrial District to order at 7:04 p.m.</p> <p>The Executive Assistant confirmed no persons registered to speak to the matter prior to the hearing. Further that no submissions had been received.</p> <p>No persons were in the gallery to speak to the matter. No further comments were expressed by the Council members.</p>
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Mayor Kilpatrick declared the Public Hearing closed at 7:04 p.m.

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

B) Councillor Leipert declared a pecuniary interest and left the meeting at 7:05 p.m.

Mayor Kilpatrick called the Public Hearing regarding Bylaw No. 1909/2020, being an amendment to the Land Use Bylaw to change 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 to order at 7:05 p.m.

The Executive Assistant confirmed no persons registered to speak to the matter prior to the hearing. Further that no submissions had been received.

No persons were in the gallery to speak to the matter. No further comments were expressed by the Council members.

Mayor Kilpatrick declared the Public Hearing closed at 7:05 p.m.

Councillor Leipert rejoined the meeting at 7:05 p.m.

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

C) Mayor Kilpatrick called the Public Hearing regarding Bylaw No. 1910/2020, being an amendment to the Land Use Bylaw to add Bulk Fuel Station as a Discretionary Use – Commission in TU – Transportation and Utilities District to order at 7:06 p.m.

The Executive Assistant confirmed no persons registered to speak to the matter prior to the hearing. Further that no submissions had been received.

No persons were in the gallery to speak to the matter. No further comments were expressed by the Council members.

Mayor Kilpatrick declared the Public Hearing closed at 7:06 p.m.

3. DELEGATION

RCMP Report to Council

A) Staff Sgt. Sean Maxwell, Redcliff RCMP, was in attendance to provide the RCMP Report to Council.

2020-0270

Councillor Solberg moved the RCMP Report to Council, presented by Staff Sgt. Sean Maxwell, be received for information. - Carried.



4. MINUTES

- 2020-0271 Council meeting held June 22, 2020 **A)** Councillor Gale moved the minutes of the Council meeting held on June 22, 2020 be adopted as presented. - Carried.
- 2020-0272 Town of Redcliff Library Board meeting held April 28, 2020 **B)** Councillor Steinke moved the minutes of the Town of Redcliff Library Board meeting held on April 28, 2020 be received for information. - Carried.
- 2020-0273 Municipal Planning Commission meeting held July 15, 2020 **C)** Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held on July 15, 2020 be received for information. - Carried.

5. BYLAWS

- 2020-0274 Bylaw No. 1908/2020, Land Use Bylaw Amendment Include Taxi Service as a Permitted Use in the I-1 – Light Industrial District **A)** Councillor Czember moved that Bylaw No. 1908/2020, being an amendment to the Land Use Bylaw to include Taxi Service as a Permitted Use in the I-1 – Light Industrial District, be given second reading as amended. - Carried.
- 2020-0275 Councillor Steinke moved that Bylaw No. 1908/2020, being an amendment to the Land Use Bylaw to include Taxi Service as a Permitted Use in the I-1 – Light Industrial District, be given third reading. - Carried.
- 2020-0276 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 **B)** Councillor Leipert declared a pecuniary interest and left the meeting at 7:31 p.m.
- Councillor Crozier moved that Bylaw No. 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 second reading. - Carried.
- 2020-0277 Councillor Czember moved that Bylaw No. 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 third reading. - Carried.
- Councillor Leipert rejoined the meeting at 7:33 p.m.
- 2020-0278 Bylaw No. 1910/2020, Land Use Bylaw Amendment **C)** Councillor Leipert moved that Bylaw No. 1910/2020, being an amendment to the Land Use Bylaw to add Bulk Fuel Station

Add Bulk Fuel Station as a Discretionary Use – Commission in TU – Transportation and Utilities District

as a Discretionary Use – Commission in the TU – Transportation and Utilities District, be given second reading. - Carried.

2020-0279

Councillor Solberg moved that Bylaw No. 1910/2020, being an amendment to the Land Use Bylaw to add Bulk Fuel Station as a Discretionary Use – Commission in the TU – Transportation and Utilities District, be given third reading. - Carried.

2020-0280 Bylaw No. 1911/2020, Advertising Bylaw

D) Councillor Gale moved that Bylaw No. 1911/2020, Advertising Bylaw, be given first reading. - Carried.

6. REQUEST FOR DECISION

2020-0281 Fuel Tank Replacement Project

A) Councillor Steinke moved to award the fuel tank replacement project to Mid-West Pump with a budget of \$90,000. Funding for this is to be provided by the purchasing reserve. - Carried.

2020-0282 Rec-Tangle Parking Lot Project

B) Councillor Gale moved Administration complete the Rec-Tangle Parking Lot Project using internal forces to complete line painting through Public Works operations and basketball hoops through Community & Protective Services facilities budget and reallocate \$18,525.00 from the gravel budget to the Rec-Tangle Parking Lot Project budget. - Carried.

7. POLICIES

2020-0283 Policy No. 066, Town of Redcliff Staff or Council or Town Appealing Development Decisions

A) Councillor Gale moved Policy No. 066, Town of Redcliff Staff or Council or Town Appealing Development Decisions be approved as presented. - Carried.

2020-0284 Policy No. 077, Insurance Coverage for Additional Name Insured's

B) Councillor Gale moved Policy No. 077, Insurance Coverage for Additional Named Insured's (A.N.I.'s) be approved as presented. - Carried.

2020-0285 Policy No. 082, Assigning of Civic Addresses

C) Councillor Czember moved Policy No. 082, Assigning of Civic Addresses be approved as presented. - Carried.

2020-0286 Policy No. 094, Risk Control Policy

D) Councillor Steinke moved that Policy No. 094, Risk Control Policy be cancelled. - Carried.

2020-0287 Policy No. 097, Supernet Distribution Systems Infrastructure Installations Policy

E) Councillor Crozier moved that Policy No. 097, Supernet Distribution Systems Infrastructure Installation Policy be cancelled. - Carried.

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- 2020-0288 Policy No. 116, Budget Policy **F)** Councillor Solberg moved Policy No. 116, Budget Policy be approved as presented. - Carried.

8. CORRESPONDENCE

- 2020-0289 City of Cold Lake
Re: Criminal Code Amendment **A)** Councillor Crozier moved correspondence from the City of Cold Lake regarding a request to the federal government for a criminal code amendment dated July 7, 2020 be received for information. - Carried.
- 2020-0290 Riverview Golf Club
Re: Land Use Bylaw Amendment Request **B)** Councillor Leipert moved correspondence from Riverview Golf Club regarding a Land Use Bylaw amendment request be received for information. - Carried.

9. OTHER

- 2020-0291 2020 AUMA Convention **A)** Councillor Gale moved the update concerning the 2020 AUMA Convention be received for information. - Carried.
- 2020-0292 Riverview Golf Club Board Meeting
Re: July 14, 2020 Agenda Package **B)** Councillor Czember moved the July 14, 2020 Riverview Golf Club Board meeting agenda package be received for information. - Carried.
- 2020-0293 Municipal Manager Report to Council **C)** Councillor Steinke moved the Municipal Manager Report to Council dated July 20, 2020 be received for information. - Carried.
- 2020-0294 Landfill Graphs **D)** Councillor Solberg moved the landfill graphs to June 30, 2020 be received for information. - Carried.
- 2020-0295 Memo to Council
Re: Aquatic Centre Pool Resurfacing Vendor Selection **E)** Councillor Leipert moved the Memo to Council regarding the Aquatic Centre pool resurfacing vendor selection be received for information. - Carried.
- 2020-0296 Memo to Council
Re: Investment Bond **F)** Councillor Gale moved the Memo to Council regarding a \$3,000,000.00 investment bond through CIBC Wood Gundy be received for information. - Carried.
- 2020-0297 Capital Project Updates **G)** Councillor Czember moved the Capital Project Updates be received for information. - Carried.
- 2020-0298 Service Levels **H)** Councillor Gale moved the draft Service & Program document dated July 2020 be received for information. - Carried.
- 2020-0299 2nd Quarter Financials **I)** Councillor Gale moved the 2nd Quarter Financials be received for information. - Carried.

2020-0300 Council Important Meetings & Events

J) Councillor Gale moved the Council Important Meetings & Events be received for information. - Carried.

10. RECESS

Mayor Kilpatrick called for a recess at 8:15 p.m.

Director of Community & Protective Services, Director of Corporate Services, Director of Planning & Engineering, Director of Public Works, and Executive Assistant left at 8:16 p.m.

Mayor Kilpatrick reconvened the meeting at 8:22 p.m.

11. CLOSED SESSION (Confidential Session)

2020-0301

Councillor Solberg moved to meet in Closed Session to discuss A) Financial Matter under *FOIP* Sec. 24 & 25, B) Personnel under *FOIP* Sec. 17, and C) Personnel under *FOIP* Sec. 17 at 8:22 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 for all items.

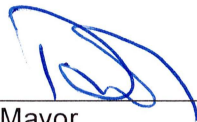
2020-0302

Councillor Solberg moved to return to regular session at 9:02 p.m. - Carried.

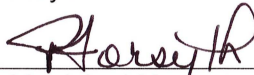
12. ADJOURNMENT

2020-0303 Adjournment

Councillor Steinke moved to adjourn the meeting at 9:02 p.m. - Carried.



Mayor



Municipal Manager