

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, AUGUST 17, 2020 @ 7:00 P.M.**

PRESENT:

Mayor	D. Kilpatrick
Councillors	C. Crozier, C. Czember, S. Gale, L. Leipert, E. Solberg, J. Steinke
Municipal Manager	P. Forsyth (left at 9:28 p.m., returned at 9:40 p.m.)
Director of Community & Protective Services	D. Thibault (left at 9:07 p.m.)
Director of Corporate Services	J. Tu (left at 9:07 p.m.)
Director of Planning & Engineering	J. Johansen (left at 9:07 p.m.)
Director of Public Works	C. Popick (left at 9:07 p.m.)
Manager of Legislative Services	S. Simon (left at 9:19 p.m., returned at 9:40 p.m.)
Executive Assistant	E. Engler (left at 9:07 p.m.)

ABSENT:

1. GENERAL

Call to Order	A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.
2020-0304 Adoption of Agenda	B) Councillor Gale moved the Agenda be adopted as presented. - Carried.
2020-0305 Accounts Payable	C) Councillor Crozier moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority be received for information. - Carried.

2. PUBLIC HEARING

Bylaw No. 1911/2020, Advertising Bylaw	A) Mayor Kilpatrick called the Public Hearing regarding Bylaw No. 1911/2020, Advertising Bylaw to order at 7:01 p.m.
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The Manager of Legislative Services 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 7:02 p.m.



3. MINUTES

- 2020-0306 Council meeting held July 20, 2020 **A)** Councillor Steinke moved the minutes of the Council meeting held on July 20, 2020 be adopted as presented. - Carried.
- 2020-0307 Riverview Golf Club Board of Directors meeting held July 14, 2020 **B)** Councillor Czember moved the minutes of the Riverview Golf Club Board of Directors meeting held on July 14, 2020 be received for information. - Carried.
- 2020-0308 Subdivision and Development Appeal Board hearing held August 5, 2020 **C)** Councillor Leipert moved the minutes of the Subdivision and Development Appeal Board hearing held on August 5, 2020 be received for information. - Carried.

4. BYLAWS

- 2020-0309 Bylaw No. 1911/2020, Advertising Bylaw **A)** Councillor Czember moved that Bylaw No. 1911/2020, Advertising Bylaw be given second reading. - Carried.
- 2020-0310 Councillor Solberg moved that Bylaw No. 1911/2020, Advertising Bylaw be given third reading. - Carried.

5. REQUEST FOR DECISION

- 2020-0311 2021 Budget Process **A)** Councillor Steinke moved to establish the Special Council meeting dates for the 2021 Capital Budget review as the 19 and 20 (if required) of October beginning 8:30 a.m. to 5:00 p.m. Meeting end time may be adjusted as required. - Carried.
- 2020-0312 Councillor Czember moved to establish the Special Council meeting dates for the 2021 Operating Budget review as the 3 and 4 (if required) of November beginning 8:30 a.m. to 5:00 p.m. Meeting end time may be adjusted as required. - Carried.
- 2020-0313 Municipal Stimulus Program **B)** Councillor Gale moved that Administration prepare a submission under the Safe Restart Program for funding support for projects in IXL Park, Memorial Park, an upgrade of the existing campground, and resurfacing of the tennis courts for further consideration by Council. - Carried.
- 2020-0314 Capital Budget Priorities **C)** Councillor Solberg moved the Community Submissions for the 2021 budget discussions be received for information. Further that the following Community Submissions:
- Tennis court resurfacing
 - Recycling
- be included in the 2021 budget discussions. - Carried.

- 2020-0315 Councillor Crozier moved the Staff Submissions for the 2021 budget discussions be received for information. Further that the following Staff Submissions:
- Eastside Phase 2a development
 - Eastside Phase 2b development
 - Town Office mechanical and electrical upgrades
- be included in the 2021 budget discussions. - Carried.
- 2020-0316 Councillor Steinke moved the Fleet Requests for the 2021 budget discussions be received for information. Further that the following Fleet Requests:
- Half-ton 4x4
 - Attachments for multi-tools
 - Electronic sign
 - Hydrovac truck
 - Tractor
 - Front-end loader
 - Pickup truck
 - Part truck
 - Street sweeper
 - One-ton 4x4
 - Vehicle extraction tools
- be included in the 2021 Budget discussions. - Carried.
- 2020-0317 Eastside Sewage Surge Tanks and Sewage Trunk **D)** Councillor Gale moved to award the Eastside Sewage Surge Tanks and Eastside Sewage Trunk Project to White Fox Ltd. for \$2,294,579.65 which includes a 10% contingency amount but does not include G.S.T. Further that the budget be increased to \$2,300,000.000 with the extra \$1,167,765.65 coming from the Land Development Reserve. - Carried.
- 2020-0318 Backhoe Tender Award **E)** Councillor Crozier moved to authorize Administration to purchase one (1) John Deere 310SL backhoe with snow bucket and an additional five year/4000-hour warranty for \$199,594.50. - Carried.

6. CORRESPONDENCE

- 2020-0319 Alberta Police Advisory Board Re: Establishment of Board **A)** Councillor Czember moved correspondence from the Alberta Police Advisory Board regarding the establishment of the Alberta Police Interim Advisory Board dated July 17, 2020 be received for information. - Carried.
- 2020-0320 Cypress County Re: Proposed Assessment Changes **B)** Councillor Leipert moved the media release from Cypress County regarding proposed assessment changes dated July 31, 2020 be received for information. - Carried.
- 2020-0321 Alberta Council on Aging Re: International Day of Older Persons **C)** Councillor Gale moved correspondence from the Alberta Council on Aging regarding the International Day of Older

Persons dated August 1, 2020 be received for information. - Carried.

2020-0322 Redcliff Scholarships for Advanced Education
Re: Update on Scholarship Fund

D) Councillor Crozier moved correspondence from Redcliff Scholarships for Advanced Education regarding an update on the scholarship fund dated August 5, 2020 be received for information. - Carried.

7. OTHER

2020-0323 Municipal Manager Report to Council

A) Councillor Leipert moved the Municipal Manager Report to Council dated August 17, 2020 be received for information. - Carried.

2020-0324 Memo to Council
Re: Columbarium Expansion Project Award

B) Councillor Czember moved the Memo to Council regarding the Columbarium Expansion Project award be received for information. - Carried.

2020-0325 Memo to Council
Re: Garbage Truck Award

C) Councillor Gale moved the Memo to Council regarding the garbage truck award be received for information. - Carried.

2020-0326 Memo to Council
Re: Westside Redevelopment Plan Survey and Options

D) Councillor Leipert moved the Memo to Council regarding Westside Redevelopment Plan survey summary and options be received for information. - Carried.

2020-0327 Memo to Council
Re: Fall Festival 2020

E) Councillor Gale moved the Memo to Council regarding the Fall Festival 2020 be received for information. - Defeated.

2020-0328

Councillor Czember moved that Administration evaluate alternative options, including, but not limited to, increasing the number of participants per session, distributing individually packaged food and beverage items, and a movie screening for the Fall Festival. - Carried.

2020-0329 Memo to Council
Re: AUMA Convention Registration

F) Councillor Gale moved the Memo to Council regarding the AUMA Convention registration be received for information. - Carried.

2020-0330 AUMA Board of Directors Call for Nominations

G) Councillor Steinke moved the AUMA Board of Directors call for nominations be received for information. - Carried.

2020-0331 Landfill Graphs

H) Councillor Leipert moved the landfill graphs to July 31, 2020 be received for information. - Carried.

2020-0332 Council Important Meetings & Events

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

8. RECESS

Mayor Kilpatrick called for a recess at 9:07 p.m.



Director of Community & Protective Services, Director of Corporate Services, Director of Planning & Engineering, Director of Public Works, and Executive Assistant left at 9:07 p.m.

Mayor Kilpatrick reconvened the meeting at 9:17 p.m.

9. CLOSED SESSION (Confidential Session)

2020-0333

Councillor Gale moved to meet in Closed Session to discuss A) Boards & Commissions under *FOIP* Sec. 17 & 24, B) Financial Matter under *FOIP* Sec. 24 & 25, and C) Personnel under *FOIP* Sec. 17 at 9:17 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 items A and B, and Manager of Legislative Services for item A.

Manager of Legislative Services left at 9:19 p.m.

Municipal Manager left at 9:28 p.m.

Municipal Manager and Manager of Legislative Services returned at 9:40 p.m.

2020-0334

Councillor Czember moved to return to regular session at 9:40 p.m. - Carried.

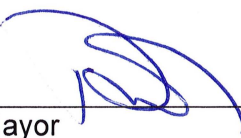
2020-0335

Councillor Crozier moved to appoint Robert Gale to the Subdivision and Development Appeal Board with a term to expire December 31, 2021. - Carried.

10. ADJOURNMENT

2020-0336 Adjournment

Councillor Steinke moved to adjourn the meeting at 9:41 p.m. - Carried.



Mayor



Municipal Manager