

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, AUGUST 24, 2020 @ 7:00 p.m.**

**PRESENT:** Mayor D. Kilpatrick  
 Councillors C. Crozier, C. Czember,  
 S. Gale  
 Councillor E. Solberg (via Microsoft Teams)  
 Municipal Manager P. Forsyth  
 Executive Assistant E. Engler

**ABSENT:** Councillors L. Leipert, J. Steinke

**1. GENERAL**

Call to Order

**A)** Mayor Kilpatrick called the Special Council meeting to order at 7:00 p.m.

2020-0337 Adoption of Agenda

**B)** Councillor Czember moved the Agenda be adopted as presented. - Carried.

**2. SCHEDULE NON-STATUTORY PUBLIC HEARING**

2020-0338 Development Permit Application 20-DP-078 (Direct Control)  
 Lots 21-31, Block 95, Plan 1117V (39 7 Street NW)  
 Lots 32-34, Block 95, Plan 1117V (13 7 Street NW)

Councillor Gale moved to schedule a Non-Statutory Public Hearing for Development Permit Application 20-DP-078 (Lots 21-31, Block 95, Plan 1117V [39 7 Street NW] & Lots 32-34, Block 95, Plan 1117V [13 7 Street NW]) for development in a Direct Control zone during the regular Council meeting of September 14, 2020. Further to delegate authority to the Development Officer to enter into a written agreement with the applicant to extend the decision time period for Development Permit Application 20-DP-078. - Carried.

**3. ADJOURN**

2020-0339 Adjournment

Councillor Gale moved to adjourn the Special Council meeting at 7:02 p.m. - Carried.

  
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 Mayor

  
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 Municipal Manager