

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
TUESDAY, OCTOBER 13, 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
 Corporate Services Director J. Tu (left at 7:21 p.m.)
 Environment and Planning Director C. Popick (left at 7:21 p.m.)
 Legislation and Development Director S. Simon
 Operations Director D. Thibault (left at 7:21 p.m.)
 Executive Assistant E. Engler (left at 7:21 p.m.)

ABSENT:

1. GENERAL

Call to Order **A)** Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.

2020-0387 Adoption of Agenda **B)** Councillor Gale moved the Agenda be adopted as presented. - Carried.

2020-0388 Accounts Payable **C)** Councillor Gale moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority be received for information. - Carried.

2. DELEGATION

Redcliff Public Library Board **A)** Catharine Richardson, Town of Redcliff Library Board member, was in attendance to present an update on the Redcliff Public Library.

2020-0389 Councillor Crozier moved the presentation by Catharine Richardson, Town of Redcliff Library Board member, regarding an update on the Redcliff Public Library be received for information. - Carried.

3. NON-STATUTORY PUBLIC HEARING

Development in Direct Control Zone **A)** Mayor Kilpatrick called the Non-Statutory Public Hearing regarding Development Permit Application 20-DP-088, 20-DP-088 Development in a Direct Control Zone, to order at 7:11 p.m.
Lots 29-30, Block 19, Plan 1117V (418 5 Street SE)

RA
DEK

The Legislation and Development Director confirmed that no written 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 Non-Statutory Public Hearing closed at 7:12 p.m.

4. MINUTES

- 2020-0390 Council meeting held September 28, 2020 **A) Councillor Leipert moved the minutes of the Council meeting held on September 28, 2020 be adopted as presented. - Carried.**
- 2020-0391 Redcliff Family and Community Support Services Board meeting held September 30, 2020 **B) Councillor Solberg moved the minutes of the Redcliff Family and Community Support Services Board meeting held on September 30, 2020 be received for information. - Carried.**
- 2020-0392 Redcliff and District Recreation Committee meeting held October 7, 2020 **C) Councillor Steinke moved the minutes of the Redcliff and District Recreation Committee meeting held on October 7, 2020 be received for information. - Carried.**

5. REQUEST FOR DECISION

- 2020-0393 Development Permit Application 20-DP-088 (Direct Control) Lots 29-30, Block 19, Plan 1117 (418 5 Street SE) **A) Councillor Gale moved that Development Permit Application 20-DP-088 [Lots 29-30, Block 19, Plan 1117V (418 5 Street SE)] – Accessory Building – 12 x 14 shed be approved with the following conditions:
1. Exterior finish shall match and/or compliment house and surrounding neighbourhood. - Carried.**
- 2020-0394 Boulevard Development Funding Request **B) Councillor Czember moved to approve the funding request for boulevard development at 302 Broadway Avenue W. - Defeated.**

6. OTHER

- 2020-0395 Municipal Manager Report to Council **A) Councillor Gale moved the Municipal Manager Report to Council dated October 13, 2020 be received for information. - Carried.**
- 2020-0396 Landfill Graphs **B) Councillor Leipert moved the landfill graphs to September 30, 2020 be received for information. - Carried.**
- 2020-0397 Council Important Meetings & Events **C) Councillor Czember moved the Council Important Meetings & Events be received for information. - Carried.**

7. RECESS

Corporate Services Director, Environment and Planning Director, Operations Director, and Executive Assistant left at 7:21 p.m.

8. CLOSED SESSION (Confidential Session)

2020-0398

Councillor Gale moved to meet in Closed Session to discuss A) Operations Matter under *FOIP* Section 24 and B) Intermunicipal Collaboration Framework under *FOIP* Sections 21 & 24 at 7:22 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 and Legislation and Development Director for all items.

2020-0399

Councillor Leipert moved to return to regular session at 7:30 p.m. - Carried.

2020-0400

Councillor Crozier moved the Redcliff Cypress Regional Waste Management Authority Agreement be approved as amended. Further that the Mayor and Municipal Manager be authorized to sign the amended agreement. - Carried.

9. ADJOURNMENT

2020-0401 Adjournment

Councillor Steinke moved to adjourn the meeting at 7:31 p.m. - Carried.



Mayor



Municipal Manager