

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, OCTOBER 19, 2020 @ 8:30 a.m.**

**PRESENT:** Mayor D. Kilpatrick  
 Councillors C. Crozier, C. Czember (arrived at 8:33 a.m.)  
 S. Gale, L. Leipert  
 E. Solberg (left the meeting at 10:50 a.m.), J. Steinke

Municipal Manager P. Forsyth  
 Corporate Services Director J. Tu  
 Environment and Planning Director C. Popick  
 Legislation and Development Director S. Simon  
 Operations Director D. Thibault  
 Municipal Accountant M. Davies  
 Executive Assistant E. Engler

**ABSENT:**

**1. GENERAL**

Call to Order **A)** Mayor Kilpatrick called the special meeting to order at 8:30 a.m.

2020-0402 Adoption of Agenda **B)** Councillor Gale moved the Agenda be adopted as amended. - Carried.

**2. DRAFT 2021 CAPITAL BUDGET REVIEW**

Preliminary Discussion **A i)** P. Forsyth provided an overview of the proposed 2021 Capital Budget Review documents.

Councillor Czember arrived at 8:33 a.m.

Proposed Funded Capital Projects / Multi Year Capital Infrastructure Plan (MYCIP) **ii)** P. Forsyth presented the Multi Year Capital Infrastructure Plan (MYCIP).

J. Tu, C. Popick, S. Simon, and D. Thibault presented the proposed Funded Capital Projects.

Mayor Kilpatrick called for a recess at 9:50 a.m.

Mayor Kilpatrick reconvened the meeting at 10:03 a.m.

Councillor Solberg left the meeting at 10:50 a.m.

2020-0403 Councillor Czember moved the proposed 2021 Capital Projects presentation be received for information. Further that the proposed 2021 Capital Projects as amended be

brought forward for consideration at the November 3, 2020 Special Council meeting. - Carried.

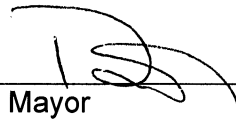
2020-0404

Councillor Crozier moved the Special Council meeting scheduled for Tuesday, October 20, 2020 be cancelled. - Carried.

**3. ADJOURN**

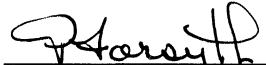
2020-0405 Adjournment

Councillor Gale moved to adjourn the Special Council meeting at 11:10 a.m. - Carried.



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Mayor



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Municipal Manager