

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL  
WEDNESDAY, NOVEMBER 3, 2020 @ 8:30 a.m.**

**PRESENT:** Mayor D. Kilpatrick  
 Councillors C. Crozier (via teams), C. Czember,  
 S. Gale, L. Leipert,  
 E. Solberg (in person until 10:48 a.m., then via  
 teams),  
 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

**ABSENT:**

**1. GENERAL**

Call to Order **A)** Mayor Kilpatrick called the Special meeting to order at 8:33 a.m.

2020-0433 Adoption of Agenda **B)** Councillor Gale moved the Agenda be adopted as presented. - Carried.

**2. DRAFT 2021 OPERATING BUDGET REVIEW**

Preliminary Discussion **A) i)** Municipal Manager provided an overview of the proposed 2021 Operating Budget Review documents.

Corporate Services Operating Budget **ii)** Corporate Services Director presented the proposed Corporate Services operating budget.

Legislation and Development Operating Budget **iii)** Legislation and Development Director presented the proposed Legislation and Development operating budget.

Community and Protective Services Operating Budget **iv)** Operations Director presented the proposed Community and Protective Services operating budget.

Recess The Mayor called a recess at 10:08 a.m., and reconvened at 10:22 a.m.

Public Services Operating Budget **v)** Environment and Planning Director presented the proposed Public Services operating budget.

Utility Rates Review (Water, Sewer, Garbage) **vi)** Environment and Planning Director presented the proposed 2021 Utility Rates.

**3. DRAFT 2021 CAPITAL AND FLEET BUDGET REVIEW**

**A)** Municipal Manager provided an overview of the proposed 2021 Capital and Fleet Budget Review documents.

2020-0444 Councillor Gale moved the proposed 2021 Operating Budget presentations be received for information. Further that the proposed 2021 Operating Budget be brought forward for consideration at the December 14, 2020 Council meeting. - Carried.

2020-0445 Councillor Steinke moved the proposed 2021 Capital and Fleet Budget presentations be received for information. Further that the proposed 2021 Capital and Fleet Budget be brought forward for consideration at the November 9, 2020 Council meeting. - Carried.

2020-0446 Councillor Leipert moved the Special Council meeting scheduled for Wednesday, November 4, 2020 be cancelled. - Carried.

**4. ADJOURN**

2020-0447 Adjournment Councillor Czember moved to adjourn the Special Council meeting at 11:39 a.m. - Carried.

  
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Mayor

  
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Municipal Manager