

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, NOVEMBER 9, 2020 @ 7:00 P.M.**

PRESENT: Mayor D. Kilpatrick
 Councillors C. Crozier (via Teams), C. Czember,
 S. Gale (via Teams), L. Leipert,
 J. Steinke (via Teams)

Municipal Manager P. Forsyth
 Environment and Planning C. Popick
 Director
 Legislation and Development S. Simon
 Director
 Operations Director D. Thibault
 Municipal Accountant M. Davies

ABSENT: Councillor E. Solberg

1. GENERAL

- Call to Order **A)** Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.
- 2020-0447 Adoption of Agenda **B)** Councillor Leipert moved the Agenda be adopted as presented. - Carried.
- 2020-0448 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

- RCMP Presentation of the RCMP Report to Council **A)** Staff Sergeant Sean Maxwell, Detachment Commander, Redcliff Detachment, was in attendance via Teams to present the RCMP Report to Council.
- 2020-0449 Councillor Czember moved the presentation of the RCMP Report to Council by Staff Sergeant Sean Maxwell, Detachment Commander, Redcliff Detachment, be received for information. - Carried.

3. MINUTES

- 2020-0450 Organizational Council Meeting Held October 26, 2020 **A)** Councillor Leipert moved the minutes of the Organizational Council meeting held on October 26, 2020 be adopted as presented. - Carried.

Handwritten signatures of council members, including what appears to be the Mayor and several councillors.

- 2020-0451 Council Meeting Held October 26, 2020 **B)** Councillor Leipert moved the minutes of the Council meeting held on October 26, 2020 be adopted as presented. - Carried.
- 2020-0452 Special Council Meeting Held November 3, 2020 **C)** Councillor Gale moved the minutes of the Special Council meeting held on November 3, 2020 be adopted as presented. - Carried.
- 2020-0453 Municipal Planning Commission Meeting Held October 21, 2020 **D)** Councillor Crozier moved the minutes of the Municipal Planning Commission meeting held on October 21, 2020 be received for information. - Carried.
- 2020-0454 Emergency Advisory Committee Meeting Held October 21, 2020 **E)** Councillor Gale moved the minutes of the Emergency Advisory Committee meeting held on October 21, 2020 be received for information. - Carried.
- 2020-0455 Redcliff & District Recreation Committee Meeting Held November 4, 2020 **F)** Councillor Leipert moved the minutes of the Redcliff & District Recreation Committee meeting held on November 4, 2020 be received for information. - Carried.

4. BYLAWS

- 2020-0456 Bylaw 1912/2020, Land Use Bylaw Amendment Lot 42, Block 91, Plan 9411418 (15 3 Street NW) Land Use Bylaw Amendment Change from R-3 – Medium Density Residential District to R-1 – Single Family Residential District **A)** Councillor Crozier moved that Bylaw 1912/2020, being an amendment to the Land Use Bylaw to rezone Lot 42, Block 91, Plan 9411418 (15 3 Street NW) from R-3 – Medium Density Residential District to R-1 – Single Family Residential District, be given first reading. - Carried.
- 2020-0457 Bylaw 1913/2020, Temporary Borrowing Bylaw 2021 **B)** Councillor Gale moved that Bylaw 1913/2020, Temporary Borrowing Bylaw 2021 be given first reading. - Carried.

5. REQUEST FOR DECISION

- 2020-0458 911 Dispatch Service Provider **A)** Councillor Gale moved to remain with the Town of Redcliff's current dispatch service provider (Medicine Hat 911) at a three (3) year cost of \$46,424, plus the Bylaw monitoring service costs up to a maximum of \$4,000 per year, to be funded from the operations budget as presented. - Carried.
- 2020-0459 Doubtful Receivable Accounts **B)** Councillor Crozier moved that Administration be authorized to write off the total amount of \$1,823.45 for outstanding utility accounts as presented. - Carried.
- 2020-0460 2021 Utility Billing **C)** Councillor Gale moved that the Town of Redcliff move towards monthly billing, reading meters bi-monthly, and direct Administration to adjust rates accordingly. - Defeated.

XJC *PA*

2020-0461 Councillor Czember moved that the Town of Redcliff maintain its current schedule of bi-monthly billing for municipal utilities. - Carried.

2020-0462 2021 Capital and Operating Projects D) Councillor Crozier moved the proposed 2021 capital and operating projects be approved as presented and that the operating projects be included in the 2021 budget. - Carried.

6. POLICIES

2020-0463 Policy No. 055, Personnel - Hiring A) Councillor Steinke moved Policy No. 055, Personnel – Hiring be approved as presented. - Carried.

7. CORRESPONDENCE

2020-0464 Minister of Municipal Affairs Re: Infrastructure Funding A) Councillor Czember moved that correspondence from the Minister of Municipal Affairs regarding infrastructure funding be received for information. - Carried.

8. OTHER

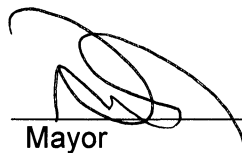
2020-0465 Municipal Manager Report to Council A) Councillor Steinke moved the Municipal Manager Report to Council dated November 9, 2020 be received for information. - Carried.

2020-0466 Landfill Graphs B) Councillor Crozier moved the Landfill Graphs to October 31, 2020 be received for information. - Carried.

2020-0467 Council Important Meetings & Events C) Councillor Gale moved the Council Important Meetings & Events be received for information. - Carried.

9. ADJOURNMENT

2020-0468 Adjournment Councillor Czember moved to adjourn the meeting at 7:57 p.m. - Carried.



Mayor



Municipal Manager