

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, OCTOBER 26, 2020 @ 7:00 P.M.**

PRESENT:	Mayor Councillors	D. Kilpatrick C. Crozier, C. Czember, S. Gale, L. Leipert, E. Solberg, J. Steinke
	Municipal Manager Corporate Services Director Environment and Planning Director Legislation and Development Director Operations Director Executive Assistant	P. Forsyth J. Tu C. Popick S. Simon D. Thibault E. Engler

ABSENT:

1. GENERAL

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|-----------|--------------------|---|
| | Call to Order | A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m. |
| 2020-0410 | Adoption of Agenda | B) Councillor Leipert moved the Agenda be adopted as amended to remove 7. D) Legal Matter (<i>FOIP</i> Sec. 24) and replace it with 7. D) Personnel (<i>FOIP</i> Sec. 17 & 24). - Carried. |
| 2020-0411 | 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. |
| 2020-0412 | Bank Summary | D) Councillor Czember moved the bank summary to September 30, 2020 be received for information. - Carried. |

2. MINUTES

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|-----------|--|---|
| 2020-0413 | Council meeting held October 13, 2020 | A) Councillor Steinke moved the minutes of the Council meeting held on October 13, 2020 be adopted as presented. - Carried. |
| 2020-0414 | Special Council meeting held October 19, 2020 | B) Councillor Gale moved the minutes of the Special Council meeting held on October 19, 2020 be adopted as presented. - Carried. |
| 2020-0415 | Town of Redcliff Library Board meeting held June 2, 2020 | C) Councillor Steinke moved the minutes of the Town of Redcliff Library Board meeting held on June 2, 2020 be received for information. - Carried. |

- 2020-0416 Special Town of Redcliff Library Board meeting held June 23, 2020 **D) Councillor Steinke moved the minutes of the Special Town of Redcliff Library Board meeting held on June 23, 2020 be received for information. - Carried.**
- 2020-0417 Riverview Golf Club Board of Directors meeting held September 8, 2020 **E) Councillor Czember moved the minutes of the Riverview Golf Club Board of Directors meeting held on September 8, 2020 be received for information. - Carried.**

3. REQUEST FOR DECISION

- 2020-0418 2020 Investment **A) Councillor Crozier moved that Administration be authorized to invest \$1,000,000.00 in the CIBC 2% Autocallable medium-term bond in accordance with Policy No. 023, Investment Policy, and Municipal Government Act Section 250. - Carried.**
- 2020-0419 Banking Services **B) Councillor Gale moved that the Town of Redcliff enter into a banking relationship with CIBC. - Carried.**

4. POLICIES

- 2020-0420 Policy No. 078, Provision of Facilities to Service Clubs **A) Councillor Crozier moved Policy No. 078, Provision of Facilities to Service Clubs be cancelled. - Carried.**
- 2020-0421 Policy No. 143, Donations to Organizations, Programs, Events, and Activities **B) Councillor Gale moved Policy No. 143, Donations to Organizations, Programs, Events, and Activities be approved as presented. - Carried.**

5. OTHER

- 2020-0422 Memo to Council Re: Eastside Surge Tank Project **A) Councillor Gale moved the Memo to Council regarding the Eastside Surge Tank Project be received for information. - Carried.**
- 2020-0423 Memo to Council Re: Look. Listen. Live. Community Safety Partnership Program **B) Councillor Gale moved to participate in the Look. Listen. Live. Community Safety Partnership Program and further that Administration purchase a second 3' x 3' decal for installation at the Broadway and Mitchell rail crossing. - Carried.**
- 2020-0424 3rd Quarter Financial Report **C) Councillor Crozier moved the 3rd Quarter Financial Report be received for information. - Carried.**
- 2020-0425 Project Updates **D) Councillor Leipert moved the project updates be received for information. - Carried.**
- 2020-0426 Council Important Meetings & Events **E) Councillor Gale moved the Council Important Meetings & Events be received for information. - Carried.**

Executive Assistant left at 7:27 p.m.

Handwritten signatures of council members, including what appears to be 'JH' and 'DCK'.

6. CLOSED SESSION (Confidential Session)

2020-0427

Councillor Czember moved to meet in Closed Session to discuss A) Economic Matter under *FOIP* Sections 24 and 25, B) Project Matter under *FOIP* Sections 17 and 24, C) Intermunicipal Collaboration Framework under *FOIP* Sections 21 & 24, and D) Personnel under *FOIP* Sections 17 & 24 at 7:27 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 for all items
- Legislation and Development Director for all items
- Corporate Services Director for Item A
- Environment and Planning Director for Item B
- Operations Director for Items C and D

2020-0428

Councillor Steinke moved to return to regular session at 8:15 p.m. - Carried.

2020-0429

Councillor Crozier moved that Administration adhere to policy and bylaw and inform BMO of the legislation of the Town of Redcliff. - Carried.

2020-0430

Councillor Gale moved to authorize the Intermunicipal Committee members send a letter of support for the City of Medicine Hat's application for a provincial grant under the Industrial Energy Efficiency and Carbon Capture and Utilization Program. - Carried.

8. ADJOURNMENT

2020-0431 Adjournment

Councillor Steinke moved to adjourn the meeting at 8:20 p.m. - Carried.



Mayor



Municipal Manager