

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, NOVEMBER 23, 2020 @ 7:00 P.M.**

**PRESENT:** Mayor D. Kilpatrick  
Councillors C. Crozier, C. Czember,  
S. Gale, L. Leipert,  
J. Steinke

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

**ABSENT:** Councillor E. Solberg

**1. GENERAL**

- |           |                    |   |
|-----------|--------------------|---|
|           | Call to Order      | <b>A)</b> Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.   |
| 2020-0469 | Adoption of Agenda | <b>B)</b> Councillor Leipert moved the Agenda be adopted as presented. - Carried.   |
| 2020-0470 | Accounts Payable   | <b>C)</b> Councillor Gale moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority be received for information. - Carried. |
| 2020-0471 | Bank Summary       | <b>D)</b> Councillor Crozier moved the bank summary to October 31, 2020 be received for information. - Carried.   |

**2. DELEGATION**

- |           |              |  |
|-----------|--------------|--|
|           | Legal Matter | <b>A)</b> Councillor Czember moved to meet in Closed Session to discuss A) Legal Matter under <i>FOIP</i> Section 27 at 7:01 p.m. - Carried.   |
|           |              | Pursuant to Section 197 (6) of the <i>Municipal Government Act</i> , the following members of Administration were in attendance during the closed session: Municipal Manager and Legislation and Development Director. |
| 2020-0472 |              | Councillor Gale moved to return to regular session at 7:57 p.m. - Carried.   |

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**3. MINUTES**

- 2020-0473 Council Meeting held November 9, 2020 **A)** Councillor Gale moved the minutes of the Council meeting held on November 9, 2020 be adopted as amended. - Carried.
- 2020-0474 Riverview Golf Club Board of Directors Meeting held November 10, 2020 **B)** Councillor Czemmer moved the minutes of the Riverview Golf Club Board of Directors meeting held on November 10, 2020 be received for information. - Carried.

**4. BYLAWS**

- 2020-0475 Bylaw 1913/2020, Temporary Borrowing Bylaw 2021 **A)** Councillor Crozier moved that Bylaw 1913/2020, Temporary Borrowing Bylaw 2021 be given second reading as amended. - Carried.
- 2020-0476 Councillor Leipert moved that Bylaw 1913/2020, Temporary Borrowing Bylaw 2021 be given third reading. - Carried.
- 2020-0477 Bylaw 1914/2020, Water Rates Bylaw **B)** Councillor Steinke moved that Bylaw 1914/2020, Water Rates Bylaw be given first reading. - Carried.
- 2020-0478 Bylaw 1915/2020, Garbage Rates and Collection Bylaw **C)** Councillor Leipert moved that Bylaw 1915/2020, Garbage Rates and Collection Bylaw be given first reading. - Carried.
- 2020-0479 Bylaw 1916/2020, Fees, Rates, and Charges Bylaw **D)** Councillor Crozier moved that Bylaw 1916/2020, Fees, Rates, and Charges Bylaw be given first reading. - Carried.

**5. REQUEST FOR DECISION**

- 2020-0480 2021 Fleet Purchases **A)** Councillor Crozier moved the proposed 2021 fleet purchases be approved as presented and that they be included in the 2021 Budget. - Carried.
- 2020-0481 Utility Right-of-Way Agreement **B)** Councillor Leipert moved to authorize the Mayor and Municipal Manager to sign a Utility Right-of-Way Agreement affecting Lot 45 PUL, Block 19, Plan 0611444. - Carried.
- 2020-0482 Walkway Fences **C)** Councillor Gale moved to confirm that the Town of Redcliff is responsible for replacement of walkway fencing. - Defeated.
- 2020-0483 Councillor Steinke moved to confirm that property owners are responsible for replacement of walkway fencing. - Carried.

**6. CORRESPONDENCE**

- 2020-0484 Minister of Municipal Affairs Re: Library Funding and School Projects **A)** Councillor Crozier moved that correspondence from the Minister of Municipal Affairs regarding library funding and school projects dated November 6, 2020 be received for information. - Carried.

- 2020-0485 Minister of Municipal Affairs  
Re: MSP Project Acceptance
- B)** Councillor Gale moved that correspondence from the Minister of Municipal Affairs regarding MSP project acceptance dated November 19, 2020 be received for information. - Carried.

## **7. OTHER**

- 2020-0486 Memo to Council  
Re: 2021 Budget Overview
- A)** Councillor Czember moved the Memo to Council regarding an overview of the 2021 Budget be received for information. - Carried.
- 2020-0487 Memo to Council  
Re: 2021 Municipal Election
- B)** Councillor Leipert moved the Memo to Council regarding the 2021 municipal election be received for information. - Carried.
- 2020-0488 Memo to Council  
Re: Water Distribution Failures
- C)** Councillor Steinke moved the Memo to Council regarding water distribution failures be received for information. - Carried.
- 2020-0489 Council Important Meetings & Events
- D)** Councillor Gale moved the Council Important Meetings & Events be received for information. - Carried.

## **8. RECESS**

Mayor Kilpatrick called for a recess at 8:59 p.m.

Mayor Kilpatrick reconvened the meeting at 9:05 p.m.

## **9. CLOSED SESSION (Confidential Session)**

- 2020-0490
- Councillor Crozier moved to meet in Closed Session to discuss  
**A)** Personnel under *FOIP* Sections 17 and 24 at 9:05 p.m. - Carried.
- 2020-0491
- Councillor Steinke moved to return to regular session at 10:23 p.m. - Carried.

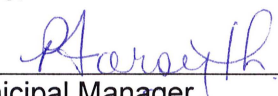
## **10. ADJOURNMENT**

- 2020-0492 Adjournment
- Councillor Gale moved to adjourn the meeting at 10:24 p.m. - Carried.



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Mayor



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Municipal Manager