



## JANUARY 11, 2021

Council approved the following budget requests:

- Project 165 (3<sup>rd</sup> and 3<sup>rd</sup> Lift Station) – budget amendment to not more than \$1,215,037.00 with funding to come from MSI and GTF grants
- Project 217 (Main Street between Sangster Crescent and Redcliff Way) – cancellation of project and associated grant applications
- Project 220 (Skateboard Park) – budget amendment to not more than \$454,245.00
- Project 229 (CCTV Inspection Program) – transfer of \$58,190.24 from the Sanitary System Reserve

A 2021 Time of Use Agreement for the Town of Redcliff's streetlight electricity commodity from the City of Medicine Hat was approved.

The following policies were approved by Council:

- Policy No. 002, Cash and Cash Equivalents Handling Policy (updated policy)
- Policy No. 028, Tax Payment Options (updated policy)
- Policy No. 043, Public Notification of Meetings (updated policy)
- Policy No. 145, Local Area Improvement (new policy)

Memos were received for information concerning:

- Asset Management Program Phase 1
- IF Cox School Utility and Road Improvements (Design Engineering and 4th Street Underground)
- Approved 2021 Capital Fleet Purchases
- Redcliff Fire Department 4th Quarter Report