



APRIL 26, 2021

Anthony Pfeifer and Ruth Branscombe were in attendance to ask Council to consider options regarding incorporating Lot 21MR, Block 7, Plan 0212632 into their property at Lot 20, Block 7, Plan 0212632. Administration was directed to conduct more research on the request and return to Council at a later date with more information.

Derek Taylor, Partner at KPMG LLP, was in attendance to present the Town of Redcliff's financial statements and Auditor's Report for 2020, as well as the financial statements and Auditor's Report for the Redcliff Cypress Regional Waste Management Authority for 2020. Council approved the Town's financial statements and Auditor's Report as presented and authorized signing of the document.

The following bylaw was given first reading by Council:

- Bylaw 1924/2021, being an amendment to the Land Use Bylaw to add Trade and Contractor Services as a Discretionary Use - Development Officer to the C-2 - Downtown Commercial District

An encroachment permit was authorized between the Town and Juanita Bakker of 208 2 Street SE for a fence encroachment of 0.33 m into 2 Street SE.

Redcliff Days was rescheduled to August 27, 28, and 29, 2021 and will be held in lieu of Redcliff Days in June and the 2021 Fall Festival.

The tax recovery auction and reserve bids were approved by Council. The public auction will take place at Town Hall on August 21, 2021 at 10:30 a.m.

The following projects were approved:

- Feasibility study of SW 21-13-06 W4M to a maximum cost of \$50,000 with funding to come from the Land Development Reserve
- Biophysical assessment and wetland regulatory permitting for SW 21-13-06 W4M to a maximum cost of \$29,978.74 with funding to come from the Land Development Reserve
- Eastside Area Structure Plan update to a maximum cost of \$65,000 with funding to come from the Land Development Reserve

Council requested that Administration explore alternative location options for a recycling depot and return with more information at a future Council meeting date.

The Town's agreement with the City of Medicine Hat to provide dial-a-ride special transit service was approved for the remainder of 2021.

Council approved the Town's current vision and mission to be used for the development of the 2022-2026 Strategic Plan.

Council approved the Town of Redcliff's 2021 Final Operating Budget.

Council received the following reports for information:

- A memo regarding an update on the Eastside Surge Tanks and Sanitary Sewer Extension Project
- A memo regarding the AUMA Spring Leaders Caucus
- The AUMA Economic Resiliency and Recovery Task Force final report
- The monthly project update for April 2021