

AGENDA
TOWN COUNCIL MEETING

April 3, 2018
Wild Rose Room 7:00 pm
Meeting No. 2018-7

Chair: Deputy Mayor Ackerman

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| 1. CALL TO ORDER | 7:00 |
| 2. AGENDA ACCEPTED | 7:05 |
| 3. APPROVAL OF PREVIOUS MINUTES | 7:10 |
| • Mar 20, 2018 Minutes | |
| 4. ACTION ITEMS | |
| 5. JOHN SIMPSON – RMES Project Update | 7:20 |
| 6. COMMITTEE UPDATES | 7:30 |
| • Bylaw | |
| o Subcommittee(s) Update | |
| • Infrastructure Committee | |
| o Rocky Update | |
| o LED Lighting | |
| o Axia Update | |
| o North Berm | |
| • Personnel | |
| • Lease | |
| • Communications | |
| o Tsuut'ina Scholarships | |
| o Facebook path forward | |
| o Council email communications | |
| • Finance | |
| o Capital Budget Ratification | |
| o 2018 Mill Rate Tax Bylaw review and approval | |
| o Operating Budget Actuals Update | |
| o Audit update | |
| • Emergency Management & Public Safety | |
| o RMES monthly report | |
| • Intergovernmental | |
| 7. NEW BUSINESS | 9:00 |
| 8. ADJOURNMENT | 9:30 |

MINUTES of Meeting 2018-07
Of the Directors of the Townsite
Of Redwood Meadows Administration Society

HELD AT: Wild Rose Room

DATE: April 3, 2018

ATTENDED BY: Scott Ackerman - Deputy Mayor
George Allen - Councillor
Neil Thornton - Councillor
Glen Van Camp - Councillor

STAFF: Colleen Thiessen - Executive Assistant
Pat Evans - Financial Coordinator

Regrets Paul Sawler - Mayor
Michael Decore - Councillor
Julia Kennedy- Francis -Townsite Manager

ATTACHMENTS Fwd RE RMES Review Project - Suggestion
Action Items 2018-06 Final
March 29th 2018 Council meeting minutes
April 3, 2018 Agenda Final

MINUTES
NO: 2018-07

Deputy Mayor Ackerman called the meeting to order at 7:03 pm.

Agenda accepted as amended

Councillor Van Camp moved and Councillor Thornton seconded to approve Agenda for April 3, 2018 Council meeting.
Carried Unanimously

Tax Bylaw

Council agrees that if the M26.1 from 2000 changes the body of the tax law it has to come back to council. Pat Evan confirmed that nothing changed other than that so we should be good with that edit.

MILL RATE BYLAW

Deputy Mayer Ackerman presented the 2018 Mill Rate Bylaw for Council review and approval.

MOTION: Councillor Thornton moved and Councillor Allen seconded to approve the first reading of Mill Rate Bylaw 2018-1.

Carried Unanimously

MOTION: Councillor Van Camp moved and Councillor Thornton seconded to approve the second reading of Mill Rate Bylaw 2018-1.

Carried Unanimously

MOTION: Councillor Allen moved and Councillor Van Camp seconded to move to the third reading of Mill Rate Bylaw 2018-1.

Carried Unanimously

MOTION: Councillor Van Camp moved and Councillor Thornton seconded to approve the third reading of Mill Rate Bylaw 2018-1.

Carried Unanimously

Approval of previous minutes

Councillor Allen moved and Councillor Van Camp seconded to approve the minutes as amended of March 20, 2018 Council meeting.

Carried Unanimously

18.07.47 Executive Assistant Thiessen to check with Administrative Assistant Rupert as to what day is the Indigenous Day on.

Action Item Review

Working Alone:

Councillor Allen is going to test an application on the operations staff phones to see if the cell signals are strong enough to use it as a working alone solution.

Ice Rink:

Should we consider Corporate advertising as a means of funding the rink renovation? Let's see where we land with the estimate v. budget and go from there. Tsuut'ina would need to be involved in this discussion.

18.07.48 Townsite Manager Kennedy-Francis was asked to talk to Tsuut'ina about how they feel about corporate sponsorship

John Simpson:

Do we want him to proceed with completion of previously agreed consulting work this year? We still need to see the list of things that he needs to do with price ranges against each one.

18.07.49 Councillor Van Camp to go back to John Simpson and get a detailed list of what's left to be done by the end of April, authorize completion of the work and confirm we will pay balance in 2019.

Facebook Path Going Forward:

We have removed the filter and posted an apology to residents. Once Councillor Decore returns from vacation we can get an update on path forward for Facebook.

Council Email Communications:

How do we manage the amount of inter-Council emails and responses required?. We will put it to the person that needs to respond in the "To" box and everyone else is to be in the "CC" box for information purposes.

Committee updates

By-Laws

- Animal and Complaint Process:
 - For the complaint Process the key person did not attend the meeting so there is nothing to report at this point.
 - Animal control complaint committee investigating whether we should be a leashed community. They committee are considering a survey to get the opinion of residents.

18.07.50 Councillor Thornton will bring back to the Animal control complaint committee the idea of doing a and what would the question be?

Infrastructure

LED Street lights

- Proposal from Fortis to replace streetlights with LED throughout the community for no capital cost. It will provide better lighting and a better rate.

18.07.51 Townsite Manager Kennedy-Francis to sign the agreement and ask Fortis if they can include the park lights.

Axia update

Term of the agreement is 25 years. We have put together an FAQ and posted it and we will have an information session on April 10, 2018. The Information Session was posted to both signs.

18.07.52 Councillor Allen and Thornton to put together the FAQ.

18.07.53 Executive Assistant Thiessen to send the Redwood Meadow Bragg Creek discussion Facebook pages' link to all of Council.

18.07.54 Executive Assistant Thiessen to start posting the Updater on the Mail box cork boards.

Lease

No new information.

Capital Budget:

- We are proposing to postpone the ordering of the new fire truck until next year.

18.07.55 Deputy Mayor Ackerman to get Townsite Manager Kennedy-Francis to split the MSI And Gas tax out for the next meeting so we can ratify the capital budget.

Emergency Management

- RMES report looks good. The breakout of where the calls physically occur works well.

18.07.56 Councillor Van Camp is to check with Fire Chief Evans to make sure that they have a counselling program for the volunteers of the sword incident in Bragg Creek.

Website:

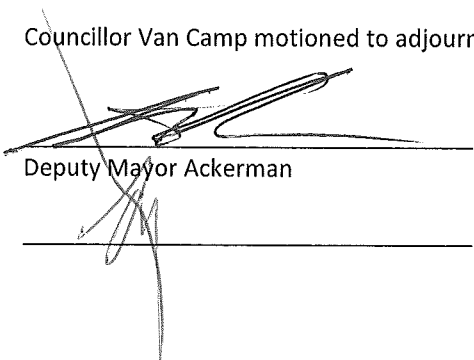
Councillor DeCore is still working on the website.

Motion to go in camera by Councillor Van Camp second by Councillor Thornton at 10:10.

Council came out of camera at 10:47.

ADJOURNMENT

Councillor Van Camp motioned to adjourn the meeting at 10:50. Councillor Allen Second.



Deputy Mayor Ackerman