

AGENDA
TOWN COUNCIL MEETING

Tuesday Feb. 20, 2018
Wild Rose Room 7:00 pm
Meeting No. 2018-4

Chair: Mayor Sawler

- | | |
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| 1. CALL TO ORDER | 7:00 |
| 2. AGENDA ACCEPTED | 7:05 |
| 3. APPROVAL OF PREVIOUS MINUTES | 7:10 |
| • Feb 02, 2018 Minutes | |
| 4. ACTION ITEMS | 7:15 |
| 6. COMMITTEE UPDATES | 8:00 |
| • Infrastructure Committee | |
| o Axia Update | |
| o North Berm | |
| o FY'18 flood mitigation planning | |
| • Personnel | |
| • Lease | |
| o LAWG & Joint Meetings Update | |
| • Communications | |
| o RMCA | |
| o Emergency Management & Public Safety Open House | |
| o Fish and Wildlife Update | |
| • Finance | |
| o FY'18 Operating Budget Review | |
| o FY'18 Capital Budget update | |
| o Audit Update | |
| • Emergency Management & Public Safety | |
| o Emergency Services Contract | |
| • Intergovernmental | |
| o CRP Update | |
| o FMC Attendance | |
| o Councillor Education & Developmental Leave Policy | |
| • Bylaw | |
| o Animal Control Bylaw | |
| o Enforcement | |
| 7. NEW BUSINESS | 9:00 |
| • Review of new meeting minutes formats | |
| 8. ADJOURNMENT | 9:15 |

MINUTES of Meeting 2018-4
Of the Directors of the Townsite
Of Redwood Meadows Administration Society

HELD AT: Wild Rose Room

DATE: February 20, 2018

ATTENDED BY: Paul Sawler - Mayor
Scott Ackerman - Deputy Mayor
George Allen - Councillor
Michael Decore - Councillor
Neil Thornton - Councillor
Glenn Van Camp - Councillor
Michael Moore - Councillor

STAFF: Julia Kennedy- Francis - Townsite Manager
Colleen Thiessen - Executive Assistant

REGRETS: Michael Moore - Councillor Left at 10:05

ATTACHMENTS Copy of Copy of 2018 operating budget preliminary_v4a
Council Development Leave Policy and forms final draft
Feb 20 2018 Agenda final draft 2
Feb 20 2018 Agenda final draft
February 2 2018 Council meeting min Final

MINUTES
NO: 2018-04

Deputy Mayor Sawler called the meeting to order at 7:10 pm.

Agenda accepted as amended

Councillor Van Camp moved and Councillor Thornton seconded to approve Agenda for February 20 2018 Council meeting.

Carried Unanimously

Approval of previous minutes

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

Carried Unanimously

Committee updates

Councillor Van Camp motioned to move in Camera at 7:45. Councillor Allen seconded.

Carried Unanimously

Councillor Van Camp motioned to move in Camera at 8:05. Councillor Thornton seconded.

Carried Unanimously

Infrastructure:

North Berm:

Move ahead without Fortis.

Flood Mitigation

Redwood Meadows in good shape.

We can help the Golf course if they need help.

Axia

Councillor Allen and Deputy Mayor met with Axia and are now waiting for further details.

18.04.21 Executive Assistant Thiessen/Deputy Mayor Ackerman will determine dates for taking the group out to lunch.

Personnel-

Fire Chief Review will be on February 26, 2018.

LAWG

Preliminary appraisal approved.

Sara Big Plume will attend the Joint meeting on February 23, 2018

Focus is now on the EA and the Designation.

Communications

RMCA wants to work together on community events

We need to pick a Day in May to do an information Open house.

Fire Station tour

Constable Moore from fish and Wildlife in Cochrane wants to come out.

Get Tsuut'ina police to join us.

Fish and Wildlife Presentation in April.

18.04.22 Councillor Decore to contact Fish and Wildlife about when they could send someone out.

Finance

Councillor Van Camp motioned to move in Camera at 8:45. Councillor Thornton seconded.

Carried Unanimously

Councillor Van Camp motioned to move in Camera at 9:15. Councillor Decore seconded.

Carried Unanimously

Mill rate bylaw need to be brought forward at the next Council Meeting.

Councillors to come to the next meeting prepared to vote on a Tax increase.

18.04.23 Deputy Mayor Ackerman to send out the Finance PowerPoint to all of council.

Emergency Management

The Emergency Services contract has been scheduled for February 15th.

18.04.24 Townsite Manager Kennedy Francis to clarify with Fire Chief Evans what the status of the Emergency Services contract is? And who should be signing it?

Intergovernmental

Next CRP meeting is February 28, 2018. A vote will take place to dissolve CRP.

Deputy Mayor Ackerman motioned to dissolve the CRP..

Five for One Against

FCM – Paul and George will attend and Scott is a maybe

By-Laws


Animal Control Bylaw was discussed.
We should also look at the Fines Bylaw.

Ask Operation Manger Bond to look into having By-law sign made up for the pathways.

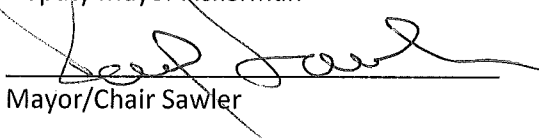
18.04.25 Councillor Decore will send Executive Assistant Thiessen a communication about fines to go into the Updater.

ADJOURNMENT

Councilman Van Camp motioned to adjourn the meeting at 10:15. Councillor Decore Second.



Deputy Mayor Ackerman



Mayor/Chair Sawler