

**AGENDA**  
**TOWN COUNCIL MEETING**

November 20, 2018  
Wild Rose Room 7:00 pm  
Meeting No. 2018-20

Chair: Mayor Sawler

1. CALL TO ORDER 7:00

2. AGENDA ACCEPTED 7:05

Visitor – RMCA – Renate van der Zande

Visitors – Sharon Peg & Anita Curle (Lease Communication Committee)

3. APPROVAL OF PREVIOUS MINUTES 7:25

- November 6, 2018 Minutes

4. COMMITTEES 7:30

- Bylaws
- 18.19.130 Townsite Manager Kennedy-Francis will get clarity on which bylaws are enforceable.

Infrastructure

- Waste Disposal
- 18.19.131 Townsite Manager Kennedy-Francis Diaper Company contract.

Finance

- Operations Budget
- Capital Budget
- Tax Arrears Update
- Fire Truck
- Energy Contracts

Lease

- General Update

Intergovernmental

- General Update
- Letter from Mayor Canmore

New Business

- 18.19.132 Mayor Sawler will ask Liz Erasmus about Indspire awards.

7. NEW BUSINESS 8:45

8. ADJOURNMENT 9:00

**MINUTES of Meeting 2018-20**  
**Of the Directors of the Townsite**  
**Of Redwood Meadows Administration Society**

**HELD AT:** Wild Rose Room

**DATE:** November 20, 2018

**ATTENDED BY:**

Paul Sawler	Mayor
Scott Ackerman	Deputy Mayor
George Allen	Councillor
Michael Decore	Councillor
Ed Perkins	Councillor
Scott Winograd	Councillor

**STAFF:**

Julia Kennedy- Francis	Townsite Manager
Colleen Thiessen	Executive Assistant

**Guests**

Renate van der Zande	RMCA
Anita Crule	Resident
Sharon Pegg	Resident

**Regrets**

Glen Van Camp	Councillor
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**ATTACHMENTS**

- 2018 Budget to Actuals Variance Report
- 2018 capital spend tracker\_
- FINAL Agenda Nov 20 2018
- Draft Nov 6 2018 Council meeting minutes
- Final Draft tax arrears in for Oct2018

**MINUTES**  
**NO: 2018-20**

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Deputy Mayor Ackerman called the meeting to order at 7:08 pm.

**Agenda Accepted as Amended**

Motion to accept agenda as amended by First Councillor Perkins Second by Councillor Allen

**Carried Unanimously**

**Visitors**

Renate van der Zande gave an update for the RMCA. Their AGM is tomorrow. The craft fair was this past weekend and was a great success, they estimate that about 3000 people came through. This coming weekend is the Santa Photo shoot with a coloring Contest. In addition, wagon rides were given by Moose Mountain. There is a potluck dinner with fireworks later on the 31<sup>st</sup> for New Years Eve. Blue Imp and Canada Rec will be meeting with RMCA regarding the Ladybug Park. June 10<sup>th</sup> and 11<sup>th</sup> will be the Casino. We need about 20 volunteers and estimate that the casino will bring in around 43,000 dollars.

Communication Focus Group. Anita Crule and Sharon Pegg joined us to talk about helping the LAWG group and Council to communicate with the residents so that we have a successful vote. This group feels that we need to be able to tell the back-story and the positive s we have had so far. Any communications must go through the LAWG group and go out within 48 hrs. We are putting together an email list that will insure that every household receives all the lease information or have decided to opt out of receiving it. As we mover through the process we will go from having information sessions to having community engagement sessions. The group should speak to Linda and Tim Anderson, John Simpson, Liz Erasmus and John Walsh. To get their opinions on how we should be communicating. Councillor Decore will set up a section on the website that will be kept up to date.

## **MINUTES**

Motion to Approve Minutes for October 02, 2018 First Councillor Allen Second by Councillor Winograd

### **Committees**

#### **Bylaws**

Assistant General Council Eaglebear thinks that all the enforcement should be done buy the Nation. The Nation as put in place the system where when you registrar your vehicle you have to pay any outstanding fines. General Counsel Braun see the move of money from Cochrane to the Nation as a good thing. If we have to hand out a ticket, can we get proper tickets? Councillor Perkins says that we can order them from the province.

#### **Infrastructure**

Councillor Perkins, Councillor Allen and Councillor Decore are still moving forward with the Nation to come up with a solution for pick up and transport of our garbage and the Nations. T&T Disposal would like to come in take over our pick up. WE are trying to put together a coordinated plan with Redwood, Priddis and Black Diamond. The Nation is not utilizing their transfer station to its full capacity.

We believe Fortis is overcharging for the outlets for Power on our poles for us to install cameras. East link is not interested in upgrading the infrastructure in Redwood. Mage Networks says wireless can be put in a tower in Wintergreen, which has a clear line of site to out Tower behind the Fire Station.

Tundra came out and had a look ate our Waste Water and was not hopeful that that we could put the modular system in.

Cliffon did a tabletop study for our infrastructure. They recommend that we upgrade our Fresh Water and Waste Water infrastructure and the Lagoon

**18.20.135** Mayor Sawler will reach out to Barry Monshita at the AUMA regarding this issue.

#### **Finance**

We have four people in Tax arrears, one is doing very well and the other three have stopped paying again. Finance Officer Evans has reached out to them and they have been sent reminder letters. The next step will be to get the Nation to step in and send them letters.

We need to look at our office fees. In addition, what could we be charging for?

Our MSI money came in so now have to start doing projects and allocate the remaining money.

**18.20.136** Executive assistant Thiessen will ask Admin Assistant Rupert for what all of the fees are and what we could be charging for.

**18.20.137** Executive Assistant Thiessen will set up a meeting with Operations Manager Bond, deputy Fire Chief Evans, Finance Officer Evans, Townsite Manager Kennedy-Francis Councillor Allen, Renate van der Sante and Executive Assistant Thiessen for next week to determine what projects will be initiated.

We are having troubles getting the DRP money. We need to escalate this to the next level of management.

We need to make a decision on Gas and Power. AUMA is whom we are dealing with now.

#### **Lease**

We have reached out to our lawyers to find out how and when we can start asking the tough question to the Nation.

**Intergovernmental**

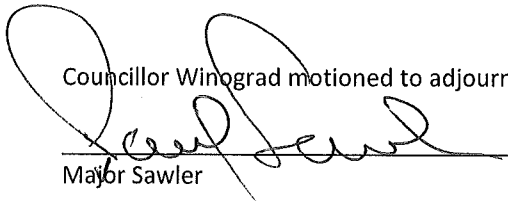
The Mayor of Canmore is interested in talking to us about the Diaper Composting program.

Mayor Sawler talked to Liz Erasmus about the indspire awards and asked if we should participate. We have the money and could attend in coordination with the nation. We will see who would attend from the nation then that will determine who we would send.


Council went in Camera at 9:20

**ADJOURNMENT**

Councillor Winograd motioned to adjourn the meeting at 9:45



Mayor Sawler



Deputy Mayor Ackerman