

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, APRIL 12, 2010 – 7:00 P.M.**

**PRESENT:** Mayor Robert Hazelaar  
 Councillors: C. Brown, D. Nagel,  
 D. Nunweiler, E. Solberg, J. Steinke

Acting Municipal Manager S. Simon  
 Municipal Treasurer V. MacArthur  
 Confidential Secretary C. Cranston

Cypress Courier J. Rieger (left at 7:50 p.m.)

**ABSENT:** Councillor D. Kilpatrick

**1. GENERAL**

- Call to Order A) Mayor Hazelaar called the regular meeting to order at 7:00 pm
- Adoption of Agenda B) Councillor Nunweiler moved the Agenda be adopted as presented. – Carried.
- Accounts Payable C) Councillor Nagel moved the following 115 general vouchers in the amount of \$733,240.47 be received for information. – Carried.

ACCOUNTS PAYABLE MARCH 18 - APRIL 6, 2010			
COUNCIL MEETING APRIL 12, 2010			
65778	AMSC (INSURANCE)	2010 INSURANCE PREMIUMS	\$109,292.00
65779	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO MARCH 13, 2010	\$14,333.26
65780	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO MARCH 13, 2010	\$35,276.30
65781	NATIONAL NEON DISPLAYS LTD	ELECTRONIC MESSAGE BOARD	\$15,284.25
65782	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING MARCH 13, 2010	\$64,706.97
65783	ADT SECURITY SERVICES CANADA	2ND QUARTER ALARM SYSTEM FOR WTP	\$105.89
65784	AMSC (BENEFITS)	APRIL EMPLOYEE BENEFITS	\$12,622.69
65785	AMSC (INSURANCE)	2010 LANDFILL INSURANCE PREMIUMS	\$13,460.00
65786	ALBERTA AUTO WRECKERS	USED TAIL GATE FOR UNIT #113 1/2 TON	\$519.75
65787	BEN'S OFFICE MACHINES LTD.	PLAN REVIEW TABLE	\$677.25
65788	BOUNDARY EQUIPMENT CO. LTD.	BUCKET SHANK ADAPTER FOR UNIT #88 LOADER	\$290.33
65789	BROWNLEE LLP	LEGAL FEES: GAS FRANCHISE ISSUE	\$16,814.09
65790	CAVALIER LAND	INDUSTRIAL DR. S.E. CONSULTATION FEES	\$1,886.33
65791	CENTRAL SHARPENING	SHARPEN ICE KNIFE FOR UNIT #101 ZAMBONI	\$36.75
65792	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$19,931.60
65793	CLEANRITE SERVICES	MARCH JANITORIAL SERVICES	\$1,960.34
65794	CONTEMPORA CONSTRUCTION	PROTECTIVE SERVICES PROGRESS PAYMENT	\$166,986.23
65795	CANADIAN PACIFIC RAILWAY	FLASHER GATE REPAIRS	\$881.09
65796	CROSS TOWN DELIVERIES	FEBRUARY IN TOWN DELIVERIES	\$40.95
65797	DANCE CONNECTION	DANCE INSTRUCTION FEES	\$1,914.00
65798	DIAMOND MUNICIPAL SOLUTIONS	REPORT WRITER & ENHANCEMENT PLAN FOR GREAT PLAINS	\$2,252.48
65799	ENVIRO GEO TESTING	PROTECTIVE SERVICES PROGRESS PAYMENT	\$945.00
65800	FARMLAND SUPPLY CENTER LTD	HYDRAULIC HOSES & FITTINGS FOR UNITS #94 & #128	\$445.22
65801	FORTY MILE GAS CO-OP LTD.	FEBRUARY GAS UTILITY FOR LANDFILL	\$691.50

65802	GENIVAR CONSULTANTS LP	PROGRESS PAYMENTS: TRAILS, 4-5 ST NE, INDUSTRIAL	\$5,126.12
65803	ALBERTA GFOA	2010 MEMBERSHIPS - MACARTHUR & OSMOND	\$90.00
65804	GNJ LINE CONTRACTING LTD.	EAST SIDE PEDESTAL ADJUSTMENTS	\$14,511.00
65805	HYDRODIG	HYDROVAC CURB STOPS FOR REPAIR	\$960.75
65806	JIM'S ELECTRIC (2006) LTD.	ELECTRICAL HOOK UPS FOR MESSAGE BOARD	\$1,286.25
65807	JOE JOHNSON EQUIPMENT	CONVEYOR & BROOM BEARINGS FOR UNIT #135	\$659.30
65808	KEYWAY SECURITY LOCKSMITHS	PADLOCKS (45 INCL. REPIN & MASTER KEY)	\$1,647.61
65809	LETHBRIDGE HERALD	FEBRUARY ADVERTISING	\$398.83
65810	THE MEDICINE HAT NEWS	FEBRUARY ADVERTISING	\$782.46
65811	SHAW CABLE	APRIL INTERNET SERVICES - WTP & P/S	\$166.80
65812	MURRAY CHEV OLDS CADILLAC	HEATER CONTROL MODULE & VACUUM PUMP UNIT #118	\$417.27
65813	NAGEL, DWIGHT	REIMBURSE GRAPES & GOURMET GALA TICKETS	\$140.00
65814	NIEDERMAYER, MARK	MARCH GUITAR LESSON FEES	\$780.00
65815	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$3,002.07
65816	PITNEY BOWES LEASING	2ND QUARTER POSTAGE MACHINE LEASE	\$214.01
65817	PITNEY BOWES	REFILL POSTAGE MACHINE	\$2,100.00
65818	PRITCHARD & COMPANY LLP	LEGAL FEES: SALE, AGREEMENT, CAVEAT	\$1,090.43
65819	PUROLATOR	FREIGHT OF LEACHATE SAMPLES	\$26.76
65820	RAINBOW DAYCARE	JANUARY & FEBRUARY SUPPORT GROUP CHILD CARE SERVICES	\$33.06
65821	RAMAG WELDING FABRICATIONS	REPAIR QUICK ATTACH FOR UNIT #123 LOADER	\$882.00
65822	REDCLIFF BAKERY	HISTORY NIGHT SNACKS & FEBRUARY MPC LUNCHEON	\$88.64
65823	ROYCE RADIATOR LTD	STEAM OIL TANK FOR UNIT #94 GARBAGE TRUCK	\$225.75
65824	SAFETY CODES	DECEMBER - FEBRUARY SAFETY CODES	\$330.70
65825	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK FOR LANDFILL	\$115.50
65826	SCHEFFER ANDREW LTD.	PLANNING SERVICES & MDP REVIEW TO FEB 22, 2010	\$9,041.14
65827	SENF, COLIN	REIMBURSE TRAVEL EXPENSE - OPERATOR SEMINAR	\$216.41
65828	SOLBERG, ERIC	REIMBURSE TRAVEL EXPENSE - EDA & PALLISER	\$25.20
65829	SOUTH COUNTRY GLASS	REPLACE WINDSHIELD FOR UNIT #94 GARBAGE TRUCK	\$370.13
65830	SOUTH ROCK LTD	MITCHELL ST NE PROGRESS PAYMENTS	\$20,387.12
65831	STEEP ROCK LTD.	ROAD CRUSH	\$349.08
65832	TELUS COMMUNICATION INC.	MARCH CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$173.63
65833	TELUS MOBILITY	MARCH CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$68.78
65834	C.E.M. HEAVY EQUIPMENT	QUICK ATTACH CYLINDER & PINS FOR UNIT #123 LOADER	\$774.26
65835	SOUTHERN HAWK	REISSUE CHEQUE #58265	\$14.37
65836	ERICH FURHMANN & MARC SCHIROK	REISSUE CHEQUE #51994	\$79.00
65837	STEWART, SANDRA	REFUND REC-TANGLE RENTAL FEES	\$127.70
65838	2009 AUMA CONVENTION	2009 AUMA CONVENTION REGISTRATION FEES	\$4,095.00
65839	TIM HORTON'S	REFUND BUILDING PERMIT & SAFETY CODES FEES	\$54.00
65840	HIRSCH SIGNS & SILKSCREENING	"SOLD" DECALS FOR EAST SIDE LOTS	\$56.70
65841	DOMINION PRECAST LTD.	SQUARE GARBAGE CONTAINER	\$635.25
65842	PROTECH TANK LININGS	SANDBLAST & PAINT FILTER #1	\$6,562.50
65843	NEMETH, CHRISTY	REFUND CREDIT ON UTILITY ACCOUNT	\$224.91
65844	TOWN OF REDCLIFF	1ST QUARTER FIRE PAY	\$3,842.00
65845	TOWN OF REDCLIFF	SCAN MURAL PRINT, VIDEO TO DVD, SOAP, POSTAGE, ETC	\$105.32
65846	WORKERS COMPENSATION BOARD	FEBRUARY INSTALLMENT OF WCB PREMIUMS	\$5,220.58
65847	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING MARCH 27, 2010	\$52,963.67
65848	ACKLANDS - GRAINGER INC	WD-40, RAGS, BROOM, SHOVELS, RAKES, SAFETY GLASSES	\$309.16
65849	ACTION PARTS	PAPER TOWEL	\$110.22
65850	AG-PLUS MECHANICAL	GAS CYLINDER SHOCK FOR UNIT #81 LOADER ATTACHMENTS	\$40.08
65851	ALBERTA AUTO WRECKERS	DOOR HANDLE ASSEMBLY FOR UNITS #90 & #92 1/2 TONS	\$84.00
65852	BENCHMARK GEOMATICS INC.	BUILDING GRADE CHECKS & FOOTING CHECKS	\$446.25
65853	THE BOLT SUPPLY HOUSE LTD.	WASHERS, NUTS & BOLTS	\$89.96
65854	BRANDT TRACTOR LTD.	SEAT CONTROL, CABLE, SHOCK & SPRING FOR UNIT #117	\$965.73
65855	CIBC VISA	ADVERTISING, RADIO LICENSE, SUPPLIES, REGISTRATIONS, ETC	\$4,772.48
65856	C.U.P.E.	UNION DUES TO MARCH 27, 2010	\$1,783.17

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65857	CYPRESS GROUP	1ST QUARTER COPIER CONTRACT FOR P/S	\$86.61
65858	ENVIRO GEO TESTING	NORTHSIDE FSR PROGRESS PAYMENT	\$19,459.13
65859	FARMLAND SUPPLY CENTER LTD	DRAIN NOZZLES, COUPLER, TIPS, AND NIPPLES	\$207.83
65860	FOX ENERGY SYSTEMS INC.	GAS DETECTOR	\$624.75
65861	JOE JOHNSON EQUIPMENT	GUTTER BROOMS FOR UNIT #135 STREET SWEEPER	\$252.00
65862	KAIZEN LAB	MONTHLY WATER SAMPLES	\$627.90
65863	SHAW CABLE	APRIL INTERNET SERVICES - TOWN HALL	\$95.45
65864	NAGEL, DWIGHT	REIMBURSE TRAVEL EXPENSE - MEETING W/ ADM	\$20.00
65865	NDS WEST MICRO-SYSTEMS INC.	SUPER WHITE BOND	\$112.75
65866	PARK ENTERPRISES LTD.	FEBRUARY IN TOWN PERMITS	\$435.12
65867	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$1,370.00
65868	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO MARCH 27, 2010	\$13,580.09
65869	PUROLATOR	FREIGHT OF WATER SAMPLES	\$51.44
65870	REDCLIFF AUTOBODY	PAINT UNIT #49 1 TON	\$4,952.69
65871	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO MARCH 27, 2010	\$23,320.79
65872	ROCKY MOUNTAIN PHOENIX	SCBA, FACE PIECE, CHEST STRAP AND LUMBAR SUPPORT	\$3,996.73
65873	ROGERS	APRIL CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$36.17
65874	ROSENAU TRANSPORT LTD	FREIGHT OF TUBE BROOMS	\$81.00
65875	SCHOFFER ANDREW LTD.	NORTHSIDE FSR PROGRESS PAYMENTS	\$9,162.83
65876	SCHMIDT, KENNETH	REIMBURSE FOR INK	\$55.61
65877	SOUTH ROCK LTD	2 ST. S.E. ROAD PROGRESS PAYMENT	\$17,094.19
65878	SUPERIOR TRUCK EQUIPMENT	DRILLED PINS, BUSHINGS FOR UNIT #128 GARBAGE TRUCK	\$392.38
65879	SWANSON, KIM	EYEWEAR REIMBURSEMENT	\$327.14
65880	TELUS COMMUNICATION INC.	APRIL CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$2,080.97
65881	TELUS MOBILITY	APRIL CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$392.00
65882	LETHBRIDGE MOBILE SHREDDING	MARCH SHREDDING SERVICE	\$44.10
65883	SUMMIT LIABILITY SOLUTIONS	REFUND CREDIT ON UTILITY ACCOUNT	\$235.22
65884	CITY OF LETHBRIDGE	2010 GFOA CONFERENCE REGISTRATION - OSMOND, ROBERT	\$414.75
65885	HARTH, FRANKIE	REIMBURSE FOR HISTORY BOOK SUPPLIES	\$40.31
65886	THOMAS, ROBERT (BOB)	MARCH SKATE MARSHAL FEES	\$240.00
65887	TOWN OF REDCLIFF	COFFEE, BATTERIES, DISHWASHER TABS, TRUCK WASH, ETC	\$246.26
65888	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES TO MARCH 27, 2010	\$912.00
65889	REDCLIFF FIREMEN SOCIAL CLUB	1ST QUARTER FIRE SOCIAL CLUBS DUES	\$285.00
65890	UNITED RENTALS	PAVING BREAKER LATCH KIT FOR UNIT #114 COMPRESSOR	\$187.27
65891	UNITED WAY	1ST QUARTER EMPLOYEE DONATIONS	\$83.90
65892	WHOLESALE FIRE & RESCUE LTD.	CLASS A FOAM	\$1,318.71
	TOTAL CHEQUES: 115	AMOUNT OF CHEQUES:	\$733,240.47

Bank Summary for February 28, 2010

D) Councillor Nagel moved the Bank Summary for February 28, 2010 be received for information. – Carried.

## 2. MINUTES

Council Meeting held March 22, 2010

A) Councillor Brown moved the minutes of the Council Meeting held March 22, 2010 be adopted as amended. – Carried.

Redcliff Planning Board held March 24, 2010

B) Councillor Nunweiler moved the minutes of the Redcliff Planning Board held March 24, 2010 be received for information. – Carried.

Alberta Land Stewardship Act

i) Councillor Solberg moved to concur with the recommendation of the Redcliff Planning Board that no action be taken at this time. – Carried.

Redcliff & District Recreation Services Board Meeting held April 5, 2010

C) In regard to the Redcliff & District Recreation Services Board Meeting held April 5, 2010 Council expressed concerns with paragraphs 4.2 Skateboard Park, 4.6 Bylaw Policies, 5.4 Facility Life Cycle, 5.1 Ice Schedule, 5.5 Town Photos, 5.6 Pitch In / Operation Clean Sweep and 5.7 Canada Trail.

Councillor Nagel moved the minutes of the Redcliff & District Recreation Services Board Meeting held April 5, 2010 be received for information. – Carried.

Redcliff Rec-Tangle 2010/11 Ice Schedule

i) Councillor Nunweiler moved that the Redcliff Rec-Tangle 2010/11 Ice Schedule be tabled to the next regular Council meeting on April 26, 2010. - Carried.

Shortgrass Library System meeting held November 18, 2009

D. In regard to the Shortgrass Library System, Councillor Nagel advised he is stepping down as Chairman effective June 17, 2010. Further that Council will have to consider a new appointment to the Shortgrass Library System. It was the consensus of Council that a new appointment to the Shortgrass Library System should be done after the 2010 Municipal Election.

Councillor Nagel moved the minutes of the Shortgrass Library System meeting held November 18, 2009 be received for information. – Carried.

### 3. STAFF RECOMMENDATION

2010 Municipal Election Advance Vote

A) Councillor Nunweiler moved to concur with the recommendation of the Acting Municipal Manager to authorize the Returning Officer to hold an Advance Vote for the 2010 Municipal Election. – Carried.

### 4. BYLAWS

Bylaw No. 1648/2010 being the Town of Redcliff Building Development Permit Bylaw

A) Councillor Solberg moved Bylaw No. 1648/2010 being the Town of Redcliff Building Development Permit Bylaw, as amended, be given first reading. - Carried.

Councillor Nagel moved Bylaw No. 1648/2010 being the Town of Redcliff Building Development Permit Bylaw be given second reading. - Carried.

Councillor Steinke moved Bylaw No. 1648/2010 being the Town of Redcliff Building Development Permit Bylaw be presented for third reading. – Carried Unanimously.

Councillor Nunweiler moved Bylaw No. 1648/2010 being the Town of Redcliff Building Development Permit Bylaw be given third reading. - Carried.

Bylaw No. 1649/2010 being a bylaw to amend Bylaw No. 1508/2007, being as the 4<sup>th</sup> Street SW (1 Avenue – 3 Avenue) Road Rehabilitation Project Bylaw

**B)** Councillor Steinke moved Bylaw No. 1649/2010 being a bylaw to amend Bylaw No. 1508/2007, being as the 4<sup>th</sup> Street SW (1 Avenue – 3 Avenue) Road Rehabilitation Project Bylaw be given first reading. – Carried.

Councillor Nagel moved Bylaw No. 1649/2010 being a bylaw to amend Bylaw No. 1508/2007, being as the 4<sup>th</sup> Street SW (1 Avenue – 3 Avenue) Road Rehabilitation Project Bylaw be given second reading. – Carried.

Councillor Solberg moved Bylaw No. 1649/2010 being a bylaw to amend Bylaw No. 1508/2007, being as the 4<sup>th</sup> Street SW (1 Avenue – 3 Avenue) Road Rehabilitation Project Bylaw be presented for third reading. – Carried Unanimously.

Councillor Nunweiler moved Bylaw No. 1649/2010 being a bylaw to amend Bylaw No. 1508/2007, being as the 4<sup>th</sup> Street SW (1 Avenue – 3 Avenue) Road Rehabilitation Project Bylaw be given third reading. – Carried.

Bylaw No. 1650/2010 being a bylaw to amend Bylaw No. 1571/2008, being the 8 Street SW (000 Block) Road Project - Local Improvement Tax Bylaw

**C)** Councillor Nagel moved Bylaw No. 1650/2010 being a bylaw to amend Bylaw No. 1571/2008, being the 8 Street SW (000 Block) Road Project - Local Improvement Tax Bylaw be given first reading. – Carried.

Councillor Nagel moved Bylaw No. 1650/2010 being a bylaw to amend Bylaw No. 1571/2008, being the 8 Street SW (000 Block) Road Project - Local Improvement Tax Bylaw be given second reading. – Carried.

Councillor Steinke moved Bylaw No. 1650/2010 being a bylaw to amend Bylaw No. 1571/2008, being the 8 Street SW (000 Block) Road Project - Local Improvement Tax Bylaw be presented for third reading. – Carried Unanimously.

Councillor Nagel moved Bylaw No. 1650/2010 being a bylaw to amend Bylaw No. 1571/2008, being the 8 Street SW (000 Block) Road Project - Local Improvement Tax Bylaw be given third reading. – Carried.

Bylaw No. 1651/2010 being a bylaw to amend Bylaw No. 1540/2008, being the 3<sup>rd</sup> Street NW (300 Block) Road Project Local Improvement Tax Bylaw

**D)** Councillor Nunweiler moved Bylaw No. 1651/2010 being a bylaw to amend Bylaw No. 1540/2008, being the 3<sup>rd</sup> Street NW (300 Block) Road Project Local Improvement Tax Bylaw be given first reading. – Carried.

Councillor Nagel moved Bylaw No. 1651/2010 being a bylaw to amend Bylaw No. 1540/2008, being the 3<sup>rd</sup> Street NW (300 Block) Road Project Local Improvement Tax Bylaw be given second reading. – Carried.

Councillor Nagel moved Bylaw No. 1651/2010 being a bylaw to amend Bylaw No. 1540/2008, being the 3<sup>rd</sup> Street NW (300 Block) Road Project Local Improvement Tax Bylaw be presented for third reading. – Carried Unanimously.

Councillor Nunweiler moved Bylaw No. 1651/2010 being a bylaw to amend Bylaw No. 1540/2008, being the 3<sup>rd</sup> Street NW (300 Block) Road Project Local Improvement Tax Bylaw be given third reading. – Carried.

## 5. CORRESPONDENCE

### Alberta Municipal Affairs

Adjustment to the Municipal Sustainability Initiative

Update on Bill 9 the Local Authorities Election Statutes Amendment Act, 2010

2009 Municipal Sponsorship Program grant for Tennis Court Resurfacing

2009 Municipal Sponsorship Program grant for Municipal Development Plan

Redcliff Scholarships for Advanced Education  
Re: Update concerning Scholarship Fund

Economic Development Alliance of Southeast Alberta  
Re: Community Adjustment Funds (CAF) allocated for Redcliff

Economic Development Alliance of Southeast Alberta  
Re: Request for letter of support for RCAP grant for RedTEC Enterprises Centre

### A)

i) Councillor Solberg moved correspondence from Alberta Municipal Affairs dated March 16, 2010 regarding adjustment to the Municipal Sustainability Initiative be received for information. – Carried.

ii) Councillor Nagel moved correspondence from Alberta Municipal Affairs dated March 16, 2010 regarding update on Bill 9 the Local Authorities Election Statutes Amendment Act, 2010 be received for information. – Carried.

iii) Councillor Steinke moved correspondence from Alberta Municipal Affairs dated March 22, 2010 regarding 2009 Municipal Sponsorship Program grant for Tennis Court Resurfacing be received for information. – Carried.

iv) Councillor Nagel moved correspondence from Alberta Municipal Affairs dated March 23, 2010 regarding 2009 Municipal Sponsorship Program grant for Municipal Development Plan be received for information. – Carried.

B) Councillor Nunweiler moved correspondence from Redcliff Scholarships for Advance Education dated March 17, 2010 regarding update concerning Scholarship Fund be tabled to the next regular Council meeting on April 26, 2010. – Carried.

C) Councillor Solberg moved correspondence from Economic Development Alliance of Southeast Alberta dated March 23, 2010 regarding Community Adjustment Funds (CAF) allocated for Redcliff be received for information. Further that the Mayor review options for locations for additional cairns in the Town of Redcliff and advise the Economic Development Alliance. – Carried.

D) Councillor Solberg moved correspondence from Economic Development Alliance of Southeast Alberta dated March 25, 2010 regarding request for letter of support for RCAP grant for RedTEC Enterprises Centre be received for information. Further that the Mayor be authorized to sign a letter of support

for the Economic Development Alliance of Southeast Alberta RCAP grant application. – Carried.

AUMA/AMSC Notes to Council  
February 2010

E) Councillor Steinke moved AUMA/AMSC Notes to Council February 2010 be received for information. – Carried.

**6. OTHER**

Cypress County  
Re: Land Use Amendment in Rural  
Urban Fringe Plan Area

A) Councillor Nagel moved to concur with the recommendation of the Town of Redcliff Planning Consultant that a letter be sent to Cypress County recommending that Cypress County explore the option of CF-IDP District rather than CR-2 for the Land Use Amendment in Rural Urban Fringe Plan Area. – Carried.

Landfill graphs to March 31, 2010

B) Councillor Nunweiler moved Landfill graphs to March 31, 2010 be received for information. – Carried.

**7. COMMITTEE MEETING OF THE WHOLE**

Committee of the Whole Council

Councillor Solberg moved to meet as Committee of the Whole Council at 7:50 p.m. – Carried.

Cypress Courier, J. Rieger left at 7:50 p.m.

Return to Open Session

Councillor Nunweiler moved to return to Open Session at 10:12 p.m. – Carried.

Assessment Review Board

Councillor Nunweiler moved that Councillor Brown be appointed to the Assessment Review Board as an Alternate. – Carried.

Box Springs Rodeo Legal Fees

Councillor Nunweiler moved to authorize Administration to write off outstanding legal fees for Box Springs Rodeo in the amount of \$828.75. – Carried.

Lorne Niven  
Meyers Norris Penny LLP

Councillor Nagel moved to authorize Administration sign the contract for services of Lorne Niven from Meyers Norris and Penny to assist with the selection of a Municipal Manager for the Town of Redcliff to a maximum fee of \$3,000.00. – Carried.

Councillor Nagel moved to meet as Committee of the Whole Council at 10:15 p.m. – Carried.

Councillor Nagel moved to return to Open Session at 10:17 p.m. – Carried.

**9. ADJOURNMENT**

Adjournment

Councillor Nunweiler moved adjournment of the meeting at 10:17 pm – Carried.



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Mayor



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Municipal Secretary



**BANK SUMMARY FOR FEBRUARY 28, 2010**

DESCRIPTION	GENERAL	PAYROLL	TOTAL
BALANCE FORWARD	629,617.39	5,000.00	634,617.39
DAILY DEPOSITS	185,841.63	0.00	185,841.63
CIBC DIRECT DEPOSITS/ TELEBANKING	452,970.54		452,970.54
INTEREST EARNED	4,914.14		4,914.14
T-BILL REDEMPTIONS	0.00		0.00
OTHER DIRECT DEPOSITS	0.00		0.00
<b>SUBTOTAL</b>	<b>1,273,343.70</b>	<b>5,000.00</b>	<b>1,278,343.70</b>
CHEQUES	(936,378.51)	0.00	(936,378.51)
ASFF QUARTERLY PAYMENTS	0.00		0.00
DEBENTURE PAYMENTS	(121,800.50)		(121,800.50)
T-BILL PURCHASES	(200,000.00)		(200,000.00)
NSF CHEQUES	0.00		0.00
OTHER DIRECT WITHDRAWALS	(317,940.34)		(317,940.34)
<b>SUBTOTAL</b>	<b>(1,576,119.35)</b>	<b>0.00</b>	<b>(1,576,119.35)</b>
<b>TOTAL</b>	<b>(302,775.65)</b>	<b>5,000.00</b>	<b>(297,775.65)</b>

BANK CLOSING BALANCE	1,246.55	5,000.00	6,246.55
ADD:O/S DEPOSITS	9,866.96	0.00	9,866.96
LESS:O/S CHEQUES	(313,889.16)	0.00	(313,889.16)
<b>TOTAL</b>	<b>(302,775.65)</b>	<b>5,000.00</b>	<b>(297,775.65)</b>

**INVESTMENTS**

CIBC PREMIUM T-BILL FUND	5.12.02.321	6,650,000.00
CCU SHORT TERM INVEST/LANDFILL	5.12.02.126	590,845.41
<b>TOTAL INVESTMENTS</b>		<b>7,240,845.41</b>

TOWN OF REDCLIFF  
 MAR 18 2010  
 FINANCE DEPT.

*Handwritten initials*