

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, APRIL 26, 2010 – 7:00 P.M.**

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

Acting Municipal Manager S. Simon
 Municipal Treasurer V. MacArthur
 Confidential Secretary C. Cranston
 Manager of Engineering K. Minhas (left at 7:25 p.m.)

Cypress Courier J. Rieger (left at 7:25 p.m.)
 K. Snyder, Scheffer Andrew (arrived at 7:42 pm, left at 7:55 p.m.)

1. GENERAL

- Call to Order **A) Mayor Hazelaar called the regular meeting to order at 7:00 p.m.**
- Adoption of Agenda **B) Councillor Nunweiler moved the Agenda be adopted as presented. – Carried.**
- Accounts Payable **C) Councillor Steinke moved the following 59 general vouchers in the amount of \$297,302.29 be received for information. – Carried.**

ACCOUNTS PAYABLE APRIL 8 – 15, 2010			
COUNCIL MEETING APRIL 26, 2010			
65893	AG-PLUS MECHANICAL	GASKET FOR UNIT #81 LOADER	\$11.25
65894	BROWN, CHERE	REIMBURSE TRAVEL EXPENSE - BADLANDS AGM	\$260.40
65895	CIBC	SUPPLEMENTAL PENSION PLAN TO MARCH 27, 2010	\$1,473.88
65896	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$37,088.99
65897	CANADIAN PACIFIC RAILWAY	MARCH FLASHER CONTRACT	\$624.20
65898	EPCOR ENERGY SERVICES INC.	MARCH ELECTRIC UTILITY FOR LANDFILL	\$124.96
65899	FOX ENERGY SYSTEMS INC.	LANYARD, SLINGS, CARABINERS, HARNESS, ETC	\$412.76
65900	PINNACLE INTERNATIONAL	12V BATTERY FOR UNIT #81 LOADER	\$120.67
65901	PUROLATOR	FREIGHT OF BLUETOOTH FOR METER GUNS	\$137.03
65902	RECEIVER GENERAL	APRIL COUNCIL STATUTORY DEDUCTIONS	\$638.92
65903	ROSENAU TRANSPORT LTD	FREIGHT OF PARTS FOR UNIT #135 STREET SWEEPER	\$132.18
65904	SWAN ROOFING CONSULTANTS	ROOF OBSERVATION REPORTS - PROTECTIVE SERVICES BLDG	\$1,176.00
65905	TELUS COMMUNICATION INC.	APRIL CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$38.05
65906	TOWN OF REDCLIFF	APRIL COUNCIL PAYROLL	\$7,538.86
65907	WESTERN CANADA CEMETERY ASSOC.	2010 MEMBERSHIP FEES	\$45.00
65908	ALBERTA MUNICIPAL ENFORCEMENT	2010 AMEA CONFERENCE REGISTRATION - MCMILLAN, BRIAN	\$270.00
65909	AMSC INSURANCE SERVICES LTD.	MAY EMPLOYEE BENEFITS	\$11,730.41
65910	BOUNDARY EQUIPMENT CO. LTD.	TUBE BROOMS FOR UNIT #135, CUTTING EDGE FOR UNIT #110	\$1,745.07
65911	BROWNLEE LLP	LEGAL FEES: GAS FRANCHISE ISSUE	\$1,548.52
65912	CALGARY HERALD	CAREER ADVERTISEMENT FOR MUNICIPAL MANAGER POSITION	\$5,910.66
65913	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$56,749.12
65914	COMPUTER CENTRAL CORP.	MARCH SERVICE CONTRACT	\$630.00
65915	ENVIRO GEO TESTING	NORTHSIDE FSR STUDY PROGRESS PAYMENT	\$14,639.63
65916	FARMLAND SUPPLY CENTER LTD	BRASS HOSE SPLICES FOR UNIT #135 STREET SWEEPER	\$15.59

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65917	FISCHER, ROD	TRAVEL ADVANCE FOR ARFP CONFERENCE	\$350.00
65918	FORTY MILE GAS CO-OP LTD.	MARCH GAS UTILITY FOR LANDFILL	\$315.88
65919	FOX ENERGY SYSTEMS INC.	SIGNS FOR LANDFILL	\$1,338.75
65920	GAR-TECH ELECTRICAL	INSTALL NEW METER, REPAIR WIRE & REPLACE CONTROL BOARD	\$696.26
65921	GENIVAR CONSULTANTS LP	TRAILS, 4 ST NE, 4-5TH ST NE LANE & INDUSTRIAL DR PAYMENTS	\$11,490.69
65922	REDCLIFF HOME HARDWARE	DRILL KIT, POLE, GASKETS, SCREWS, KEYS, BITS, ETC	\$270.13
65923	JOE JOHNSON EQUIPMENT	GUTTER BROOM & TUBE BROOM FOR UNIT #135 SWEEPER	\$1,390.66
65924	KIRK'S MIDWAY TIRE	REPAIR FLAT TIRES ON UNITS #119 & #112	\$54.60
65925	KLAUS GLOBAL INC.	SUPPLY & INSTALL 50HP TURBINE PUMP	\$18,293.63
65926	MURRAY CHEV OLDS CADILLAC	MUD GUARDS FOR UNIT #126 CHEV 1500	\$117.50
65927	NIEDERMAYER, MARK	APRIL GUITAR LESSON FEES	\$780.00
65928	OSMOND, ROBERT	REIMBURSE TRAVEL EXPENSE - ARB CLERK TRAINING	\$147.69
65929	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$1,503.37
65930	PRITCHARD & COMPANY LLP	LEGAL FEES: STAFF RELATION ISSUE	\$1,628.81
65931	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO APRIL 10, 2010	\$12,479.45
65932	PURULATOR	COURIER PUBLIC SERVICES DOCUMENTS	\$23.81
65933	REDCLIFF ACTION SOCIETY	2010 1ST QUARTER D.R.E.A.M.S FUNDING	\$5,760.00
65934	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO APRIL 10, 2010	\$24,397.59
65935	RODEO FORD SALES LTD.	PAINT TAIL GATE FOR UNIT #113 1/2 TON	\$393.75
65936	SHELL CANADA PRODUCTS LTD.	MARCH PROPANE	\$373.39
65937	SIMON, SHANON	REIMBURSE TRAVEL EXPENSE - ARB CLERK TRAINING	\$319.04
65938	SIZZLING HOUSE	MARCH MEALS ON WHEELS	\$1,483.65
65939	SOLBERG, ERIC	COMPUTER PURCHASE, TRAVEL EXPENSE - EDA MEETINGS	\$962.84
65940	SOUTH ROCK LTD	4 ST SW RECAP PROGRESS PAYMENT	\$10,232.85
65941	STANTEC CONSULTING LTD.	EASTSIDE PHASE #1 PROGRESS PAYMENT	\$819.32
65942	STAPLES MEDICINE HAT	BINDERS, INDEX TABS AND CORDLESS MOUSE	\$78.06
65943	TELUS MOBILITY	APRIL CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$79.22
65944	OUTDOOR MUSEUM	TRAIL SIGNS	\$2,606.10
65945	MANTZ YAM, ROBIN	TAX REBATE FOR 937 MAIN ST. S.	\$468.83
65946	MUNICIPAL WORLD INC	CAREER ADVERTISEMENT FOR MUNICIPAL MANAGER POSITION	\$446.25
65947	CANADA MUNICIPAL JOBS INC	CAREER ADVERTISEMENT FOR MUNICIPAL MANAGER POSITION	\$131.25
65948	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING APRIL 10, 2010	\$54,223.36
65949	TRICO LIGHTING PRODUCTS	BALLAST	\$25.15
65950	WESTERN CANADA WELDING	OXYGEN	\$58.74
65951	XEROX CANADA INC.	MARCH SERVICE CONTRACT FOR WC 7655	\$499.52
	TOTAL CHEQUES: 59	AMOUNT OF CHEQUES:	\$297,302.29

2. MINUTES

Council Meeting held April 12, 2010

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

Redcliff Rec-Tangle 2010/11 Ice Schedule

i) Councillor Solberg moved that the Redcliff Rec-Tangle 2010/11 Ice Schedule be lifted from the table. – Carried.

Councillor Brown expressed concerns that the tournament schedule was not included as she was under the impression that the Timbits tournament was on the incorrect date, on the previous list provided. It was the consensus of Council that the current schedule be approved and that the tournament schedule be submitted separately.

RV *SB*

Redcliff Scholarships for Advanced Education
Re: Update concerning Scholarship Fund

Councillor Nunweiler moved that the Redcliff Rec-Tangle 2010/11 Ice Schedule be approved as presented. – Carried.

ii) Councillor Nagel moved that the Redcliff Scholarships for Advanced Education be lifted from the table. – Carried.

Councillor Solberg moved that the correspondence dated March 17, 2010 received from Redcliff Scholarships for Advanced Education regarding an update concerning the Scholarship Fund be received for information. – Carried.

Administrative Committee meeting held April 19, 2010

B) In regard to the Administrative Committee meeting held on April 19, 2010 Councillor Solberg advised that the minutes should be amended as he had not attended that meeting.

Councillor Nagel moved the minutes of the Administrative Committee meeting held April 19, 2010 be received for information. – Carried.

John William Robinson Hope
Re: Request to name Street, Park or Avenue

i) Councillor Solberg moved to concur with the recommendation of the Administrative Committee that John William Robinson Hope be added to the list of names to be used for street naming in the Town of Redcliff. Further that a letter be sent to the family of John William Robinson Hope advising that his name has been added to the street naming list. – Carried.

RCMP Musical Ride

ii) Councillor Nagel moved to concur with the recommendation of the Administrative Committee that the Town of Redcliff host the RCMP Musical Ride at the Medicine Hat Exhibition and Stampede Grounds. Further that the Community Services Director be authorized to sign the agreement with the Royal Canadian Mounted Police for the Musical Ride. And further that any profits realized from this undertaking be donated to the following non-profit agencies:

- Town of Redcliff Centennial Committee
- Redcliff Scholarships for Advanced Education
- Redcliff Historical and Museum Society
- Redcliff Youth Centre.

- Carried.

Community Food Connections Association of SE Alberta
Re: Utility Refund

iii) Councillor Nagel moved to concur with the recommendation of the Municipal Treasurer that the Town of Redcliff Administration be authorized to reimburse Community Food Connections Association of South Eastern Alberta for water costs related to the Community Garden in Redcliff from June 10, 2009 to October 31, 2009 in the amount of \$301.36. – Carried.

Policy 034 Employee Travel Expense Policy
Re: Review of meal costs, incidental cost/ refund

iv) Councillor Steinke moved to concur with the recommendation of the Administrative Committee that Policy 034 Employee Travel Expense Policy be approved with the following amendments:

1. Private vehicle travel mileage rate be changed from \$.42

to \$.46 per kilometer.

2. Meals and Miscellaneous Expenses Lunch meals be changed from \$10.00 to \$15.00; further that the Incidental expenses be changed from \$10.00 to \$5.00.
3. Dinner expenses will not be authorized when the departure time from Redcliff is later or the arrival time back in Redcliff is earlier than 1830 hours will be change to 1800 hours.

– Carried.

Policy 086 – Computer Policy

v) Councillor Steinke moved to concur with the recommendation of the Administrative Committee that Policy 086 the Computer Policy be approved. – Carried.

Alberta Historical Resources
Foundation Heritage Award

vi) Councillor Nagel moved to concur with the recommendation of the Administrative Committee that Cliff Dacre be nominated for an Alberta Historical Resource Heritage Award. – Carried.

Operations Committee Meeting held
April 20, 2010

C) Councillor Nunweiler moved the minutes of the Operations Committee meeting held on April 20, 2010 be received for information. – Carried.

Bylaw No. 1457/2006 Traffic Bylaw
Re: Parking on Boulevard Bylaw

i) Councillor Nagel moved to concur with the recommendation of the Operations Committee that there be no changes made to Bylaw No. 1457/2006 Traffic Bylaw to permit parking on a boulevard. – Carried.

Multi Year Capital Infrastructure Plan
(MYCIP) – 2010

ii) Councillor Solberg moved that the Multi Year Capital Infrastructure Plan (MYCIP) – 2010 be approved as presented. – Carried.

Redcliff FCSS Board Meeting held
April 13, 2009

D) Councillor Brown moved that the minutes of the Redcliff FCSS Board meeting held on April 13, 2010 be received for information. – Carried.

Medicine Hat Family Services
Agreement

i) Councillor Brown moved to authorize the Mayor and Acting Municipal Manager to sign the Medicine Hat Family Services Agreement for 2010, effective January 1, 2010 at an annual cost of \$16,000.00 to be paid in advance quarterly. – Carried.

Redcliff Action Society for Youth
Agreement

ii) Councillor Brown moved to authorize the Mayor and Acting Municipal Manager to sign the Redcliff Action Society for Youth Agreement for a one year term commencing January 1, 2010 to provide funding in the amount of \$8,200.00 annually as well as an additional \$23,040.00 provide by the DREAMS Project for a total of \$31,240.00, (\$7,810.00 to be paid quarterly in March, June, September and December upon receipt of \$5,760.00 funding from the DREAMS Project). – Carried.

Retreat

iii) Councillor Brown moved to concur with the recommendation of the FCSS Board to approve the expense of providing lunch and refreshments for the FCSS Board member Retreat with funding to come from FCSS Public Relations, Promotion and

Advertising. – Carried.

3. CORRESPONDENCE

Alberta Municipal Affairs
Re: Municipal Grant re-engineering process

A) Councillor Brown moved correspondence from Alberta Municipal Affairs dated March 31, 2010 regarding the provincial government's municipal grant re-engineering process be received for information. – Carried.

4. OTHER

Municipal Affairs
Re: 2009/2010 Municipal Sponsorship Program Conditional Grant Agreement (tennis court resurfacing)

A) Councillor Brown moved to authorize the Mayor and Acting Municipal Manager to sign the 2009/2010 Municipal Sponsorship Program Conditional Grant Agreement to resurface the tennis court. – Carried.

Municipal Affairs
Re: 2009/2010 Conditional Grant Agreement (Consultant for MDP)

B) Councillor Brown moved to authorize the Mayor and Acting Municipal Manager to sign the 2009/2010 Municipal Sponsorship Program Conditional Grant Agreement to hire a consultant to complete a municipal development plan. – Carried.

Development Permit graphs to March 31, 2010

C) Councillor Nagel moved the Development Permit Graphs to March 31, 2010 be received for information. – Carried.

5. COMMITTEE MEETING OF THE WHOLE

Committee of the Whole Council

Councillor Solberg moved to meet as Committee of the Whole Council at 7:25 p.m. – Carried.

Cypress Courier, J. Rieger left at 7:25 p.m.
K. Minhas, left at 7:25 p.m.

Return to Open Session

Councillor Nunweiler moved to return to Open Session at 8:55 p.m. – Carried.

Property Tax Exemption (C.O.P.T.E.R)
Re: Three Non profit groups

Councillor Solberg moved to concur with the recommendation of the Municipal Treasurer to authorize Administration to accept the Assessor's proposal to exempt the following properties from taxation for a maximum period of three years (2010, 2011, 2012), at which time reapplication will be required. These exemptions are granted on the basis of criteria met as set forth in the Community Organization Property Tax Exemption Regulation.

1. Riverview Golf Club – exemption in the estimated amount of \$15,364.18.
 2. Redcliff Curling Club – exemption in the estimated amount of \$4,218.93.
 3. German Canadian Harmony Club – exemption in the estimated amount of \$3,309.99.
- Carried.

Bylaw No. 1652/2010 2010 Tax Rate Bylaw

Councillor Steinke moved Bylaw No. 1652/2010 being the 2010 Tax Rate Bylaw be given first reading. – Carried.

Bylaw No. 1653/2010 Reserve Allocation Bylaw

Councillor Solberg moved Bylaw No. 1653/2010 being the Reserve Allocation Bylaw be given first reading. – Carried.

Main Street S (Broadway Avenue – 5th Avenue) Road Rehabilitation Project

Local Improvement Plan

i) Councillor Nunweiler moved the Local Improvement Plan for Main Street S (Broadway Avenue – 5th Avenue) Road Rehabilitation Project be approved as amended. – Carried.

Bylaw 1654/2010 being the Main Street South (Broadway Avenue to 5th Avenue) Road Rehabilitation Project - Local Improvement Tax Bylaw

ii) Councillor Steinke moved that Bylaw 1654/2010 being the Main Street South (Broadway Avenue to 5th Avenue) Road Rehabilitation Project - Local Improvement Tax Bylaw be given first reading, as amended. – Carried.

Bylaw 1655/2010 being the Main Street South (Broadway Avenue to 5th Avenue) Road Rehabilitation Project - Local Improvement Borrowing Bylaw

iii) Councillor Solberg moved that Bylaw 1655/2010 being the Main Street South (Broadway Avenue to 5th Avenue) Road Rehabilitation Project - Local Improvement Borrowing Bylaw be given first reading. – Carried.

Policy 69 – Remuneration & Benefits for out of Scope Personnel

Councillor Steinke moved Policy 69 – Remuneration & Benefits for out of Scope Personnel be approved as amended. – Carried.

6. ADJOURNMENT

Adjournment

Councillor Nunweiler moved adjournment of the meeting at 9:00 p.m. – Carried.



Mayor



Municipal Secretary