

66704	FOCUS INTEC.	SURVEY EAST SIDE PHASE #1	\$2,420.04
66705	FORTY MILE GAS CO-OP LTD.	JUNE GAS UTILITY FOR LANDFILL	\$98.05
66706	FOUNTAIN TIRE	STEERING & RETREADED TIRES & CASINGS FOR UNIT #119	\$2,426.54
66707	FOX ENERGY SYSTEMS INC.	REISSUE LOST CHEQUE #66555	\$36.95
66708	HODGSON, KEVIN	REFUND SWIM LESSONS FEE	\$60.00
66709	IXL INDUSTRIES	REFUND TAX OVERPAYMENT: SECTION 305 CORRECTION	\$3,101.87
66710	KILPATRICK, DWIGHT	REIMBURSE TRAVEL EXPENSE - EMERGENCY MANAGEMENT	\$161.54
66711	KIRK'S MIDWAY TIRE	REPAIR TIRE FOR UNIT #97 MOWER ATTACHMENT	\$50.36
66712	KLEARWATER EQUIPMENT	ISOPAC	\$1,556.10
66713	LETHBRIDGE HERALD	VARIOUS APRIL & MAY ADVERTISING	\$6,033.47
66714	MEYERS, NORRIS, PENNY & CO.	FINAL 2009 AUDIT FEES	\$13,387.50
66715	MEDICINE HAT CSRD #20	1ST & 2ND QUARTER 2010 SCHOOL TAX EXPENSE	\$77,986.86
66716	THE MEDICINE HAT NEWS	VARIOUS MAY ADVERTISING	\$568.26
66717	SHAW CABLE	AUGUST INTERNET SERVICE FOR WTP & PS	\$111.20
66718	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$1,224.58
66719	PITNEY BOWES	REFILL POSTAGE MACHINE	\$2,100.00
66720	PLEASURE POOL 2000 LTD.	PH PROBES FOR POOL	\$710.21
66721	PRITCHARD & COMPANY LLP	LEGAL FEES: DISCHARGE CAVEAT	\$2,131.43
66722	PUROLATOR	FREIGHT OF WATER SAMPLE	\$41.42
66723	RECEIVER GENERAL	JULY 2010 COUNCIL STATUTORY DEDUCTIONS	\$632.49
66724	ROSENAU TRANSPORT LTD	FREIGHT OF TREATMENT SUPPLIES	\$521.61
66725	SOUTHERN AB RECREATION ASSOC.	RETURN AB RECREATION GRANT CHEQUE	\$15,000.00
66726	SHELL CANADA PRODUCTS LTD.	JUNE PROPANE	\$52.50
66727	SIHVON, CARTER, FISCHER & BERG	REFUND PERMIT TO STAY FEE	\$50.00
66728	STEEP ROCK LTD.	ROAD CRUSH	\$1,018.45
66729	TD CANADA TRUST	REFUND TAX OVERPAYMENT: DUPLICATE PAYMENT	\$3,227.67
66730	TELUS COMMUNICATION INC.	JULY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$38.05
66731	TELUS MOBILITY	JULY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$82.71
66732	SUNSET GROWERS	REFUND TAX OVERPAYMENT: DUPLICATE PAYMENT	\$1,427.32
66733	MCAP SERVICE CORPORATION	REFUND TAX OVERPAYMENT: DUPLICATE PAYMENT	\$1,067.71
66734	994400 AB LTD.	REFUND TAX OVERPAYMENT: SECTION 305 CORRECTION	\$230.27
66735	836062 AB LTD.	REFUND TAX OVERPAYMENT: SECTION 305 CORRECTION	\$1,222.54
66736	GRAMS, CONRAD	REFUND TAX OVERPAYMENT & MUSICAL RIDE TICKETS	\$351.91
66737	VOIDED CHEQUE	ERROR IN VENDOR NAME	\$0.00
66738	CAMPBELL, GWEN	REFUND SWIM LESSONS FEE	\$30.00
66739	HOFFARTH, TANYA	REFUND POOL RENTAL OVERPAYMENT	\$50.00
66740	WORRALL, CANDICE	REFUND SWIM LESSONS FEE	\$60.00
66741	KRELL, M.C.	REFUND SWIM LESSONS FEE	\$60.00
66742	ALBERS, KATIE	REFUND SWIM LESSONS FEE	\$90.00
66743	KRAUSE, JOYCE	REFUND SWIM LESSONS FEE	\$20.00
66744	BEACH, TAMMY	REFUND TAX OVERPAYMENT: DUPLICATE PAYMENT	\$928.18
66745	WEATHERFORD CANADA	REFUND TAX OVERPAYMENT	\$10,452.82
66746	FLEWELLING, TODD	REFUND TAX OVERPAYMENT: SECTION 305 CORRECTION	\$329.88
66747	GEE, GAIL	REFUND TAX OVERPAYMENT: SECTION 305 CORRECTION	\$566.36
66748	FIRST LINE MORTGAGES	REFUND TAX OVERPAYMENT: DUPLICATE PAYMENT	\$1,205.66
66749	SMART, WAYNE	REFUND TAX OVERPAYMENT: DUPLICATE PAYMENT	\$1,376.13
66750	REDPATH, CHARLES	REFUND TAX OVERPAYMENT	\$47.82
66751	DBT INVESTMENTS LTD.	REFUND TAX OVERPAYMENT: SECTION 305 CORRECTION	\$312.91
66752	MARGAREETH, ALEX	REFUND TAX OVERPAYMENT: DUPLICATE PAYMENT	\$1,287.78
66753	LANGVIN, KEN	REFUND TAX OVERPAYMENT: DUPLICATE PAYMENT	\$1,800.01
66754	BODRUG, DEBRA	REFUND TAX OVERPAYMENT: SECTION 305 CORRECTION	\$345.11
66755	ROBINS NEST DEVELOPMENTS	REFUND TAX OVERPAYMENT: SECTION 305 CORRECTION	\$312.91
66756	TOWN OF REDCLIFF	JULY 2010 COUNCIL PAY	\$7,186.63
66757	REDCLIFF FIREMEN SOCIAL CLUB	2ND QUARTER FIREMEN SOCIAL CLUB DUES	\$300.00
66758	TOWN OF REDCLIFF - LANDFILL	JUNE TONNAGE CHARGES	\$5,214.75
66759	WCB	JULY/AUG WCB PREMIUMS	\$7,389.96
66760	WESTERN CANADA WELDING	OXYGEN	\$117.20

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66761	WESTERN TRACTOR COMPANY	REAR BUMPER KIT	\$546.00
66762	ALBERTA PERMIT PRO	REMAINING OUTSTANDING PERMIT FEES	\$27,021.80
66763	BEN'S OFFICE MACHINES LTD.	INK	\$58.34
66764	BIG HILL SERVICES	BOARD CLEANING FOR REC-TANGLE	\$603.75
66765	BROWNLIE LLP	LEGAL FEES: ASSESSMENT APPEAL	\$1,759.98
66766	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$12,001.52
66767	CLEANRITE SERVICES	JULY JANITORIAL SERVICES	\$1,916.25
66768	CLEARTECH INDUSTRIES INC.	CHLORINE	\$3,434.17
66769	DB PERKS & ASSOCIATES LTD.	DOLPHIN POOL VACUUM GUIDE WHEELS	\$67.73
66770	COMPUTER CENTRAL CORP.	JUNE SERVICE CONTRACT, REPAIR LAPTOP, POWER SUPPLY	\$1,130.86
66771	CONTEMPORA CONSTRUCTION	PROTECTIVE SERVICES BUILDING PROGRESS PAYMENT	\$212,892.01
66772	CANADIAN PACIFIC RAILWAY	REPAIR FLASHER GATE DUE TO VANDALISM	\$583.24
66773	EAGLES NEST RANCH	REDCLIFF DAYS EVENTS HOST	\$100.00
66774	FARMLAND SUPPLY CENTER LTD	HYDRAULIC HOSE, SPRAY TIPS, COUPLER & ELBOW	\$87.26
66775	FOUNTAIN TIRE	REPAIR TIRE FOR UNIT #60 MINI VAN	\$39.85
66776	FOX ENERGY SYSTEMS INC.	GAS INSTRUMENT CALIBRATION	\$52.45
66777	GAR-TECH ELECTRICAL	VARIOUS REPAIRS: WTP, RCMP, POOL, CAMPGROUND, ETC	\$1,381.66
66778	GENIVAR CONSULTANTS LP	INDUSTRIAL DR. S.E. REHAB PROGRESS PAYMENT	\$1,719.38
66779	GREYHOUND COURIER EXPRESS	FREIGHT OF PARTS FOR UNIT #88 LOADER	\$20.37
66780	CNH CAPITAL C3083	THERMOSTAT, SEALS AND HOSE FOR UNIT #88 LOADER	\$211.92
66781	JOHN'S WATER HAULING	HAUL WATER TO LANDFILL	\$90.00
66782	KEYWAY SECURITY	REPLACE KEYS & LOCK FOR MAYOR'S OFFICE	\$131.25
66783	KIRK'S MIDWAY TIRE	REPAIR TIRES FOR UNITS #119 INTERNATIONAL & #125 CHEV 1500	\$56.70
66784	LETHBRIDGE HERALD	VARIOUS JUNE ADVERTISING	\$2,412.79
66785	MARTIN, MAVIS	REIMBURSE TRAVEL EXPENSE - SUMMER GAMES	\$854.86
66786	MEDICINE HAT CO-OP LTD	SPRINKLER HEADS	\$31.37
66787	THE MEDICINE HAT NEWS	VARIOUS JUNE ADVERTISING	\$418.95
66788	SHAW CABLE	AUGUST INTERNET SERVICE FOR FIRE HALL	\$55.60
66789	CFMY-FM	REDCLIFF DAYS ADVERTISING	\$420.00
66790	NAMETH, JODI	REIMBURSE EXAM FEE	\$61.25
66791	PALLISER ECONOMIC PARTNERSHIP	2010/11 MEMBERSHIP FEES	\$1,172.08
66792	PETRO CANADA	BULK FUEL, BULK DIESEL AND DYED DIESEL	\$5,180.92
66793	PINNACLE INTERNATIONAL	UNION COUPLERS FOR UNITS #119 & #128	\$32.95
66794	THE PRINTER	BUSINESS CARDS FOR VARIOUS EMPLOYEES	\$247.80
66795	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO JULY 17, 2010	\$13,351.36
66796	RESOURCE ALLOCATION CONCEPTS	IMPLEMENTATION FEES FOR BUDGET SOFTWARE	\$2,205.00
66797	REDCLIFF BAKERY	SNACKS FOR LUB OPEN HOUSE	\$33.15
66798	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO JULY 17, 2010	\$27,510.82
66799	RIVERVIEW GOLF CLUB	FERTILIZER	\$2,331.00
66800	SCHEFFER ANDREW LTD.	LUB REVIEW, PLANNING SERVICES AND MDP REVIEW	\$3,751.23
66801	STANTEC CONSULTING LTD.	EAST SIDE PHASE #1 PROGRESS PAYMENTS	\$639.57
66802	TELUS COMMUNICATION INC.	JULY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$108.52
66803	TELUS MOBILITY	JULY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$94.45
66804	C.E.M. HEAVY EQUIPMENT	CUT OFF VALVE & LINE FILTER FOR UNIT #123 LOADER	\$1,657.60
66805	1097751 AB LTD.	REFUND OVERPAYMENT OF LEGAL FEES	\$243.42
66806	MIYWASIN CENTRE	CANADA DAY ENTERTAINMENT - DANCERS	\$100.00
66807	GAS CITY ROLLER DERBY	REFUND DEPOSIT & ICE RENTAL FEE	\$212.15
66808	TIRADO, FREDDIE	REFUND POOL RENTAL	\$25.00
66809	PAHL, COURTNEY	REFUND POOL SEASON PASS & 10 PACK	\$95.00
66810	KENNEDY, APRIL	REFUND CREDIT ON UTILITY ACCOUNT	\$267.38
66811	GIESBRECHT, DAVID	REFUND CREDIT ON UTILITY ACCOUNT	\$113.96
66812	DOUGHTY, DOMINIC	REFUND TAX OVERPAYMENT: DUPLICATE PAYMENT	\$1,676.12
66813	MEDICINE HAT SAAMIS ARCHERS	REFUND CREDIT ON UTILITY ACCOUNT	\$93.75
66814	TOWN OF REDCLIFF	POSTAGE, BATTERIES, POP, NAME PLATES, ETC	\$185.85
66815	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING JULY 17, 2010	\$71,567.86
66816	TRICO LIGHTING PRODUCTS	12V BATTERY	\$62.90
66817	XEROX CANADA INC.	JUNE SERVICE CONTRACT WC 7655	\$896.14

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66818	ZEP MANUFACTURING CO	MULTI GREEN CLEANER	\$224.78
66819	CYPRESS COUNTY	2010 ANNEXED LAND AGREEMENT PAYMENT	\$40,000.00
66820	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING JULY 31, 2010	\$73,620.89
66821	ACKLANDS - GRAINGER INC	SHOVELS	\$121.31
66822	AG-PLUS MECHANICAL	BOLTS, SEAL, PINS, WASHER FOR UNIT #81 LOADER	\$137.17
66823	ATRON REFRIGERATION	SERVICE AC UNITS FOR VARIOUS BUILDINGS	\$1,492.43
66824	BENCHMARK ASSESSMENT	AUGUST ASSESSMENT FEE	\$13,043.89
66825	CACTUS COMMUNICATIONS	BATTERY FOR CELL PHONE	\$52.45
66826	CIBC	SUPPLEMENTAL PENSION PLAN TO JULY 31, 2010	\$2,738.97
66827	CIBC VISA	APC BACKUP SYSTEMS, ACCOMMODATIONS, SUPPLIES, ETC	\$6,883.30
66828	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$13,161.58
66829	CLEARTECH INDUSTRIES INC.	ALUM	\$4,930.49
66830	COMPUTER CENTRAL CORP.	2G RAM FOR LAPTOP	\$94.50
66831	CONSOLIDATED TURF EQUIPMENT	HINGE, BRACKET, BOLTS, ROLLER FOR UNIT #106 MOWER	\$699.26
66832	CRITERION PICTURES	MOVIE IN THE PARK	\$540.23
66833	CROSS TOWN DELIVERIES	JUNE IN TOWN DELIVERIES	\$15.22
66834	C.U.P.E.	UNION DUES TO JULY 31, 2010	\$3,607.99
66835	EAGLE LAKE NURSERIES LTD	FOOTHILLS GREEN ASH TREES	\$1,255.60
66836	GAS CITY HYDRO VAC	HYDROVAC CURB STOPS, GAS LINE AND CATCH BASINS	\$1,417.50
66837	KAIZEN LAB	COMPLETE WATER ANALYSIS	\$1,514.73
66838	KIRK'S MIDWAY TIRE	REPAIR TIRE FOR UNIT #125 CHEVY 1500	\$22.05
66839	LES'S DRAIN CLEANING SERVICE	JULY SEWER MAINTENANCE	\$504.00
66840	MEDICINE HAT CONSTRUCTION	CONSTRUCTION SAFETY COURSE FOR SEASONALS	\$204.75
66841	MEDICINE HAT WHOLESALE FOODS	FOAM CONTAINERS FOR MEALS ON WHEELS	\$48.78
66842	SHAW CABLE	AUGUST INTERNET SERVICE FOR TOWN HALL	\$105.84
66843	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$3,142.18
66844	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO JULY 31, 2010	\$13,521.61
66845	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO JULY 31, 2010	\$28,363.11
66846	ROGERS	AUGUST CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$51.87
66847	SAFETY CODES	JUNE SAFETY CODES	\$217.34
66848	SCHEFFER ANDREW LTD.	NORTHSIDE FSR STUDY PROGRESS PAYMENT	\$14,424.38
66849	SOUTH ROCK LTD	EAST SIDE PHASE #1 PROGRESS PAYMENT & ASPHALT	\$46,777.28
66850	STANTEC CONSULTING LTD.	MAIN ST. S. & BROADWAY AVE E. PROGRESS PAYMENTS	\$20,787.16
66851	STEEP ROCK LTD.	SCREENED GRAVEL AND ROAD CRUSH	\$2,678.94
66852	TELUS COMMUNICATION INC.	AUGUST CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$1,981.55
66853	TELUS MOBILITY	AUGUST CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$451.80
66854	LETHBRIDGE MOBILE SHREDDING	JULY SHREDDING SERVICE	\$88.20
66855	GARLOCK, TONI	REFUND ARB APPEAL FEE	\$200.00
66856	TRIPLE R METALS	REFUND OVERPAYMENT ON A/R ACCOUNT	\$34.06
66857	MARTIN, CHRISTY	REFUND CREDIT ON UTILITY ACCOUNT	\$6.20
66858	MCCARTHY, STACY	REFUND POOL RENTAL	\$25.00
66859	HIERBERT, EYDIE	REFUND PRIVATE SWIM LESSONS	\$15.00
66860	AUPE MEDICINE HAT AREA COUNCIL	REFUND KEY & KITCHEN DEPOSITS	\$225.00
66861	SARSONS, AIMEE	REFUND PRIVATE SWIM LESSONS	\$7.50
66862	LEHR, JENNIFER	REFUND SWIM LESSONS FEE	\$90.00
66863	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES TO JULY 31, 2010	\$1,982.00
66864	WOLSELEY MECHANICAL GROUP	CURB STOP	\$211.76
66865	SCHOFIELD, BEV	REFUND PRIVATE SWIM LESSONS	\$7.50
66866	SCHOFIELD, TODD	REFUND PRIVATE SWIM LESSONS	\$7.50
66867	WONG, ROBYN	REFUND PRIVATE SWIM LESSONS	\$10.00
	TOTAL CHEQUES: 171	AMOUNT OF CHEQUES:	\$985,959.74

Bank Summary for June 30, 2010

D) Councilor Kilpatrick moved the Bank Summary for June 30, 2010 be received for information. – Carried.

Bylaw Enforcement Report

E) B. McMillan, Community Peace Officer was in attendance to present the Bylaw Enforcement Report to Council.

Councillor Solberg moved the Bylaw Enforcement Report for the period May 10 to August 10, 2010 be received for information. – Carried.

RCMP Report to Council
May 1, 2010 to August 13, 2010

F) Sgt. D. Ness was in attendance to present the RCMP report to Council.

Councillor Brown moved the RCMP Report to Council for the period May 1, 2010 to August 13, 2010 be received for information. – Carried.

Sgt. D. Ness left at 7:18 p.m.

2. DELEGATIONS

Land Use Bylaw Amendment from C-4
Highway Corridor Commercial
District to DC Direct Control for Lot 1,
Block 4, Plan 6735GW

A) Bill Milroy was in attendance to discuss potential development of Lot 1, Block 4, Plan 6735GW as it relates to the Land Use Bylaw Amendment from C-4 Highway Corridor Commercial District to DC Direct Control for Lot 1, Block 4, Plan 6735GW. Mr. Milroy commented that the current setback for the property restricts development to a 25 foot building; however he would need a minimum of 30 feet for a viable building; therefore he has applied for a Land Use Bylaw amendment to Direct Control with hopes that Council will consider a variance to the setbacks. He further noted that having a large rear setback would be a waste of land on a very small lot.

Councillor Kilpatrick explained that the rear setback for commercial building sites is typically to ensure that there is rear accessibility for emergency vehicles such as fire trucks. Discussion ensued.

It was the consensus of Council that Mr. Milroy should proceed with the Land Use Amendment which would allow Council to consider a setback variance when Mr. Milroy submits a development application in the future.

B. Milroy left at 7:35 p.m.

Completion of Public Works
Re: Claim from Linda Hope

B) In regard to the Completion of Public Works claim from Linda Hope, the Municipal Manager advised that Ms. Hope was advised that her letter would be discussed at the August 16 Council meeting and invited to attend however Ms. Hope was not in attendance.

Municipal Manager explained that Ms. Hope had submitted a claim for injurious affection, however in his review she does not qualify. Further that he has had discussions with

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Ms. Hope and her concerns are related to the costs for a local improvement and that she was not notified of the proposed improvements. Municipal Manager advised that charges for a local improvement do not qualify as injurious affection.

3rd Street NE Property Owners
Presentation
Re: Local Improvement Assessment

C) In regard to the 3rd Street NE property owner presentation, it was noted that as the property owners had been advised that the presentation was scheduled for 7:45 p.m. that Council would proceed with the Agenda until 7:45 p.m. to ensure that property owners were in attendance for the presentation at the scheduled time of 7: 45 p.m.

3. MINUTES

Council Meeting held July 12, 2010

A) Councillor Steinke moved the minutes of the Council Meeting held July 12, 2010 be adopted as presented. – Carried.

Operations Committee meeting held
August 10, 2010

B) Councillor Solberg moved the minutes of the Operations Committee meeting held August 10, 2010 be received for information. – Carried.

Guide Sign Industries
Tourism Highway Signing Program
(THSP) – Phase 2 LOGO Signs

i) In regard to Guide Sign Industries Tourism Highway Signing Program, the Municipal Manager advised that when the Operations Committee were considering the proposal they were not aware that there were any local businesses interested in the sign. Subsequent to the meeting we were advised that the proposal received from Guide Sign Industries was a result of an application from a local business. Discussion ensued regarding whether there would be sufficient interest from local businesses.

Councillor Kilpatrick moved to concur with the recommendation of the Operations Committee that the Town of Redcliff not participate in the Tourism Highway Signing Program (THSP) Phase 2 LOGO Signs proposed by Guide Sign Industries. – Defeated.

Councillor Brown moved that the Town of Redcliff participate in the Tourism Highway Signing Program (THSP) Phase 2 LOGO Signs proposed by Guide Sign Industries based on the Option 2 which states:

“2. Remove the old sign(s) and allow Guide Sign Industries to market and supply new Logo signs as per their contract with Alberta Infrastructure and Transportation”

- Carried.

Municipal Planning Commission
meeting held July 21, 2010

C) Councillor Kilpatrick moved the minutes of the Municipal Planning Commission meeting held July 21, 2010 be received for information. - Carried.

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3rd Street NE Property Owners
Presentation
Re Local Improvement Assessment

2. DELEGATIONS (continued)

C) Gail Harris, Bernd Trommeshausen, Sharon Trommeshausen, Al Stern, Donna Porter, Anna Percy, Ron Percy, James Hoff joined the meeting at 7:45 p.m.

Prior to the commencement of the presentation by the 3rd Street property owner representative, the Municipal Manager read a statement on behalf of Council regarding the Local Improvement Assessment for 3rd Street NE. He noted that the presentation will focus on the increased costs over and above the original Bylaw estimates. The Municipal Manager provided a review of Council's proposal to contribute up to 25% of the total project costs; further clarifying what the contribution represented if applied to the increased costs from the estimate to the final costs of Bylaws 1480, 1482, and 1483.

Danica Prpick, President of Debut Developments was in attendance to make a presentation to Council on behalf of the property owners on 3rd Street NE regarding Local Improvement Assessments. D. Prpick read a prepared statement advising that she had five issues with the Town of Redcliff and the Local Improvement Assessment: including delay in tendering; increase in costs; notification almost 4 years after Bylaw; unaffordable property taxes on 3rd Street NE.; and double billing.

Upon completion of her statement the Municipal Manager spoke on behalf of the Council clarifying some of the concerns with information obtained from the various development files.

He reiterated that Council has made an offer to the property owners of up to 25% which is the typical contribution the Town of Redcliff makes for local improvements initiated by the Town of Redcliff. Council will take the information provided in her presentation into consideration and discuss it further in Committee of the Whole. The property owners will be advised of Council's decision once it has been made.

D. Prpick, J. Barrette, Gail Harris, Bernd Trommeshausen, Sharon Trommeshausen, Al Stern, Donna Porter, Anna Percy, Ron Percy, James Hoff, Jamie. Rieger, and Alex McCaig, left the meeting at 8:14 p.m.

B. McMillan left at 8:15 p.m.

3. MINUTES (continued)

D) Councillor Steinke moved the minutes of the Municipal Planning Commission Special meeting held July 23, 2010 be received for information. - Carried.

E) Councillor Solberg moved the minutes of the Shortgrass Library System meeting held April 21, 2010 be received for information. – Carried.

Shortgrass Library System meeting held April 21, 2010

4. STAFF RECOMMENDATION

A) Councillor Kilpatrick moved to concur with the recommendation of the Manager of Engineering that The Town of Redcliff award the contract for construction of Main Street South (Broadway Avenue to 5th Avenue) Road Rehabilitation Project including full road reconstruction on select avenues extending up to edge of laneways to LMT Enterprises Ltd. at a price of \$443,509.00 + GST; plus Engineering in the amount of \$36,194.00 + GST; at a total project cost of \$479,703.00 + GST. Further that this project be funded as outlined in the 2010 Capital Budget. – Carried.

Main Street South (Broadway Avenue to 5 Avenue) Road Rehabilitation Project – Tender Award

K. Minhas left at 8:23 p.m.

5. POLICIES

A) Councillor Brown moved that Policy 54 – Rates Policy in regard to the addition of cost for Tender documents in the amount of \$50.00 be approved as presented. – Carried.

Policy 54 – Rates Policy

6. BYLAWS

A) Councillor Solberg moved Bylaw No. 1661/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw to amend the Land Use District for Lot 1, Block 4, Plan 6735GW from C-4 Highway Corridor Commercial District to DC Direct Control be lifted from the table. – Carried.

Bylaw No. 1661/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw to amend the Land Use District for Lot 1, Block 4, Plan 6735GW from C-4 Highway Corridor Commercial District to DC Direct Control

Councillor Solberg moved Bylaw No. 1661/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw to amend the Land Use District for Lot 1, Block 4, Plan 6735GW from C-4 Highway Corridor Commercial District to DC Direct Control be given first reading. – Carried.

Bylaw No. 1664/2010 being a bylaw to amend Bylaw No. 1572/2008 being the 8 Street SW (000 Block) Road Project - Local Improvement Borrowing Bylaw

B) Councillor Brown moved Bylaw No. 1664/2010 being a bylaw to amend Bylaw No. 1572/2008 being the 8 Street SW (000 Block) Road Project - Local Improvement Borrowing Bylaw be given first reading. – Carried.

Councillor Solberg moved Bylaw No. 1664/2010 being a bylaw to amend Bylaw No. 1572/2008 being the 8 Street SW (000 Block) Road Project - Local Improvement Borrowing Bylaw be given second reading. – Carried.

Councillor Steinke moved Bylaw No. 1664/2010 being a bylaw to amend Bylaw No. 1572/2008 being the 8 Street SW (000 Block) Road Project - Local Improvement Borrowing Bylaw be present for third reading. – Carried Unanimously.

Councillor Kilpatrick moved Bylaw No. 1664/2010 being a bylaw to amend Bylaw No. 1572/2008 being the 8 Street SW (000 Block) Road Project - Local Improvement Borrowing Bylaw be given third reading. – Carried.

Bylaw No. 1668/2010 being a bylaw to amend Bylaw No. 1441/2005, being the 5th Street NE (100 Block) [south 150 feet] Paving, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaws 1463/2006, 1545/2008 and 1614/2009, bylaws to amend Bylaw 1441/2005

C) Councillor Kilpatrick moved Bylaw No. 1668/2010 being a bylaw to amend Bylaw No. 1441/2005, being the 5th Street NE (100 Block) [south 150 feet] Paving, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaws 1463/2006, 1545/2008 and 1614/2009, bylaws to amend Bylaw 1441/2005 and

Bylaw No. 1669/2010 being a bylaw to amend Bylaw No. 1442/2005, being the 5th Street NE (100 Block) [excluding the south 150 feet] Paving, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaw 1613/2010 a bylaw to amend Bylaw 1442/2005 be moved to the Committee of the Whole agenda – Carried.

7. CORRESPONDENCE

West Horizon Properties Inc
Re: Request to increase width of parking lines on 3rd Street SE

A) In regard to West Horizon Properties Inc. request to have the width of the parking lines on 3rd Street SE increased it was the consensus of Council to direct the Engineering Department to review and develop a plan to have the parking lines width increased to improve the diagonal parking along 3rd Street SE.

Alberta Municipal Affairs

B)

Modernized Emergency Public Warning System (EPWS) – Alberta Emergency Alert

i) Councillor Solberg moved correspondence from Alberta Municipal Affairs dated July 23, 2010 regarding Modernized Emergency Public Warning System (EPWS) be received for information. Further that the Town of Redcliff agrees to host the October 12, 2010 training session. – Carried.

Municipal Sustainability Initiative (MSI) Computer Hardware and Software Upgrade grant funding approved in the amount of \$69,300

ii) Councillor Solberg moved correspondence from Alberta Municipal Affairs dated July 26, 2010 regarding approval of the Town of Redcliff Computer Hardware and Software Upgrade Grant in the amount of \$69,300.00, be received for information. – Carried.

Medicine Hat & District Chamber of
Commerce
Re: Membership Rate Change

C) Councillor Brown moved correspondence dated July 19, 2010 from the Medicine Hat & District Chamber of Commerce regarding rate change for 2010 – 2011 from \$182.31 to \$393.75 be received for information. Further that Administration is authorized to renew the Medicine Hat & District Chamber of Commerce membership at the increased annual rate of \$393.75. - Carried.

AUMA – Notes to Council June 2010

D) Councillor Solberg moved the AUMA notes to Council for June 2010 be received for information. – Carried.

8. OTHER

Encroachment Permit Application
Lots 1&2, Block 46, Plan 1117V
(237 4 Street SE)

A) Councillor Steinke moved Encroachment Permit Application from Clayton and Carrie Lee Palmer for Lots 1-2, Block 46, Plan 1117V (237 4 Street SE) relating to a fence encroachment onto the Town of Redcliff lane(0.454 metres) be approved as submitted. – Carried.

Encroachment Permit Application
Lot 21-30, Block 108, Plan 1117V
(127 5 Street NE)
(Fence Encroachment onto Town
Property 0.39m)

B) Councillor Kilpatrick moved Encroachment Permit Application from Gail Gee for Lot 21-30, Block 108, Plan 1117V (127 5 Street NE) relating to a fence Encroachment onto Town Property (0.39 meters) be approved as submitted. – Carried.

Encroachment Permit Application
Lot 21-30, Block 108, Plan 1117V
(127 5 Street NE)
(Eave Encroachment onto Lot 31,
Block 108, Plan 1117V 0.10 m)

C) Councillor Solberg moved Encroachment Permit Application from Gail Gee for Lot 21-30, Block 108, Plan 1117V (127 5 Street NE) regarding an Eave Encroachment onto Lot 31, Block 108, Plan 1117V (0.10 meters) which was approved by the Municipal Manager be received for information. – Carried.

Application for Land Use Bylaw
Amendment to amend the Land Use
Bylaw district from R-1 Single Family
Residential District to PS Public
Service District
Lot 29-30, Block 19, Plan 1117V (418
5 Street SE)
The Champion's Centre / Gary & Helen
Strugari

D) Councillor Solberg moved to table the Application for Land Use Bylaw Amendment to amend the Land Use Bylaw district from R-1 Single Family Residential District to PS Public Service District Lot 29-30, Block 19, Plan 1117V (418 5 Street SE) to the September 13, 2010 Council meeting. Further that the Champion's Centre be invited to attend the September meeting to discuss the application with Council. – Carried.

Protective Services Building
Re: Alarm Services Agreement

E) Councillor Steinke moved to authorize the Mayor and Municipal Manager to sign the Protective Services Building Alarm Services Agreement to provide equipment and monitoring services for a three year term at a total cost of \$2,006.17. – Carried.

Royal Canadian Legion Branch #6
Ladies Auxiliary
Re: Request for Town to provide
Banner and half page advertising

F) Councillor Steinke moved that the request from the Royal Canadian Legion Branch #6 Ladies Auxiliary for the Town of Redcliff to pay for a quarter page ad in the Commentator for their 80th Anniversary at a cost of \$288.00 + GST be approved. Further that the Town of Redcliff LED Sign be made available to the Legion Ladies Auxiliary for advertising from October 19 – 23, 2010 at no cost. – Carried.

9. COMMITTEE MEETING OF THE WHOLE

Committee of the Whole Council

Councillor Brown moved to meet as Committee of the Whole Council at 9:07 p.m. – Carried.

Return to Open Session

Councillor Steinke moved to return to Open Session at 10:45 p.m. – Carried.

Bylaw No. 1665/2010 being a bylaw to amend Bylaw No. 1480/2006, being the 3rd Street NE (200 block) Road Widening, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaw 1635/2010, a bylaw to amend Bylaw 1480/2006

Councillor Solberg moved that Bylaw No. 1665/2010 (*option 2*) being a bylaw to amend Bylaw No. 1480/2006, being the 3rd Street NE (200 block) Road Widening, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaw 1635/2010, a bylaw to amend Bylaw 1480/2006 be given first reading.

Councillor Solberg withdrew his motion.

Councillor Kilpatrick moved that Bylaw No. 1665/2010 (*option 1*) being a bylaw to amend Bylaw No. 1480/2006, being the 3rd Street NE (200 block) Road Widening, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaw 1635/2010, a bylaw to amend Bylaw 1480/2006 be given first reading. – Carried.

Bylaw No. 1666/2010 being a bylaw to amend Bylaw No. 1481/2006, being the 3rd Street NE (100 block) [north 275 feet] Road Widening, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaw 1602/2009 and Bylaw 1634/2010, bylaws to amend Bylaw 1481/2006

Councillor Steinke moved that Bylaw No. 1666/2010 being a bylaw to amend Bylaw No. 1481/2006, being the 3rd Street NE (100 block) [north 275 feet] Road Widening, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaw 1602/2009 and Bylaw 1634/2010, bylaws to amend Bylaw 1481/2006 be given first reading. – Carried.

Bylaw No. 1667/2010 being a bylaw to amend Bylaw No. 1482/2006, being the 3rd Street NE (100 block) [south 225 feet] Sidewalk Bylaw and repeal Bylaw 1603/2009 and Bylaw 1633/2010, a bylaw to amend Bylaw 1482/2006

Councillor Kilpatrick moved that Bylaw No. 1667/2010 being a bylaw to amend Bylaw No. 1482/2006, being the 3rd Street NE (100 block) [south 225 feet] Sidewalk Bylaw and repeal Bylaw 1603/2009 and Bylaw 1633/2010, a bylaw to amend Bylaw 1482/2006 be given first reading. – Carried.

7/11/10

Bylaw No. 1668/2010 being a bylaw to amend Bylaw No. 1441/2005, being the 5th Street NE (100 Block) [south 150 feet] Paving, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaws 1463/2006, 1545/2008 and 1614/2009, bylaws to amend Bylaw 1441/2005

Councillor Solberg moved Bylaw No. 1668/2010 being a bylaw to amend Bylaw No. 1441/2005, being the 5th Street NE (100 Block) [south 150 feet] Paving, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaws 1463/2006, 1545/2008 and 1614/2009, bylaws to amend Bylaw 1441/2005 be given first reading. – Carried.

Bylaw No. 1669/2010 being a bylaw to amend Bylaw No. 1442/2005, being the 5th Street NE (100 Block) [excluding the south 150 feet] Paving, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaw 1613/2010 a bylaw to amend Bylaw 1442/2005

Councillor Brown moved Bylaw No. 1669/2010 being a bylaw to amend Bylaw No. 1442/2005, being the 5th Street NE (100 Block) [excluding the south 150 feet] Paving, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaw 1613/2010 a bylaw to amend Bylaw 1442/2005 be given first reading. – Carried.

Town of Redcliff / Cypress County Fire Agreement

Councillor Solberg moved to authorize the Mayor and Municipal Manager to sign the Town of Redcliff / Cypress County Fire Agreement to commence January 1, 2010, as amended. – Carried.

Municipal Manager Report

Councillor Brown moved the Municipal Manager Report dated August 16, 2010 be received for information. – Carried.

Boards and Commissions

Application from Don Wirth for appointment to the Municipal Planning Commission

Councillor Solberg moved the application from Don Wirth for appointment to the Municipal Planning Commission for a term to expire on December 31, 2011. – Carried.

Application from Brian Lowery for appointment to the Municipal Planning Commission

Councillor Steinke moved the application from Brian Lower for appointment to the Municipal Planning Commission be approved for a term to expire on December 31, 2011. – Carried.

10. ADJOURNMENT

Adjournment

Councillor Steinke moved adjournment of the meeting at 10:59 p.m. – Carried.



Mayor



Municipal Secretary

BANK SUMMARY FOR JUNE 30, 2010

DESCRIPTION	GENERAL	PAYROLL	TOTAL
BALANCE FORWARD	215,542.41	404,922.27	620,464.68
DAILY DEPOSITS	4,632,674.88	554,670.81	5,187,345.69
CIBC DIRECT DEPOSITS/ TELEBANKING	1,354,219.87		1,354,219.87
INTEREST EARNED	843.49		843.49
T-BILL REDEMPTIONS	350,000.00		350,000.00
OTHER DIRECT DEPOSITS	35,610.78		35,610.78
SUBTOTAL	6,588,891.43	959,593.08	7,548,484.51
CHEQUES	(1,323,738.35)	(943,554.56)	(2,267,292.91)
ASFF QUARTERLY PAYMENTS	(403,872.58)		(403,872.58)
DEBENTURE PAYMENTS	(315,374.87)		(315,374.87)
T-BILL PURCHASES	(2,400,000.00)		(2,400,000.00)
NSF CHEQUES	0.00		0.00
OTHER DIRECT WITHDRAWALS	(62,857.51)		(62,857.51)
SUBTOTAL	(4,505,843.31)	(943,554.56)	(5,449,397.87)
TOTAL	2,083,048.12	16,038.52	2,099,086.64

BANK CLOSING BALANCE	2,408,084.73	16,038.52	2,424,123.25
ADD:O/S DEPOSITS	139,634.39	0.00	139,634.39
LESS:O/S CHEQUES	(464,671.00)		(464,671.00)
TOTAL	2,083,048.12	16,038.52	2,099,086.64

INVESTMENTS

CIBC PREMIUM T-BILL FUND	5.12.02.321	6,500,000.00
CCU SHORT TERM INVEST/LANDFILL	5.12.02.126	793,579.99
TOTAL INVESTMENTS		7,293,579.99

TOWN OF REDCLIFF

JUL 16 2010

FINANCE DEPT.