

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, FEBRUARY 22, 2010 – 7:00 P.M.**

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

Municipal Manager K. Swanson  
 Municipal Secretary S. Simon  
 Municipal Treasurer V. MacArthur (left at 10:00 pm)  
 Confidential Secretary C. Cranston (left at 10:00 pm)  
 Public Services Director D. Schaffer (left at 8:12 pm)  
 Manager of Engineering K. Minhas (left at 8:12 pm)

Southern Alberta MedicAir H. English (left at 7:30 pm)

**1. GENERAL**

Call to Order

**A) Mayor Hazelaar called the regular meeting to order at 7:00 pm**

Adoption of Agenda

**B) Councillor Steinke moved the Agenda be adopted as amended. – Carried.**

Accounts Payable

**C) Councillor Nagel moved the following 78 general vouchers in the amount of \$266,223.75 be received for information. – Carried.**

ACCOUNTS PAYABLE FEBRUARY 5 - 12, 2010			
COUNCIL MEETING FEBRUARY 22, 2010			
65562	BOUNDARY EQUIPMENT CO. LTD.	BUCKET SHANK FOR UNIT #88 LOADER	\$145.16
65563	BRANDT TRACTOR LTD.	SCREW PLUG FOR UNIT #117 COMPACTOR	\$183.55
65564	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$9,661.10
65565	CANADIAN PACIFIC RAILWAY	JANUARY FLASHER CONTRACT	\$624.20
65566	DUNLOP STERLING WESTERN STAR	DOOR REST HANDLE FOR UNIT #94 GARBAGE TRUCK	\$82.53
65567	EPCOR ENERGY SERVICES INC.	JANUARY ELECTRIC UTILITY FOR LANDFILL	\$134.37
65568	FARMLAND SUPPLY CENTER LTD	HYDRAULIC HOSES FOR UNIT #94 GARBAGE TRUCK	\$199.69
65569	GREYHOUND COURIER EXPRESS	FREIGHT OF PARTS FOR UNITS #123 AND #88	\$42.27
65570	KAIZEN LAB	JANUARY MONTHLY WATER SAMPLE	\$627.90
65571	KIRK'S MIDWAY TIRE	REPAIR FLAT TIRE UNIT #123, NEW TIRE UNIT #32	\$147.00
65572	MCMILLAN, BRIAN	REIMBURSE TRAVEL EXPENSE - PESTS ACT	\$155.32
65573	MEDICINE HAT CSRD #20	2009 OPTED OUT SUPPLEMENTARY TAXES	\$104.33
65574	MEDICINE HAT LICENCE CENTRE	CLASS 3 ROAD TEST - SANDAU	\$110.00
65575	MINISTER OF FINANCE	2009 SUPPLEMENTARY TAXES	\$9,355.41
65576	NAPA AUTO PARTS	COOLANT, WORK LAMP, VEHICLE STAND, ETC	\$301.22
65577	OVERHEAD DOOR & DOOR STORE	PARTS & LABOUR FOR LANDFILL OVERHEAD DOOR	\$205.40
65578	PALLISER AIRSHED SOCIETY	2010 MEMBERSHIP FEES	\$787.50
65579	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO JANUARY 30, 2010	\$12,877.57
65580	PUROLATOR	FREIGHT OF PARTS FOR THE WATER TREATMENT PLANT	\$45.45
65581	RAMAG WELDING FABRICATIONS	VARIOUS WELDING ON UNITS & GARBAGE BINS	\$2,746.80
65582	REDCLIFF BAKERY	JANUARY MPC LUNCHEON	\$54.63

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65583	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO JANUARY 30, 2010	\$35,683.34
65584	ROGERS	FEBRUARY CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$37.12
65585	STEEP ROCK LTD.	MANUFACTURED FINES	\$2,866.40
65586	TELUS COMMUNICATION INC.	FEBRUARY CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$174.30
65587	TELUS MOBILITY	FEBRUARY CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$395.77
65588	DESJARLAIS, RENE	REFUND REGISTRATION FOR BOOT CAMP CLASS	\$135.45
65589	LAWRENCE, SHIRLEY	REFUND GUITAR LESSON REGISTRATION	\$77.70
65590	FISCHER, SUSAN	REFUND REGISTRATION FOR BOOT CAMP CLASS	\$135.45
65591	TROST, ELIZABETH	REFUND REGISTRATION FOR BOOT CAMP CLASS	\$135.45
65592	BROMLEY, GLENN	REFUND OVERCHARGE FOR ICE TIME	\$12.86
65593	MACDONALD, RUTH E.	REFUND REGISTRATION FOR BOOT CAMP CLASS	\$135.45
65594	BENZ, LAURA	REFUND DEPOSIT FOR REC TANGLE ROOM	\$50.00
65595	TOWN OF REDCLIFF	PAYROLL TO JANUARY 30, 2010, FEBRUARY COUNCIL PAY	\$72,838.31
65596	VAN HOUTTE COFFEE SERVICES	PAPER TOWEL, FACIAL TISSUE AND BATH TISSUE	\$130.36
65597	WILLIS, HAZEL	REFUND REGISTRATION FOR BOOT CAMP CLASS	\$135.45
65598	WOLSELEY MECHANICAL GROUP	PARTS TO REPAIR TOILETS FOR P/S SHOP & REC TANGLE	\$66.40
65599	BAKKER, BERNIE	TRAVEL ADVANCE FOR TRAINING SEMINAR	\$800.00
65600	A & B STEEL LTD	WIRE TIES, CHISEL SET, PLIERS, WIRE TWISTER, ETC	\$135.68
65601	ACKLANDS - GRAINGER INC	PRY BARS & WRENCH	\$136.36
65602	ACTION PARTS	OIL FILTERS, TIRE GAUGES, FUSE KITS, FITTING KITS, ETC	\$539.36
65603	ATRON REFRIGERATION	REPAIR FURNACE AT PUBLIC SERVICES SHOP	\$415.80
65604	BENCHMARK ASSESSMENT	FEBRUARY ASSESSMENT FEES	\$12,155.20
65605	BENCHMARK GEOMATICS INC.	BUILDING GRADE CHECKS AND FOOTING CHECKS	\$446.25
65606	BIG HILL SERVICES	SKATE MATES	\$525.00
65607	THE BOLT SUPPLY HOUSE LTD.	NUTS & WASHERS	\$147.22
65608	BROWNLEE LLP	LEGAL FEES: GAS FRANCHISE ISSUE	\$6,766.66
65609	CENTRAL SHARPENING	SHARPEN ICE KNIFE FOR UNIT #101 ZAMBONI	\$73.50
65610	CENTURY VALLEN	ANNUAL FIRE EXTINGUISHER INSPECTIONS FOR LANDFILL	\$158.55
65611	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$49,331.08
65612	CLEARTECH INDUSTRIES INC.	CHLORINE	\$4,117.81
65613	COMPUTER CENTRAL CORP.	NEW TOWER, JANUARY SERVICE CONTRACT, HARD DRIVE	\$2,088.45
65614	CORIX WATER PRODUCTS INC.	WATER METERS	\$724.50
65615	FORTY MILE GAS CO-OP LTD.	JANUARY GAS UTILITY FOR LANDFILL	\$808.50
65616	FOUNTAIN TIRE	RECAP TIRES, TIER CASING FOR UNIT #128 GARBAGE TRUCK	\$1,155.49
65617	GAR-TECH ELECTRICAL	REMOVE CHRISTMAS LIGHTS, VARIOUS LIGHTING REPAIRS	\$965.17
65618	REDCLIFF HOME HARDWARE	FURNACE FILTERS, GARBAGE BAGS, PROPANE TANKS	\$367.38
65619	HYDRODIG	HYDRO VAC CURB STOP @ 644 MAIN ST. S.	\$409.50
65620	KIRK'S MIDWAY TIRE	TIRE REPAIRS FOR UNIT #119 INTERNATIONAL TRUCK	\$65.10
65621	MCMILLAN, BRIAN	ANNUAL DRIVER'S MEDICAL FEES	\$100.00
65622	NAPA AUTO PARTS	AIR FILTERS, WASHER FLUID, NITRILE GLOVES, LIGHT BULBS	\$427.43
65623	PETRO CANADA	DYED DIESEL	\$1,237.23
65624	PINNACLE INTERNATIONAL	AIR FILTER, DASH LAMP BULB FOR UNIT #119	\$81.29
65625	PITNEY BOWES	POSTAGE RATE CHANGE	\$417.90
65626	PRAIRIE ROSE SCHOOL DIV.NO.8	2009 LIGHTING FOR SKATING RINK/BASKETBALL COURT	\$163.65
65627	REDCLIFF PUBLIC LIBRARY	FREIGHT OF FIRE EXAM - CROZIER	\$36.05
65628	REDCLIFF BAKERY	SNACKS FOR BUDGET MEETING	\$17.83
65629	ROCKY MOUNTAIN PHOENIX	JAWS OF LIFE	\$23,410.68
65630	ROSENAU TRANSPORT LTD	FREIGHT OF TREATMENT SUPPLIES	\$146.20
65631	SAFEGUARD BUSINESS SYSTEMS	BLANK CHEQUES	\$558.60
65632	SHELL CANADA PRODUCTS LTD.	JANUARY PROPANE	\$313.14
65633	SIZZLING HOUSE	JANUARY MEALS ON WHEELS	\$1,767.15
65634	TELUS COMMUNICATION INC.	FEBRUARY CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$38.05
65635	TELUS MOBILITY	FEBRUARY CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$68.93
65636	CRABTREE, CAROL	REFUND CREDIT ON UTILITY ACCOUNT	\$33.15

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65637	TOWN OF REDCLIFF - LANDFILL	JANUARY TONNAGE CHARGES	\$2,360.47
65638	TRICO LIGHTING PRODUCTS	BALLASTS	\$201.18
65639	XEROX CANADA INC.	JANUARY WC 7655 COPIER CHARGES	\$911.05
	TOTAL CHEQUES: 78	AMOUNT OF CHEQUES:	\$266,223.75

**2. DELEGATION**

Southern Alberta MedicAir Society  
 Re: Helicopter Air Lift HALO

Hugh English, Executive Director for Southern Alberta MedicAir Society was in attendance to make a presentation to Redcliff Council with regard to the operation and funding of the Helicopter Air Lift Operation (HALO) .

Councillor Solberg moved that the Southern Alberta MedicAir Society presentation about Helicopter Air Lift Operation (HALO) be received for information. Further that Southern Alberta MedicAir Society Helicopter Air Lift Operation (HALO) request for support be referred to the Administrative Committee. – Carried.

H. English left at 7:30 pm

**3. MINUTES**

Council Meeting held February 8, 2010

A) Councillor Solberg moved the minutes of the Council Meeting held February 8, 2010, be adopted as presented. – Carried.

Operations Committee meeting held February 16, 2010

B) Councillor Solberg moved the minutes of the Operations Committee meeting held February 16, 2010 be received for information. – Carried.

Aquatic Centre Project

i) D. Schaffer, Public Services Director was in attendance to discuss the Aquatic Centre Project. It was noted that the electrical grounding panel will be included in the \$153,000.00 and will not require additional funds. It was further noted that the target completion date is for June, based on an early decision and timely approval of the MSI grant application profile.

Councillor Solberg moved to concur with the recommendation of the Operations Committee that Western Recreation be awarded the contract for the Aquatic Centre Project to supply and install the play structure model 146, and supply and install Delifol liner, supply and install an electrical grounding panel at a cost of \$153,000.00 (plus GST); conditional to Municipal Sustainability Initiative (MSI) grant funding profile being approved. – Carried.

Landscaping – Eastside

ii) In regard to the proposed Landscaping – Eastside the Municipal Secretary noted that a map of the golf course lease area was provided to Council. It is her understanding that the Riverview Golf Club plans to install a driving range with netting and the proposed landscaping may encroach into the area proposed for the driving range. D. Kilpatrick noted that the landscaping will extend south perpendicular to Redcliff Way. Further that no asphalt path will be constructed until a later date. Concerns were expressed that there may not be enough space between the proposed netting and the rear fence of the adjacent properties to allow the construction of a pathway to connect up with future trails along the escarpment. The Municipal Secretary noted that she has received negative comments regarding the proposed driving range and netting from prospective lot purchasers. The Municipal Treasurer advised that the proposed new landscaping project in Eastside Phase 1 adjacent to Mitchell Street will require submission of an MSI grant funding profile for approval.

Councillor Nunweiler moved to concur with the recommendation of the Operations Committee as amended that the landscaping of 9th Avenue SE include the option for plain asphalt. Further that the 9th Avenue SE landscaping project be deferred to a future year when the development along 9th Avenue SE has progressed to the point where the Town can complete the project without risk of removal of landscaping for the installation of driveways along the boulevard. Further that the funds in the 2010 budget to construct landscaping on 9th Avenue SE be reallocated to construct a park along Mitchell Street adjacent to Eastside Phase 1, as proposed, excluding an asphalt trail, which will be constructed at a later date and be located over the storm water line on the western edge of the park, conditional to Municipal Sustainability Initiative (MSI) grant funding profile being approved. – Carried.

Main Street South (Broadway to 5th Avenue) Road Rehabilitation Project

iii) Councillor Kilpatrick moved to concur with the recommendation of the Operations Committee that the Town proceed with advertising the Request For Proposal (RFP) for the design of Main Street South (from Broadway to 5th Avenue), including Avenues. Further that the Local Improvement Bylaw and Borrowing Bylaw be delayed until the design work and the geotechnical work are completed to determine a cost sharing between the Town and the affected landowners. – Carried.

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Broadway Avenue East (Trans Canada Highway Avenue to Boundary Road) Road Rehabilitation Project

iv) Councillor Solberg moved to concur with the recommendation of the Operations Committee that Broadway Avenue East (Trans Canada Highway to Boundary Road) Road Rehabilitation Project should not include a provision to increase the width of Broadway Avenue East to four lanes; however there shall be taper/flaring on the west side of Broadway Avenue at the intersection with Boundary Road to accommodate transition from four lanes in Medicine Hat. Further that the north side of Broadway Avenue East include a curb with two options for costing the installation: 1) curb only and 2) curb with sidewalk. Further that the south side of Broadway not include a curb and the existing drainage ditch be retained, as amended. – Carried.

Municipal Planning Commission meeting held February 17, 2010

C) Councillor Steinke moved the minutes of the Municipal Planning Commission meeting held February 17, 2010 be received for information. – Carried.

#### 4. STAFF RECOMMENDATION

Vehicle Purchase

A) D. Schaffer, Public Service Director was in attendance to discuss the proposed purchase of 3 half ton trucks.

Councillor Steinke moved to concur with the recommendation of the Public Services Director that the Town of Redcliff purchase three 2010 model half ton trucks from Rodeo Ford Sales Ltd. at their quoted price of \$66,222.00 with funding to be provided from the Equipment Replacement Reserve.

#### 5. CORRESPONDENCE

Alberta Urban Municipalities Association (AUMA)  
Re: 2010 Provincial Budget Preliminary Analysis

A) In regard to the Alberta Urban Municipalities Association (AUMA) 2010 Provincial Budget Preliminary Analysis the Municipal Treasurer reviewed items that would affect the Town of Redcliff, further advising that although there are some reductions to grants, there should be no major concerns for the Town during 2010.

Councillor Solberg moved that correspondence from the Alberta Urban Municipalities Association (AUMA) dated February 10, 2010 regarding 2010 Provincial Budget Preliminary Analysis be received for information. – Carried.

Government of Alberta Budget Summary by Ministry

B) Councillor Solberg moved the correspondence from the Government of Alberta dated February 9, 2010 regarding Budget Summary by Ministry be received for information. – Carried.

Alberta Municipal Affairs  
Re: 2010 Municipal Sustainability  
Initiative (MSI) allocation

C) Councillor Nunweiler moved the correspondence from Alberta Municipal Affairs dated February 11, 2010 regarding 2010 Municipal Sustainability Initiative (MSI) allocation in the amount of \$1,100,958.00 be received for information. – Carried.

Alberta Transportation  
Re: Federal Gas Tax Fund (GFTF)  
grant agreement

D) Councillor Steinke moved the correspondence from Alberta Transportation dated February 16, 2010 regarding funding under the Federal Gas Tax Fund (FGTF), previously identified as New Deal for Cities and communities in the amount of \$284,000.00 for 2010-2011, which will continue to 2013-2014 be received for information. Further that the Mayor be authorized to sign the Amending Agreement which covers the years 2010-2011, 2011-2012, 2012-2013 and 2013-2014. – Carried.

## 6. OTHER

The Home Show  
Builders, Renovators and Suppliers

A) Councillor Nagel moved that the information regarding The Home Show for Builders, Renovators and Suppliers to be held April 9-11, 2010 be received for information. – Carried.

Canada Day Celebration  
Re: Canadian Heritage Funding  
Application

B) Councillor Solberg moved to authorize the Municipal Manager to sign the Canadian Heritage Funding Application Celebrate Canada Program for organizing activities to celebrate Canada Day in the Town of Redcliff. – Carried.

AUMA General Insurance Renewal  
Invoice

C) Councillor Nunweiler moved to authorize payment of the AUMA General Insurance Program – Renewal Invoice #20192 for the Town of Redcliff, in the amount of \$109,292.00. – Carried.

Development Permit Graphs

D) Councillor Steinke moved Development Permit Graphs to January 31, 2010 be received for information. – Carried.

## 7. COMMITTEE MEETING OF THE WHOLE

Committee of the Whole Council

Councillor Steinke moved to meet as Committee of the Whole Council at 8:12 pm – Carried.

D. Schaffer left at 8:12 p.m.  
K. Minhas left at 8:12 pm

Return to Open Session

Councillor Nunweiler moved to return to Open Session at 10:55 pm – Carried.

Extend the Meeting

Councillor Nunweiler moved to extend the Council meeting to 11:15 p.m. – Carried Unanimously

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

Councillor Solberg moved Bylaw No. 1635/2010 to amend Bylaw 1480/2006 being the 3<sup>rd</sup> Street NE (200 block) Road Widening, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw, as amended be given first reading. – Carried.

Councillor Nunweiler moved Bylaw No. 1635/2010 to amend Bylaw 1480/2006 being the 3<sup>rd</sup> Street NE (200 block) Road Widening, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw be given second reading. – Carried.

Councillor Steinke moved Bylaw No. 1635/2010 to amend Bylaw 1480/2006 being the 3<sup>rd</sup> Street NE (200 block) Road Widening, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw be presented for third reading. – Carried Unanimously.

Councillor Nagel moved Bylaw No. 1635/2010 to amend Bylaw 1480/2006 being the 3<sup>rd</sup> Street NE (200 block) Road Widening, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw be given third reading. – Carried.

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

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

Councillor Kilpatrick moved Bylaw No. 1634/2010 to amend Bylaw 1481/2006 being the 3<sup>rd</sup> Street NE (100 block) [north 275 feet] Road Widening, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaw 1602/2009) be given second reading. – Carried.

Councillor Solberg moved Bylaw No. 1634/2010 to amend Bylaw 1481/2006 being the 3<sup>rd</sup> Street NE (100 block) [north 275 feet] Road Widening, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaw 1602/2009) be presented for third reading. – Carried Unanimously.

Councillor Nunweiler moved Bylaw No. 1634/2010 to amend Bylaw 1481/2006 being the 3<sup>rd</sup> Street NE (100 block) [north 275 feet] Road Widening, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaw 1602/2009) be given third reading. – Carried.

Bylaw 1633/2010 to amend Bylaw 1482/2006 being the 3<sup>rd</sup> Street NE (100 block) [south 225 feet] Sidewalk Bylaw and repeal Bylaw 1603/2009

Councillor Nagel moved Bylaw 1633/2010 to amend Bylaw 1482/2006 being the 3<sup>rd</sup> Street NE (100 block) [south 225 feet] Sidewalk Bylaw and repeal Bylaw 1603/2009 be given first reading. – Carried.



Councillor Nunweiler moved Bylaw 1633/2010 to amend Bylaw 1482/2006 being the 3<sup>rd</sup> Street NE (100 block) [south 225 feet] Sidewalk Bylaw and repeal Bylaw 1603/2009 be given second reading. – Carried.

Councillor Kilpatrick moved Bylaw 1633/2010 to amend Bylaw 1482/2006 being the 3<sup>rd</sup> Street NE (100 block) [south 225 feet] Sidewalk Bylaw and repeal Bylaw 1603/2009 be presented for third reading. – Carried Unanimously.

Councillor Steinke moved Bylaw 1633/2010 to amend Bylaw 1482/2006 being the 3<sup>rd</sup> Street NE (100 block) [south 225 feet] Sidewalk Bylaw and repeal Bylaw 1603/2009 be given third reading. – Carried.

Municipal Government Board (MGB)  
Re: Annexation of 8<sup>th</sup> Street

Councillor Nagel moved the correspondence dated February 9, 2010 from the Municipal Government Board (MGB) regarding annexation of 8<sup>th</sup> Street be received for information. – Carried.

Grapes and Gourmet

Councillor Solberg moved to authorize Administration to purchase tickets for Councillors for the Grapes & Gourmet in support of Medicine Hat Autism Support Association and the Medicine Hat Kiwanis Club in the amount of \$70.00 each with funding to come from Public Relations. – Carried.

RCMP Premier's Initiative

Councillor Nunweiler moved to authorize Administration to apply for an additional Officer under the Premier's Initiative. – Carried.

2010 Municipal Election

Appointment of Returning Officer and Remuneration for Election Workers for 2010 Municipal Election

Councillor Solberg moved to appoint Vic Lutz as Returning Officer for the 2010 Municipal Elections. Further that remuneration for Election Workers for the 2010 Municipal Elections be established as follows:

Returning Officer	\$920.00
Deputy Returning Officer	\$460.00
Deputy Poll Clerks	\$250.00
Advance Poll Clerks	\$155.00
Election Seminar Attendance	\$75.00

- Carried

Eastside Subdivision Pond Lift Station

Councillor Nunweiler moved that the Town of Redcliff confirm that they are prepared to proceed with completion of the work in the Bonded Contract for the Eastside Subdivision, Pond Lift Station, as presented in the letter dated February 9, 2010 from Field LLP, with an August 2010 completion date. – Carried.

4-11 B



M. Sissons  
Historical Mural Limited Print Donation

Councillor Steinke moved to authorize Administration to purchase an Historical Mural Limited Print to be presented to M. Sissons in appreciation of the Redcliff Pressed Brick Company Historical presentation at M. Wooding School. – Carried.

Personnel

Councillor Nunweiler moved to table Policy 69, Remuneration and Benefits for Management Personnel Policy to the next Committee of the Whole Council on March 8, 2010. – Carried.

Councillor Nunweiler moved to rescind his motion table Policy 69, Remuneration and Benefits for Management Personnel Policy to the next Committee of the Whole Council on March 8, 2010. – Carried.

Councillor Nunweiler moved to schedule a Special Meeting of Council to be held on March 4, 2010 to discuss Policy 69 – Remuneration and Benefits for Management Personnel and Municipal Manager's Annual Performance Review. – Carried.

#### 8. ADJOURNMENT

Adjournment

Councillor Nunweiler moved adjournment of the meeting at 11:15 pm – Carried.



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Mayor



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Municipal Secretary