

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, FEBRUARY 8, 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
 Confidential Secretary C. Cranston

Cypress Courier J. Rieger (left at 7:03 pm, returned at 7:49 pm,
 left at 9:26 pm)

Economic Development Alliance C. Grover (arrived at 7:49 pm; left at 8:32 pm)

1. GENERAL

- Call to Order **A) Mayor Hazelaar called the regular meeting to order at 7:01 pm**
- Adoption of Agenda **B) Councillor Solberg moved the Agenda be adopted as presented. – Carried.**
- Accounts Payable **C) Councillor Nunweiler moved the following 64 general vouchers in the amount of \$394,128.03 be received for information. – Carried.**

| ACCOUNTS PAYABLE JANUARY 22 - FEBRUARY 3, 2010 | | | |
|--|---------------------------------|--|-------------|
| COUNCIL MEETING FEBRUARY 8, 2010 | | | |
| 65498 | ALBERTA FIRE CHIEFS ASSOCIATION | 2010 MEMBERSHIP FEES | \$150.00 |
| 65499 | ALLSTAR RADIATOR | REPAIR HEATER CORE UNIT #109 INTERNATIONAL TRUCK | \$147.00 |
| 65500 | ALTA-WIDE BUILDERS SUPPLIES | PAINT ROLLER, GARAGE DOOR ROLLER | \$21.56 |
| 65501 | BROWNLEE LLP | EMERGING TRENDS SEMINAR REGISTRATION -SWANSON | \$100.00 |
| 65502 | CAMPBELL RYDER CONSULTING | LEGAL FEES: GAS FRANCHISE | \$954.98 |
| 65503 | SERVUS CREDIT UNION LTD. | RRSP CONTRIBUTIONS TO JANUARY 16, 2010 | \$50.00 |
| 65504 | CIBC | SUPPLEMENTAL PENSION PLAN TO JANUARY 16, 2010 | \$1,568.16 |
| 65505 | CITY OF MEDICINE HAT | VARIOUS UTILITY PAYMENTS, GAS SERVICE INSTALLATION | \$9,674.52 |
| 65506 | COMPUTER CENTRAL CORP. | REPAIR FIREHALL COMPUTER | \$78.75 |
| 65507 | CORIX WATER PRODUCTS INC. | WATER METERS & TAIL STOCKS | \$1,323.00 |
| 65508 | C.U.P.E. | UNION DUES TO JANUARY 16, 2010 | \$1,759.76 |
| 65509 | ENVIRO GEO TESTING | NORTHSIDE FSR STUDY PROGRESS PAYMENT | \$8,825.25 |
| 65510 | KIRK'S MIDWAY TIRE | VALVE STEM EXTENSIONS, TIRE GAUGE | \$70.35 |
| 65511 | MELHOFF SECURITY | INSTALLATION OF FIRE HALL SECURITY SYSTEM | \$2,346.77 |
| 65512 | SHAW CABLE | FEBRUARY INTERNET SERVICE FOR FIRE HALL | \$55.60 |
| 65513 | NIEDERMAYER, MARK | JANUARY GUITAR LESSON FEE | \$780.00 |
| 65514 | PETRO CANADA | BULK FUEL, DIESEL AND DYED DIESEL | \$11,099.00 |
| 65515 | PROVINCIAL TREASURER - LAP | LAPP CONTRIBUTIONS TO JANUARY 16, 2010 | \$13,138.52 |
| 65516 | PUROLATOR | FREIGHT OF WATER METERS | \$60.30 |
| 65517 | RECEIVER GENERAL | STATUTORY DEDUCTIONS TO JANUARY 16, 2010 | \$23,827.62 |

RTB

| | | | |
|-------|----------------------------------|---|--------------|
| 65518 | ROSENAU TRANSPORT LTD | FREIGHT OF SHELVES & SEWER CLEANING HOSE | \$305.58 |
| 65519 | SCHEFFER ANDREW LTD. | NORTHSIDE FSR STUDY PROGRESS PAYMENT | \$16,445.10 |
| 65520 | SOLBERG, ERIC | REIMBURSE TRAVEL EXPENSE - PEP & EDA MEETINGS | \$22.68 |
| 65521 | STEEP ROCK LTD. | MANUFACTURED FINES | \$1,850.13 |
| 65522 | PETERSON, JOYCE & MARVIN | AUGER LINE @ 117 - 4 ST. S.E. | \$212.63 |
| 65523 | VERSUS GOLIATH PROJECT SOLUTIONS | REFUND DEPOSIT FOR LEGAL FEES | \$2,198.39 |
| 65524 | HAT FURNACE & DUCT CLEANING | CLEAN VENTS AT TOWN HALL | \$1,323.00 |
| 65525 | TOWN OF REDCLIFF | EMPLOYEE PROPERTY TAXES TO JANUARY 16, 2010 | \$930.00 |
| 65526 | TOWN OF REDCLIFF | REGULAR PAYROLL ENDING JANUARY 16, 2010 | \$53,257.27 |
| 65527 | TRICO LIGHTING PRODUCTS | FLUORESCENT BULBS | \$161.91 |
| 65528 | VAN HOUTTE COFFEE SERVICES INC | COFFEE WHITENER, PAPER TOWEL | \$96.55 |
| 65529 | WESTERN CANADA WELDING | OXYGEN RENTAL | \$11.72 |
| 65530 | WESTVAC INDUSTRIAL LTD. | SEWER HOSE | \$2,094.75 |
| 65531 | WILLIE'S 24 HOUR TOWING LTD. | TOW TRUCK TO SHOP UNIT #119 INTERNATIONAL TRUCK | \$420.00 |
| 65532 | ACKLANDS - GRAINGER INC | AIR WRENCH, TIRE GAUGE, COUPLERS, TAPE & PENS | \$273.80 |
| 65533 | ACTION PARTS | THROTTLE POSITION SENSOR, HEADLIGHT, MAP SENSOR | \$141.38 |
| 65534 | AMSC INSURANCE SERVICES LTD. | FEBRUARY EMPLOYEE BENEFITS | \$12,060.76 |
| 65535 | AUMA | 2010 MEMBERSHIP FEES | \$4,253.38 |
| 65536 | BOSS LUBRICANTS | GREASE & HYDRAULIC OIL | \$600.44 |
| 65537 | CANADIAN BADLANDS LTD. | 2010 ANNUAL LEVY | \$2,548.00 |
| 65538 | CIBC VISA | OFFICE SUPPLIES, COURSE REGISTRATIONS | \$3,460.55 |
| 65539 | CITY OF MEDICINE HAT | VARIOUS UTILITY PAYMENTS | \$7,129.60 |
| 65540 | CLEANRITE SERVICES | JANUARY JANITORIAL SERVICES | \$1,916.25 |
| 65541 | DOOR SERVICE & INSTALLATION | HINGE | \$10.50 |
| 65542 | FARMLAND SUPPLY CENTER LTD | HOSE, HYDRAULIC HOSE, HOSE WRAP | \$145.11 |
| 65543 | FOX ENERGY SYSTEMS INC. | SAFETY GLASSES & DISPOSABLE GLOVES | \$135.14 |
| 65544 | LIFESAVING SOCIETY | 2010 AFFILIATION FEES | \$50.00 |
| 65545 | MEDICINE HAT FAMILY SERVICE | FAMILY LIFE & COUNSELING SERVICES | \$8,323.01 |
| 65546 | MEDICINE HAT WHOLESALE FOODS | MEALS ON WHEELS CONTAINERS | \$24.14 |
| 65547 | SHAW CABLE | FEBRUARY INTERNET SERVICE FOR TOWN HALL | \$95.45 |
| 65548 | NAPA AUTO PARTS | AIR FILTER & BATTERY FOR UNIT #99 DODGE 1/2 TON | \$151.22 |
| 65549 | PINNACLE INTERNATIONAL | VARIOUS PARTS & LABOUR FOR UNIT #119 | \$1,727.01 |
| 65550 | PRITCHARD & COMPANY LLP | REFUND OVERPAYMENT FOR PERMIT TO STAY | \$10.00 |
| 65551 | PUROLATOR | FREIGHT OF WATER SAMPLE | \$51.23 |
| 65552 | RECEIVER GENERAL RCMP | 2009 4TH QUARTER POLICING COSTS | \$182,271.49 |
| 65553 | SANATEC ENVIRONMENTAL | PUMP SEPTIC TANK AT LANDFILL | \$105.00 |
| 65554 | TELUS COMMUNICATION INC. | FEBRUARY CELL PHONE, PHONE, PAGER AND RADIO CHARGES | \$1,961.25 |
| 65555 | TELUS MOBILITY | JANUARY CELL PHONE, PHONE, PAGER AND RADIO CHARGES | \$75.65 |
| 65556 | AL'S AUDIO - 1181977 ALBERTA | SOUND & LIGHTING SYSTEM FOR OLYMPIC TORCH RELAY | \$630.00 |
| 65557 | LETHBRIDGE MOBILE SHREDDING | JANUARY SHREDDING SERVICE | \$44.10 |
| 65558 | 397622 ALBERTA LTD. | REFUND CASH DEPOSIT | \$9,800.00 |
| 65559 | THOMAS, ROBERT (BOB) | JANUARY SKATE MARSHAL FEES | \$210.00 |
| 65560 | WESCLEAN SOUTHERN SALES LTD. | PAPER TOWEL, BATH TISSUE | \$168.97 |
| 65561 | ZEP MANUFACTURING CO | PAPER TOWEL & BATH TISSUE DISPENSERS | \$393.75 |
| | TOTAL CHEQUES: 64 | AMOUNT OF CHEQUES: | \$394,128.03 |

2. PUBLIC HEARING

Bylaw No. 1632/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw, to amend the Land Use District for a Portion of Block E, Plan 7516JK from UR

Mayor Hazelaar called the Public Hearing for Bylaw No. 1632/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw, to amend the Land Use District for a Portion of Block E, Plan 7516JK from UR Urban Reserve to R-3 High Density Residential District to order at 7:02 p.m.

Urban Reserve to R-3 High Density Residential District

No members of the public were in attendance to voice any comments or concerns regarding proposed Bylaw No.1632/2010.

Members of Council expressed no comments or concerns regarding proposed Bylaw No.1632/2010.

Mayor Hazelaar adjourned the Public Hearing for Bylaw No. 1632/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw, to amend the Land Use District for a Portion of Block E, Plan 7516JK from UR Urban Reserve to R-3 High Density Residential District at 7:03 p.m.

3. COMMITTEE MEETING OF THE WHOLE

Committee of the Whole Council

Councillor Nagel moved to meet as Committee of the Whole Council at 7:03 pm – Carried.

J. Rieger left at 7:03 pm

Return to Open Session

Councillor Nunweiler moved to return to Open Session at 7:49 pm – Carried.

J. Rieger returned at 7:49 pm

C. Grover arrived at 7:49 pm

4. DELEGATION

Economic Development Alliance

A) C. Grover was in attendance to present the Economic Development Alliance project report.

Councillor Steinke moved that the report presented by C. Grover regarding the Economic Development Alliance be received for information. – Carried.

C. Grover left at 8:32 p.m.

5. MINUTES

Council Meeting held January 25, 2010

A) Councillor Solberg moved the minutes of the Council Meeting held January 25, 2010, be adopted as presented. – Carried.

Special Council Meeting held February 2, 2010

B) Councillor Nagel moved the minutes of the Special Council Meeting held February 2, 2010 be adopted as presented. – Carried.

Redcliff & District Recreation Services Board Meeting held February 1, 2010

C) Councillor Brown moved the minutes of the Redcliff & District Recreation Services Board Meeting held February 1, 2010 be received for information. – Carried.

Soccer/Football Goal Posts

i) In regard to Soccer/Football Goal Post proposed funding from skateboard park funds, it was noted that the skateboard funds have been retained for several years for use once a skateboard park is planned for the Town of Redcliff. It was suggested that plans for a skateboard park for the Town of Redcliff be considered in the 2011 budget discussions and that the request to use a portion of these funds for Soccer/Football Goal Posts not be considered.

Councillor Nunweiler moved to authorize payment in the amount of \$1,281.00 towards the total cost of the Soccer/Football Goal Posts (\$2,532.00) of which \$1251.00 had been contributed by the Saamis Rotary Club, with funding to be provided from Operations. – Carried.

Redcliff Days Revenue

ii) Councillor Kilpatrick moved to concur with the recommendation of the Redcliff & District Recreation Services Board to authorize the transfer of \$40.00 from the Uncollected Refund account (G.L. 6.12.02.480.00) to the Other Revenue account (G.L. 1.72.00.471.000). – Carried.

Earth Hour - March 27, 2010

iii) Councillor Solberg moved to concur with the recommendation of the Redcliff & District Recreation Services Board that C. Murray, Community Services Director be authorized to register the Town of Redcliff for Earth Hour 2010. – Carried.

Off Leash Area

iv) Councillor Brown advised Council that during the Redcliff & District Recreation Services Board Meeting held February 1, 2010 there was discussion with regard to an Off Leash Area. It was noted at that meeting that the Town is planning for an Off Leash Area on a test basis. It was suggested that the Town reconsider the proposed location and have the off leash area more centrally located. Council commented that the City of Medicine Hat is having a difficulty with their off leash areas.

Redcliff Public Library Board Meeting held January 26, 2010

D) Councillor Steinke moved the minutes of the Redcliff Public Library Board Meeting held January 26, 2010 be received for information. – Carried.

3rd Street NW
Re: Second Lift Asphalt

6. STAFF RECOMMENDATION

A) In regard to the 3rd Street NW, Second Lift Asphalt project the Municipal Treasurer advised that the project is now closed and that the engineering department will monitor any deficiencies which will be processed through the warranty period. She further commented that under Section 407.2 any future asphalt lift that may be required to 3rd Street NW would require a new bylaw.

Councillor Kilpatrick moved to concur with the recommendation of the Manager of Engineering that the Town of Redcliff postpone the Asphalt top Lift Installation until after September 2011, monitor the road surface during warranty period, and correct any deficiencies occurring under the warranty of the project. Further that the Council motion of January 25, 2010 which states "the road improvement project on 3rd Street NW from 3rd Avenue NW to 4th Avenue NW for the installation of the second lift asphalt proceed. Further that the affected property owners be advised of the increase to the Local Improvement Tax" be rescinded. – Carried.

Repairs to Unit 88, 1996 Case Loader
Re: Hi-Way Service Ltd. invoice in the amount of \$7,369.93

B) Councillor Nunweiler moved to concur with the recommendation of the Public Services Director that the invoice from Hi-Way Services Ltd. in the amount of \$7,369.93 for repairs to Unit 88 1996 Case Loader be authorized for payment with funding to be provided from the 2010 Landfill Operations Budget. – Carried.

Policy 47 – Insurance Claims Policy

7. POLICY

A) Councillor Nagel moved Policy 47 Insurance Claims Policy be approved as presented. – Carried.

Bylaw No. 1632/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw, to amend the Land Use District for a Portion of Block E, Plan 7516JK from UR Urban Reserve to R-3 High Density Residential District

8. BYLAW

A) Councillor Kilpatrick moved Bylaw No. 1632/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw, to amend the Land Use District for a Portion of Block E, Plan 7516JK from UR Urban Reserve to R-3 High Density Residential District be given second reading. – Carried.

Councillor Solberg moved Bylaw No. 1632/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw, to amend the Land Use District for a Portion of Block E, Plan 7516JK from UR Urban Reserve to R-3 High Density Residential District be given third reading. – Carried.

9. CORRESPONDENCE

Alberta Transportation & Civil Engineering
Re: 2009 Streets Improvement Program grant

A) Councillor Steinke moved that correspondence from Alberta Transportation & Civil Engineering dated January 13, 2010 regarding Town of Redcliff 2009 Streets Improvement Program grant in the amount of \$305,760 be received for information. – Carried.

Federation of Canadian Municipalities
Re: Municipal Expertise Required for FCM's New Program in Ukraine

B) Councillor Kilpatrick moved the correspondence from the Federation of Canadian Municipalities (FCM) dated January 22, 2010 regarding Municipal Expertise required for FCM's New Program in Ukraine be received for information. – Carried.

Redcliff Taxi

C)

Letter from Cliff Anton, Redcliff Taxi
Re: Request for establishment of rules for Medicine Hat Taxi's

i) In regard to the letter received from Cliff Anton regarding Redcliff Taxi, the Municipal Manager reviewed the regulations that the Redcliff Taxi must operate under his charter with the City of Medicine Hat. He further noted that the Redcliff Taxi charter with the City of Medicine Hat has been revoked for a number of issues and Redcliff Taxi has an appeal with the City of Medicine Hat on February 16, 2010. Councillor Brown suggested that the Town of Redcliff initiate a Taxi Bylaw. Discussion ensued. It was the consensus of Council that implementation of a Taxi Bylaw would not help Redcliff Taxi, as it would exacerbate the problems for the taxi company even further and cause more inconvenience for the Town of Redcliff residents.

Councillor Solberg moved the correspondence from Cliff Anton dated January 28, 2010 requesting the establishment of rules for Medicine Hat Taxi's in the Town of Redcliff be denied and a letter be sent to Redcliff Taxi. – Carried.

Letter from Tony Robinson
Re: Request to restrict city cabs

ii) Councillor Nagel moved the correspondence from Tony Robinson dated January 26, 2010 regarding a request to restrict City cabs in the Town of Redcliff be received for information. – Carried.

Madison on Main
Re: Request for reduction to water, sewer and garbage fees

D) Councillor Nagel moved the correspondence from Madison on Main dated February 3, 2010 regarding a request for a reduction to water, sewer and garbage fees be referred to the Administrative Committee. – Carried.

J. Rieger left at 9:26 pm

Western Economic Diversification Canada
Re: Expansion of Town Hall funding application

E) Councillor Solberg moved the correspondence from Western Economic Diversification Canada dated February 1, 2010 regarding request for funding for expansion of Town Hall be received for information. – Carried.

Financial Indicator Graphs For The Year Ending December 31, 2008

10. OTHER

A) Councillor Steinke moved the Financial Indicator Graphs For The Year Ending December 31, 2008 be lifted from the table. – Carried.

The Municipal Treasurer provided Council with a presentation on Financial Indicator Graphs for the year ending December 31, 2008

Councillor Solberg moved the Financial Indicator Graphs for the Year Ending December 31, 2008 be received for information. – Carried.

11. COMMITTEE MEETING OF THE WHOLE

Committee of the Whole Council

Councillor Solberg moved to meet as Committee of the Whole Council at 9:52 pm – Carried.

Return to Open Session

Councillor Nagel moved to return to Open Session at 10:25 pm – Carried.

Maclean Wiedemann Lawyers LLP
Re: Gordon and Gail Gee appeal of special tax assessment

Councillor Solberg moved that the correspondence dated February 2, 2010 from Maclean Wiedemann Lawyers LLP, regarding Gordon and Gail Gee's appeal of the local improvement tax be received for information. Further that Administration be authorized to forward a letter to MacLean Wiedemann Lawyers LLP advising that the Town of Redcliff will not be undertaking an adjustment to the Local Improvement Tax Bylaw. – Carried.

D. MacNaughton Resignation from Redcliff Library Board

Councillor Nagel moved the letter from D. MacNaughton advising of her resignation from the Redcliff Library Board be received for information. – Carried.

Policy 98, Permit Fees Electrical, Plumbing and Gas
Re: Safety Codes Fee

Councillor Solberg moved Policy 98 Permit Fees – Electrical, Plumbing and Gas be amended as presented effective February 9, 2010. – Carried.

Cypress View Foundation

Councillor Solberg moved to accept the resignation from D. Nagel from the Cypress View Foundation board. Further that J. Steinke be appointed to the Cypress View Foundation Board. – Carried.

12. ADJOURNMENT

Adjournment

Councillor Steinke moved adjournment of the meeting at 10:29 pm – Carried.



Mayor



Municipal Secretary