

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, JANUARY 25, 2010 – 7:00 P.M.**

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

Municipal Manager K. Swanson (arrived at 7:13 pm)  
 Municipal Secretary S. Simon  
 Municipal Treasurer V. MacArthur  
 Confidential Secretary C. Cranston  
 Bylaw Officer B. McMillan (left at 7:15 pm)  
 Town Engineer K. Minhas (left at 10:55 pm)  
 Public Services Director D. Schaffer (arrived at 7:25 pm;  
 left at 11:36 pm)

RCMP Sgt. D. Ness (left at 8:02 pm)  
 Cst. J. Waites (left at 8:01 pm)

Cypress Courier J. Rieger (left at 10:30 pm)

**ABSENT:** Councillor D. Nunweiler  
 Councillor E. Solberg

**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 presented. – Carried.

Accounts Payable **C)** Councillor Nagel moved the following 263 general vouchers in the amount of \$2,067,158.54 be received for information. – Carried.

ACCOUNTS PAYABLE DECEMBER 11, 2009 - JANUARY 15, 2010			
COUNCIL MEETING JANUARY 25, 2010			
65185	TOWN OF REDCLIFF	REGULAR PAY TO DECEMBER 5 & DECEMBER COUNCIL PAY	\$63,960.07
65186	ACTION PARTS	MASTER DISCONNECT, BATTERY CABLE	\$178.56
65187	PACIFIC SAFETY PRODUCTS INC.	PATROL JACKET FOR BYLAW OFFICER	\$246.03
65188	BIG EAGLE SERVICES	VAC TRUCK FOR RAW WATER PUMP STATION & LANDFILL	\$2,441.25
65189	BROVAC	CLEAN SEWER LIFT STATIONS	\$504.00
65190	BURNCO ROCK PRODUCTS LTD	THRUST BLOCK FOR DUTTON DRIVE N.E.	\$572.25
65191	CAN-DOO EXCAVATING SERVICES	PROGRESS PMTS: RCMP BLDG & EAST SIDE POND	\$18,173.07
65192	CENTRAL SHARPENING	SHARPEN ICE KNIFE ON UNIT #101 ZAMBONI	\$36.75
65193	CICA	2010/11 CICA HANDBOOK SUBSCRIPTION	\$90.56
65194	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$16,317.47
65195	COMPUTER CENTRAL CORP.	NOVEMBER SERVICE CONTRACT	\$630.00
65196	CRANSTON, CAROL	REIMBURSE FOR CHRISTMAS DECORATIONS	\$139.05
65197	DIAMOND MUNICIPAL SOLUTIONS	2010 ENHANCEMENTS AND SUPPORT PLANS	\$12,457.75
65198	DUNLOP STERLING WESTERN STAR	SWITCH FOR UNIT #127 F550 AND ACTUATOR TOOL	\$10.56
65199	ENVIRO GEO TESTING	MATERIAL TESTING FOR PROTECTIVE SERVICES BUILDING	\$728.44
65200	EPCOR ENERGY SERVICES INC.	NOVEMBER ELECTRIC UTILITY FOR LANDFILL	\$90.75
65201	FARMLAND SUPPLY CENTER LTD	HYDRAULIC HOSE FOR UNIT #94 GARBAGE TRUCK	\$33.11

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65202	FOX ENERGY SYSTEMS INC.	STREET AND DIRECTIONAL SIGNS	\$3,187.44
65203	GAR-TECH ELECTRICAL	INSTALL CHRISTMAS DECORATIONS, REPAIR STREET LIGHT	\$1,533.11
65204	GENIVAR CONSULTANTS LP	PROGRESS PMTS: 8 ST. N.W, HIGHWAY AVE, MITCHELL ST N.E	\$15,866.64
65205	GIESBRECHT, RANDY	NOVEMBER AND DECEMBER PUBLIC RELATIONS EXPENSE	\$250.00
65206	CNH CAPITAL C3083	BOOM BUMPER FOR UNIT #110 BACKHOE/LOADER	\$77.48
65207	HYDRODIG	HYDROVAC DUTTON DRIVE N.E.	\$409.50
65208	KAIZEN LAB	MONTHLY WATER SAMPLE	\$627.90
65209	KEYWAY SECURITY LOCKSMITHS LTD	REKEY REC-TANGLE	\$87.15
65210	KILPATRICK, DWIGHT	REIMBURSE TRAVEL EXPENSE - AUMA CONVENTION	\$18.00
65211	LES'S DRAIN CLEANING SERVICE	ANNUAL SEWER MAINTENANCE ON VARIOUS PROPERTIES	\$882.00
65212	MEDICINE HAT CSRD #20	2009 4TH QUARTER SCHOOL TAX EXPENSE	\$36,951.51
65213	PETRO CANADA	BULK FUEL, DIESEL AND DYED DIESEL FOR P/S SHOP	\$7,882.96
65214	PRITCHARD & COMPANY LLP	VARIOUS LEGAL FEES	\$2,353.28
65215	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO DECEMBER 5, 2009	\$12,522.74
65216	PUROLATOR	FREIGHT OF GRANT APPLICATION	\$21.43
65217	RAMAG WELDING FABRICATIONS	REPAIR BIN LATCH ON UNIT #94 GARBAGE TRUCK	\$73.50
65218	REDCLIFF ACTION SOCIETY	2009 4TH QTR DREAMS & TEEN CENTER CONTRIBUTIONS	\$7,810.00
65219	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO DECEMBER 5, 2009	\$19,423.42
65220	SCHAEFFER ANDREW LTD.	MDP REVIEW AND MONTHLY PLANNING SERVICES	\$4,226.28
65221	SHELL CANADA PRODUCTS LTD.	NOVEMBER PROPANE FOR ZAMBONI	\$293.57
65222	SOUTH ROCK LTD	PROGRESS PAYMENTS: 8 ST. S.W, HIGHWAY AVE N.E.	\$84,609.82
65223	STANTEC CONSULTING LTD.	PROGRESS PAYMENT: EAST SIDE PHASE 1	\$36,928.94
65224	SUPERIOR TRUCK EQUIPMENT	PNEUMATIC JOYSTICK FOR UNIT #128 GARBAGE TRUCK	\$544.42
65225	TELUS COMMUNICATION INC.	DECEMBER CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$212.35
65226	TELUS MOBILITY	DECEMBER CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$282.14
65227	MATTSON, HAROLD	SKATE WITH SANTA FEES	\$50.00
65228	FINLEY HANN ENGINEERING LTD	ENGINEERING SERVICES TO NOVEMBER 30, 2009	\$4,856.25
65229	BELLAVANCE, BILL	REFUND DECEMBER GUITAR LESSON FEES	\$36.75
65230	FRIESEN, MARGARET	REFUND DECEMBER GUITAR LESSON FEES	\$36.75
65231	FRANKS, LISA	REFUND SWIM LESSON FEES	\$20.00
65232	TRANS-CARE RESCUE LTD.	THE SHARK - COLLAPSIBLE CRIBBAGE FOR UNIT #127	\$690.90
65233	WELSHMAN, APRIL	DONATION FOR CONFERENCE ATTENDANCE	\$193.39
65234	DAVIDSON & WILLIAMS LLP TRUST	REFUND UTILITY OVERPAYMENT	\$117.50
65235	TRICO LIGHTING PRODUCTS	LIGHT SOCKETS FOR THE REC-TANGLE	\$34.35
65236	WATEROUS POWER SYSTEMS	PARTS & LABOUR FOR TRANSMISSION ON UNIT #85	\$662.72
65237	WESTERN CANADA WELDING	RENTAL OF OXYGEN CYLINDER	\$11.34
65238	WOLSELEY MECHANICAL GROUP	MAIN VALVE, COUPLERS, HYDRANT SUPPLIES	\$18,184.75
65239	XEROX CANADA INC.	PHOTOCOPIER MAINTENANCE FOR 5830, PRO 55, WC 7655	\$1,145.29
65240-65290	VOIDED	PRINTER ERROR	\$0.00
65291	APEGGA	2010 MEMBERSHIP FEES - MINHAS	\$257.00
65292	ATRON REFRIGERATION	ANNUAL FURNACE MAINTENANCE AND REPAIRS	\$1,663.01
65293	BAIRD & BERGUM ARCHITECTS LTD.	PROGRESS PAYMENT: PROTECTIVE SERVICES BUILDING	\$9,602.25
65294	BRANDT TRACTOR LTD.	VENTILATOR FOR UNIT #117, BLOWER MOTOR FOR UNIT # 102	\$2,462.51
65295	BROWNLEE LLP	NOVEMBER LEGAL FEES: GAS FRANCHISE	\$5,806.79
65296	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$57,864.59
65297	COME PLAY WITH ME	ANNUAL YEAR END DONATION	\$1,500.00
65298	COMMERCIAL SOLUTIONS INC.	PAC-A-CONES	\$188.90
65299	CONTEMPORA CONSTRUCTION	PROGRESS PAYMENT: PROTECTIVE SERVICES BUILDING	\$284,744.57
65300	CROSS TOWN DELIVERIES	NOVEMBER IN TOWN DELIVERIES	\$13.65
65301	DIAMOND MUNICIPAL SOLUTIONS	SMART LIST BUILDER TRAINING SESSION - KEITH, S	\$577.50
65302	FARMLAND SUPPLY CENTER LTD	COUPLING AND CAMLOCKS	\$33.26
65303	FORTY MILE GAS CO-OP LTD.	NOVEMBER GAS UTILITY FOR LANDFILL	\$341.46
65304	GARLAND, JAMIE	REIMBURSE TRAVEL EXPENSE - CONSTRUCTION COURSE	\$190.00
65305	GAR-TECH ELECTRICAL	REPLACE BREAKERS AT RCMP BUILDING AND P/S SHOP	\$196.22
65306	HAZELAAR, ROBERT	REIMBURSE 2009 TRAVEL EXPENSES	\$138.60
65307	REDCLIFF HOME HARDWARE	FLAGS, GARBAGE BAGS, SPOTLIGHT, GREASE GUN, OIL, ETC	\$560.09
65308	I.F. COX SCHOOL	ANNUAL YEAR END DONATION	\$2,000.00
65309	LEHENBAUER, KATRINA	NUTRITION PROGRAM INSTRUCTION FEES	\$174.79
65310	MARGARET WOODING SCHOOL	ANNUAL YEAR END DONATION	\$2,000.00
65311	SHAW CABLE	JANUARY INTERNET SERVICES FOR P/S & WTP	\$111.20
65312	NAGEL, DWIGHT	REIMBURSE TRAVEL EXPENSE - AUMA PARKING	\$105.00
65313	NAPA AUTO PARTS	AIR FILTER UNIT #135 STREET SWEEPER	\$137.06
65314	PARENT LINK	ANNUAL YEAR END DONATION	\$500.00
65315	PARKSIDE JR. HIGH SCHOOL	ANNUAL YEAR END DONATION	\$2,000.00
65316	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$1,885.80
65317	PINNACLE INTERNATIONAL	FUEL CAP FOR UNIT #132 MOWER/SWEEPER	\$27.03
65318	PITNEY BOWES LEASING	2010 1ST QUARTER POSTAGE MACHINE LEASE	\$214.01

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65319	REDCLIFF ACTION SOCIETY	ANNUAL YEAR END DONATION	\$4,500.00
65320	REDCLIFF RCMP	ANNUAL YEAR END DONATION	\$1,000.00
65321	RECEIVER GENERAL	4TH QUARTER FIRE PAY STATUTORY DEDUCTIONS	\$3,653.49
65322	REDCLIFF CITIZENS ON PATROL	ANNUAL YEAR END DONATION	\$1,000.00
65323	ROSENAU TRANSPORT LTD	FREIGHT OF TREATMENT SUPPLIES AND PARTS	\$113.94
65324	SAFETY CITY	ANNUAL YEAR END DONATION	\$2,000.00
65325	SCHAFFER, DARRELL	REIMBURSE TRAVEL EXPENSE - CONSTRUCTION COURSE	\$190.00
65326	SOUTH COUNTRY GLASS	REPLACE GLASS IN MAIN MUSEUM DOOR	\$451.24
65327	SOUTH ROCK LTD	PROGRESS PAYMENT: MITCHELL ST. N.E. ROAD	\$108,173.34
65328	TELUS COMMUNICATION INC.	DEC/JAN CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$113.30
65329	C.E.M. HEAVY EQUIPMENT	HYDRAULIC HOSE FOR UNIT #123 LOADER	\$104.69
65330	CANADIAN MENTAL HEALTH ASSOC.	ANNUAL YEAR END DONATION	\$1,000.00
65331	KNEELAND, ANGELINE	REFUND SIGN ON FEES AND DEPOSIT	\$115.75
65332	J.C. INDUSTRIES	TOUCHPAD FOR BULK WATER STATION	\$11,235.00
65333	NEUFELD, JACOB	REFUND SAFETY CODES OVERPAYMENT	\$36.00
65334	TOWN OF REDCLIFF	POOL OFFICE SUPPLIES, DANCE PRIZES AND SUPPLIES	\$140.90
65335	TOWN OF REDCLIFF	2009 4TH QUARTER FIRE PAY	\$11,819.76
65336	REDCLIFF FIREMEN SOCIAL CLUB	2009 4TH QUARTER FIRE PAY SOCIAL CLUB DUES	\$300.00
65337	TOWN OF REDCLIFF - LANDFILL	NOVEMBER TONNAGE CHARGES	\$2,588.94
65338	VOIDED	PRINTER ERROR	\$0.00
65339	TRICO LIGHTING PRODUCTS	LENS COVER FOR REC-TANGLE	\$62.79
65340	VAN HOUTTE COFFEE SERVICES INC	PAPER TOWEL	\$61.39
65341	ALBERTA PERMIT PRO	NOVEMBER PERMIT PRO	\$1,845.90
65342	REDCLIFF AG FOODS	GIFT CERTIFICATES	\$500.00
65343	ALBERTA MUNICIPAL ENFORCEMENT	2010 MEMBERSHIP FEES - MCMILLAN	\$60.00
65344	AMSC INSURANCE SERVICES LTD.	JANUARY EMPLOYEE BENEFITS	\$12,732.92
65345	A.R. WILLIAMS	O-RINGS FOR UNIT #101 ZAMBONI	\$13.13
65346	AUMA	2009 QUEEN'S PRINTER SUBSCRIPTION, CAREER AD	\$357.00
65347	SERVUS CREDIT UNION LTD.	RRSP CONTRIBUTIONS TO DECEMBER 19, 2009	\$100.00
65348	CIBC	SUPPLEMENTAL PENSION PLAN TO DECEMBER 19, 2009	\$1,793.59
65349	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS & SPECIAL TRANSIT	\$87,598.80
65350	CLEANRITE SERVICES	DECEMBER JANITORIAL SERVICES	\$1,916.25
65351	CLEARTECH INDUSTRIES INC.	LIQUID CHLORINE	\$73.50
65352	C.U.P.E.	UNION DUES TO DECEMBER 19, 2009	\$1,715.48
65353	FOCUS INTEC.	SURVEY SERVICES	\$2,207.47
65354	FOUNTAIN TIRE	TIRES FOR UNIT #132 MOWER/SWEEPER	\$289.78
65355	FOX ENERGY SYSTEMS INC.	STREET SIGNS	\$164.69
65356	FRENCH, TOM	REISSUE 4TH QUARTER FIRE PAYROLL	\$665.25
65357	JOHN'S WATER HAULING	HAUL WATER TO LANDFILL	\$90.00
65358	KAIZEN LAB	MONTHLY WATER SAMPLE	\$627.90
65359	LETHBRIDGE HERALD	SEPTEMBER, OCTOBER AND NOVEMBER ADVERTISING	\$6,663.29
65360	LOGOS INC.	UNIFORM JACKETS	\$997.50
65361	MEDICINE HAT CO-OP LTD	ORANGES AND CANDY CANES	\$46.99
65362	MEDICINE HAT FAMILY SERVICE	2009 4TH QUARTER FAMILY LIFE EDUCATION	\$348.54
65363	THE MEDICINE HAT NEWS	OCTOBER AND NOVEMBER ADVERTISING	\$3,026.84
65364	SHAW CABLE	JANUARY INTERNET SERVICE FOR FIRE HALL	\$55.60
65365	NIEDERMAYER, MARK	DECEMBER GUITAR LESSON INSTRUCTION FEES	\$357.50
65366	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$3,418.47
65367	PRECISION GIANT SYSTEMS INC.	CLEAN LANDFILL TRUCK SCALES	\$3,085.51
65368	THE PRINTER	BUSINESS CARDS	\$134.40
65369	PRITCHARD & COMPANY LLP	LEGAL FEES: EAST SIDE PHASE 1	\$831.08
65370	PRO COMM SOLUTIONS INC.	CONFERENCE PHONE	\$472.50
65371	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO DECEMBER 19, 2009	\$12,607.72
65372	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO DECEMBER 19, 2009	\$18,452.55
65373	REDCLIFF MUSEUM	T-SHIRTS DONATIONS	\$122.75
65374	ROSENAU TRANSPORT LTD	FREIGHT OF TREATMENT SUPPLIES	\$326.68
65375	SAFETY CODES	NOVEMBER SAFETY CODES	\$150.05
65376	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK AT LANDFILL	\$105.00
65377	SIMON, SHANON	REIMBURSE FOR OPEN HOUSE SNACKS, OFFICE SUPPLIES	\$87.55
65378	SPEEDPRO SIGNS	EAST SIDE LOT SALE SIGNS	\$522.38
65379	TELUS MOBILITY	DEC/JAN CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$73.71
65380	YANILUK, DEBBIE	REFUND UTILITY DEPOSIT	\$100.00
65381	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES TO DECEMBER 19, 2009	\$1,344.75
65382	TOWN OF REDCLIFF	REGULAR PAYROLL TO DECEMBER 19, 2009	\$56,798.70
65383	TRICO LIGHTING PRODUCTS	12V BULBS	\$62.90
65384	UNITED WAY	2009 4TH QUARTER EMPLOYEE DONATIONS	\$40.62
65385	WOLSELEY MECHANICAL GROUP	HOUSING STEM O-RINGS	\$63.00

65386	AMSC INSURANCE SERVICES	2010 FIREMEN AND COUNCIL ACCIDENT INSURANCE	\$1,348.48
65387	BEHREND'S BRONZE INC.	MEMORIAL PLAQUE - LAWSON	\$189.14
65388	CANCARB	REFUND REC-TANGLE DEPOSIT	\$50.00
65389	CIBC VISA	TURKEYS, OFFICE SUPPLIES, ACCOMMODATIONS, ETC	\$10,255.37
65390	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS, DISASTER SERVICES, ETC	\$20,260.86
65391	COMPUTER CENTRAL CORP.	LAPTOP FOR ELECTRONIC MESSAGE BOARD	\$1,055.25
65392	CYPRESS GROUP	PHOTOCOPIER MAINTENANCE FOR P/S	\$28.88
65393	FARMLAND SUPPLY CENTER LTD	AIR FILTER REGULATOR, AIR FITTINGS FOR UNIT #128	\$81.74
65394	GENIVAR CONSULTANTS LP	PROGRESS PAYMENT: HIGHWAY AVE. N.E. STORM	\$364.88
65395	GREYHOUND COURIER EXPRESS	FREIGHT OF PARTS AND THE SHARK	\$92.12
65396	CNH CAPITAL C3083	BRAKE PUMP & VALVE, STARTER RELAY FOR UNIT #88	\$2,308.92
65397	REDCLIFF HOME HARDWARE	MOP, CLEANER, BLOWER, FLOOR FINISH, BATTERIES, ETC	\$734.19
65398	KEYWAY SECURITY LOCKSMITHS LTD	SERVICE CALL TO REPAIR TOWN HALL KEYLESS ENTRY	\$87.15
65399	KLEARWATER EQUIPMENT	ISOPAC	\$1,556.10
65400	KOST FIRE- SAFETY	TEST AND RECHARGE AIR CYLINDERS	\$215.09
65401	MARTIN, MAVIS	2009 TRAVEL EXPENSE	\$43.68
65402	SHAW CABLE	JANUARY INTERNET SERVICE FOR TOWN HALL	\$95.45
65403	PRITCHARD & COMPANY LLP	LEGAL FEES FOR DISCHARGE CAVEATS	\$204.05
65404	PURULATOR	FREIGHT OF WATER SAMPLE	\$44.07
65405	RESOURCE ALLOCATION CONCEPTS	NOVEMBER BUDGET PROGRAM TRAINING	\$3,675.00
65406	RAINBOW DAYCARE	DECEMBER CHILD CARE FEES FOR SUPPORT GROUP	\$11.50
65407	RECEIVER GENERAL	2ND 2009 4TH QUARTER FIRE PAY STAT DEDUCTIONS	\$60.00
65408	REDCLIFF LIONS	2009 BBQ RENTALS	\$148.00
65409	REDCLIFF SENIOR CITIZENS	2009 DROP IN CENTER RENTALS	\$810.00
65410	SCHEFFER ANDREW LTD.	MDP REVIEW AND MONTHLY PLANNING SERVICES	\$5,497.18
65411	SIZZLING HOUSE	NOVEMBER MEALS ON WHEELS	\$1,256.85
65412	SOUTH ROCK LTD	PROGRESS PAYMENTS: 2 ST SE, 4 ST SW, EASTSIDE PHASE 1	\$517,728.51
65413	STANTEC CONSULTING LTD.	WATER WORKS PROGRAM, EAST SIDE PH #1 PROGRESS PMT	\$3,927.61
65414	TELUS COMMUNICATION INC.	DEC/JAN CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$1,965.45
65415	VOSSLER, ERIN	2009 TRAVEL EXPENSE	\$27.72
65416	SKAGEN, DORIS	REFUND DROP IN CENTER DEPOSIT	\$225.00
65417	WIEBE, JACOB	REFUND CREDIT ON UTILITY ACCOUNT	\$122.18
65418	KLASSEN, JACOB	REFUND CREDIT ON UTILITY ACCOUNT	\$42.84
65419	1250753 ALBERTA LTD.	REFUND CREDIT ON UTILITY ACCOUNT	\$47.30
65420	BANMAN, JOHAN	REFUND CREDIT ON UTILITY ACCOUNT	\$21.88
65421	SELESKI, RYAN	REFUND CREDIT ON UTILITY ACCOUNT	\$9.07
65422	SCHMALTZ, ERIKA	REFUND UTILITY DEPOSIT	\$100.00
65423	THOMAS, ROBERT (BOB)	DECEMBER SKATE MARSHALL FEES	\$210.00
65424	TOWN OF REDCLIFF	HEATER, CHRISTMAS CARDS, SHOVEL, REFRESHMENTS, ETC	\$209.58
65425	TOWN OF REDCLIFF	2ND 2009 4TH QUARTER FIRE PAY	\$180.00
65426	TOWN OF REDCLIFF	TELEVISION, POSTAGE, ROPE, KEYS CUT	\$97.60
65427	WOLSELEY MECHANICAL GROUP	VALVE, VALVE BOX, GOVERNOR, ANODE, HYDRANT PAD, ETC	\$1,449.87
65428	BATTERY DIRECT	12V DRY CELL BATTERIES	\$312.42
65429	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$3,745.78
65430	FOX ENERGY SYSTEMS INC.	SAFETY VESTS	\$110.09
65431	LEE 3 INVESTMENT LTD.	GAS GIFT CARDS FOR MEALS ON WHEELS DRIVERS	\$350.00
65432	MEDICINE HAT LICENCE CENTRE	DUPLICATE REGISTRATION CERTIFICATES	\$89.80
65433	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$1,697.26
65434	PURULATOR	FREIGHT OF ANNUAL WATER SAMPLE	\$38.61
65435	RECEIVER GENERAL	2009 3RD QUARTER GST AMENDMENT	\$43,038.31
65436	ROGERS	DEC/JAN CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$37.75
65437	SAFETY CODES	DECEMBER SAFETY CODES	\$145.75
65438	TELUS MOBILITY	DEC/JAN CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$168.25
65439	VOIDED	PRINTER ERROR	\$0.00
65440	BFI CANADA	REFUND CREDIT ON RECEIVABLES ACCOUNT	\$200.90
65441	ADOA	2010 MEMBERSHIP FEES - CROZIER & MASTEL	\$200.00
65442	ADT SECURITY SERVICES	2010 1ST QUARTER ALARM SYSTEM FOR WTP	\$105.89
65443	ATRON REFRIGERATION	REPAIR FURNACES AT CAMPGROUND & WTP	\$756.69
65444	BROWNLEE LLP	LEGAL FEES FOR GAS FRANCHISE	\$1,703.46
65445	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$10,254.68
65446	COMPUTER CENTRAL CORP.	PARALLEL PORT CARD & DECEMBER SERVICE CONTRACT	\$530.25
65447	CANADIAN PACIFIC RAILWAY	DECEMBER FLASHER CONTRACT	\$624.20
65448	DUNLOP STERLING WESTERN STAR	BRAKE ADJUSTER, DOOR LATCH, STRIKER AND PIN	\$445.21
65449	ECONOMIC DEVELOPMENT ALLIANCE	2010 1ST INSTALLMENT OF EDA FUNDING	\$12,740.00
65450	EPCOR ENERGY SERVICES INC.	DECEMBER ELECTRIC UTILITY FOR LANDFILL	\$157.60
65451	FCM	2010/11 MEMBERSHIP FEES	\$937.00
65452	FOCUS INTEC.	UROW FOR PROTECTIVE SERVICES BUILDING	\$342.56

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65453	CNH CAPITAL C3083	SUPPLIES & LABOUR TO CHECK BRAKE ACCUMULATORS	\$198.41
65454	HYDRODIG	CLEAN CATCH BASINS	\$2,756.25
65455	JOHN'S WATER HAULING	HAUL WATER TO LANDFILL	\$90.00
65456	KAIZEN LAB	ANNUAL COMPLETE WATER ANALYSIS	\$1,449.63
65457	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO JANUARY 2, 2010	\$12,604.75
65458	RAMAG WELDING FABRICATIONS	WELDING ON UNIT #128 GARBAGE TRUCK	\$220.50
65459	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO JANUARY 2, 2010	\$25,459.94
65460	REDCLIFF MUSEUM	2009 MURALS & GLASS FACTORY BOOKS	\$1,020.00
65461	SIZZLING HOUSE	DECEMBER MEAL ON WHEELS	\$1,408.05
65462	SUPERIOR TRUCK EQUIPMENT	PICK UP STRUCTURE & PINS FOR UNIT #128 GARBAGE TRUCK	\$1,800.54
65463	TELUS COMMUNICATION INC.	JANUARY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$212.35
65464	TELUS MOBILITY	JANUARY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$349.49
65465	LETHBRIDGE MOBILE SHREDDING	DECEMBER SHREDDING SERVICE	\$44.10
65466	WINCHESTER, SANDRA	REFUND DEPOSIT FOR REC-TANGLE	\$50.00
65467	WAYMARC INDUSTRIES LTD	METAL SHELVES	\$2,520.00
65468	VALARD CONSTRUCTION	REFUND CREDIT ON UTILITY ACCOUNT	\$102.73
65469	HILL & HILL	REFUND PERMIT TO STAY FEES	\$50.00
65470	THURO INC.	SEWER FLUSH NOZZLES FOR UNIT #109	\$745.50
65471	TOWN OF REDCLIFF	REGULAR PAYROLL TO JANUARY 2, 2010	\$59,778.68
65472	TRANSIT PAVING LTD	ASPHALT REPAIRS	\$9,844.49
65473	WOLSELEY MECHANICAL GROUP	HYDRANT FLANGE & REPAIR KIT, TOILET FOR CAMPGROUND	\$465.44
65474	CENTRAL SHARPENING	SHARPEN ICE KNIFE ON UNIT #101 ZAMBONI	\$132.30
65475	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$59,591.43
65476	CONTEMPORA CONSTRUCTION	PROTECTIVE SERVICES BUILDING PROGRESS PAYMENT	\$77,890.68
65477	CROSS TOWN DELIVERIES	DECEMBER IN TOWN DELIVERIES	\$13.65
65478	FIREWORKS SPECTACULAR INC.	DEPOSIT FOR 2010 REDCLIFF DAYS FIREWORKS	\$2,000.00
65479	FORTY MILE GAS CO-OP LTD.	DECEMBER GAS UTILITY FOR LANDFILL	\$779.63
65480	GAR-TECH ELECTRICAL	REPLACE TRANSDUCER FOR CLEARWELL #1	\$834.41
65481	GREYHOUND COURIER EXPRESS	FREIGHT OF PARTS FOR UNIT #128 GARBAGE TRUCK	\$39.18
65482	LETHBRIDGE HERALD	DECEMBER ADVERTISING	\$2,173.10
65483	THE MEDICINE HAT NEWS	DECEMBER ADVERTISING	\$1,488.38
65484	SHAW CABLE	FEBRUARY INTERNET SERVICES FOR P/S & WTP	\$111.20
65485	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$1,744.64
65486	PITNEY BOWES	REFILL POSTAGE MACHINE	\$2,100.00
65487	THE PRINTER	BUSINESS CARDS - MASTEL, D	\$50.40
65488	PRITCHARD & COMPANY LLP	DECEMBER LEGAL FEES	\$1,399.55
65489	SCHEFFER ANDREW LTD.	DECEMBER PLANNING SERVICES & MDP REVIEW	\$9,359.60
65490	SHELL CANADA PRODUCTS LTD.	DECEMBER PROPANE	\$268.47
65491	SOCAN	2010 TARIFF 21 FEES	\$194.32
65492	TELUS COMMUNICATION INC.	JANUARY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$113.30
65493	C.E.M. HEAVY EQUIPMENT	LIGHT BULBS & HYDRAULIC CYLINDER	\$575.36
65494	FINLEY HANN ENGINEERING	DECEMBER ENGINEERING SERVICES	\$393.75
65495	PETERSON, JOYCE & MARVIN	AUGER LINE @ 117 - 4 ST. S.E.	\$126.00
65496	TOWN OF REDCLIFF - LANDFILL	DECEMBER TONNAGE CHARGES	\$1,889.96
65497	XEROX CANADA INC.	DECEMBER SERVICE CONTRACT FOR WC 7655	\$418.06
	TOTAL CHEQUES:263	AMOUNT OF CHEQUES:	\$2,067,158.54

Bank Summary for December 31, 2009

C) Councillor Brown moved the Bank Summary for December 31, 2009 be received for information. – Carried.

Bylaw Enforcement Report

D) B. McMillan, Bylaw Enforcement Officer was in attendance to present the Bylaw Enforcement Report for December 2009. In accordance with discussion he has had with the Municipal Manager he is adjusting his reporting style. He noted that reports are be sent to the Municipal Manager on a monthly basis. Discussion ensued with regard to the SPCA increase in drop off fees for unclaimed animals from \$50.00/animal to \$250.00/animal which will likely affect the 2010 budget.

Councillor Nagel moved the Bylaw Enforcement Report for December 2009 be received for information as presented. – Carried.

RCMP Report

B. McMillan left at 7:15 pm

E) Sgt. D. Ness and J. Waites were in attendance to present RCMP reports to Council. J. Waites, Community Resource Officer/School Resource Officer provided an overview of a 40 Developmental Assets concept that is being introduced into the community. He further noted that this is not a program but a Philosophy to help young people grow up healthy, caring and responsible. This is a Community wide initiative involving adults and children and Council was invited to participate.

Sgt. Ness presented the RCMP Town of Redcliff Detailed Crime Report for 2009. Sgt Ness asked if Council had any additional ideas to help to stop the "Redcliff U-Turn" as the mail campaign and warnings does not seem to be effective. Discussion ensued. Councillor Brown expressed concern with speeding as she has received calls of complaints. It was noted that complaints should be referred to the RCMP detachment. Mayor Hazelaar suggested that the future reports should include the previous year statistics for comparison.

Sgt. Ness asked Council to identify the top priorities that they would like to see the RCMP addressing. Council will review and advise.

Councillor Steinke moved the RCMP Town of Redcliff Detailed Crime Report for 2009 be received for information. – Carried.

Cst J. Waites left at 8:01 pm  
Sgt. D. Ness left at 8:02 p.m.

## 2. MINUTES

Council Meeting held January 11, 2010

A) Councillor Brown moved the minutes of the Council Meeting held January 11, 2010, be adopted as presented. – Carried.

Request to cancel July 1, 2009 Tax Penalty of \$424.46

i) Councillor Kilpatrick moved the request to cancel July 1, 2009 Tax Penalty in the amount of \$424.46 be lifted from the table. – Carried.

The Municipal Treasurer advised that the date on the issued receipt is July 6, 2009 which is 5 days after the July 1, 2009 deadline. Brief discussion ensued.

Councillor Kilpatrick moved to concur with the recommendation of the Municipal Treasurer that the Town of Redcliff deny the request of Mr. Marsall to cancel the tax penalty in the amount of \$424.46. – Carried.

Canadian Badlands  
Re: Annual Levy for 2010

ii) Councillor Nagel moved the Canadian Badlands Annual Levy for 2010 be lifted from the table. – Carried.

In regard to Canadian Badlands Annual Levy Councillor Nagel expressed concerns regarding the value in the membership. It was noted that there are initiatives proposed by Canadian Badlands for 2010 which may help with the promotion of tourism in Redcliff. It was suggested that the Town needs to communicate more with Canadian Badlands with regard to tourism information. It was further suggested that membership in Canadian Badlands for 2010 be renewed for one more year and reviewed prior to continuing membership for 2011.

Councillor Nagel moved that the Canadian Badlands Annual Levy for 2010 in the amount of \$2,548.00 be approved. – Carried.

Administrative Committee Meeting held  
January 18, 2010

B) Councillor Steinke moved the minutes of the Administrative Committee Meeting held January 18, 2010 be received for information. – Carried.

Correspondence from F. Vossler  
Re: Street Names for Subdivision in  
River Valley

i) In regard to the request from F. Vossler to change the names of public roadways in the River Valley Subdivision, it was noted that the Town may, at its discretion, change the names of public roadways. The names as registered at Land Titles office will remain the same and will only change if a subsequent subdivision is registered.

Discussion ensued with regard to the portion of Sunvalley Drive that is proposed to be changed to Country Hills Lane. It was clarified that this is a public roadway not a private drive.

It was further noted that the use of "Court" typically depicts a cul-de-sac and "Drive" depicts a continuous road which is used as a collector from adjacent roadways, therefore it was felt that Sunvalley Drive is the appropriate name for the roadway, which F. Vossler is suggesting be changed to Sunvalley Court. It was further noted that the names of the Subdivision in River Valley were approved by Council in August 2009 and the signage has been erected; any changes would result in additional costs to the Town.

Councillor Nagel moved that the request from F. Vossler to rename Sunvalley Drive to Sunvalley Court and the portion of public roadway leading to F. Vossler residence be renamed to Country Hills Lane as identified on the plan provided be denied. Further that F. Vossler be advised that the portion of roadway that she has identified as a private lane on Vossler property is actually a public roadway and public access shall not be restricted. – Carried.



ii)

Policy 46, Advertising Policy

a) Councillor Steinke moved to concur with the recommendation of the Administrative Committee that Policy 46, Advertising Policy be amended to allow for some discretion to the Municipal Secretary, in consultation with the Municipal Manager, to place ads that may be public relations or tourism related. Further that Policy 46 Advertising Policy be approved as amended. - Carried.

Calgary and Edmonton Sun

b) Councillor Brown moved to concur with the recommendation of the Administrative Committee that Administration be authorized to participate and advertise in the Special Magazine Publication that the Calgary Sun and Edmonton Sun will be publishing in February 2010. Further to approve a quarter page ad in the amount of \$1,732. – Carried.

Print Media Project Proposal

c) In regard to the Print Media Project Proposal to add \$10,000 to the Municipal Secretary's budget, the Municipal Treasurer commented that all Managers should have discretion in the use of the funds in their budget and except in cases where expenditures would exceed the limits established by policy or bylaw, Council should not be involved in deciding what type of ads should be placed or how the advertising budget is used. She further suggested that specific percentages could be allocated during the budget process for advertising projects that have been identified. Concerns were expressed with regard to increasing advertising and the associated costs at a time of recession when the Town is trying to maintain or lower its operating costs.

Councillor Brown moved to concur with the recommendation of the Administrative Committee that \$10,000 be added to the Municipal Secretary's budget to undertake an Advertising and Design Project to prepare templates, brochure and other promotional design material that can be utilized for advertising. – DEFEATED.

Mural information display

iii) In regard to the Mural information display the Municipal Manager advised that he had confirmed with Caroline Grover of the Economic Development Alliance (EDA) that there is funding available for three brick cairns and she felt the mural information stand would qualify as a cairn.

Councillor Brown moved to concur with the recommendation of the Administrative Committee that Public Services Director be authorized to obtain quotes for a brass plaque to replicate the description of the historical mural depicted in the front of Town Hall. – Carried.





Operations Committee Meeting held  
January 19, 2009

3<sup>rd</sup> Street NW Road Improvement  
Project  
Re: Second Lift Asphalt

Light Imaging Detection and Ranging  
Survey Data (LIDAR)

River Trail Development

Redcliff Planning Board Meeting held  
January 19, 2010

Policy 111 (2007) CO<sub>2</sub> Road Crossing  
Policy  
Re: Engineer Design Plans

C) Councillor Kilpatrick moved the minutes of the Operations Committee Meeting held January 19, 2009 be received for information. – Carried.

i) In regard to the 3<sup>rd</sup> Street NW Road Improvement Project and Second Lift Asphalt, the Municipal Treasurer circulated information relating to estimated costs and the projected change to the tax roll for affected property owners. The Manager of Engineering advised that the layer of asphalt on 3<sup>rd</sup> Street NW and the Town standard is 5 inches thick. Discussion ensued with regard to whether to proceed with the final lift of asphalt or not.

Councillor Kilpatrick moved that the road improvement project on 3<sup>rd</sup> Street NW from 3<sup>rd</sup> Avenue NW to 4<sup>th</sup> 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. – Carried.

ii) K. Minhas was in attendance to discuss the Light Imaging Detection and ranging Survey Data. He noted that LIDAR will provide the Engineering Department information that could reduce the amount of money spent on surveys. As an example the information regarding elevations will be available and can assist with drainage issues.

Councillor Nagel moved to concur with the recommendation of the Town Engineer to authorize the Engineering Department to purchase Light Imaging Detection and Ranging (LIDAR) survey data for \$12,000.00 and that the purchase to be funded from Curb, Gutter, and Storm Drainage Reserve. – Carried.

iii) Councillor Nagel moved that River Trail Development Option 2, as prepared by Town Engineer January 2010, be selected to extend the River Valley Trail System at an estimated cost of \$275,000.00 be funded as outlined in 2010 budget by grant funding.. – Carried.

D) Councillor Nagel moved the minutes of the Redcliff Planning Board Meeting held January 19, 2010 be received for information. – Carried.

i) Councillor Nagel moved to concur with the recommendation of the Redcliff Planning Board that there be no amendments made to Policy 111 (2007) CO<sub>2</sub> Road Crossing Policy at this time. – Carried.



Subdivision Application 2010 SUB 01  
Lot S12.5' 28, 29 30, Block 21, Plan  
1117V  
418 and 420 7<sup>th</sup> Street SE  
To Create Separate Titles for an  
Existing Duplex

ii) Councillor Nagel moved to concur with the recommendation of the Redcliff Planning Board that Subdivision Application 2010 SUB 01 (Lot S12.5' 28, 29, 30, Block 21, Plan 1117V [418 and 420 7<sup>th</sup> Street SE]) to create separate titles for an existing duplex be approved with the following conditions:

1. Provision of a site plan prepared by an Alberta Land Surveyor (ALS) indicating the location of proposed services are two (2) meters or more from proposed common property line or registration of an Easement/Utility Right of Way for services located within two (2) meters of the proposed dividing line.
2. Payment of any outstanding taxes
3. Payment of Infrastructure Capacity Fee for 50% of the area of Lot 2 12.5' 28, 29 30, Block 21, Plan 1117V in the amount of \$ 1480.00 (.185 acres x \$8,000/ac).
4. Applicant meet with the requirements of Telus Communications to have a service drop for each address or a blanket easement for the existing drop, and provide written confirmation to the Town.
5. Declaration from a Land Surveyor that the property line dividing the proposed two lots is located on the common property wall and the existing building meets the setbacks as established in the Land Use Bylaw. – Carried.

Restrictive Covenant for R-3 (High Density Residential District) [Lot 2, Block 9, Plan 0913590, Lot 3, Block 9, Plan 0913590] and C-3 (General Commercial District) Lot 2, Block 10, Plan 0913590 in Eastside Subdivision

iii) Councillor Nagel moved to concur with the recommendation of the Redcliff Planning Board that the Architectural Control for R-3 (High Density Residential District) Lot 2, Block 9, Plan 0913590, and Lot 3, Block 9, Plan 0913590 as well as C-3 (General Commercial District) Lot 2, Block 10, Plan 0913590 be established through the Land Sales Agreement rather than registration of a Restrictive Covenant. Further that Administration be authorized to incorporate the proposed changes into Policy 53 the Land Sales Policy. – Carried.

Municipal Planning Commission Meeting held January 20, 2009

E) Councillor Steinke moved the minutes of the Municipal Planning Commission Meeting held January 20, 2009 be received for information. – Carried.

Redcliff FCSS Board Meeting held January 12, 2009

F) Councillor Brown moved the minutes of the Redcliff FCSS Board Meeting held January 12, 2009 be received for information. – Carried.

### 3. POLICY

Policy 59 – Infrastructure Replacement Policy

A) Councillor Kilpatrick moved Policy 59 – Infrastructure Replacement Policy be approved as presented. – Carried.

AUMA  
Re: Notes to Council December 2009

**4. CORRESPONDENCE**

A) Councillor Steinke moved that the December 2009 AUMA Notes to Council be received for information. – Carried.

Financial Indicator Graphs For The  
Year Ending December 31, 2008

**5. OTHER**

A) Councillor Nagel moved the Financial Indicator Graphs For The Year Ending December 31, 2008 be tabled to the February 8, 2010 Council meeting. – Carried.

Committee of the Whole Council

**6. COMMITTEE MEETING OF THE WHOLE**

Councillor Brown moved to meet as Committee of the Whole Council at 10:30 pm – Carried.

Return to Open Session

J. Rieger left at 10:30 pm

Councillor Nagel moved to return to Open Session at 10:58 pm – Carried.

Extend the Meeting

Councillor Steinke moved to extend the Council meeting to 11:30 p.m. – Carried Unanimously

Committee of the Whole Council

Councillor Brown moved to meet as Committee of the Whole Council at 11:59 pm.

Return to Open Session

Councillor Nagel moved to return to Open Session at 10:29 pm – Carried.

Extend the Meeting

Councillor Nagel moved to extend the Council meeting to 11:45 p.m. – Carried Unanimously

Committee of the Whole Council

Councillor Nagel moved to meet as Committee of the Whole Council at 11:29 pm.

Return to Open Session

Councillor Nagel moved to return to Open Session at 10:38 pm – Carried.

3<sup>rd</sup> Street NE (Debut Project) –  
Engineering Fees

Councillor Steinke moved to authorize Administration to remit payment to Focus \$6,292.01 which is 50% of Focus Invoice number 210909MH and Invoice number 329518, for additional engineering costs related to the 3<sup>rd</sup> Street NE project. – Carried.

Eastside Phase 1 – Pedestals

Councillor Nagel moved to authorize the Manager of Engineering to proceed with the re-grade and conduit and cable extension for pedestals in the Eastside Phase 1 subdivision, and that GNJ Line Contracting be contracted to perform the work at an estimated cost of \$15,050.00. Further that the actual cost of repairs be collected from Stantec Engineering. – Carried.

Public Services Department Succession Planning

Councillor Nagel moved to concur with the recommendation of the Public Works Director that the current position of Utilities Supervisor be eliminated and a new position of Public Services Supervisor be created to allow the Public Services Department to implement the proposed succession and restructuring plan and furthermore, the Administration staff be authorized to negotiate with C.U.P.E. Local 46 for an increase for this new position to compensate for the additional duties and responsibilities. – Carried.

**7. ADJOURNMENT**

Adjournment

Councillor Kilpatrick moved adjournment of the meeting at 11:42 pm – Carried.



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Mayor



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Municipal Secretary



**BANK SUMMARY FOR DECEMBER 31, 2009**

DESCRIPTION	GENERAL	PAYROLL	TOTAL
BALANCE FORWARD	256,657.98 ✓	5,797.76 ✓	262,455.74
DAILY DEPOSITS	255,123.11	133,423.78	388,546.89
CIBC DIRECT DEPOSITS/ TELEBANKING	146,527.16		146,527.16
INTEREST EARNED	2,746.22		2,746.22
T-BILL REDEMPTIONS	2,550,000.00		2,550,000.00
OTHER DIRECT DEPOSITS	3,531.71		3,531.71
<b>SUBTOTAL</b>	<b>3,214,586.18</b>	<b>139,221.54</b>	<b>3,353,807.72</b>
CHEQUES	(1,782,849.24)	(134,221.54)	(1,917,070.78)
ASFF QUARTERLY PAYMENTS	(386,228.14)		(386,228.14)
DEBENTURE PAYMENTS	(404,836.66)		(404,836.66)
T-BILL PURCHASES	0.00		0.00
NSF CHEQUES	(244.00)		(244.00)
OTHER DIRECT WITHDRAWALS	(21,925.76)		(21,925.76)
<b>SUBTOTAL</b>	<b>(2,596,083.80)</b>	<b>(134,221.54)</b>	<b>(2,730,305.34)</b>
<b>TOTAL</b>	<b>618,502.38 ✓</b>	<b>5,000.00 ✓</b>	<b>623,502.38</b>

BANK CLOSING BALANCE	1,814,135.48	5,000.00	1,819,135.48
ADD: O/S DEPOSITS	19,430.87	0.00	19,430.87
LESS: O/S CHEQUES	(1,215,063.97)	0.00	(1,215,063.97)
<b>TOTAL</b>	<b>618,502.38 ✓</b>	<b>5,000.00 ✓</b>	<b>623,502.38</b>

**INVESTMENTS**

CIBC PREMIUM T-BILL FUND	5.12.02.321	6,050,000.00 ✓
CCU SHORT TERM INVEST/LANDFILL	5.12.02.126	590,578.41 ✓
<b>TOTAL INVESTMENTS</b>		<b>6,640,578.41</b>

TOWN OF REDCLIFF

19-01-2010

FINANCE DEPT

*Handwritten initials/signature*