

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JULY 19, 2010 – 7:00 P.M.**

PRESENT:

Mayor	R. Hazelaar
Councillors	C. Brown, D. Kilpatrick, D. Nunweiler, J. Steinke, E. Solberg (arrived at 7:03 p.m.)
Municipal Manager	D. Wolanski
Municipal Secretary	S. Simon
Municipal Treasurer	V. MacArthur
Confidential Secretary	C. Cranston
Manager of Engineering	K. Minhas (left at 7:35 p.m.)
Cypress Courier	J. Rieger (arrived at 7:03 p.m.; left at 8:34 p.m.)
Jason Ottenbreit	(arrived at 7:06 p.m.; left at 7:26 p.m.)
Ken Garlock	(left at 8:34 p.m.)
Toni Garlock	(arrived at 7:08 p.m.; left at 8:34 p.m.)
Val & Steven Jans	(arrived at 8:58 p.m.; left at 9:00 p.m.)
Susan Nemeth	(arrived at 8:58 p.m.; left at 9:00 p.m.)

1. GENERAL

Call to Order

A) Mayor Hazelaar called the regular meeting to order at 7:02 p.m.

Adoption of Agenda

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

E. Solberg arrived at 7:03 p.m.

Accounts Payable

C) Councillor Steinke moved the following 166 general vouchers in the amount of \$761,196.99 be received for information. – Carried.

ACCOUNTS PAYABLE JUNE 24 - JULY 9, 2010			
COUNCIL MEETING JULY 19, 2010			
66468	ALBERTA HOTEL & LODGING	2011 CAMPGROUND ADVERTISING	\$231.00
66469	ALBERTA PERMIT PRO	PERMIT FEES	\$55,399.84
66470	ACKLANDS - GRAINGER	CORDLESS GREASE GUN	\$262.50
66471	ACTION PARTS	FILTERS FOR UNITS #134 & #88, FLOOR DRY	\$179.06
66472	ADOA	2010 ADOA CONFERENCE REGISTRATION - CROZIER	\$300.00
66473	ADT SECURITY SERVICES	3RD QUARTER ALARM SYSTEM FOR WTP	\$108.52
66474	ADVANCE DESIGN	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
66475	AMRON CONSTRUCTION	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
66476	BRC CONSTRUCTION	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
66477	BROWN, CHERE	REIMBURSE TRAVEL EXPENSE - ADMIN LAW II	\$544.20
66478	BROWNLEE LLP	LEGAL FEES TO MAY 25, 2010	\$8,660.67
66479	CACTUS COATINGS	HOCKEY NET POWDER COAT	\$472.50
66480	CIBC	SUPPLEMENTAL PENSION PLAN TO JUNE 19, 2010	\$2,173.26
66481	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$6,814.70
66482	CITY OF MEDICINE HAT	LANE REBUILD 100 BLK (4-5 ST NE) PROGRESS PAYMENT	\$1,575.00

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66483	CLEANRITE SERVICES	JUNE JANITORIAL SERVICES	\$1,916.25
66484	COCOA BEAN CAFE	JUNE MPC LUNCHEON	\$64.68
66485	CONTEMPORA CONSTRUCTION	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
66486	CORIX WATER PRODUCTS	WATER METERS, CONNECTION SETS AND GASKETS	\$3,314.72
66487	CROSS TOWN DELIVERIES	MAY IN TOWN DELIVERIES	\$60.90
66488	CROZIER, BILL	REIMBURSE TRAVEL EXPENSE - ABOA CONFERENCE	\$391.90
66489	C.U.P.E.	UNION DUES TO JUNE 19, 2010	\$4,319.30
66490	DOOR SERVICE & INSTALLATION	REPAIR OVERHEAD DOOR AT RCMP BUILDING	\$84.00
66491	ENVIRO GEO TESTING	NORTHSIDE FSR STUDY PROGRESS PAYMENT	\$11,962.13
66492	FARMLAND SUPPLY	POOL FILTERS, HYDRAULIC HOSES FOR UNITS #111 & #134	\$126.79
66493	GENIVAR CONSULTANTS	LANE REBLD 100 BLK (4-5 ST NE) & LIFT STN #1 PROG. PMT	\$6,639.68
66494	GNJ LINE CONTRACTING	DIRECTIONAL BORE 4" SEWER LINE 201 - 1 ST. N.E.	\$1,443.75
66495	GVN STRUCTURES	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
66496	CNH CAPITAL	TEMPERATURE SENDING UNIT FOR UNIT #88 LOADER	\$52.10
66497	H & J GENERAL CONTRACTORS	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$900.00
66498	IMAGE INSPECTION SERVICES	REPAIR SEWER CAMERA	\$666.57
66499	JACK N' JILL PARTIES	CANADA DAY ENTERTAINMENT - CLOWN	\$350.00
66500	JACOBS, ALLAN	REDCLIFF DAYS ENTERTAINMENT - PEDAL TRACTORS	\$150.00
66501	JOE JOHNSON EQUIPMENT	PRECLEANER AIR INTAKE FOR UNIT #135 STREET SWEEPER	\$77.82
66502	JOHN'S WATER HAULING	HAUL WATER TO LANDFILL	\$90.00
66503	KOST FIRE- SAFETY	CHECK/RECHARGE CYLINDERS, RECHARGE SCBA CYLINDERS	\$231.89
66504	LACEY CONSTRUCTION	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$900.00
66505	LADY CARMEN TRUCKING	APPLY CALCIUM CHLORIDE ON ROADS FOR DUST CONTROL	\$1,575.00
66506	LAWN SHOP SERVICE	SPRINKLER HEADS	\$267.67
66507	MACDESIGN SCREENWORKS	COMMUNITY SERVICES T-SHIRT	\$18.90
66508	MARTIN, MAVIS	REIMBURSE TRAVEL EXPENSE - S.A.R.A MEETINGS	\$186.32
66509	MATTSON, SHELLEY	CANADA DAY ENTERTAINMENT - AIRBRUSH TATTOOS	\$275.00
66510	MEDICINE HAT CO-OP	TURF CHEMICAL, GRASS SEED AND CONSTRUCTION BAR	\$274.60
66511	MUELLER, MIKE	REDCLIFF DAYS ENTERTAINMENT - TANGLEWOOD BAND	\$800.00
66512	NUNWEILER, DONALD	REIMBURSE TRAVEL EXPENSE - ADMIN LAW I & II	\$1,575.78
66513	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$2,150.70
66514	THE PRINTER	BUSINESS CARDS - WOLANSKI, DAVID	\$50.40
66515	PRITCHARD & COMPANY	VARIOUS LEGAL FEES	\$1,930.29
66516	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO JUNE 19, 2010	\$13,703.83
66517	PUROLATOR	FREIGHT FOR WATER SAMPLES AND WATER METERS	\$191.95
66518	RAINBOW DAYCARE	REDCLIFF DAYS ENTERTAINMENT - GAMES HOST	\$100.00
66519	REDCLIFF ACTION SOCIETY	REDCLIFF DAYS ENTERTAINMENT - GAMES HOST	\$100.00
66520	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO JUNE 19, 2010	\$28,366.21
66521	RIVERVIEW GOLF CLUB	ANNUAL STAFF APPRECIATION FUNCTION	\$2,314.00
66522	SALBRO CONSULTING SERVICES	2009 ANNUAL REPORT FOR LANDFILL	\$8,285.43
66523	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK AT LANDFILL	\$115.50
66524	SCHOFFER ANDREW	PLANNING SERVICES & NORTHSIDE PROGRESS PAYMENT	\$12,389.59
66525	SOUTH ROCK LTD	4 ST. S.W. RECAP PROGRESS PAYMENT	\$7,714.88
66526	STANTEC CONSULTING	MAIN ST. S. ROAD REHAB PROGRESS PAYMENT	\$11,925.71
66527	TEE BREEZE ENTERTAINMENT	REDCLIFF DAYS ENTERTAINMENT - INFLATABLES	\$1,990.80
66528	TELUS MOBILITY	JUNE CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$94.85
66529	BLATZ HOMES	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$600.00
66530	ISLAND BREEZE	REDCLIFF DAYS ENTERTAINMENT - DANCERS	\$700.00
66531	WANDLER, JOE	REPAIR DAMAGED FENCE	\$210.82
66532	EXOVA	STORM POND WATER SAMPLE	\$345.24
66533	RIEGER, DARRELL	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$500.00
66534	VALLEY TECH	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
66535	BIANTCO ENVIRONMENTAL	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
66536	PAGE, WAYNE	DEVELOPMENT OF SUSTAINABILITY PLAN	\$2,100.00
66537	MILLMAN, DEVAN	REFUND CREDIT ON UTILITY ACCOUNT	\$118.59
66538	POWELL, RON	REFUND CREDIT ON UTILITY ACCOUNT	\$28.14
66539	FEHR, SARAH	REFUND CREDIT ON UTILITY ACCOUNT	\$95.72

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66540	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING JUNE 19, 2010	\$69,191.95
66541	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES TO JUNE 19, 2010	\$3,245.76
66542	TOWN OF REDCLIFF - LANDFILL	TOWN CONTRIBUTION TO 2009 LANDFILL DEFICIT	\$50,119.88
66543	UNITED WAY	2ND QUARTER EMPLOYEE DONATIONS	\$60.67
66544	WOLANSKI, DAVID	REIMBURSE TRAVEL EXPENSE - HR SEMINAR	\$90.62
66545	WOLSELEY MECHANICAL GROUP	BRASS NIPPLE AND BUBBLER	\$112.91
66546	ZEP MANUFACTURING	HAND CLEANER, VEHICLE & FLOOR SOAPS	\$561.48
66547	MACARTHUR, VICKI/COSTCO	REIMBURSE FOR SUPPLIES	\$194.90
66548	BECK, MIKE	REDCLIFF DAYS ENTERTAINMENT - PETTING ZOO	\$210.00
66549	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$18,096.39
66550	CONTEMPORA CONSTRUCTION	PROTECTIVE SERVICES BUILDING PROGRESS PAYMENT	\$193,982.04
66551	CYPRESS COUNTY	SUMMER GAMES REGISTRATION PAYMENTS	\$20.00
66552	CYPRESS GROUP	2ND QUARTER SERVICE CONTRACT FOR PS COPIER	\$86.63
66553	FARMLAND SUPPLY CENTER	HYDRAULIC COUPLERS & FITTINGS FOR UNIT #128	\$32.95
66554	FISCHER, ROD	REIMBURSE TRAVEL EXPENSE - PESTICIDE COURSE	\$125.00
66555	FOX ENERGY SYSTEMS	RAIN SUIT	\$46.95
66556	GOLD-TECH SERVICES	CASH REGISTER AND TILL ROLLS FOR POOL	\$1,065.75
66557	GRAND RENTAL STATION	REDCLIFF DAYS TENT RENTAL	\$556.50
66558	GREYHOUND COURIER EXPRESS	FREIGHT FOR PARTS FOR UNITS #135 SWEEPER & #123 LOADER	\$32.55
66559	HERMAN, TIM	CANADA DAY ENTERTAINMENT - TANGLEWOOD BAND	\$800.00
66560	KIRK'S MIDWAY TIRE	REPAIR TIRE ON UNIT #122 RAM 1500	\$24.15
66561	MEDICINE HAT WHOLESALE	VENTED LIDS FOR MEALS ON WHEELS	\$27.04
66562	SHAW CABLE	JULY INTERNET SERVICE FOR TOWN HALL	\$95.45
66563	MURRAY CHEV OLDS	FLASHER SWITCH FOR UNIT #118 3 TON	\$350.28
66564	MURRAY, CINDY	REIMBURSE FOR VARIOUS SUPPLIES	\$927.42
66565	PINNACLE INTERNATIONAL	MOWER BLADES, REFLECTOR TAPE AND AIR FITTING	\$255.22
66566	PRITCHARD & COMPANY	LEGAL FEES FOR EAST SIDE PHASE #1	\$1,077.56
66567	REDCLIFF BAKERY	SAFETY COMMITTEE MEETING LUNCH	\$57.78
66568	RECEIVER GENERAL	2ND QUARTER FIRE PAY STATUTORY DEDUCTIONS	\$413.75
66569	ROSENAU TRANSPORT	FREIGHT FOR POOL TREATMENT SUPPLIES	\$153.04
66570	SANATEC ENVIRONMENTAL	REDCLIFF DAYS PORTABLE REST ROOM RENTALS	\$409.50
66571	SECURTEK	3RD QUARTER MONITORING SERVICES FOR FIRE HALL	\$65.99
66572	THE SHOPPER	REDCLIFF DAYS ADVERTISING	\$103.95
66573	TELUS COMMUNICATION	JULY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$1,969.39
66574	LETHBRIDGE MOBILE SHREDDING	JUNE SHREDDING SERVICES	\$44.10
66575	BLATZ HOMES	REFUND PERMIT FEES	\$1,367.74
66576	MACEACHERN, JUDY	REFUND SWIM LESSON FEES	\$30.00
66577	MACKAY, SHAUNA	REFUND SWIM LESSON FEES	\$30.00
66578	SAVE OLD SOULS	REDCLIFF DAYS ENTERTAINMENT - FACE PAINTING	\$100.00
66579	DEBOICE, BRAD	REFUND SWIM LESSON FEES	\$30.00
66580	WEBBER, MICHELLE	REFUND POOL RENTAL	\$100.00
66581	JALBERT, KEVIN	REIMBURSE FOR DAMAGES ON VEHICLE	\$167.98
66582	GENDRON, VICTORIA	REFUND SUMMER GAMES REGISTRATION FEES	\$10.00
66583	REDCLIFF TINY TOTS	REFUND KEY & KITCHEN DEPOSITS	\$225.00
66584	TOWN OF REDCLIFF	2ND QUARTER FIRE PAY	\$11,116.25
66585	WOLSELEY MECHANICAL GROUP	ELBOWS AND SADDLES	\$270.02
66586	XEROX CANADA	SUPPLY & INSTALL ENGINEERING DEPARTMENT COPIER	\$4,152.28
66587	ZEP MANUFACTURING	AIR FRESHENER, BATH TISSUE AND CLEANER	\$662.76
66588	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING JULY 3, 2010	\$73,814.65
66589	ACKLANDS - GRAINGER	TIP CLEANER SET AND GLOVES	\$165.60
66590	AMSC INSURANCE SERVICES	HEALTH CARE SPENDING ACCOUNT FOR MAY 2010	\$442.96
66591	ASSOCIATED ENGINEERING	WTP TASTE/ODOR EVALUATION PROFESSIONAL SERVICES	\$1,590.44
66592	BENCHMARK GEOMATICS	SURVEYING, FOOTING AND GRADE CHECKS	\$1,076.25
66593	CIBC MORTGAGE	REFUND BYLAW 1571 - NEMETH, SUSAN	\$1,370.42
66594	CIBC VISA	ACCOMMODATIONS, SUPPLIES, REGISTRATIONS, ETC	\$2,661.85
66595	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$13,270.23
66596	CKMH-FM	REDCLIFF DAYS ADVERTISING	\$387.45

66597	CLEARTECH INDUSTRIES	HYDROCHLORIC ACID AND ALUM	\$7,165.12
66598	CP RAIL	JUNE FLASHER CONTRACT	\$624.20
66599	EPCOR ENERGY SERVICES	JUNE ELECTRIC UTILITY FOR LANDFILL	\$97.67
66600	FARMLAND SUPPLY	BRASS COUPLER AND NIPPLE	\$35.70
66601	FOX ENERGY SYSTEMS	FALL PROTECTION AND SRL INSPECTIONS	\$656.25
66602	GREYHOUND COURIER	FREIGHT FOR PARTS FOR UNITS #88 & #123 LOADERS	\$33.31
66603	HEWITT'S CO.	2011 DOG TAGS	\$409.87
66604	REDCLIFF HOME HARDWARE	PLANT POT, STAIN, PAINT, TRIMMER, BATTERIES, ETC	\$1,371.12
66605	KEYWAY SECURITY	REKEY LION'S PARK BUILDING DOORS	\$853.65
66606	MH NEW HOLLAND	SHIFT LEVER, HOUSINGS & BEARINGS FOR UNIT #121 MOWER	\$852.27
66607	NAPA AUTO PARTS	STARTER FOR A PIECE OF SMALL EQUIPMENT	\$83.91
66608	PETRO CANADA	BULK DIESEL, DYED DIESEL AND BULK FUEL	\$11,643.45
66609	PRIME PRINTING	TRAIL SYSTEM BROCHURES	\$348.60
66610	THE PRINTER	BUSINESS CARDS - REDCLIFF MUSEUM TOURISM CO-ORDINATOR	\$117.60
66611	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO JULY 3, 2010	\$13,477.70
66612	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO JULY 3, 2010	\$29,680.93
66613	ROGERS	JULY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$38.96
66614	ROSENAU TRANSPORT	FREIGHT FOR PUMP AND WHITE TRAFFIC PAINT	\$150.62
66615	SAFEGUARD BUSINESS SYSTEMS	BLANK CHEQUES	\$255.21
66616	SAFETY CODES	MAY SAFETY CODES	\$135.16
66617	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK AT LANDFILL	\$115.50
66618	SCHEFFER ANDREW	NORTHSIDE FSR STUDY PROGRESS PAYMENT	\$14,009.70
66619	SCHMIDT, KENNETH	REIMBURSE TRAVEL EXPENSE - FIRE CHIEF CONVENTION	\$1,356.37
66620	SIZZLING HOUSE	JUNE MEALS ON WHEELS	\$1,105.65
66621	SOLBERG, ERIC	REIMBURSE VARIOUS TRAVEL EXPENSES	\$36.80
66622	T-BALL PARENT PITCH	REFUND KEY & KITCHEN DEPOSITS	\$225.00
66623	TELUS COMMUNICATION	JULY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$161.07
66624	TELUS MOBILITY	JULY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$436.11
66625	HAUCK, FRED	REFUND KEY & REC-TANGLE DEPOSITS	\$425.00
66626	ISLAND BREEZE	CANADA DAY ENTERTAINMENT - DANCERS	\$700.00
66627	NEMETH, GLADYS	REFUND BYLAW 1571	\$2,070.71
66628	TOWN OF REDCLIFF	COFFEE, OVERTIME CREW MEALS	\$102.91
66629	TRICAN REDCLIFF SOCIAL CLUB	REFUND KEY & KITCHEN DEPOSITS	\$225.00
66630	TROST, WILMA	REFUND BBQ DEPOSIT	\$100.00
66631	WEBSTER NIBLOCK SCHOOL	REFUND KEY & KITCHEN DEPOSITS	\$225.00
66632	W.R. MEADOWS	WHITE TRAFFIC PAINT	\$450.45
66633	ZEP MANUFACTURING	CHLORI-CLING CLEANER FOR SHOWERS	\$111.34
	TOTAL CHEQUES: 166	AMOUNT OF CHEQUES:	\$761,196.99

2. MINUTES

Council Meeting held June 28, 2010

A) Councillor Brown moved the minutes of the Council Meeting held June 28, 2010 be adopted as amended. – Carried.

Operations Committee meeting held July 13, 2010

B) Councillor Nunweiler moved the minutes of the Operations Committee meeting held July 13, 2010 as amended be received for information. – Carried.

Lane Reconstruction - 400 Block between 2nd & 3rd Street SW

i) Manager of Engineering was in attendance to discuss the Staff Recommendation for Lane Reconstruction – 400 Block between 2nd and 3rd Street SW.

Councillor Kilpatrick moved to concur with the recommendation of the Manager of Engineering that the Town of Redcliff accept the price quote from South Rock in the amount of \$73,029.88 including 10% contingency plus GST for storm sewer installation. Further that the project be funded from the Mill Rate Stabilization Reserve. – Carried.

Main Street (Broadway Ave – 5 Ave)
Road Rehabilitation Project

ii) Councillor Nunweiler moved to concur with the recommendation of the Operations Committee that the Main Street (Broadway Avenue to 5th Avenue) Road Rehabilitation Project Local Improvement Tax Bylaw be amended to reflect a 60 percent contribution from the benefitting owners and a 40 percent contribution from the Town of Redcliff for the street portion. The Town of Redcliff would contribute 100% of the costs to the avenue portion. Further that the project proceed to construction stage provided the cost to the benefitting owners does not exceed 60 percent of the \$327,000. estimated project cost relating to the street portion. – Carried.

Bylaw 1654/2010 Main Street Road
Rehabilitation Project – Local
Improvement Tax

a) Councillor Kilpatrick moved Bylaw No. 1654/2010 being the Main Street South (Broadway Avenue to 5th Avenue) Road Rehabilitation Project - Local Improvement Tax Bylaw be given 3rd reading, as amended. – Carried.

Bylaw 1655/2010 Main Street Road
Rehabilitation Project – Borrowing
Bylaw

b) Councillor Steinke moved Bylaw No. 1655/2010 being the Main Street South (Broadway Avenue to 5th Avenue) Road Rehabilitation Project - Local Improvement Borrowing Bylaw be given 3rd reading, as amended. – Carried.

Jason Ottenbreit left at 7:26 p.m.

Highway Avenue Asphalt Overlay

iii) Councillor Nunweiler moved to concur with the recommendation of the Manager of Engineering that additional asphalt overlay on Highway Avenue (South Driving Lane) west of Mitchell Street in the amount of \$17,400.00 be awarded to South Rock Ltd and an engineering allowance in the amount of \$1,000.00 be provided for a total contract cost of \$18,400.00 plus GST. Further that Highway Avenue Repair Project be funded from the Mill Rate Stabilization Reserve. – Carried.

K. Minhas left at 7:35 p.m.

Redcliff Public Library Board meetings
March 30th, April 27th, and May 25th,
2010

C) Councillor Steinke moved the minutes of the Redcliff Public Library Board meetings March 30th, April 27th, and May 25th, 2010 be received for information. – Carried.

Subdivision Application 2010 SUB 02
Lots 17-30, Block 108, Plan 1117V
(134 4 Street NE & 127 5 Street NE)

3. STAFF RECOMMENDATION

A) Councillor Nunweiler moved to concur with the recommendation of the Municipal Secretary that the motion made at the June 28, 2010 Council Meeting which states:

“Councillor Nunweiler moved that Subdivision Application 2010 SUB 02 (Lots 17-30, Block 108, Plan 1117V (134 4 Street NE and 127 5 Street NE) be approved subject to the following conditions:

1. Payment of any outstanding taxes.
2. The property owner shall pay his proportionate share of the costs for the sanitary main installed on 4th Street NE in the amount of \$3,032.00 as established in Policy 54 – Rates policy which reflects the costs of the Sanitary Sewer Main installation on the 100 block of 4th Street NE.
3. The property owner shall be given options on how to connect the Sanitary Sewer Services from the Sanitary Sewer Main to the Property Line and from the Property Line to his building. The options include:
 - a. pay the costs for the installation of the Sanitary sewer extension from the Sanitary Sewer Main to the property line; as well as the costs for the connection from the Sanitary Sewer service line from the property line to the building;
 - or
 - b. enter into a service agreement with the Town of Redcliff which would permit the property owner up to 2 years to arrange for the connection of sanitary sewer services from the Sanitary Main to the property line and from the Service extension line from the property line to the building, with the property owner paying all the related costs, including the legal costs associated with the servicing agreement.
4. In regard to encroachment of the fence at the north end of Lot 21, Block 108, Plan 1117V, the Property owner shall be given the option to either
 - a. Remove and relocate the fence so that it is on his property; or
 - b. Enter into an encroachment agreement with the Town of Redcliff.
5. In regard to encroachment of the eaves of the building on Lots 21-30, Block 108, Plan 1117V into Lot 31, Block 108, Plan 1117V, that the property line be adjusted to resolve the encroachment. All associated costs, including legal fees, shall be borne by the applicant to maximum cost of \$500.00”

be RESCINDED. – Carried.

Councillor Solberg moved that Subdivision Application 2010 SUB 02 (Lots 17-30, Block 108, Plan 1117V (134 4 Street NE and 127 5 Street NE) be approved subject to the following conditions:

1. Payment of any outstanding taxes.
2. The property owner shall pay his proportionate share of the costs for the sanitary main installed on 4th Street NE in the amount of \$3,032.00 as established in Policy 54 – Rates policy which reflects the costs of the Sanitary Sewer Main installation on the 100 block of 4th Street NE.
3. The property owner shall be given options on how to connect the Sanitary Sewer Services from the Sanitary Sewer Main to the Property Line and from the Property Line to his building. The options include:
 - a. pay the costs for the installation of the Sanitary sewer extension from the Sanitary Sewer Main to the property line; as well as the costs for the connection from the Sanitary Sewer service line from the property line to the building;
 - or
 - b. enter into a service agreement with the Town of Redcliff which would permit the property owner up to 2 years to arrange for the connection of sanitary sewer services from the Sanitary Main to the property line and from the Service extension line from the property line to the building, with the property owner paying all the related costs, including the legal costs associated with the servicing agreement.
4. In regard to encroachment of the fence at the north end of Lot 21, Block 108, Plan 1117V, the Property owner shall be given the option to either
 - a. Remove and relocate the fence so that it is on his property; or
 - b. Enter into an encroachment agreement with the Town of Redcliff.
5. In regard to encroachment of the eaves of the building on Lots 21-30, Block 108, Plan 1117V into Lot 31, Block 108, Plan 1117V, that the property owner enter into an encroachment agreement with the owner of Lot 31, Block 108, Plan 1117V All associated costs, including legal fees, shall be borne by the applicant. - Carried.

4. POLICIES

A) Councillor Steinke moved that Policy 54 – Rates Policy in regard to Inspection Services be approved as presented. – Carried.

Policy 54 – Rates Policy



Policy 51 – Fire Department
Remuneration Policy

B) Councillor Brown moved Policy 51 – Fire Department Remuneration Policy in regard to inspections requested by someone that falls outside the regular program of inspections be approved as presented. – Carried.

5. BYLAWS

Intermunicipal Development Plan

A) In regard to the Tri Area Intermunicipal Development Plan, the Municipal Secretary advised that Cypress County and the City of Medicine Hat have adopted their Tri Area Intermunicipal Development Plan bylaws. She referenced the document “Itemized Changes to the Tri Area IDP For Council Consideration” which proposes several amendments. As well she referenced the document entitled “Proposed Amendment to Bylaw 1616 Tri Area Intermunicipal Development Plan which proposes an amendment to section 2.1 How to Use This Section. Further she noted that dates will be amended to be consistent and current.

i) Itemized Changes to the Tri Area Intermunicipal Development Plan

i) Councillor Steinke moved the itemized changes to the Tri Area Intermunicipal Development Plan be received for information. – Carried.

ii) Minutes of the Cypress County, Town of Redcliff and City of Medicine Hat Tri-Area Intermunicipal Development Plan (IDP) and Municipal Development Plan Bylaw Amendments for Cypress County and City of Medicine Hat and Cypress County Land Use Bylaw Amendments, held on June 25, 2009

ii) Councillor Brown moved the Minutes of the Cypress County, Town of Redcliff and City of Medicine Hat Tri-Area Intermunicipal Development Plan (IDP) and Municipal Development Plan Bylaw Amendments for Cypress County and City of Medicine Hat and Cypress County Land Use Bylaw Amendments, held on June 25, 2009 be received for information. – Carried.

Proposed Amendment to Bylaw 1616
Tri Area Intermunicipal Development
Plan
2.1 How to Use this Section

iii) Councillor Solberg moved that the proposed amendment to Bylaw 1616/2009 being the Tri Area Intermunicipal Development Plan, 2.1 How to Use This Section be received for information. – Carried.

Bylaw No. 1616/2009 being the Tri
Area Intermunicipal Development
Plan Bylaw

iv) Councillor Solberg moved Bylaw No. 1616/2010 being the Intermunicipal Development Plan Bylaw, be given 2nd reading, as amended. – Carried.

Councillor Steinke moved Bylaw No. 1616/2010 being the Intermunicipal Development Plan Bylaw, be given 3rd reading. – Carried.

Bylaw No. 1660/2010 being the False
Alarm Bylaw

B) In regard to the False Alarm Bylaw it was noted that Policy 51 will require amendment once Bylaw 1660/2010 is adopted. It was further noted that reference to Bylaw Officer may not be the correct term as the province changed Bylaw Officers to Peace Officers. Administration was directed to determine which wording is the correct wording

to be used in Bylaw 1660/2010 being the False Alarm bylaw.

Councillor Nunweiler moved Bylaw No. 1660/2010 being the False Alarm Bylaw be given second reading, as amended. – 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

C) In regard to Bylaw No. 1661/2010 the Municipal Secretary advised that the property owner/applicant was advised that Council did not favor development that included zero property lines. The applicant requested information regarding what Council would likely approve however Council did not provide information regarding what setbacks would be acceptable for future development of this property. Concerns were expressed that the applicant has decided to proceed with the Land Use Amendment with the hopes that Council will approve his development application under a Direct Control zone. Council expressed concerns that the cost of the Land Use Amendment may be a waste of money for the property owner if his plans are still unacceptable. In order to save the property owner the costs for the land use amendment it was the consensus of Council that the property owner/applicant be invited to a Council meeting to discuss his development plans, prior to giving first reading to Bylaw No. 1661/2010.

Councillor Nunweiler 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 tabled to the August 16, 2010 Council meeting. Further that the applicant be invited to attend the August 16, 2010 Council meeting. – Carried.

6. CORRESPONDENCE

Alberta Municipal Affairs

Assessment Services Branch will be performing detail assessment audit for Town of Redcliff in 2010

A)

i) In regard to the Assessment Services Branch assessment audit for the Town of Redcliff in 2010 the Municipal Treasurer advised that this is a 5 year cycle.

Councillor Nunweiler moved correspondence dated June 24, 2010 from Alberta Municipal Affairs regarding Assessment Services Branch performing a detail assessment audit for Town of Redcliff in 2010 be received for information. – Carried.

Municipal Internship Program will celebrate tenth year in 2011

ii) Councillor Steinke moved correspondence dated June 30, 2010 from Alberta Municipal Affairs regarding Municipal Internship Program celebrating its tenth year in 2011 be received for information. – Carried.

Municipal Sustainability Initiative (MSI)
– Wading Pool Play Equipment
accepted

iii) In regard to Municipal Sustainability Initiative – Wading Pool Play Equipment the Municipal Treasurer advised that the initial grant was in the amount of \$103,000.00 however there were additional costs to cover extra concrete work. She will be applying for funding for a total of \$105,000.00.

Councillor Solberg moved correspondence from Alberta Municipal Affairs dated July 9, 2010 regarding Municipal Sustainability Initiative (MSI) – Wading Pool Play Equipment being accepted be received for information. – Carried.

Alberta Urban Municipalities
Association (AUMA)
Re: Franchise Fees and Agreements

B) Councillor Brown moved correspondence dated July 6, 2010 from Alberta Urban Municipalities Association regarding franchise Fees and Agreements be received for information. – Carried.

Canadian Union of Postal Workers
(CUPW)
Re: Canadian Postal Service Charter
and the Future

C) Councillor Steinke moved correspondence dated June 28, 2010 from the Canadian Union of Postal Workers (CUPW) regarding Canadian Postal Service Charter and the Future be received for information. – Carried.

Meyers Norris Penny
Re: Town of Redcliff FCSS Review

D) Councillor Brown moved correspondence dated June 2, 2010 from Meyers Norris Penny regarding Town of Redcliff FCSS Review be received for information. – Carried.

7. OTHER

Don & Shelley Winterburn
Re: Complaint regarding Local
Improvement Tax (102 3 Street NE)

A) Councillor Solberg moved correspondence received on June 7, 2010 from Don & Shelley Winterburn regarding their complaint about Local Improvement Tax (102 3 Street NE) be lifted from the table. – Carried.

Councillor Brown moved correspondence received on June 7, 2010 from Don & Shelley Winterburn regarding their complaint about Local Improvement Tax (102 3 Street NE) be moved to Committee of the Whole agenda. – Carried.

Development Permit Graphs to June
30, 2010

B) Councillor Nunweiler moved Development Permit Graphs to June 30, 2010 be received for information. – Carried.

Redcliff Fire Department Graphs
(second quarter 2010)

C) In regards to Redcliff Fire Department Graphs the Municipal Treasurer asked Council what graphs they would like to see in future Council packages. Discussion ensued. It was the consensus of Council to continue with all graphs presented excepting Incident Reports Graph.

Councillor Brown moved Redcliff Fire Department Graphs (second quarter 2010) be received for information. – Carried.

Redcliff/Cypress Regional Landfill graphs to June 30, 2010

D) Councillor Brown moved Redcliff/Cypress Regional Landfill graphs to June 30, 2010 be received for information. – Carried.

8. COMMITTEE MEETING OF THE WHOLE

Committee of the Whole Council

Councillor Steinke moved to meet as Committee of the Whole Council at 8:34 p.m. – Carried.

J. Rieger left at 8:34 p.m.

Toni and Ken Garlock left at 8:34 p.m.

Return to Open Session

Councillor Brown moved to return to Open Session at 10:33 p.m. – Carried.

8th Street SW (000 Block) Road Project

a) Councillor Nunweiler moved correspondence dated June 7, 2010 from Valerie Jans on behalf of Gladys Nemeth and Susan Nemeth regarding 8th Street SW (000 Block) Road Project be received for information. – Carried.

b) Councillor Steinke moved Bylaw No. 1662/2010 being a bylaw to amend Bylaw No. 1571/2008 and repeal Bylaw No. 1650/2010 being a bylaw to amend Bylaw No. 1571/2008 being the 8th Street SW (000 Block) Road Project – Local Improvement Tax Bylaw be given first reading. – Carried.

Councillor Brown moved Bylaw No. 1662/2010 being a bylaw to amend Bylaw No. 1571/2008 and repeal Bylaw No. 1650/2010 being a bylaw to amend Bylaw No. 1571/2008 being the 8th Street SW (000 Block) Road Project – Local Improvement Tax Bylaw be given second reading. – Carried.

Councillor Nunweiler moved Bylaw No. 1662/2010 being a bylaw to amend Bylaw No. 1571/2008 and repeal Bylaw No. 1650/2010 being a bylaw to amend Bylaw No. 1571/2008 being the 8th Street SW (000 Block) Road Project – Local Improvement Tax Bylaw be presented for third reading. – Carried Unanimously.

Councillor Brown moved Bylaw No. 1662/2010 being a bylaw to amend Bylaw No. 1571/2008 and repeal Bylaw No. 1650/2010 being a bylaw to amend Bylaw No. 1571/2008 being the 8th Street SW (000 Block) Road Project – Local Improvement Tax Bylaw be given third reading. – Carried.

Dr. Ken Sauer
Re: Southern Alberta Summer Games
2011 request for contribution

Councillor Nunweiler moved correspondence dated July 13, 2010 from Dr. Ken Sauer regarding City of Medicine Hat being approved to host the Southern Alberta Summer Games in 2010 (July 6 – 9, 2011) be received for information. Further that Dr. Sauer be advised that the Town of Redcliff would be willing contribute an equitable share toward the Southern Alberta Summer Games 2010 based on a per capita calculation with the total contribution not to exceed \$5,000.00. - Carried.

The Champions Centre
Re: Waiver of Land Use Bylaw
Amendment Application Fee

Councillor Solberg moved correspondence from The Champion's Centre Inc. dated July 13, 2010 regarding a request that the application fee for Land Use Bylaw Amendment be waived be received for information. Further that the request for the waiver of the Land Use Bylaw Amendment application fee in the amount of \$650.00 be denied. – Carried.

Tax Recovery Reserve Bid
Lot 44, Block 3, Plan 0311497
Lot 41, Block 115, Plan 0413184
Lots 11-20, Block 99, Plan 1117V
Lots 5-6, Block 99, Plan 1117V
Lots 7-10, Block 99, Plan 1117V
Lots 1-4, Block 99, Plan 1117V

Councillor Steinke moved to concur with the recommendation of the Municipal Treasurer that the Town of Redcliff offer the following property for sale at a public auction to be held on November 12, 2010 at 10:30 a.m.:

- | | |
|-------------------------------------|------------|
| 1. Lot 44, Block 3, Plan 0311497 | \$326,780. |
| 2. Lot 41, Block 115, Plan 0413184 | \$380,000. |
| 3. Lots 11-20, Block 99, Plan 1117V | \$103,200. |
| 4. Lots 5-6, Block 99, Plan 1117V | \$56,765. |
| 5. Lots 7-10, Block 99, Plan 1117V | \$82,300. |
| 6. Lots 1-4, Block 99, Plan 1117V | \$82,300. |

Further that the terms of the sale be cash or certified cheque and conditions of the sale be – “This property is offered for sale on an “as is, where is” basis and the Town of Redcliff makes no representations and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, buildings and development conditions, absence or presence of environmental contamination, of the development ability of the subject land for any intended use by the purchaser.” – Carried.

Stantec Consulting Ltd
Re: Eastside Phase 1 Transformer
Remediation Issue

Councillor Kilpatrick moved correspondence dated July 14, 2010 from Stantec Consulting Ltd. regarding Eastside Phase 1 Transformer Remediation Issues advising that Stantec Consulting Ltd. will agree to cover the costs (without interest) in the amount of \$14,511.00 be received for information. – Carried.

Municipal Manager's Report

Councillor Brown moved the Municipal Manager's Report presented on July 19, 2010 be received for information. – Carried.

Redcliff Action Society for Youth
(Redcliff Youth Centre)

Councillor Solberg moved correspondence dated June 1, 2010 from Redcliff Youth Centre requesting permission to borrow against the Redcliff Youth Centre building for a bank line of credit and asking the Town to postpone their interest on the title, be received for information. Further that the Town of Redcliff grants permission to the Redcliff Action Society to apply for a Letter of Credit in the amount of \$20,000 making the Town of Redcliff second charge. – Carried.

Don & Shelley Winterburn
Re: Complaint regarding Local
Improvement Tax (102 3 Street NE)

Councillor Solberg moved correspondence received on June 7, 2010 from Don and Shelley Winterburn regarding concerns about Local Improvement Tax (102 3 Street NE) be received for information. – Carried.

Adjournment

9. ADJOURNMENT

Councillor Brown moved adjournment of the meeting at 10:42 p.m. – Carried.



Mayor



Municipal Secretary

June 2, 2010

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JUL - 9 2010
TOWN OF REDCLIFF



MEYERS NORRIS PENNY LLP

The Board of Directors
Town of Redcliff FCSS Review
Box 40 2 - 3 Street NE
Redcliff, AB T0J 2P0

Dear Sirs/Mesdames:

We have been engaged to review the financial information of Town of Redcliff FCSS Review (the Project) for the year ending December 31, 2009.

CICA Handbook 5751, *Communications With Those Having Oversight Responsibility for the Financial Reporting Process* ("the Standard"), requires that we communicate at least annually with you regarding all relationships between the Project and Meyers Norris Penny LLP that, in our professional judgment, may reasonably be thought to bear on our independence. In determining which relationships to report, the Standard requires us to consider relevant rules and related interpretations prescribed by the appropriate provincial institute and applicable legislation, covering such matters as:

- (a) Holding a financial interest, either directly or indirectly, in a client;
- (b) Holding a position, either directly or indirectly, that gives the right or responsibility to exert significant influence over the financial or accounting policies of a client;
- (c) Personal or business relationships of immediate family, close relatives, partners or retired partners, either directly or indirectly, with a client;
- (d) Economic dependence on a client; and
- (e) Provision of services in addition to the review engagement.

We are not aware of any relationship between the Project and Meyers Norris Penny LLP that, in our professional judgment, may reasonably be thought to bear on our independence, which have occurred from January 1, 2009 to June 2, 2010.

Generally Accepted Standards for Review Engagements require that we confirm our independence to the Board of Directors. Accordingly, we hereby confirm that Meyers Norris Penny LLP is independent with respect to the Project within the meaning of the Rules of Professional Conduct of the Institute of Chartered Accountants of Alberta as of June 2, 2010.

This report is intended solely for the use of the Board of Directors, management and others within the Project and should not be used for any other purposes.

We look forward to discussing with you the matters addressed in this letter as well as other matters that may be of interest to you. We will be prepared to answer any questions you may have regarding our independence as well as other matters.

Yours truly,

Meyers Norris Penny LLP

MEYERS NORRIS PENNY LLP

/rjb



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JUL - 9 2010

TOWN OF REDCLIFF

**TOWN OF REDCLIFF
FCSS Review**

December 31, 2009



MEYERS NORRIS PENNY LLP

REVIEW ENGAGEMENT REPORT

To: Family and Community Support Services
Alberta Social Services and Community Health
Province of Alberta

We have reviewed the Statements of Revenue and Expenditures of Town of Redcliff's Family Community Support Services projects for the year ended December 31, 2009. This financial information is the responsibility of management. Our review was made in accordance with Canadian generally accepted standards for review engagements and accordingly consisted primarily of enquiry, analytical procedures and discussion related to information supplied to us by Town of Redcliff.

A review does not constitute an audit and consequently we do not express an audit opinion on this financial information.

Based on our review, nothing has come to our attention that causes us to believe that this financial information is not, in all materially respects, the results of the projects' operations for the year ended December 31, 2009 in accordance with "The Family and Community Support Services Act and Policy".

Meyers Norris Penny LLP

Chartered Accountants

Medicine Hat, Alberta
June 2, 2010





2009 ANNUAL FCSS PROGRAM REPORT

CHILDREN AND YOUTH SERVICES

Family and Community Support Services (FCSS)

DATE yyyy / mm / dd 2010 / 6 / 18
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The summary information you are providing on this form is collected under the authority of the Family and Community Support Services Act and Regulation. This information will be used to determine your municipality's FCSS grant surplus/deficit amount, to identify projects/services receiving FCSS funding, and for other provincial program reporting purposes. If you have any questions about the collection of this information, you may contact the Community Partnerships Director.

Name of FCSS Program: (Enter the name of your FCSS Program below)

SECTION 1 - Statement of Revenues and Expenditures

Revenues

Funding provided under the Act (FCSS Funding Agreement - No. 1)	\$ 111,285.00 (A)
Deferred provincial dollars from 2008 (Reconciliation Report)	\$ 547.71 (A1)
Funding provided under the Act received from other municipalities (amounts received from other FCSS Program as reported on (B) of Grant Transfers Form - provide details)	\$ - (B)
Total Funding provided under the Act (A + A1 + B = C)	\$ 111,832.71 (C)
Municipal contribution (Minimum 1/4 of the amount on Line (C), Section 1) (including the 20% municipal share from other FCSS Programs reported on D1 of Grant Transfers Form)	\$ 27,958.18 (D)
Additional Funding received from other municipalities * (amounts received from other FCSS Program in excess of their 20% funding reported on D2 of Grant Transfers Form)	\$ - (D2)
Other revenues (Include 2008 deferred supplemental funding if any)	\$ 31,949.64 (E)
Total Revenues (C + D + D2 + E = F)	\$ 171,740.53 (F)

Expenditures

Internal, directly funded services provided by the municipality under the program including administration	\$ 78,188.48 (G)
Funds provided to service providers who are external to the municipality	<u>88,448.02 (H)</u>
Less surpluses retained/returned by service providers who are external to the municipality	(I)
Net Total Funding to service providers who are external to the municipality (H - I = J)	\$ 88,448.02 (J)
Total Expenditures (G + J = K)	\$ 166,636.50 (K)

Surplus (Deficit)	Surplus (Deficit) (F - K = L)	\$ 5,104.03 (L)
	<i>(Deficit if negative dollar value)</i>	

GRANT TRANSFERS FORM

FCSS Grant Received from Other FCSS Programs

Identify the name of the FCSS Program forwarding the FCSS grant and the amount of funding provided.

Name of FCSS Program	Total Transfer (100%)	80% Provincial Funding (Prov. Funds under the Act)	20% Municipal Share	Additional Funding*
_____	_____	\$ -	\$ -	_____
_____	_____	\$ -	\$ -	_____
_____	_____	\$ -	\$ -	_____
_____	_____	\$ -	\$ -	_____
Total	\$ -	\$ - (B)	\$ - (D1)	\$ - (D2)

* Additional funding is funding received from other FCSS Program in excess of that Program's 20% required contribution.

Continued

SECTION 2 - Projects/Services Report

- List projects/services receiving FCSS funding by name. If the projects/services fit in more than one category, list them in each category and assign their percentage to each category.
- If there is not enough space provided in the categories below, please provide a separate attachment and write 'See Attachment' in the category.
- Identify externally funded projects/services with an asterisk(*). Ensure the total net amount of external projects/services equals the amount on Line (J), Section 1.

A. Children/Youth

Facilitation and Support (30%)	\$ 16,166.52
Family School Liaison Worker (50%) *	\$ 12,500.00
Redcliff Action Society for Youth *	\$ 36,875.65
Redcliff Asset Development	\$ 1,000.00
Parent Link *	\$ 500.00
MW *	\$ 2,000.00
IF Cox	\$ 2,000.00
Parkside *	\$ 2,000.00
Parents Support Group Child Care	\$ 239.08
Intergration	\$ 1,000.00
SE Alberta Safety Alliance *	\$ 2,000.00

Total Children/Youth Expenditures \$ 76,081.26 (A)

B. Families

Facilitation and Support (20%)	\$ 10,777.88
Family School Liaison Worker (50%) *	\$ 12,500.00
Community Gardens *	\$ 250.00
Medicine Hat Family Services *	\$ 17,522.37
Parents Support Group Child Care (50%)	\$ 239.08

Total Families Expenditures \$ 41,289.14 (B)

C. Adults

Facilitation and Support (5%)	\$ 2,694.42
Community Gardens *	\$ 250.00
Canadian Mental Health *	\$ 1,000.00
Citizens on Patrol Volunteer Support *	\$ 1,000.00

Total Adults Expenditures \$ 4,944.42 (C)

Continued

TOWN OF REDCLIFF
FAMILY AND COMMUNITY SUPPORT SERVICES PROGRAM
NOTES TO THE STATEMENT OF FINANCIAL INFORMATION
FOR THE YEAR ENDED DECEMBER 31, 2009
(Unaudited)

1. Organization

This project is not a separate entity. It is being undertaken by Town of Redcliff. As a result of not being a separate entity it does not have a separate legal or tax status. The project was implemented as a partnership between the Province and the Town to develop locally driven preventive social initiatives to enhance the well-being of individuals, families and communities.

2. Accounting Policies

The financial information has been prepared in accordance with the Family and Community Support Services (FCSS) Program Handbook and includes the following significant policies.

Basis of presentation

This financial information reflects only the revenues and expenditures of the arrangement and therefore does not include any other assets, liabilities, revenues or expenditures of Town of Redcliff.

Revenue recognition

The cost sharing arrangement recognizes contributions as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Contributed materials and services

Contributed materials and services are recognized in the financial statements when their fair value can be reasonably determined and they are used in the normal course of the arrangement's operations and would otherwise have been purchased.