

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JUNE 14, 2010 – 7:00 P.M.**

- PRESENT:**
- | | |
|---|---|
| Mayor | R. Hazelaar |
| Councillors: | C. Brown, D. Kilpatrick, D. Nagel, E. Solberg, |
| Municipal Manager | D. Wolanski (left at 11:17 p.m.; returned at 11:21 p.m.) |
| Municipal Secretary | S. Simon |
| Municipal Treasurer | V. MacArthur |
| Confidential Secretary | C. Cranston |
| Manager of Engineering | K. Minhas (left at 10:15 p.m.) |
| Scheffer Andrew | K. Snyder (left at 7:25 p.m.) |
| Cypress Courier | J. Rieger (left at 9:08 p.m.) |
| F. Sleeking, K. Hodgson, D. Schile, J. Ottenbreit, G. Van Riper, D. Bashnick, D. Lindeman, | (left at 8:46 p.m.) |
| V. Jans, S. Jans, S. Nemeth | (arrived at 8:45 pm; left at 9:52 p.m.) |
- ABSENT:** Councillors D. Nunweiler, J. Steinke

1. GENERAL

- Call to Order **A) Mayor Hazelaar called the regular meeting to order at 7:00 p.m.**
- Adoption of Agenda **B) Councillor Solberg moved the Agenda be adopted as presented. – Carried.**
- Accounts Payable **C) Councillor Nagel moved the following 119 general vouchers in the amount of \$890,479.08 be received for information. – Carried.**

| ACCOUNTS PAYABLE MAY 20 - JUNE 3, 2010 | | | |
|--|---------------------|---|-------------|
| COUNCIL MEETING JUNE 14, 2010 | | | |
| 66116-66170 | VOIDED | PRINTER ERROR | \$0.00 |
| 66171 | A & B STEEL LTD | CARGO NET FOR UNIT #137 F150, ANGLE IRON | \$150.99 |
| 66172 | ACTION PARTS | TOOL BOXES & RACKS FOR NEW UNITS, ANTIFREEZE, ETC | \$3,686.96 |
| 66173 | AG-PLUS MECHANICAL | SEAL KIT FOR UNIT #81 LOADER | \$13.66 |
| 66174 | AMSC INSURANCE | JUNE EMPLOYEE BENEFITS | \$12,596.59 |
| 66175 | BOSS LUBRICANTS | GREASE, ENGINE AND HYDRAULIC OIL | \$1,138.57 |
| 66176 | BRANDT TRACTOR LTD. | OIL SAMPLE KITS | \$45.32 |

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| 66177 | CACTUS COMMUNICATIONS | RADIOS FOR NEW UNITS, CELL PHONE & POUCH | \$1,918.35 |
| 66178 | CAMPBELL RYDER | REISSUE CHEQUE #63959 | \$15,284.47 |
| 66179 | CANADIAN PAYROLL ASSOC. | 2010/11 MEMBERSHIP FEES | \$173.25 |
| 66180 | CARSWELL | 2010/11 SUBSCRIPTION FOR PAYROLL MANUAL | \$571.73 |
| 66181 | CBV COLLECTIONS | COLLECTION SERVICES FEES | \$249.98 |
| 66182 | CITY OF MEDICINE HAT | VARIOUS UTILITY PAYMENTS | \$54,870.52 |
| 66183 | CLEANRITE SERVICES | MAY JANITORIAL SERVICES | \$1,960.34 |
| 66184 | CONTEMPORA CONSTRUCTION | PROTECTIVE SERVICES PROGRESS PAYMENT | \$209,438.69 |
| 66185 | CROSS TOWN DELIVERIES | APRIL IN TOWN DELIVERIES | \$45.67 |
| 66186 | CROZIER, BILL | REIMBURSE TRAVEL EXPENSE - SAFETY CODES MEETING | \$15.00 |
| 66187 | EDA | 2010 2ND INSTALLMENT FOR EDA FUNDING | \$12,740.00 |
| 66188 | FARMLAND SUPPLY CENTER | GAUGES, HOSES, COUPLERS, FITTINGS, O RING KIT, ETC | \$267.96 |
| 66189 | FORTY MILE GAS CO-OP | APRIL GAS UTILITY FOR LANDFILL | \$230.40 |
| 66190 | FOUNTAIN TIRE | TIRE REPAIR FOR UNIT #128 GARBAGE TRUCK | \$490.80 |
| 66191 | FOX ENERGY SYSTEMS | STREET SIGN SUPPLIES, CHEMICAL SUIT | \$1,343.90 |
| 66192 | GAR-TECH ELECTRICAL | HOOK UP WATER HEATER, MILLTRONICS, HOUR METER, ETC | \$2,334.87 |
| 66193 | GAS CITY HYDRO VAC | HYDROVAC CURB STOPS | \$1,260.00 |
| 66194 | GREYHOUND COURIER | FREIGHT OF PARTS FOR UNIT #128 GARBAGE TRUCK | \$19.65 |
| 66195 | IMAGE INSPECTION SERVICES | REPAIR SEWER CAMERA | \$928.31 |
| 66196 | JOE JOHNSON EQUIPMENT | BRONZE FILTERS FOR UNIT #135 STREET SWEEPER | \$20.79 |
| 66197 | JOHN'S WATER HAULING | HAUL WATER TO LANDFILL | \$90.00 |
| 66198 | KILPATRICK, DWIGHT | REIMBURSE TRAVEL EXPENSE - AMEA CONFERENCE | \$587.51 |
| 66199 | KIRK'S MIDWAY TIRE | REPAIR FLAT TIRE FOR UNIT #111 MOWER | \$22.05 |
| 66200 | MCMILLAN, BRIAN | REIMBURSE TRAVEL EXPENSE - AMEA CONFERENCE | \$1,012.49 |
| 66201 | MEDICINE HAT LICENCE CENTRE | LICENSE PLATES FOR NEW UNITS | \$211.35 |
| 66202 | SHAW CABLE | JUNE INTERNET SERVICE FOR FIRE HALL | \$55.60 |
| 66203 | NAPA AUTO PARTS | OIL FILTER, NITRILE GLOVES, TIRE INSERTS, CUT OFF WHEEL | \$257.17 |
| 66204 | PAINT IN GENERAL | PAINT FOR AQUATIC CENTER | \$36.48 |
| 66205 | PARK ENTERPRISES LTD. | MARCH PERMITS, ADJUSTMENTS FOR JANUARY & FEBRUARY | \$780.78 |
| 66206 | PINNACLE INTERNATIONAL | AIR FILTERS FOR UNIT #135 STREET SWEEPER | \$237.47 |
| 66207 | PITNEY BOWES | REFILL POSTAGE MACHINE | \$2,100.00 |
| 66208 | PUROLATOR | FREIGHT OF STORM POND WATER SAMPLE | \$28.14 |
| 66209 | REDCLIFF ACTION SOCIETY | 2010 2ND QTR DREAMS & TEEN CENTER FUNDING | \$7,810.00 |
| 66210 | ROSENAU TRANSPORT LTD | FREIGHT OF SEWER CAMERA FOR REPAIRS | \$45.47 |
| 66211 | SAFETY CODES | MARCH SAFETY CODES | \$148.70 |
| 66212 | SANATEC ENVIRONMENTAL | PUMP SEPTIC TANK AT LANDFILL | \$115.50 |
| 66213 | STARKS PLUMBING & HEATING | LABOUR TO DIVERT STORM WATER @ DIRKSON DRIVE | \$1,390.20 |
| 66214 | STEINKE, JAMES | REIMBURSE TRAVEL EXPENSE - ARB COURSE | \$639.65 |
| 66215 | TELUS COMMUNICATION | MAY CELL PHONE, PHONE, PAGER AND RADIO CHARGES | \$113.30 |
| 66216 | HELLWIG, SHARI | REIMBURSE FOR POOL SUPPLIES | \$402.33 |
| 66217 | KLASSEN, HERMAN | REFUND UTILITY DEPOSIT | \$100.00 |
| 66218 | BROADWAY VIDEOS N MORE | REFUND 2010 BUSINESS LICENSE | \$55.00 |
| 66219 | WALLACE, DEBORAH | REFUND SIGN ON FEES AND DEPOSIT | \$115.75 |
| 66220 | DAWSON, SAMARA | REIMBURSE FOR POOL SUPPLIES | \$174.39 |
| 66221 | TOWN OF REDCLIFF - LANDFILL | APRIL TONNAGE CHARGES | \$3,979.07 |
| 66222 | TOWN OF REDCLIFF - LANDFILL | 2010 TRANSFER TO LANDFILL RESERVES | \$202,039.24 |
| 66223 | UPS BROKERAGE | FREIGHT OF METER READING EQUIPMENT FOR REPAIRS | \$104.08 |
| 66224 | WCB | MAY - JUNE WCB INSTALLMENT | \$7,389.96 |
| 66225 | WOLSELEY MECHANICAL GROUP | SADDLES, MAIN STOPS, CLAMPS, COUPLERS AND INSERTS | \$4,276.40 |
| 66226 | TOWN OF REDCLIFF | REGULAR PAYROLL ENDING MAY 22, 2010 | \$63,556.44 |

9/10 B

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|-------|----------------------------|---|--------------|
| 66227 | BECK, MIKE | DEPOSIT FOR REDCLIFF DAYS PETTING ZOO | \$200.00 |
| 66228 | BELL | REFUND OVERPAYMENT ON A/R ACCOUNT | \$75.25 |
| 66229 | BOSS LUBRICANTS | BLUE RAM GREASE | \$442.05 |
| 66230 | BOUNDARY EQUIPMENT | GUTTER BROOMS FOR UNIT #135 STREET SWEEPER | \$1,039.50 |
| 66231 | BROWN, CHERE | REIMBURSE TRAVEL EXPENSE - ASSESSMENT, BIG RISK | \$393.89 |
| 66232 | BROWNEE LLP | LEGAL FEES FOR GAS FRANCHISE ISSUE | \$1,899.26 |
| 66233 | CACTUS COMMUNICATIONS | CELL PHONE POUCH EXCHANGE FOR ENGINEERING DEPT. | \$5.25 |
| 66234 | CHAPMAN, LYLE | REIMBURSE TRAVEL EXPENSE - DESIGN COURSE | \$582.10 |
| 66235 | CITY OF MEDICINE HAT | VARIOUS UTILITY PAYMENTS | \$38,158.45 |
| 66236 | COMPUTER CENTRAL CORP. | MODULAR COUPLER FOR MESSAGE BOARD | \$5.20 |
| 66237 | FLASHING CANINES | REFUND KEY DEPOSITS | \$225.00 |
| 66238 | LETHBRIDGE HERALD | MARCH ADVERTISING | \$1,406.12 |
| 66239 | MEDICINE HAT CO-OP LTD | LANTERN, LAWN SEED, CALMIX AND ROUNDUP | \$487.85 |
| 66240 | THE MEDICINE HAT NEWS | APRIL ADVERTISING | \$956.34 |
| 66241 | MEDICINE HAT WHOLESALE | FOAM CONTAINERS FOR MEALS ON WHEELS | \$69.78 |
| 66242 | MURRAY, CINDY | REIMBURSE TRAVEL EXPENSE - FCSS DIRECTORS MEETING | \$789.50 |
| 66243 | NIEDERMAYER, MARK | MAY GUITAR LESSON FEES | \$650.00 |
| 66244 | PAYSTATION INC. | 2010/11 PAYSTATION LICENSE RENEWAL | \$415.80 |
| 66245 | PETRO CANADA | DYED DIESEL FOR LANDFILL | \$3,887.00 |
| 66246 | PRITCHARD & COMPANY LLP | LEGAL FEES TO DISCHARGE CAVEAT | \$67.64 |
| 66247 | PROVINCIAL TREASURER - LAP | LAPP CONTRIBUTIONS TO MAY 22, 2010 | \$12,561.58 |
| 66248 | RECEIVER GENERAL | STATUTORY DEDUCTIONS TO MAY 22, 2010 | \$26,126.48 |
| 66249 | CANADIAN RED CROSS | SWIM LESSON BADGES, REPORT BOOKS AND STICKERS | \$171.26 |
| 66250 | ROSENAU TRANSPORT LTD | FREIGHT OF POOL TREATMENT SUPPLIES | \$159.25 |
| 66251 | SANATEC ENVIRONMENTAL | CAMERA SEWER MAIN 400 BLOCK 7 ST. S.E. | \$244.65 |
| 66252 | TELUS MOBILITY | MAY CELL PHONE, PHONE, PAGER AND RADIO CHARGES | \$100.05 |
| 66253 | C.E.M. HEAVY EQUIPMENT | BEARING, GEAR LUBE AND LABOUR FOR UNIT #134 | \$1,456.39 |
| 66254 | ERICKSON, DEVAN & MICHELLE | REFUND TAX OVERPAYMENT | \$263.13 |
| 66255 | CLASSIC HOT SHOT | HAUL UNIT #134 LOADER TO AND FROM C.E.M IN TABER | \$1,701.00 |
| 66256 | BANMAN, JOHAN | REFUND SIGN ON FEES AND DEPOSIT | \$115.75 |
| 66257 | IMPERIAL OIL | REFUND DUPLICATE PAYMENT ON A/R ACCOUNT | \$1,400.00 |
| 66258 | SUART, ROBERT | REFUND CREDIT ON UTILITY ACCOUNT | \$66.72 |
| 66259 | WALL, LENA | REFUND KEY DEPOSITS | \$225.00 |
| 66260 | SAVARD, MICHEL | REIMBURSE TRAVEL EXPENSE FOR MANAGER INTERVIEW | \$175.26 |
| 66261 | SHINE FACTORY CRACKMASTERS | BOX LINERS FOR NEW UNITS | \$1,559.25 |
| 66262 | FRIESEN, RANDALL & KIRSTEN | REFUND LAND SALE 0913590, 13, 17 | \$148,747.20 |
| 66263 | TOWN OF REDCLIFF | PAINT, WATER, POSTAGE, SUPPLIES, BBQ SUPPLIES | \$249.16 |
| 66264 | WOOD, DALE | MAY HUNTER EDUCATION COURSE INSTRUCTION FEES | \$2,030.00 |
| 66265 | ACTION PARTS | LIGHT BRACKET, BEACON FOR UNIT #115 GMC 3500 | \$170.04 |
| 66266 | ADT SECURITY SERVICES | JUNE - NOVEMBER ALARM SYSTEM FOR LANDFILL | \$212.04 |
| 66267 | BECK, MIKE | REMAINDER FOR REDCLIFF DAYS PETTING ZOO | \$640.00 |
| 66268 | BIG BROTHERS/BIG SISTERS | FEE TO HOST REDCLIFF DAYS JUMP TENT | \$100.00 |
| 66269 | CANADIAN PACIFIC RAILWAY | MAY FLASHER CONTRACT | \$624.20 |
| 66270 | D & M PLASTICS INC. | LIDS FOR GARBAGE BINS | \$4,757.51 |
| 66271 | JUMP FOR FUN INC. | JUMP TENT FOR REDCLIFF DAYS | \$240.00 |
| 66272 | KOST FIRE- SAFETY | RECHARGE AIR CYLINDERS | \$358.79 |
| 66273 | MACDESIGN SCREENWORKS | UNIFORMS FOR POOL STAFF | \$274.05 |
| 66274 | SHAW CABLE | JUNE INTERNET SERVICE FOR TOWN HALL | \$95.45 |
| 66275 | NAPA AUTO PARTS | WIPER BLADES FOR UNIT #99 1/2 TON | \$24.07 |
| 66276 | PETRO CANADA | BULK DIESEL, DYED DIESEL AND BULK FUEL FOR P/S SHOP | \$5,494.66 |

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| 66277 | PITNEY BOWES | REFILL POSTAGE MACHINE | \$2,100.00 |
| 66278 | PRITCHARD & COMPANY LLP | VARIOUS LEGAL FEES | \$1,556.63 |
| 66279 | REDCLIFF BAKERY | MAY MPC LUNCHEON AND BUNS FOR P/S BBQ | \$68.40 |
| 66280 | ROGERS | JUNE CELL PHONE, PHONE, PAGER AND RADIO CHARGES | \$36.59 |
| 66281 | SAFETY CODES | APRIL SAFETY CODES | \$206.75 |
| 66282 | SCHEFFER ANDREW LTD. | APRIL PLANNING SERVICES | \$769.13 |
| 66283 | SIZZLING HOUSE | MAY MEALS ON WHEELS | \$992.25 |
| 66284 | TELUS COMMUNICATION INC. | JUNE CELL PHONE, PHONE, PAGER AND RADIO CHARGES | \$2,207.88 |
| 66285 | TELUS MOBILITY | JUNE CELL PHONE, PHONE, PAGER AND RADIO CHARGES | \$378.66 |
| 66286 | LETHBRIDGE MOBILE SHREDDING | SHREDDING SERVICES FOR ALL OF TOWN HALL | \$127.58 |
| 66287 | TRANSITIONAL SOLUTIONS | RETURNING OFFICER TRAINING REGISTRATIONS | \$160.00 |
| 66288 | MARK'S LIGHT TOWING | TOWING AND VEHICLE FOR FIRE TRAINING | \$105.00 |
| | TOTAL CHEQUES: 119 | AMOUNT OF CHEQUES: | \$890,479.08 |

Public Hearing
 Re: Bylaw No. 1656/2010 being the
 Municipal Development Plan Bylaw

D) Mayor Hazelaar called the Public Hearing for Bylaw No. 1656/2010 being the Municipal Development Plan Bylaw to order at 7:02 p.m.

No members of the public were in attendance to voice any comments or concerns regarding Bylaw 1656/2010 being the Municipal Development Plan Bylaw.

Members of Council expressed no comments or concerns regarding Bylaw 1656/2010 being the Municipal Development Plan Bylaw.

Municipal Manager suggested that reference to the Municipal Sustainability Plan be included in the Municipal Development Plan. The Planning Consultant agreed that this should be included.

Mayor Hazelaar adjourned the Public Hearing for Bylaw No. 1656/2010 being the Municipal Development Plan Bylaw at 7:04 p.m.

2. MINUTES

Council Meeting held May 25, 2010

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

Redcliff Planning Board Meeting held
 June 2, 2010

B) Councillor Nagel moved the minutes of the Redcliff Planning Board Meeting held June 2, 2010 be received for information. – Carried.

Subdivision Application 2010 SUB 02
Lots 17-30, Block 108, Plan 1117V
(134 4th Street NE & 127 5th Street NE)
To create separate titles for Lots 17-
20, and Lots 21-30

i) In regard to Subdivision Application 2010 SUB 02, the Municipal Secretary circulated copies of a letter dated June 14, 2010 from Kenneth C. Reeder, Maclean Wiedemann Lawyers LLP, requesting that Subdivision Application 2010 SUB 02 be tabled to the next Council meeting to allow the property owner time to consider the proposed conditions of approval which were recommended by the Redcliff Planning Board for Council's consideration.

Councillor Solberg moved Subdivision Application 2010 SUB 02, Lots 17-30, Block 108, Plan 1117V (134 4th Street NE & 127 5th Street NE) to create separate titles for Lots 17-20, and Lots 21-30 be tabled to June 28, 2010 Council meeting. – Carried.

LED Signs
Re: Regulations for Portable, Free
Standing, and Fascia Signs

ii) In regard to LED Signs it was noted that municipalities in Alberta have seen a number of applications for LED Signs including Medicine Hat where a number of LED signs both portable and free standing have been located at busy intersections. The Development Officer has received an enquiry whether the Town of Redcliff permits LED signs/billboards for 3rd party advertising however there are no specific regulations for LED signs in the Town of Redcliff Land Use Bylaw. The Development Officer suggested that the Redcliff Planning Board consider preparing a Land Use Amendment to regulate LED signs / billboards as they are posing traffic hazards in other cities including Medicine Hat.

In regard to LED Sign regulations the Planning Consultant advised that he had prepared draft regulations to put forward to Council to gain direction from Council. Brief discussion ensued with regard to the size of the LED signs and it was the consensus of Council that the size regulations for fascia signs should be changed to 1.5 m² which would allow the applicant flexibility in overall shape of the sign.

Concerns were expressed with the size and location of the Town of Redcliff existing LED sign on the boulevard on Broadway Avenue E, east of Mitchell Street. It was noted that no signs are allowed on the boulevards therefore there should be no issue with the existing community events sign.

Councillor Nagel moved to authorize Administration to draft a Land Use Bylaw Amendment to regulate Portable, Free Standing and Fascia LED Signs. – Carried.

3. STAFF RECOMMENDATION

Cancel Accounts Receivable Penalty

A) Councillor Solberg moved to concur with the recommendation of the Municipal Treasurer that the Town of Redcliff cancel the Accounts Receivable penalty incurred by Alberta Transportation on Accounts Receivable account #102921 in the amount of \$437.14. – Carried.

4. BYLAWS

Bylaw No. 1656/2010 being the Municipal Development Plan

A) Councillor Brown moved Bylaw No. 1656/2010 being the Municipal Development Plan be given second reading, as amended to include reference to the Town of Redcliff Municipal Sustainability Plan. – Carried.

Councillor Nagel moved Bylaw No. 1656/2010 being the Municipal Development Plan be given third reading. – Carried.

K. Snyder left at 7:25 p.m.

Main Street S (Broadway Avenue – 5th Avenue) Road Rehabilitation Project

B.

Memo from Municipal Secretary re Petition

F. Sleeking, K. Hodgson, D. Schile, J. Ottenbreit, G. Van Riper, D. Bashnick, and D. Lindeman were in attendance to discuss Main Street S (Broadway Avenue – 5th Avenue) Road Rehabilitation Project.

i) The Municipal Secretary advised that she had received a petition against the Main Street S (Broadway Avenue – 5th Avenue) Road Rehabilitation Project. She advised that the two main criteria which must be met are:

- that it be signed by 2/3 of owners and
- the owners who sign the petition must represent at least ½ of the assessed value.

The petition had 68.5% of the property owners sign the petition with 40% of assessment value therefore on that basis the petition is declared to be insufficient.

She noted however, that had an owner correctly identified the property under his ownership then the assessed value would have been met.

Other discrepancies with the petition were:

- One individual signed the petition for a multi unit building

and did not indicate the correct address for the properties which he owned. As he did not own all of the units, each unit owner should have signed the petition.

- Two names listed on petition as property owners were not on the land titles for the property in question;
- The affidavit states the name of the municipality as Cypress County.

F. Sleeking expressed concerns with the petition process as he only became aware of new information after the petition had been completed. Mr. Sleeking further expressed concerns that the notice that was provided to the property owners did not include a copy of the proposed bylaw and did not provide all the information concerning the Road Rehab, or the interest rate to be charged. Further that the last sentence in the notice could be easily misinterpreted. In Mr. Sleeking's opinion the Local Improvement Bylaws for the Main Street (Broadway Avenue to 5th Avenue) Road Rehabilitation Project should be considered invalid. He stated that the Main Street Project is unfair and that the Town must listen to the property owners who are not willing to incur their share of the costs for the Local Improvement Bylaw.

Discussion ensued with regard to the condition of Main Street and F. Sleeking advised that the road is finally rough enough to reduce the speed of vehicles on Main Street. He expressed concerns that there has been no action taken to reduce the speed of the drivers on Main Street and the poor road condition is helping to slow down the traffic.

The property owners expressed concerns that Main Street is an arterial road with high volumes of traffic from the Kipling Subdivision, Westside Subdivision as well as traffic from Town vehicles, including heavy trucks. It was their opinion that the Town at large should be paying for the repairs on Main Street as the Library, Rec-Tangle, and Pool are all located on Main Street and accessed by the Town at Large. The property owners would prefer that the project costs were allocated to the Town at Large.

Mayor Hazelaar advised the property owners that the Town charges the adjacent property owners for local improvements and there are already property owners in the Town paying for Local Improvement Bylaws and it would be unfair to increase their taxes further to pay for the Main Street Road Rehabilitation Project.

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It was suggested that the project should be delayed until there is economic recovery. It was noted that during down turns in the economy the costs to carry out construction projects such as the Road Rehabilitation typically are less. Delaying the Main Street Rehabilitation Project could actually result in higher costs and higher Local Improvement Taxes.

Discussion ensued. It was the consensus of Council that Bylaws 1654/2010 and 1655/2010 be given 2nd reading. Town Administration can then review alternate options for funding the project prior to meeting with the property owners at the July Operations meeting to discuss the proposed option(s). The property owners that were present were in agreement with the meeting with the Town to discuss alternate funding options.

F. Sleeking, K. Hodgson, D. Schile, J. Ottenbreit, G. Van Riper, D. Bashnick, and D. Lindeman left at 8:46 p.m.

Councillor Kilpatrick moved the memo dated June 14, 2010, from the Municipal Secretary declaring that an insufficient petition has been received for Main Street S (Broadway Avenue – 5th Avenue) Road Rehabilitation Project (Bylaw No. 1654/2010 and Bylaw 1655/2010) be received for information. – Carried.

Bylaw 1654 Main Street Road Rehabilitation Project – Local Improvement Tax

ii) Councillor Kilpatrick moved that Bylaw 1654/2010 being the Main Street South (Broadway Avenue to 5th Avenue) Road Rehabilitation Project - Local Improvement Tax Bylaw be given second reading. – Carried.

Bylaw 1655/2010 being the Main Street South (Broadway Avenue to 5th Avenue) Road Rehabilitation Project - Local Improvement Borrowing Bylaw

iii) Councillor Kilpatrick moved that Bylaw 1655/2010 being the Main Street South (Broadway Avenue to 5th Avenue) Road Rehabilitation Project - Local Improvement Borrowing Bylaw be given second reading. – Carried.

5. CORRESPONDENCE

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

A) In regard to the Royal Canadian Legion Branch #6 Ladies Auxiliary request for the Town to provide a Banner and half page advertising for their 80th Anniversary, it was noted that the Town does not typically participate in third party advertising or provide funding to local organizations for this type of function/project. Council members questioned the size of the banner, and costs expected.

Councillor Solberg moved correspondence from the Royal Canadian Legion Branch #6 Ladies Auxiliary requesting that the Town provide a banner and half page advertising be tabled to the July 19, 2010 Council Meeting. Further that the letter from the Royal Canadian Legion Branch #6 be forwarded to the Community Services Director for clarification. – Carried.

Government of Alberta

International and Intergovernmental Relations

Re: Alberta, British Columbia and Saskatchewan signed New West Partnership

Agriculture and Rural Development
Re: Rat Control Program – Duty of Local Authority – Appointment of Pest Control Inspector

Transportation
Re: Amendment to the Traffic Safety Act – Section 128 (a)

Tourism, Parks and Recreation
Re: Bid to Host 2013 Alberta 55 Plus Summer Games

Urban Development Institute (UDI) Alberta
Re: Membership Opportunity and Liaison Activities

B)

i) Councillor Nagel moved correspondence from Alberta International and Intergovernmental Relations dated May 6, 2010 regarding Alberta, British Columbia and Saskatchewan New West Partnership be received for information. – Carried.

ii) Councillor Brown moved correspondence from Alberta Agriculture and Rural Development dated May 21, 2010 regarding Rat Control Program – Duty of Local Authority – Appointment of Pest Control Inspector be received for information. Further that B. McMillan, Bylaw Officer be appointed as the Town of Redcliff Pest Control Inspector under the Agricultural Pests Act for the Town of Redcliff. – Carried.

iii) Councillor Nagel moved correspondence from Government of Alberta Transportation dated June 3, 2010 regarding Amendment to the Traffic Safety Act – Section 128 (a) be received for information. – Carried.

iv) Councillor Solberg moved correspondence from Alberta Tourism, Parks and Recreation dated June 4, 2010 regarding consideration to bid to Host 2013 Alberta 55 Plus Summer Games be received for information. - Carried.

C) The Manager of Engineering advised that the Urban Development Institute (UDI) Alberta committee consists of private developers, as well as the City of Medicine Hat. The Manager of Engineering did not feel that there was any benefit to the Town of Redcliff to join the UDI. Councillor Kilpatrick commented that there could be a conflict of interest for the Town.

Councillor Nagel moved correspondence from the Urban Development Institute dated June 1, 2010 regarding Membership Opportunity and Liaison activities be received for information. – Carried.

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Margaret Wooding School
Re: Positive Endeavors For Caring
Environments (PE4CE) campaign

D) Councillor Kilpatrick moved correspondence from Margaret Wooding School dated June 4, 2010 regarding Positive Endeavors For Caring Environments (PE4CE) campaign be received for information. Further that the letter be forwarded to C. Murray, Community Services Director and the FCSS Board. Further that the Municipal Treasurer determine if the PE4CE campaign falls under the criteria of FCSS for funding. - Carried.

Royal Canadian Legion, Alberta –
Northwest Territories Command
Re: Military Service Recognition Book
and Certificate of Appreciation

E) Councillor Solberg moved correspondence from the Royal Canadian Legion, Alberta – Northwest Territories Command received on May 31, 2010 regarding the Military Service Recognition Book be received for information. – Carried.

6. OTHER

Redcliff Days
Re: Request for temporary road
closures

A) Councillor Solberg moved the request received from the Community Services Director dated June 7, 2010 requesting temporary road closures for Redcliff Days activities on June 19th for:

- Sissons Drive SE from 11:00 am to Midnight
- 3rd Street SW from Broadway Avenue to 2nd Avenue and 1st Avenue SE from 2nd Street to the lane between 3rd Street and 4th Street SE

be approved as presented. – Carried.

Development Permit Graphs to May
31, 2010

B) Councillor Brown moved the Development Permit Graphs to May 31, 2010 be received for information. - Carried.

7. COMMITTEE MEETING OF THE WHOLE

Committee of the Whole Council

Councillor Brown moved to meet as Committee of the Whole Council at 9:08 p.m. – Carried.

Cypress Courier, J. Rieger left at 9:08 p.m.

Return to Open Session

Councillor Solberg moved to return to Open Session at 10:58 p.m. – Carried.

Extend Meeting

Councillor Solberg moved to extend the meeting to 11:30 pm. – Carried Unanimously.

417 B

Return to Committee of the Whole Council

Councillor Nagel moved to return to Committee of the Whole Council at 10:59 p.m.

Return to Open Session

Councillor Kilpatrick moved to return to Open Session at 11:22 p.m.

Industrial Drive SE Road Rehabilitation

Minutes from meeting with property owners held on June 7, 2010

Councillor Kilpatrick moved the minutes of the meeting with Industrial Drive SE property owners held on June 7, 2010 be received for information. Further that a copy of the minutes be provided to the property owners who attended the June 7, 2010 meeting. – Carried.

Bylaw No. 1642/2010 being the Industrial Drive SE Road Rehabilitation Project - Local Improvement Tax Bylaw

Councillor Nagel moved Bylaw No. 1642/2010 being the Industrial Drive SE Road Rehabilitation Project – Local Improvement Tax Bylaw be given third reading. – Carried.

Bylaw No. 1643/2010 being as the Industrial Drive SE Road Rehabilitation Project - Local Improvement Borrowing Bylaw

Councillor Solberg moved Bylaw No. 1643/2010 being the Industrial Drive SE Road Rehabilitation Project - Local Improvement Borrowing Bylaw be given third reading. – Carried.

City of Medicine Hat
Re: Medicine Hat Regional 911 fee rate change effective January 1, 2011

Councillor Solberg moved correspondence from the City of Medicine Hat dated May 20, 2010 advising that effective January 1, 2011 – 2013 contract years the Fire dispatch fee will increase from \$1.28 to \$1.34 per capita, be received for information. Further that the Mayor and Municipal Manager be authorized to sign the E 9-1-1 Dispatch Services Agreement for a three year term effective January 1, 2011 to December 31, 2013 at a rate of \$1.34 per capita. – Carried.

City of Medicine Hat
Disaster Services Amending Agreement

Councillor Brown moved correspondence from the City of Medicine Hat dated May 10, 2010 regarding Memorandum of Agreement – Regionalization of Disaster Services be received for information. Further that the Mayor and Municipal Manager be authorized to sign the Amending Disaster Services Agreement. – Carried.

Alberta Utilities Commission (AUC)
Re: Gas Supply Rates - Decision 2010-222 (E0905454)

Councillor Brown moved correspondence dated May 28, 2010 from Tom Marriott, Brownlee LLP regarding the Alberta Utilities Commission (AUC) Gas Supply Rates – Decision 2010-222 (E0905454) advising that the Town of Redcliff Dispute with City of Medicine Hat regarding Gas Supply Rates has been denied be received for information. Further that no further action be taken. – Carried.

521 B

Eastside Phase 1, Lot 40, Block 10,
Plan 1011863
Re: Lot Pricing

Councillor Kilpatrick moved to authorize Administration to offer for sale Lot 40, Block 10, Plan 1011863 at a price of \$810,910.00, plus GST. Further that Administration be authorized to amend Policy 53 - Land Sale Policy. Carried.

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

Councillor Nagel moved correspondence received on June 7, 2018 from Don & Shelley Winterburn regarding Property Tax Notice for 102 3rd Street NE be tabled to the July 19, 2010 meeting of Council. – Carried.

Suderman Encroachment /Offer to
Purchase
Plan 731660

Councillor Solberg authorized Administration to sell parcel identified as Plan 731660 for \$87,000.00 per acre, conditional to consolidation with Lot 5, Block A, Plan 9111515 or undertaking a Subdivision Application to create an access to Lot 5, Block A, Plan 9111515. – Carried.

David Wolanski

Councillor Nagel moved to authorize Administration to amend the offer of employment for David Wolanski to permit LLAP pension contributions upon commencement of employment on May 31, 2010. – Carried.

7. ADJOURNMENT

Adjournment

Councillor Solberg moved adjournment of the meeting at 11:30 p.m. – Carried.



Mayor



Municipal Secretary