

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

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

Acting Municipal Manager S. Simon
 Municipal Treasurer V. MacArthur
 Confidential Secretary C. Cranston
 Manager of Engineering K. Minhas (left at 8:22 p.m.)

Cypress Courier J. Rieger (left at 8:04 p.m.)

	1. GENERAL
Call to Order	A) Mayor Hazelaar called the regular meeting to order at 7:03 pm
Adoption of Agenda	B) Councillor Nunweiler moved the Agenda be adopted as presented. – Carried.
Accounts Payable	C) Councillor Steinke moved the following 73 general vouchers in the amount of \$259,077.24 be received for information. – Carried.

ACCOUNTS PAYABLE MARCH 4 - 11, 2010			
COUNCIL MEETING MARCH 22, 2010			
65705	CIBC VISA	VALVES, REGISTRATIONS, OFFICE SUPPLIES, MEMBERSHIPS	\$5,547.10
65706	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$6,231.52
65707	CANADIAN PACIFIC RAILWAY	FEBRUARY FLASHER CONTRACT	\$624.20
65708	CROZIER, BILL	REIMBURSE TRAVEL EXPENSE - BUILD GREEN COURSE	\$423.42
65709	C.U.P.E.	UNION DUES TO FEBRUARY 27, 2010	\$2,698.43
65710	GENIVAR CONSULTANTS LP	ENG. SERVICES - MITCHELL ST. N & 8 ST. S.W.	\$7,708.37
65711	MINISTER OF FINANCE	2009 LINEAR EQUALIZED ASSESSMENT	\$288.77
65712	SHAW CABLE	MARCH INTERNET SERVICE FOR TOWN HALL	\$95.45
65713	PARK ENTERPRISES LTD.	JANUARY PERMITS	\$171.99
65714	PARTNERS FOR THE SASK. RIVER BASIN	2010 MEMBERSHIP FEES	\$125.00
65715	PETRO CANADA	DYED DIESEL, BULK FUEL AND DIESEL	\$10,345.49
65716	PINNACLE INTERNATIONAL	AIR RELAY VALVE FOR UNIT #128 GARBAGE TRUCK	\$131.36
65717	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO FEBRUARY 27, 2010	\$13,056.55
65718	PUROLATOR	COURIER ADMIN DOCUMENTS	\$22.25
65719	RAMAG WELDING FABRICATIONS REP	REWELD LINKAGE FOR UNIT #128 & WTP FILTERS	\$808.50
65720	REDCLIFF MINOR HOCKEY	REFUND DEPOSIT ON REC-TANGLE RENTAL	\$50.00
65721	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO FEBRUARY 27, 2010	\$24,840.37
65722	ROGERS	MARCH CELL PHONE, PHONE, PAGER AND RADIO SERVICES	\$36.17
65723	ROSENAU TRANSPORT LTD	FREIGHT OF VALVES FOR WTP	\$44.66
65724	SOUTHERN ALBERTA RECREATION ASSOC.	2010 MEMBERSHIP FEES	\$100.00
65725	SECURTEK - A SASKTEL COMPANY	1ST QTR MONITORING SERVICES FOR FIRE HALL	\$65.99
65726	SIZZLING HOUSE	FEBRUARY MEALS ON WHEELS	\$1,436.40
65727	SOLBERG, ERIC	REIMBURSE TRAVEL EXPENSE - AUC APPEAL BOARD MEETING	\$13.44
65728	TELUS COMMUNICATION INC.	MARCH CELL PHONE, PHONE, PAGER AND RADIO SERVICES	\$2,184.93
65729	TELUS MOBILITY	MARCH CELL PHONE, PHONE, PAGER AND RADIO SERVICES	\$376.10

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65730	LETHBRIDGE MOBILE SHREDDING	FEBRUARY SHREDDING SERVICE	\$44.10
65731	ANGSTADT, ALANA	REFUND DEPOSIT ON REC-TANGLE RENTAL	\$50.00
65732	FORTRESS FABRICATIONS LTD	INSTALL STEEL BEAM IN TOWN HALL BASEMENT VAULT	\$1,575.00
65733	GEHARD, NICOLE	REFUND DEPOSIT ON REC-TANGLE RENTAL	\$50.00
65734	RETELBACK, BRAD	REFUND CREDIT ON UTILITY ACCOUNT	\$70.35
65735	BOYLAN, KENNETH	REFUND CREDIT ON UTILITY ACCOUNT	\$7.52
65736	NIEMAN, HEATHER	REFUND CREDIT ON UTILITY ACCOUNT	\$63.63
65737	THOMAS, ROBERT (BOB)	FEBRUARY SKATE MARSHALL FEES	\$90.00
65738	TOWN OF REDCLIFF	COFFEE, SUGAR, FILTERS, BEVERAGES, DISH SOAP, ETC	\$260.20
65739	TOWN OF REDCLIFF	MARCH COUNCIL & REGULAR PAYROLL TO FEBRUARY 27, 2010	\$60,147.38
65740	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES	\$1,520.00
65741	A & B STEEL LTD	BOLT BIN, SPRAY LUBRICANT	\$197.27
65742	ACKLANDS - GRAINGER INC	LOCK NUTS	\$14.23
65743	BIG HILL SERVICES	GAS ICE EDGER	\$2,766.75
65744	THE BOLT SUPPLY HOUSE LTD.	NUTS, BOLTS, WASHERS AND A MAGNETIC MARKER	\$137.41
65745	CIBC	SUPPLEMENTAL PENSION PLAN TO FEBRUARY 27, 2010	\$2,018.51
65746	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$71,463.19
65747	COMPUTER CENTRAL CORP.	FEBRUARY SERVICE CONTRACT	\$630.00
65748	EPCOR ENERGY SERVICES INC.	FEBRUARY ELECTRIC UTILITY FOR LANDFILL	\$128.67
65749	FARMLAND SUPPLY CENTER LTD	BARREL PUMP AND PRESSURE GAUGE	\$163.80
65750	GAR-TECH ELECTRICAL	INSTALL NEW WIRE TO PUMP #3, REPAIR BALLAST @ LIBRARY	\$976.17
65751	REDCLIFF HOME HARDWARE	FILTERS, GARBAGE BAGS, CLEANERS, FLOOR STRIPPER	\$376.50
65752	KAIZEN LAB	LEACHATE TEST & RAW WATER ANALYSIS	\$912.03
65753	MARTIN, MAVIS	REIMBURSE TRAVEL EXPENSE - S.A.R.A MEETING	\$131.01
65754	MEYERS,NORRIS,PENNY & CO.	INTERIM BILLING FOR 2009 LANDFILL AUDIT	\$3,150.00
65755	MEDICINE HAT WHOLESALE FOODS	FOAM CONTAINERS FOR MEALS ON WHEELS	\$24.14
65756	MINUTE MUFFLER AND BRAKE	PIPE, PIPE HANGER, CLAMP & ASSEMBLY FOR UNIT #118 3 TON	\$149.61
65757	MOSKAL MECHANICAL	REPLACE DISTRIBUTION PUMP #3 BASE AND FLANGE	\$3,675.00
65758	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$2,276.03
65759	PINNACLE INTERNATIONAL	LINE HOSE AND FITTINGS	\$313.35
65760	RECEIVER GENERAL	STATUTORY DEDUCTIONS FOR RETRO PAYROLLS	\$1,577.01
65761	SHELL CANADA PRODUCTS LTD.	FEBRUARY PROPANE	\$284.21
65762	STEEP ROCK LTD.	ROAD CRUSH AND SCREENINGS	\$3,199.44
65763	SUPERIOR TRUCK EQUIPMENT	GARBAGE BINS	\$10,690.94
65764	SWANSON, KIM	REIMBURSE FOR HEPATITIS A & B VACCINES	\$14.00
65765	TELUS COMMUNICATION INC.	MARCH CELL PHONE, PHONE, PAGER AND RADIO SERVICES	\$38.05
65766	TELUS MOBILITY	MARCH CELL PHONE, PHONE, PAGER AND RADIO SERVICES	\$89.78
65767	DENMAN, JASON	AUGER LINE @ 937 - 4 ST. S.E.	\$199.25
65768	ESTATE OF: GUSPUDARYK, PAULINE	REFUND OVER CHARGE OF HOME CARE	\$45.50
65769	GALL, DESMOND	REFUND CREDIT ON UTILITY ACCOUNT	\$44.48
65770	ALLAN, DAVID	REFUND CREDIT ON UTILITY ACCOUNT	\$20.54
65771	BERRETH, PETER	REFUND DOG LICENSE FEES	\$15.00
65772	TOWN OF REDCLIFF	2010 MANAGEMENT AND COUNCIL RETRO PAY	\$8,384.32
65773	TOWN OF REDCLIFF - LANDFILL	FEBRUARY TONNAGE CHARGES	\$2,224.66
65774	TRICO LIGHTING PRODUCTS	FLUORESCENT & HALOGEN BULBS	\$78.96
65775	TROPHY WORLD	NAME PLATE AND SLIDER FOR DEVELOPMENT OFFICER	\$33.44
65776	WESTERN CANADA WELDING	OXYGEN, ACETYLENE AND FLINT LIGHTER	\$195.76
65777	XEROX CANADA INC.	SERVICE CONTRACTS FOR WC 7655 AND PRO 55	\$1,133.59
	TOTAL CHEQUES: 73	AMOUNT OF CHEQUES:	\$259,077.24

2. MINUTES

Council Meeting held March 8, 2010

A) Councillor Brown moved the minutes of the Council Meeting held March 8, 2010 be adopted as presented. –

Carried.

Special Council Meeting held March 4, 2010

B) In regard to Special Council Meeting held March 4, 2010 Councillor Kilpatrick expressed concerns Council was not provided with a copy of Policy 69 in the agenda package therefore there is no proof that Policy 69 was actually amended. Acting Municipal Manager advised that she had consulted with the Mayor in regard to the amendments, and offered to obtain a copy of Policy 69 so Council could review the amendments made to the policy. Municipal Treasurer advised that she also checked the amendments made to Policy 69.

Councillor Steinke moved the minutes of the Special Council Meeting held March 4, 2010 be adopted as presented. – Carried.

Administrative Committee Meeting held March 15, 2010

C) Councillor Solberg moved the minutes of the Administrative Committee Meeting held March 15, 2010 be received for information. – Carried.

Escort Bylaw 892/98

i) Councillor Solberg moved to concur with the recommendation of the Administrative Committee that Administration be authorized to review and draft a more current Escort Bylaw in conjunction with Bill Anhorn, Solicitor, as time permits. – Carried.

Madison on Main

ii)

Request for reduction of water, sewer and garbage fees

a) Councillor Nunweiler moved to concur with the recommendation of the Administrative Committee as amended that with regard to the request from 1382539 Alberta Inc (Madison on Main) for a reduction to their water, sewer and garbage rates, that 1382539 Alberta Inc. (Madison on Main) be charged utilities (gas, electric, garbage) on all units at full rates. Further that upon receipt of an application for a refund prior to December 15, each year, that the Municipal Treasurer be authorized to grant a refund in the amount of 75% of the water, sewer, garbage fees on each unoccupied unit, prorated based on units sold or rented for the period January 1 to December 31, of the current year. – Carried.

Relaxation of Restrictive Covenant

b) Councillor Solberg moved to concur with the recommendation of the Administrative Committee that Administration be authorized to undertake to modify the Restrictive Covenant registered to Condo Plan 0912436 (Madison on Main) to reduce the age restriction from 50+ to 40+. Further that associated costs shall be the responsibility of 1382539 Alberta Inc. (Madison on Main). – Carried.

Town Hall Mural – Quote for Production of Bronze Plaque

iii) In regard to the Town Hall Mural, Councillor Solberg advised that he has spoken to Caroline Grover, Economic Development Alliance (EDA) who advised that the Rural

Community Assistance Program (RCAP) funding included \$12,000.00 for Labor and \$5,000.00 for brick and mortar. Further that the EDA is aware of the proposed location for the first cairn and agrees that it is a suitable site. It was the consensus of Council that Administration obtains written permission from J. Marshall to allow his print to be engraved in Bronze and placed on a brick cairn to be used as a legend for the historical brick sculpture. It was further noted that the cairn should be constructed in a manner so that the tree does not require removal.

Councillor Solberg moved to concur with the recommendation of the Administrative Committee to authorize the Public Services Director to proceed with the purchase of the Bronze Plaque at a cost of \$5,097.00 plus shipping and GST. Further to approve construction of a brick cairn at an estimated cost of \$3,000.00 to hold the bronze plaque, with funding to come from the Economic Development Alliance grant and/or either the M&E Reserve or Millrate Stabilization Reserve. – Carried.

Southern Alberta Medic Air Society Re:
Helicopter Air Lift Operation (H.A.L.O.)

iv) Councillor Nunweiler moved to concur with the recommendation of the Administrative Committee that Administration be authorized to forward a letter of support for the Southern Alberta Medic Air Society Helicopter Air Lift Operation (HALO). Further that the request for a donation for HALO be referred to 2011 Budget discussions. – Carried.

John William Robinson Hope
Re: Request to name Street, Park or
Avenue

v) In regard to the request to name a Street, Park or Avenue in the memory of John William Robinson Hope (Jack Hope), concerns were expressed with the recommendation to place a plaque at the Redcliff Aquatic Centre dedicating the new children's play structure to the memory of Jack Hope. It was suggested that an historical rock or plaque be placed at the site of the former swimming pool. Mr. Hope was instrumental in the construction of the first swimming pool in Redcliff. It was also suggested that the location of the first swimming pool which is now a basketball court be named Jack Hope Square. Discussion ensued.

Councillor Steinke moved to concur with the recommendation of the Administrative Committee that the new Children's Play Structure be dedicated to the memory of Jack Hope and that a plaque be erected at the Redcliff Aquatic Centre. – Defeated.

Councillor Kilpatrick moved that the request to have a name a Street, Park or Avenue for John William Robinson Hope be referred to the Administrative Committee for further consideration. – Carried.

Operations Committee Meeting held on
March 16, 2010

D. Councillor Nunweiler moved the minutes of the Operations Committee Meeting held on March 16, 2010 be received for information as amended to correct the spelling of G. Niwa's

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name. – Carried.

Industrial Drive SE

i)

Industrial Drive SE Road Rehabilitation Project

a) In regard to the Industrial Drive SE Road Rehabilitation Project, the Acting Municipal Manager advised that G. Niwa had called her to advise that he had spoken to the property owners along Industrial Drive. He indicated that they would likely be interested in a 50/50 cost sharing with the Town of Redcliff; however one property owner was entirely opposed to the project. Further Acting Municipal Manager advised that G. Niwa indicated the property owners questioned the estimated cost of \$600,000.00 and perhaps there is no need for deep repairs to the roadway. The Town Engineer advised that the road base has continued to deteriorate and the projected costs for the proposed Industrial Drive Road Rehabilitation Project could not be reduced due to need for deep repairs and road widening, which had not been included in the 2005 project. Discussion ensued.

Councillor Kilpatrick moved to concur with the recommendation of the Operations Committee that cost sharing of the Industrial Drive SE Road Rehabilitation Project be established at 65/35 and based on actual frontage feet. Further that the Local Improvement Plan be presented for approval, Bylaw No. 1642/2010 being the Industrial Drive SE Road Rehabilitation Project - Local Improvement Tax Bylaw and Bylaw No. 1643/2010 being as the Industrial Drive SE Road Rehabilitation Project - Local Improvement Borrowing Bylaw be presented for first reading. – Carried.

Industrial Drive SE Overland Storm Water Drainage Project

b) In regard to the Industrial Drive SE Overland Storm Water Drainage Project, the Acting Municipal Manager advised that she has been able to contact the original Land agent. She commented that there may be additional costs involved for this project.

Councillor Nunweiler moved to concur with the recommendation of the Operations Committee that Administration proceed with acquiring the right-of-way agreements, survey and registration of plan, and applicable agreements with affected owners per Section 406 of the Municipal Government Act. Further that Administration endeavor to contact the land agent K. Swanson had been dealing with to finalize the negotiations with the land owners. – Carried.

Northside FSR

ii) Councillor Nunweiler moved to concur with the recommendation of the Operations Committee that

1. Danelz Drive not be developed, leave the storm in a UROW and modify the development to allow for large lots on the south side of proposed Northside Drive and smaller lots on the north side. Further that a Road closure bylaw



be initiated.

2. Van Dam Street not be realigned and developed between Dirkson Drive NE and Proposed 10th Avenue NE.
3. That Scheffer Andrew Ltd. be allowed flexibility in designing the road network to account for new information and servicing efficiencies without changing the land use or the overall concept of the plan. – Carried.

Water Treatment Plant

iii) In regard to the Water Treatment Plant the Municipal Treasurer advised that the Town of Redcliff should have a decision on a new Water Treatment Plant by the end of April.

Councillor Solberg moved to concur with the recommendation of the Operations Committee to authorize that the Town of Redcliff undertake to proceed with an RFP to contract a Consultant to recommend a dry chemical process using either “Dry Activated Carbon” or “Potassium Permanganate”. Further that Administration be authorized to submit a grant application to fund up to 50% of the estimated projects cost of \$120,000. with the Town portion of the project to be funded from the Water System Reserve. – Carried.

Aquatic Centre Project Update

iv) Councillor Solberg moved to concur with the recommendation of the Operations Committee that the Town contribute \$2,000.00 towards the purchase and installation of the larger pump at the Redcliff Aquatic Centre. – Carried.

Lions Park Water Heater

v) Councillor Kilpatrick moved to concur with the recommendation of the Operations Committee Council that an electric water heater be purchased for Lions Park at a cost of \$1,250.00 to be funded from Building Maintenance Reserve. – Carried.

Redcliff FCSS Board Meeting held March 9, 2009

D) Councillor Brown moved the minutes of the Redcliff FCSS Board Meeting held March 9, 2009 be received for information. – Carried.

FCSS Year End Donations

i) Councillor Brown moved to concur with the recommendation of the Redcliff FCSS Board that the cheque being returned from Come Play With Me in the amount of \$1,500.00 be reallocated as follows:

- \$750.00 to Redcliff Community Gardens
- \$750.00 to the Redcliff Action Society for Youth to purchase a camera and prepare a photo voice presentation.

- Carried.

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Year-End Motions Required for
Various Transactions

3. STAFF RECOMMENDATION

A) Councillor Nagel moved to concur with the recommendation of the Municipal Treasurer to approve transfers to and from reserves and operating funds. Further that the following amendments be included:

8. B. Budget is indicated as \$95,000.00 and it should be changed to \$94,922.00

8. C Budget is indicated as \$180,000.00 and it should be changed to \$223,742.29:

1. OPERATING FUNDS

Advertising account 2.12.02.221.000

Significant job advertising was required for various positions vacating throughout 2009. The positions of Manager of Engineering and two Engineering Technicians accounted for the bulk of these costs.

Total Budget \$15,000.00 and actual \$24,974.61 **\$9, 975.61**

**Contracted R & M Office Equipment account
2.12.02.253.000**

The 2009 year was the first full year of operation of the new Xerox color copier and the increased costs are primarily a result of this contract. These costs are partially offset by a reduction of desktop printing in both color and black and white.

Budget \$7,500.00 and actual \$11,231.50 **\$3,731.50**

**General Goods and Supplies account
2.32.62.519.000**

Over expenditure includes a \$2,652.70 inventory adjustment entry for inventory consumed during the year. Inventory used primarily consisted of Big Orange cleaner and filter kits for a couple of large machines.

Budget \$3,500.00 and actual \$6,834.81 **\$3,334.81**

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**Contracted R & M Equipment account
2.41.08.253.000**

Includes installation of the distribution pump purchased during 2008 and approved June 23, 2008. Installation of the purchased pump was not carried over to the 2009 budget, but was completed in February of 2009 at a cost of \$5,578.40.

Budget \$5,000.00 and actual \$10,763.06 **\$5,763.06**

Treatment Supplies account 2.41.08.531.000
Account over budget due to an under estimate of the cost of treatment supplies for 2009.

Total Budget \$55,000.00 and actual \$61,473.50 **\$6,473.50**

**Contributed to Operating Reserve account
2.41.09.764.00**

The standard budget of \$220,000.00 in account 2.41.09.251.000, Contracted R&M Engineered Structures, was not required and is transferred to the Water System Maintenance reserve.

Budget \$220,000.00 and actual \$440,000.00 **\$220,000.00**

**R & M Supplies - '08 Internal Garbage Truck
account 2.43.65.520.128**

Emergency repairs were required to the Garbage Truck unit #128 in 2009 including the head assembly (\$1,280.00), tires (1,123.32), transmission (\$1,154.12), pick up structure (\$1,714.80), and several other minor repairs.

Budget \$5,000.00 and actual \$13,979.20 **\$8,979.20**

**R & M Supplies '99 Zamboni Ice Resurfacers
account 2.70.65.520.101**

Replacement of the engine was completed at \$500.00 more than previously approved by council. Additional repairs were required in the year to the control module, regulator, and vacuum control for a total of \$2,300.00.

Budget \$5,100.00 and actual \$8,024.99 **\$2,924.99**

**R & M Supplies '96 Rex Compactor account
2.99.43.520.085**

Repairs to the engine we previously approved for \$6,887.00. Additional repairs were also required to the hydraulic lift, temperature gauge, and transmission; these repairs were an additional \$4,210.49.

Budget \$8,887.00 and actual \$12,463.72 **\$3,576.72**

**R & M Supplies '96 Case 921 Loader account
2.99.43.520.088**

Required repairs to the heater control module, retainer, transmission and pump totaled \$10,888.86.

Budget \$5,000.00 and actual \$14,668.38 **\$9,668.38**

**R & M Supplies '08 Hyundai Loader account
2.99.43.520.134**

This vehicle was not added to the fleet in time to be assigned a 2009 budget for repairs and maintenance. Installation of a radio and required repairs to the ladder assembly and oil filter tube as well as being hauled to Taber for repairs totaled \$8,531.28

Budget \$0.00 and actual \$11,352.61 **\$11,352.61**

Gas & Oil account 2.99.43.521.000

Although the high prices seen in 2008 have receded, the price of fuel remains elevated, leading to higher than expected fuel costs.

Total Budget \$55,000.00 and actual \$65,878.19 **\$10,878.19**

2. MILL RATE STABILIZATION RESERVE

In 2009 we completed the 9th Avenue S.E. Storm Outfall project. Excess funds that were not required were refunded back to this reserve.

\$145,116.48

3. OPERATING CONTINGENCY RESERVE

In 2009 we applied for the Municipal Sponsorship Grant to apply to the Municipal Development Plan operating project. This project was carried over to 2010 and the remainder of the funds were allocated to this reserve.

\$12,876.33

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4. WATER SYSTEM MAINTENANCE RESERVE

Water Treatment Plant Upgrade project was carried over to 2010 budget. In 2008 we transferred the unexpended funds of \$249,210.00 to this reserve. In 2009 we reallocated these funds to the Water System Capital Reserve. **\$249,210.00**

5. WATER SYSTEM CAPITAL RESERVE

In 2009, we completed the Water System Study – WTP project was under budget. Excess funds were returned to this reserve. **\$5,011.78**

6. GRANTS & DONATIONS RESERVE

A. Additional interest was transferred to this reserve at year-end as required by the Provincial Government for the AMIP, MSI, NDCC and SIP grants. The total additional grant interest is: **\$2,179.94**

B. G. Demke received a credit memo for his portion of BYZ hold back not released due to deficiencies. We placed this credit in this reserve and held it for future West Side development cost sharing items per his request. **\$15,730.45**

C. Grant funds were transferred to this reserve for 2009 RINC funds for use in 2010 for the Wading Pool Play Structure project. **\$50,000.00**

D. Emergency Management joint training activity was \$359.32 less than \$5,000.00 grant. Excess funds were withdrawn from this reserve and returned. **\$359.32**

E. 2009 MSI grant funding (\$404,176.00) was used for the East Side Phase #1 project. Also 2009 AMIP grant funding (\$221,000.00) was used for the Lift Station Project. Total funds withdrawn from this reserve. **\$625,176.00**

7. POST CONSTRUCTION ENGINEERING RESERVE

5 Street N.E. (100BLK) Road project was reopened in 2009 and this amount was removed from post construction and used for project engineering fees. Total funds withdrawn from the reserve. **\$5,000.00**

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8. LAND DEVELOPMENT RESERVE

A. Eastside Archaeology Study project came in under budget and the excess funding is transferred to this reserve. Funds closed to the reserve:

Budget: 153,000.00 Actual: \$101,359.60 \$51,640.40

B. Riverview Drive S.E. Storm Drainage project came in under budget this is the excess funding is transferred to this reserve. Funds closed to the reserve:

Budget: \$94,922.00 Actual: \$47,811.31 \$47,110.69

C. Northside ASP project came in under budget and this is the excess funding is transferred to this reserve. Funds closed to this reserve:

Budget: \$223,742.29 Actual: \$89,088.17 \$134,654.12

D. The 4 Street N.W. (Hazelaar Subdivision) project was reopened in 2009. Net funds withdrawn for additional expenses from this reserve were:

Budget: \$0.00 Actual: \$2,500.00 \$2,500.00

E. The East Side Golf Course / Raw Water Pond #2 project was reopened in 2009. Net funds withdrawn for additional expenses from this reserve were:

Budget: \$0.00 Actual: \$6,575.11 \$6,575.11

F. East Side Storm Development Study project went over budget in 2009. Funds withdrawn from this reserve:

Budget: \$23,250.00 Actual: \$23,322.06 \$72.06

G. 5 Street N.E (100BLK) project included several Town owned property. We prepaid the Town of Redcliff frontage from this reserve. Funds withdrawn from this reserve.

Budget: \$0.00 Actual: \$26,637.00 \$26,637.00

H. Return borrowed funding for the East Side Phase 1 project including LHFR expense that don't require funding (\$457,932.79), now that the 2009 MSI grant funding (\$404,176.00) dedicated to this project was received. Total funds transferred to this reserve:

Budget: \$0.00 Actual: \$457,932.79 \$457,932.79

- Carried.

4. POLICY

Policy 99 – Tangible Capital Assets (TCA)

A) Councillor Nagel moved Policy No. 99 – Tangible Capital Assets (TCA) be approved as presented. – Carried.

5. BYLAWS

Bylaw No. 1630/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw – to create a new Section to be known as Section 80 R-2S (Subdivided Duplex District)

A) In regard to Bylaw No. 1630/2010 the Acting Municipal Manager advised that there is one subdivision to create separate titles for each side of the duplex that has not been endorsed, however this property has been included in proposed Bylaw No. 1630/2010 to create the R-2S (Subdivided Duplex District).

Councillor Nurweiler moved Bylaw No. 1630/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw – to create a new Section to be known as Section 80 R-2S (Subdivided Duplex District) be given first reading. - Carried.

Bylaw No. 1640/2010 being the Town of Redcliff Building and Development Permit Bylaw

B) Councillor Steinke moved Bylaw No. 1640/2010 being the Town of Redcliff Building and Development Permit Bylaw be given first reading. - Carried.

Councillor Brown advised that there is a typing error in Section 10.11 which reads:

“has been started before the issuance of a building permit, the permit fee shall be double the fee existing fee” and it should be amended to read has been started before the issuance of a building permit, the permit fee shall be double the existing fee.”

Councillor Nagel moved Bylaw No. 1640/2010 being the Town of Redcliff Building and Development Permit Bylaw be given second reading as amended. - Carried.

Councillor Solberg moved Bylaw No. 1640/2010 being the Town of Redcliff Building and Development Permit Bylaw be presented for third reading. - Carried Unanimously.

Councillor Nagel moved Bylaw No. 1640/2010 being the Town of Redcliff Building and Development Permit Bylaw be given third reading. - Carried.

Bylaw No. 1641/2010 being the Water Rates Bylaw

C) Councillor Solberg moved Bylaw No. 1641/2010 being the Water Rates Bylaw be given first reading. – Carried.

Councillor Nunweiler moved Bylaw No. 1641/2010 being the Water Rates Bylaw be given second reading. – Carried.

Councillor Solberg moved Bylaw No. 1641/2010 being the Water Rates Bylaw be presented for third reading. – Carried Unanimously.

Councillor Kilpatrick advised that in section 5. which reads” Customers outside the Town limits...” Should be amended to read “Customers within the Town limits...”

Councillor Kilpatrick moved Bylaw No. 1641/2010 being the Water Rates Bylaw be given third reading as amended. – Carried.

Industrial Drive SE Road Rehabilitation Project

D)

Local Improvement Plan

i) Councillor Nagel moved Local Improvement Plan for Industrial Drive SE Road Rehabilitation Project be approved as presented. – Carried.

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

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

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

iii) Councillor Nagel moved Bylaw No. 1643/2010 being as the Industrial Drive SE Road Rehabilitation Project – Borrowing Bylaw be given first reading. – Carried.

Bylaw No. 1646/2010 being a bylaw to amend Bylaw No. 1308/2002, being the 000-600 Blocks & 900 Block of 1 Street SE and the 900 Block of 2nd Street SE Paving, with Curb, Gutter and Sidewalk Repair Bylaw and Bylaw 1429/2005 being a bylaw to amend bylaw 1308/2002

E) Councillor Nagel moved Bylaw No. 1646/2010 being a bylaw to amend Bylaw No. 1308/2002, being the 000-600 Blocks & 900 Block of 1 Street SE and the 900 Block of 2nd Street SE Paving, with Curb, Gutter and Sidewalk Repair Bylaw and Bylaw 1429/2005 being a bylaw to amend bylaw 1308/2002 be given first reading. – Carried.

Councillor Nunweiler moved Bylaw No. 1646/2010 being a bylaw to amend Bylaw No. 1308/2002, being the 000-600 Blocks & 900 Block of 1 Street SE and the 900 Block of 2nd Street SE Paving, with Curb, Gutter and Sidewalk Repair Bylaw and Bylaw 1429/2005 being a bylaw to amend bylaw 1308/2002 be given second reading. – Carried.

Councillor Solberg moved Bylaw No. 1646/2010 being a bylaw to amend Bylaw No. 1308/2002, being the 000-600 Blocks & 900 Block of 1 Street SE and the 900 Block of 2nd Street SE Paving, with Curb, Gutter and Sidewalk Repair Bylaw and Bylaw 1429/2005 being a bylaw to amend bylaw 1308/2002 be presented for third reading. – Carried Unanimously.

Councillor Kilpatrick moved Bylaw No. 1646/2010 being a bylaw to amend Bylaw No. 1308/2002, being the 000-600 Blocks & 900 Block of 1 Street SE and the 900 Block of 2nd Street SE Paving, with Curb, Gutter and Sidewalk Repair Bylaw and Bylaw 1429/2005 being a bylaw to amend bylaw 1308/2002 be given third reading. – Carried.

Bylaw No. 1647/2010 being a bylaw to amend Bylaw No. 1497/2007, being the 3rd Street NE (000 Block) Road Rehabilitation Project Bylaw and Bylaw 1554/2008 being a bylaw to amend bylaw 1497/2007

F) Councillor Nunweiler moved Bylaw No. 1647/2010 being a bylaw to amend Bylaw No. 1497/2007, being the 3rd Street NE (000 Block) Road Rehabilitation Project Bylaw and Bylaw 1554/2008 being a bylaw to amend bylaw 1497/2007 be given first reading. - Carried.

Councillor Nagel moved Bylaw No. 1647/2010 being a bylaw to amend Bylaw No. 1497/2007, being the 3rd Street NE (000 Block) Road Rehabilitation Project Bylaw and Bylaw 1554/2008 being a bylaw to amend bylaw 1497/2007 be given second reading. - Carried.

Councillor Steinke moved Bylaw No. 1647/2010 being a bylaw to amend Bylaw No. 1497/2007, being the 3rd Street NE (000 Block) Road Rehabilitation Project Bylaw and Bylaw 1554/2008 being a bylaw to amend bylaw 1497/2007 be presented for third reading. - Carried Unanimously

Councillor Solberg moved Bylaw No. 1647/2010 being a bylaw to amend Bylaw No. 1497/2007, being the 3rd Street NE (000 Block) Road Rehabilitation Project Bylaw and Bylaw 1554/2008 being a bylaw to amend bylaw 1497/2007 be given first reading. - Carried.

6. CORRESPONDENCE

Medicine Hat & District Chamber of
Commerce
Re: Call for Nominations

A) Councillor Solberg moved the correspondence from Medicine Hat & District Chamber of Commerce dated March 15, 2010 regarding Call for Nominations be received for information. – Carried.

NS B

Gordon Memorial United Church
Re: Request for temporary road
closure for "Blessing of the Bikes"

B) Councillor Solberg moved correspondence from Gordon Memorial United Church received on March 18, 2010 requesting permission to close 4th Avenue between 2nd and 3rd Street SE for Blessing of the Bikes on May 2, 2009 be approved. Further that the Public Service Director be authorized to deposit barricades at the Church on Friday and retrieve them on Monday morning allowing the Church committee to place and remove the barricades to facilitate closure of 4th Avenue SE. – Carried.

Alberta Capital Finance Authority
(ACFA)
Re: Annual General Meeting

7. OTHER

A) Councillor Solberg moved correspondence from Alberta Capital Finance Authority (ACFA) dated March 1, 2010 regarding Annual General Meeting be received for information. – Carried.

Development Permit Graphs to
February 28, 2010

B) Councillor Nagel moved Development Permit Graphs to February 28, 2010 be received for information. – Carried.

Committee of the Whole Council

8. COMMITTEE MEETING OF THE WHOLE

Councillor Nagel moved to meet as Committee of the Whole Council at 8:04 pm – Carried.

Return to Open Session

Cypress Courier, J. Rieger left at 8:04 p.m.
Manager of Engineering left at 8:24 p.m.

John Wong – Mitchell Street
Development

Councillor Nagel moved to return to Open Session at 10:30 p.m. – Carried.

Councillor Nunweiler moved to concur with the recommendation of the Operations Committee that with regard to the Subdivision Application 2008 SUB 05 Service Agreement that John Wong's costs be adjusted from \$65,285.88 to \$36,600.00 which reflects the costs if a Local Improvement Bylaw had been initiated. Further that \$28,685.88, which is the Town's portion of the paving, be funded from Other Capital Projects Reserve. Further that no time extension to pay be granted to Mr. Wong. – Carried.

Personnel Selection Committee
For the Municipal Manager position

Councillor Steinke moved that R. Hazelaar, Councillor Steinke, Councillor Solberg, and Councillor Kilpatrick (alternate) be appointed to the Personnel Selection Committee for the Municipal Manager. Further that the Town of Redcliff engage the services of Lorne Niven to assist the Personnel Selection Committee. – Carried.

Special Projects Assistant

Councillor Solberg moved to concur with the recommendation of the Community Services Director that the Special Assistant position be extended by one month starting April 1, 2010 with funding to come from the 100th Anniversary Reserve (G.L. 6.12.74.711.000). – Carried.

Signing Authority in the Mayor's
Absence
March 26 – April 13, 2010 and
April 30 – May 14, 2010

Councillor Brown moved that Councillor Eric Solberg be authorized to sign cheques and other documentation during the Mayor's absence for the period of March 26 – April 13, 2010 and April 30 – May 14, 2010. - Carried

Adjournment

9. ADJOURNMENT

Councillor Kilpatrick moved adjournment of the meeting at 10:36 pm – Carried.



Mayor



Municipal Secretary