

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, MAY 10, 2010 – 7:00 P.M.**

PRESENT: Councillors: C. Brown, D. Kilpatrick, D. Nagel,
D. Nunweiler, J. Steinke

Acting Municipal Manager S. Simon
Municipal Treasurer V. MacArthur
Confidential Secretary C. Cranston
Bylaw Officer B. McMillan (left at 7:10 p.m.)
Public Services Director D. Schaffer (arrived at 9:07 p.m.;
left at 9:57 p.m.)

RCMP Sgt. D. Ness (arrived at 7:05 p.m.;
left at 7:43 p.m.)
Insp. J. McGeough (arrived at 7:05 p.m.;
left at 7:43 p.m.)
Cst. J. Ruest (arrived at 7:05 p.m.;
left at 7:22 p.m.)
Cst. B. Schneider (arrived at 7:10 p.m.;
left at 7:26 p.m.)

B. Whiting (left at 7:54 p.m.)
Cypress Courier J. Rieger (left at 7:25 p.m.)
R. Friesen (arrived at 8:47 p.m.; left at 9:17 p.m.)
K. Friesen (arrived at 8:47 p.m.; left at 9:17 p.m.)
D. Mulder (arrived at 8:47 p.m.; left at 9:17 p.m.)

ABSENT: Mayor R. Hazelaar
Councillor E. Solberg

1. GENERAL

- Call to Order **A) Acting Municipal Manager S. Simon called the regular meeting to order at 7:00 p.m.**
- Appoint Chairperson **B) Councillor Steinke moved that Councillor Kilpatrick be appointed as Chairperson for the May 10, 2010 Council Meeting. – Carried.**
- Adoption of Agenda **C) Councillor Nagel moved the Agenda be adopted as presented. – Carried.**
- Accounts Payable **D) Councillor Nunweiler moved the following 90 general vouchers in the amount of \$445,520.00 be received for information. – Carried.**

ACCOUNTS PAYABLE APRIL 23 - MAY 3, 2010			
COUNCIL MEETING MAY 10, 2010			
65952	A-1 AIR COOLED ENGINE	CARBURETOR & AIR FILTER	\$301.51
65953	A & B STEEL LTD	ANGLE IRON & CUTTING WHEELS	\$295.29
65954	ACTION PARTS	WATER PUMP FOR UNIT #103 CUBE VAN	\$70.78
65955	AGCOM PETROLEUM SALES LTD.	PURITY FOOD GRADE OIL	\$354.48

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65956	ATRON REFRIGERATION	ICE PLANT SHUT DOWN	\$157.50
65957	BIG HILL SERVICES	GOLD KICK PLATE, BLUE STRIPS FOR ARENA	\$201.84
65958	BROVAC	VAC TRUCK TO CLEAN LIFT STATIONS	\$945.00
65959	CAMPBELL RYDER CONSULTING	CONSULTING FEES FOR GAS FRANCHISE ISSUE	\$15,284.47
65960	CENTRAL SHARPENING	SHARPEN ICE KNIFE FOR UNIT #101 ZAMBONI	\$154.35
65961	CALGARY HERALD	CAREER ADVERTISEMENT FOR MUNICIPAL MANAGER	\$776.16
65962	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$21,399.66
65963	CLEANRITE SERVICES	APRIL JANITORIAL SERVICES	\$1,916.25
65964	CROSS TOWN DELIVERIES	MARCH IN TOWN DELIVERIES	\$15.22
65965	FARMLAND SUPPLY CENTER LTD	HOSE END FITTINGS	\$637.72
65966	FORM-TECH MACHINING	BRACKET REPAIR FOR POOL DIVING BOARD	\$162.75
65967	FOX ENERGY SYSTEMS INC.	RUBBER BOOTS, COVERALLS, HEARING PROTECTORS	\$285.34
65968	GREYHOUND COURIER EXPRESS	FREIGHT OF PARTS FOR UNIT #135 STREET SWEEPER	\$66.36
65969	KIRK'S MIDWAY TIRE	TIRE REPAIR FOR UNIT #122 DODGE RAM	\$22.05
65970	KLEARWATER EQUIPMENT	ISOPAC	\$1,556.10
65971	THE MEDICINE HAT NEWS	VARIOUS MARCH ADVERTISING	\$2,695.14
65972	SHAW CABLE	MAY INTERNET SERVICE FOR P/S & WTP	\$166.80
65973	NAGEL, DWIGHT	REIMBURSE TRAVEL EXPENSE - LIBRARY MEETING	\$20.00
65974	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$1,740.41
65975	PINNACLE INTERNATIONAL	HEAVY DUTY 12V BATTERY FOR UNIT #87 FIRE TRUCK	\$474.60
65976	PRIME PRINTING	HISTORY BOOK INFORMATIVE POSTERS	\$31.50
65977	REDCLIFF ACTION SOCIETY	2009 YEAR END DONATION REALLOCATION	\$750.00
65978	ROSENAU TRANSPORT LTD	FREIGHT OF TREATMENT SUPPLIES	\$777.69
65979	SANDAU, TROY	REIMBURSE TRAVEL EXPENSE - WTP TRAINING	\$140.00
65980	SCHEFFER ANDREW LTD.	MDP REVIEW & PLANNING SERVICES TO MARCH 22, 2010	\$414.76
65981	SPLASH N' DASH CARWASH	VEHICLE WASH FOR UNIT #130 F150	\$7.87
65982	SUPERIOR TRUCK EQUIPMENT	CAM FOLLOWERS FOR UNIT #128 GARBAGE TRUCK	\$91.25
65983	TELUS COMMUNICATION INC.	APRIL CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$113.30
65984	C.E.M. HEAVY EQUIPMENT	REPLACE ELECTRONIC CONTROL UNIT FOR UNIT #134	\$2,786.94
65985	MCCARTHY TETRAULT LLP	LEGAL FEES: LABOUR RELATIONS	\$1,454.25
65986	THE LEADER-POST	CAREER ADVERTISEMENT FOR MUNICIPAL MANAGER	\$1,722.61
65987	TOWN OF REDCLIFF - LANDFILL	MARCH TONNAGE CHARGES	\$3,402.32
65988	TRICO LIGHTING PRODUCTS	6V BATTERY FOR EMERGENCY LIGHTS FOR FIRE HALL	\$26.20
65989	WOLSELEY MECHANICAL GROUP	BOX RODS, SERVICE BOXES, FLANGES, RING, ETC	\$3,952.22
65990	VOIDED	PRINTER ERROR	\$0.00
65991	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING APRIL 24, 2010	\$55,522.46
65992	ALTA-WIDE BUILDERS SUPPLIES	FENCE BOARDS, SCREWS AND STAIN	\$211.98
65993	BAIRD & BERGUM ARCHITECTS	PROTECTIVE SERVICES BUILDING PROGRESS PAYMENT	\$9,602.25
65994	CACTUS COATINGS LTD	DIVE BOARD COATING	\$948.15
65995	CAYTEC EQUIPMENT LTD	SAND SPREADER	\$13,734.00
65996	CIBC	SUPPLEMENTAL PENSION PLAN TO APRIL 24, 2010	\$1,004.17
65997	CIBC VISA	COURSES, ACCOMMODATIONS, SUPPLIES, ETC	\$5,980.72
65998	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$40,153.08
65999	CLEARTECH INDUSTRIES INC.	CHLORINE	\$887.92
66000	CONTEMPORA CONSTRUCTION	PROTECTIVE SERVICES BUILDING PROGRESS PAYMENT	\$183,475.24
66001	C.U.P.E.	UNION DUES TO APRIL 24, 2010	\$1,886.13
66002	CYPRESS GROUP	TONER FOR P/S COPIER	\$69.30
66003	ENVIRO GEO TESTING	PROTECTIVE SERVICES BUILDING PROGRESS PAYMENT	\$648.38
66004	FARMLAND SUPPLY CENTER LTD	HYDRAULIC HOSE, CLAMPS & WRAP FOR UNIT #128	\$78.44
66005	FOX ENERGY SYSTEMS INC.	TOBOGGAN HILL SIGN	\$420.00
66006	GENIVAR CONSULTANTS LP	SEWER LIFT STATION #1 PROGRESS PAYMENT	\$4,574.33
66007	GREYHOUND COURIER EXPRESS	FREIGHT OF PARTS FOR VARIOUS UNITS	\$102.51
66008	JOHN'S WATER HAULING	HAUL WATER TO LANDFILL	\$90.00
66009	KAIZEN LAB	RAW WATER AND TREATED WATER TESTS	\$731.85
66010	SHAW CABLE	MAY INTERNET SERVICE FOR TOWN HALL	\$95.45

97 AB

66011	MURRAY, CINDY	REIMBURSE FOR VOLUNTEER NIGHT ENTERTAINMENT	\$725.00
66012	PETRO CANADA	BULK FUEL, DIESEL AND DYED DIESEL	\$9,620.39
66013	PITNEY BOWES	INK FOR POSTAGE MACHINE	\$288.65
66014	POULIN'S PEST CONTROL	GIANT DESTROYER BOX	\$204.75
66015	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO APRIL 24, 2010	\$12,461.74
66016	PUROLATOR	FREIGHT OF TREATMENT SUPPLIES	\$51.86
66017	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO APRIL 24, 2010	\$24,383.61
66018	ROSENAU TRANSPORT LTD	FREIGHT OF TREATMENT SUPPLIES	\$78.57
66019	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK AT LANDFILL	\$115.50
66020	SCHAFFER, DARRELL	TRAVEL EXPENSE - SWANA CONFERENCE	\$209.40
66021	SCHEFFER ANDREW LTD.	NORTHSIDE FSR STUDY PROGRESS PAYMENT	\$2,929.92
66022	TELUS COMMUNICATION INC.	MAY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$1,990.57
66023	TELUS MOBILITY	APRIL CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$70.16
66024	DOUBLE J'S CATERING	MEAL FOR VOLUNTEER NIGHT	\$2,876.00
66025	COMMUNITY FOOD CONNECTION	2009 YEAR END DONATION REALLOCATION	\$750.00
66026	LETHBRIDGE MOBILE SHREDDING	APRIL SHREDDING SERVICE	\$44.10
66027	ANDREAS, DONALD & LORETTA	REFUND CREDIT ON UTILITY ACCOUNT	\$229.18
66028	SVEUM, KELLY	REFUND CREDIT ON UTILITY ACCOUNT	\$42.93
66029	HOBSON, JERRY	REFUND CREDIT ON UTILITY ACCOUNT	\$105.68
66030	WALL, JACOB	REFUND UTILITY DEPOSIT	\$100.00
66031	REIVE, HEATHER	REFUND CREDIT ON UTILITY ACCOUNT	\$17.68
66032	COMEAU, BRIAN	REFUND UTILITY DEPOSIT	\$100.00
66033	CANAMEX TORTILLAS	REFUND UTILITY DEPOSIT	\$100.00
66034	FOX, DONNA	REFUND SIGN ON FEES & DEPOSIT	\$115.75
66035	BB GREENHOUSE	REFUND CREDIT ON UTILITY ACCOUNT	\$107.20
66036	GAS CITY DITCHING	REFUND CREDIT ON UTILITY ACCOUNT	\$54.62
66037	NORMAN, DOUG	REFUND CREDIT ON UTILITY ACCOUNT	\$109.79
66038	MCLENNAN, FERN	REFUND DUPLICATE VOLUNTEER NIGHT TICKET	\$10.05
66039	TOWN OF REDCLIFF	PROPERTY TAXES TO APRIL 24, 2010	\$930.00
66040	WIL-DEN MECHANICAL	REPLACE WATER HEATER AT LION'S PARK CONCESSION	\$962.85
66041	ZEEMAN AUDIOLOGY	HEARING TESTS FOR P/S STAFF	\$147.00
	TOTAL CHEQUES: 90	AMOUNT OF CHEQUES:	\$445,520.00

Bylaw Enforcement Report

E) B. McMillan was in attendance to present the Bylaw Enforcement Report for January 25, to May 5, 2010.

Councillor Steinke moved the Bylaw Enforcement Report for January 25, to May 5, 2010 be received for information. – Carried.

B. McMillan left at 7:10 p.m.

RCMP Report

F) Sgt. D. Ness and Insp. J. McGeough and Cst. J. Ruest arrived at 7:05 p.m.

Inspector Joe McGeough was introduced to Council

B. Schneider arrived at 7:10 p.m.

Inspector McGeough gave a brief overview of his responsibilities in the Southern Alberta District and advised that he is available to discuss issues with Council as required.

Sgt. Ness presented the RCMP Report to Council for January 1 – May 1, 2010.

J. Ruest introduced herself to Council advising that this is her first posting and is excited to be working in Redcliff. B. Schneider introduced himself providing a brief overview of his RCMP experience and advised that he is happy to be working in Redcliff and has volunteered to coach at Parkside School.

Brief discussion ensued with regard to the amalgamation of the Sheriff staff with the R.C.M.P. Further it was noted that Council is pleased with the increased presence of RCMP in the Town.

Councillor Nunweiler moved the RCMP Report to Council for January 1, 2010 to May 1, 2010 be received for information. – Carried.

J. Ruest left at 7:22 p.m.

B. Schneider left at 7:26 p.m.

D. Ness and J. McGeough left at 7:43 p.m.

2. PUBLIC HEARING

Bylaw No. 1630/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw, to create a new district to provide for medium density residential development in the form of duplexes with each dwelling unit on a separate lot

A) Chairperson Kilpatrick called the Public Hearing for Bylaw No. 1630/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw, to create a new district to provide for medium density residential development in the form of duplexes with each dwelling unit on a separate lot to order at 7:44 p.m.

Acting Municipal Manager advised that she has received some enquiries regarding Bylaw 1630/2010, with most concerns/questions being related to if properties would be in compliance with the new the new district.

B. Whiting was in attendance and requested clarification concerning his property which has a subdivided duplex. Mr. Whiting was advised that his property is currently zoned R-1 Single Family Residential District, however upon the passing of Bylaw 1630/2010 his property would be rezoned to R-2S.(Subdivided Duplex District).

Members of Council expressed no comments regarding proposed Bylaw No.1628/2009.

Chairperson Kilpatrick adjourned the Public Hearing for Bylaw No. 1630/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw, to create a new district to provide for medium density residential development in the form of duplexes with each dwelling unit on a separate lot at 7:54 p.m.

B. Whiting left at 7:54 p.m.

3. MINUTES

Council Meeting held April 26, 2010

A) Councillor Nagel moved the minutes of the Council Meeting held April 26, 2010 be adopted as amended. – Carried.

Redcliff & District Recreation Services Board Meeting held May 3, 2010

B) Councillor Steinke moved the minutes of the Redcliff & District Recreation Services Board Meeting held May 3, 2010 be received for information. – Carried.

Shortgrass Library System Minutes of Special Board Meeting held March 17, 2010

C)

i) Councillor Nagel moved that the minutes of the Shortgrass Library System Special Board meeting held March 17, 2010 be received for information. – Carried.

Financial Statements – December 31, 2009

ii) Councillor Nagel moved that the Shortgrass Library System Financial Statements – December 31, 2009 be received for information. – Carried.

2009 Annual Report to the Partners

iii) Councillor Nagel moved the Shortgrass Library System 2009 Annual Report to the Partners be received for information. – Carried.

4. STAFF RECOMMENDATION

2010-2011 Special Events Schedule

A) Councillor Steinke moved to concur with the recommendation of the Community Services Director that the Rec-Tangle 2010/2011 Special Events Schedule be approved as follows:

Redcliff Skating Club March 23, 2011 6:30 pm – 8:00 pm
Test Day

Redcliff Skating Club March 27, 2011 10:00 am – 6:00 pm
Carnival

Redcliff Minor Hockey Tournaments:
Midget November 26, 27, 28, 2010
 (4:00 p.m. start time)

Bantam December 3, 4, 5, 2010

Pee Wee January 7, 8, 9, 2011

Atom January 21, 22, 23, 2011

Novice February 4, 5, 6, 2011

Timbits Might Mites February 25, 26, 27, 2011
 (5:00 p.m. start time)

- Carried.

Cancel Accounts Receivable Penalty

B) Councillor Nunweiler moved to concur with the recommendation of the Municipal Treasurer that the Town of Redcliff cancel the Accounts Receivable penalty incurred by South Rock Ltd. on Accounts Receivables account #100623 in the amount of \$261.17. – Carried.

Policy 054 – Rates Policy
Re: Establish Assessment Complaint Fees

5. POLICY

A) Councillor Steinke moved that Policy 054 – Rates Policy to establish Assessment Complaint Fees be approved as presented. – Carried.

Bylaw No. 1630/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw, to create a new district to provide for medium density residential development in the form of duplexes with each dwelling unit on a separate lot

6. BYLAWS

A) Councillor Nunweiler moved Bylaw No. 1630/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw, to create a new district to provide for medium density residential development in the form of duplexes with each dwelling unit on a separate lot, be given second reading as amended. – Carried.

Councillor Nagel moved Bylaw No. 1630/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw, to create a new district to provide for medium density residential development in the form of duplexes with each dwelling unit on a separate lot be given third reading. – Carried.

Industrial Drive Paving Project

B)

Memo from Municipal Secretary
Re: Petition - Industrial Drive SE Paving Project.

i) Councillor Nunweiler moved the memo dated May 7th, 2010, from the Acting Municipal Manager regarding the petition for Bylaw No. 1642/2010 being the Industrial Drive Road Rehabilitation Project Local Improvement Tax Bylaw and Bylaw No. 1643/2010, being the Industrial Drive SE Road Rehabilitation Project – Local Improvement Borrowing Bylaw declaring the petition to be insufficient, be received for information. – Carried.

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

ii) Councillor Nunweiler moved Bylaw No. 1642/2010, being the Industrial Drive Road Rehabilitation Project – Local Improvement Tax Bylaw be given second reading. Further that Bylaw No. 1642/2010 be referred to the next Operations Committee meeting. – Carried.

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

iii) Councillor Nagel moved Bylaw No. 1643/2010 being the Industrial Drive SE Road Rehabilitation Project – Local Improvement Borrowing Bylaw be given second reading. Further that Bylaw 1643/2010 be referred to the next Operations Committee meeting. – Carried.

Bylaw No. 1656/2010 being the Municipal Development Plan

C) Councillor Steinke moved Bylaw No. 1656/2010 being the Municipal Development Plan be given first reading. – Carried.

7. CORRESPONDENCE

Government of Alberta Emergency Management Agency
Re: Joint Emergency Preparedness Program (JEPP) thank you

A) Councillor Nagel moved correspondence from Government of Alberta Emergency Management Agency dated April 26, 2010 thank you for participating in the Joint Emergency Preparedness Program (JEPP) be received for information. – Carried.

Cypress View Foundation
Re: 2010 requisition from Town of Redcliff

B) Councillor Steinke moved correspondence from CypressView Foundation dated April 22, 2010 regarding 2010 from Town of Redcliff requisition in the amount of \$133,115.00 be received for information. – Carried.

Economic Development Alliance of Southeast Alberta
Re: Year End Financial Statements 2009

C) Councillor Brown moved correspondence form the Economic Development Alliance of Southeast Alberta regarding Year End Financial Statements 2009 be received for information. – Carried.

Luanne Schneider, Girl Guides of Canada 100th Anniversary
Re: Request for a Temporary Road Closure for Girl Guide Parade

D) Acting Municipal Manager advised that in regard to the letter from Luanne Schneider advising of a parade to celebrate the 100th Anniversary of Girl Guides of Canada, Sgt. D. Ness suggested that barricades should be set up to temporarily close off the parade route. It was further noted that the RCMP advised that they would erect and remove the barricades if the Town can drop them off in advance.

Councillor Steinke moved that a request from Luanne Schneider, Girl Guides of Canada for a temporary road closure for a Girl Guide parade from Parkside School down 2nd Street SW to Broadway Avenue, east on Broadway Avenue to 4th Street SW, down 4th Street to 2nd Avenue SE back to Parkside School be approved from approximately 9:15 am to 10:00 am on Saturday May 15, 2010. – Carried.

Kinsmen Club of Medicine Hat

E)

Public Swimming Agreement

i) Councillor Nagel moved to authorize the Mayor and Acting Municipal Manager to sign the Kinsmen Club of Medicine Hat Public Swimming Agreement for the years:
2010 (\$3,000.00 contribution) and
2011 (\$3,000.00 contribution)
- Carried.

ii) Councillor Nunweiler moved to authorize the Mayor and Acting Municipal Manager to sign the Kinsmen Club of Medicine Hat Public Skating Agreement for the years:
2010-2011 (\$5,500.00 contribution) and
2011-2012 (\$5,500.00 contribution).
– Carried.

Alberta Municipal Affairs
Re: High Intensity Residential Fires (HIRF)

F) Councillor Nagel moved correspondence from Alberta Municipal Affairs dated April 26, 2010 regarding High Intensity Residential Fires (HIRF) be received for information. – Carried.

8. OTHER

2010 Operations and Capital Budget

A) Councillor Steinke moved that the 2010 Final Operations and Capital Budget for the Town of Redcliff, be approved as presented. – Carried.

Bylaw No. 1652/2010 being the Tax Rate Bylaw

B) Councillor Nunweiler moved Bylaw No. 1652/2010 being the 2010 Tax Rate Bylaw be given second reading as amended. – Carried.

Councillor Steinke moved Bylaw No. 1652/2010 being the 2010 Tax Rate Bylaw be given third reading. – Carried.

Bylaw No. 1653/2010 being the Annual Reserve Allocation Bylaw

C) Councillor Nagel moved Bylaw No. 1653/2010 being the Reserve Allocation Bylaw be given second reading. – Carried.

Councillor Steinke moved Bylaw No. 1653/2010 being the Reserve Allocation Bylaw be given third reading. – Carried.

Development Permit graphs to April 30, 2010

D) Councillor Nunweiler moved Development Permit graphs to April 30, 2010 be received for information. – Carried.

9. COMMITTEE MEETING OF THE WHOLE

Committee of the Whole Council

Councillor Steinke moved to meet as Committee of the Whole Council at 8:36 p.m. – Carried.

Cypress Courier, J. Rieger left at 8:36 p.m.

Return to Open Session

Councillor Steinke moved to return to Open Session at 10: 15 p.m. – Carried.

Randy & Kirsten Friesen
Re: Lot 17, Block 13, Plan 0913590

Councillor Nunweiler moved correspondence from Randy and Kirsten Friesen dated May 4, 2010 requesting that the Town of Redcliff either incur the extra costs to meet the standards of the bearing certificate or refund the purchase price of Lot 17, Block 13, Plan 0913590 be received for information. Further that Administration be authorized to offer Randy and Kirsten Friesen the following options:

Option 1. The Town of Redcliff will contribute 50% of the actual costs to bring the footings up to bearing capacity for Lot 17, Block 13, Plan 0913590, with the Town's contribution not to exceed \$11,325.00; or

Option 2: The Town of Redcliff will refund the cost of Lot 17, Block 13, Plan 0913590 in the amount of \$141,664.00 plus GST \$7,083.20 for a total amount of \$148,747.20. - Carried.

Cypress County
Re: Annexation of Range Road 65

Councillor Nagel moved to authorize Administration to proceed with the annexation of Range Road 65 conditional to Cypress County paying the Town of Redcliff for all related costs (approximately \$5,000.00). – Carried.

Boards and Commissions
G. Pletz

Councillor Nunweiler moved that the letter from G. Pletz submitting his resignation from the Redcliff Family and Community Support Services Board be received for information. – Carried.

Gordon Gee Appeal to Municipal
Government Board

Councillor Nagel moved to authorize Administration to retain Brownlee Fryett LLP to represent the Town of Redcliff at the Municipal Government Board appeal hearing for Gordon Gee. – Carried.

Bylaw No. 1657/2010 to amend Bylaw
1267/2000, being a Ptn. of 100 Block
and 2009 Block of 3rd Street NE Water
System Main Line Bylaw

Councillor Nagel moved Bylaw No. 1657/2010 to amend Bylaw 1267/2000, being a Ptn. of 100 Block and 2009 Block of 3rd Street NE Water System Main Line Bylaw be given first reading. – Carried.

Councillor Nunweiler moved Bylaw No. 1657/2010 to amend Bylaw 1267/2000, being a Ptn. of 100 Block and 2009 Block of 3rd Street NE Water System Main Line Bylaw be given second reading. – Carried.

Councillor Steinke moved Bylaw No. 1657/2010 to amend Bylaw 1267/2000, being a Ptn. of 100 Block and 2009 Block of 3rd Street NE Water System Main Line Bylaw be presented for third reading. – Carried Unanimously.

Councillor Brown moved Bylaw No. 1657/2010 to amend Bylaw 1267/2000, being a Ptn. of 100 Block and 2009 Block of 3rd Street NE Water System Main Line Bylaw be given third reading. – Carried.

Bylaw No. 1658/2010, to amend Bylaw
1269, being the Ptn of 100 Block and
200 Block of 3rd Street NE Sanitary
Sewer System Main Line Bylaw

Councillor Nagel moved Bylaw No. 1658/2010, to amend Bylaw 1269, being the Ptn of 100 Block and 200 Block of 3rd Street NE Sanitary Sewer System Main Line Bylaw be given first reading. – Carried.

Councillor Nunweiler moved Bylaw No. 1658/2010, to amend Bylaw 1269, being the Ptn of 100 Block and 200 Block of 3rd Street NE Sanitary Sewer System Main Line Bylaw be given second reading. – Carried.

Councillor Steinke moved Bylaw No. 1658/2010, to amend Bylaw 1269, being the Ptn of 100 Block and 200 Block of 3rd Street NE Sanitary Sewer System Main Line Bylaw be presented for third reading. – Carried Unanimously.

Councillor Brown moved Bylaw No. 1658/2010, to amend Bylaw 1269, being the Ptn of 100 Block and 200 Block of 3rd Street NE Sanitary Sewer System Main Line Bylaw be given third reading. – Carried.

Handwritten initials: NN B

Staff Recommendation
Re: Appointment of David Wolanski as
Chief Administrative Officer

Councillor Steinke moved to concur with the recommendation of the Personnel Selection Committee the David Wolanski be appointed to the position of Chief Administrative Officer for the Town of Redcliff effective May 31, 2010. – Carried.

Reimburse Travelling Expenses

Councillor Steinke moved to endorse the payment of travelling expenses for D. Wolanski in the amount of \$330.33. – Carried.

10. ADJOURNMENT

Adjournment

Councillor Nagel moved adjournment of the meeting at 10:34 p.m. – Carried.



Mayor



Municipal Secretary