

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, NOVEMBER 8, 2010 – 7:00 P.M.**

PRESENT: Mayor R. Hazelaar
Councillors C. Brown, C. Crozier, D. Kilpatrick,
E. Reimer, E. Solberg, J. Steinke

Municipal Manager D. Wolanski (left at 8:00 pm,)
Municipal Secretary S. Simon (left at 8:00 pm, returned at 9:16 pm)
Municipal Treasurer V. MacArthur (left at 8:00 p.m.)
Confidential Secretary C. Cranston (left at 8:00 p.m.)

Len Mitzel, MLA (left at 7:10 p.m.)
Cypress Courier J. Rieger (left at 7:10 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 presented. – Carried.

Accounts Payable

C) Councillor Reimer moved the following 108 general vouchers in the amount of \$417,976.98 be received for information. – Carried.

ACCOUNTS PAYABLE OCTOBER 22 - 29, 2010			
COUNCIL MEETING NOVEMBER 8, 2010			
67334	ALBERTA PERMIT PRO	PARTIAL PAYMENT OF OUTSTANDING BALANCE	\$13,344.58
67335	ACCENT HOMES	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$500.00
67336	AMSC INSURANCE	NOVEMBER EMPLOYEE BENEFITS	\$13,134.61
67337	ASSOCIATED ENGINEERING	WTP TASTE/ODOR EVALUATION FINAL PAYMENT	\$2,060.11
67338	ATRON REFRIGERATION	INSTALL FURNACE, REPAIR POOL HEATER, ICE PLANT START UP	\$7,037.84
67339	BANK OF NOVA SCOTIA	TAX OVERPAYMENTS - BYLAWS 1481/1482 ADJUSTMENTS	\$1,342.49
67340	BENCHMARK GEOMATICS	STAKING AT JESMOND POINT & 4 ST. N.E.	\$1,328.25
67341	BIG EAGLE SERVICES	VAC TRUCK SERVICES TO REMOVE LEACHATE AT LANDFILL	\$2,131.50
67342	BLUE IMP	WRAP FREE BEARING RING FOR PARK SWING	\$26.25
67343	BRANDT TRACTOR	RECHROMING CYLINDER RODS, VARIOUS PARTS FOR UNIT #102	\$3,266.07
67344	SERVUS CREDIT UNION	TAX OVERPAYMENTS - BYLAWS 1481 ADJUSTMENTS	\$590.74
67345	CENTURY VALLEN	FIRST AID KIT, BANDAGES	\$147.35
67346	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$53,255.72
67347	CLEANRITE SERVICES	OCTOBER JANITORIAL SERVICES	\$1,960.34
67348	COMPUTER CENTRAL	POWER SUPPLY FOR C/S DIRECTOR	\$68.25
67349	CORIX WATER PRODUCTS	SENSUS WATER METERS, IPERL METER	\$3,324.66
67350	CROSS TOWN DELIVERIES	SEPTEMBER IN TOWN DELIVERIES	\$60.90
67351	CYPRESS COUNTY	2010 PAYMENT OF LANDFILL EXCAVATION LOAN INTEREST	\$11,144.15
67352	FIRST NATIONAL FINANCIAL	TAX OVERPAYMENTS - BYLAWS 1481 ADJUSTMENTS	\$244.36
67353	FORTY MILE GAS CO-OP	SEPTEMBER GAS UTILITY FOR LANDFILL	\$134.93
67354	FOX ENERGY SYSTEMS	RECALIBRATE GAS DETECTOR	\$52.45
67355	IPM BUILDING & MAINTENANCE	CEMETERY BUILDING REPAIRS	\$3,937.50
67356	KILPATRICK, DWIGHT	REIMBURSE FOR FIREFIGHTER APPRECIATION SUPPER SUPPLIES	\$291.45
67357	NEVA, TARYN & DANIEL	TAX OVERPAYMENTS - BYLAW 1441 ADJUSTMENTS	\$143.50

AVB

67358	NIEDERMAYER, MARK	OCTOBER GUITAR LESSON FEES	\$650.00
67359	PETRO CANADA	BULK FUEL, DIESEL & DYED DIESEL FOR P/S SHOP & LANDFILL	\$8,778.99
67360	PINNACLE INTERNATIONAL	WIPER BLADES FOR UNIT #119 INTERNATIONAL TRUCK	\$20.30
67361	RESOURCE ALLOCATION CONCEPTS	ANNUAL FEES & SEPTEMBER IMPLEMENTATION OF FMW	\$7,392.00
67362	ROYAL HOTEL LIQUOR STORE	FIRE FIGHTER APPRECIATION NIGHT REFRESHMENTS	\$295.95
67363	ROYAL BANK OF CANADA	TAX OVERPAYMENTS - BYLAW 1481 ADJUSTMENTS	\$564.59
67364	SHAW CABLE SYSTEMS GP	NOVEMBER INTERNET SERVICES FOR FIRE HALL	\$57.70
67365	TD CANADA TRUST	TAX OVERPAYMENTS - BYLAWS 1481, 1482 & 1441 ADJUSTMENTS	\$1,002.72
67366	TELUS COMMUNICATION	OCTOBER CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$108.52
67367	MCAP SERVICE CORPORATION	TAX OVERPAYMENTS - BYLAWS 1481& 1441 ADJUSTMENTS	\$421.96
67368	BOYLAN, KENNETH	TAX OVERPAYMENTS - BYLAW 1481 ADJUSTMENTS	\$187.08
67369	GEE, GAIL & GORDON	TAX OVERPAYMENTS - BYLAW 1442 ADJUSTMENTS	\$4,660.88
67370	GARLOCK, TONI & KENNETH	TAX OVERPAYMENTS - BYLAW 1481 ADJUSTMENTS	\$621.40
67371	HALES, GREG	REFUND FIREARMS COURSE REGISTRATION	\$93.45
67372	DOCKEN, LORRAINE	REFUND CREDIT ON UTILITY ACCOUNT	\$7.88
67373	FEHR, ABRAM	REFUND CREDIT ON UTILITY ACCOUNT	\$55.97
67374	ASHBROS ENT.	REFUND CREDIT ON UTILITY ACCOUNT	\$73.76
67375	THOMAS, MICHAEL	REFUND CREDIT ON UTILITY ACCOUNT	\$39.70
67376	CONBOY, MEREDITH	REFUND CREDIT ON UTILITY ACCOUNT	\$42.57
67377	CHRISTMAN, CHANTAL	REFUND CREDIT ON UTILITY ACCOUNT	\$42.57
67378	OERLEMANS, HARRY	REFUND CREDIT ON UTILITY ACCOUNT	\$57.43
67379	FEHR, KATHARINA	REFUND UTILITY DEPOSIT	\$100.00
67380	ANDERSON, MICHAEL/SCHAMLTZ, ERICA	TAX OVERPAYMENTS - BYLAWS 1481& 1482 ADJUSTMENTS	\$149.85
67381	591240 ALBERTA	TAX OVERPAYMENTS - BYLAW 1481 ADJUSTMENTS	\$409.00
67382	SCHAFER, JUSTIN	TAX OVERPAYMENTS - BYLAW 1441 ADJUSTMENTS	\$143.50
67383	MOUNTAIN STONE CONTRACTING	TAX OVERPAYMENTS - BYLAW 1480 ADJUSTMENTS	\$151.00
67384	STERN, ALLEN	TAX OVERPAYMENTS - BYLAW 1480 ADJUSTMENTS	\$323.08
67385	TRANS CANADA SQUARE	TAX OVERPAYMENTS - BYLAW 1480 ADJUSTMENTS	\$288.77
67386	SPENCER, WILLIS & JANICE	TAX OVERPAYMENTS - BYLAW 1482 ADJUSTMENTS	\$463.40
67387	DEARBORN, WILLIAM	TAX OVERPAYMENTS - BYLAW 1482 ADJUSTMENTS	\$157.00
67388	ROGERS, DAVID	TAX OVERPAYMENTS - BYLAW 1482 ADJUSTMENTS	\$157.00
67389	DECKER, COLIN	TAX OVERPAYMENTS - BYLAW 1481 ADJUSTMENTS	\$202.21
67390	WIDMER, ALFRED	TAX OVERPAYMENTS - BYLAW 1481 ADJUSTMENTS	\$507.37
67391	GIESBRECHT, JARED	TAX OVERPAYMENTS - BYLAW 1481 ADJUSTMENTS	\$186.15
67392	GRODECKI, NICHOLAS	TAX OVERPAYMENTS - BYLAW 1481 ADJUSTMENTS	\$143.18
67393	KORNELSON, LEONE	TAX OVERPAYMENTS - BYLAW 1481 ADJUSTMENTS	\$144.68
67394	FERGUSON, LORNE & EDITH	TAX OVERPAYMENTS - BYLAW 1481 ADJUSTMENTS	\$144.68
67395	WHYTE, LORI	TAX OVERPAYMENTS - BYLAW 1481 ADJUSTMENTS	\$143.18
67396	QUINTIN, TAMMY	TAX OVERPAYMENTS - BYLAW 1481 ADJUSTMENTS	\$188.29
67397	636067 ALBERTA	TAX OVERPAYMENTS - BYLAW 1481 ADJUSTMENTS	\$107.31
67398	BRAAT, MONICA	TAX OVERPAYMENTS - BYLAW 1481 ADJUSTMENTS	\$201.46
67399	DOERKSEN, FRANK	TAX OVERPAYMENTS - BYLAW 1442 ADJUSTMENTS	\$861.00
67400	PASKELL, TYLER	TAX OVERPAYMENTS - BYLAW 1481 ADJUSTMENTS	\$149.85
67401	BLATZ, DUANE	TAX OVERPAYMENTS - BYLAW 1482 ADJUSTMENTS	\$213.52
67402	JOHNSTON BUILDERS	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
67403	TOWN OF REDCLIFF	2010 PAYMENT OF LANDFILL EXCAVATION LOAN INTEREST	\$11,144.15
67404	WESTERN CANADA WELDING	2010/11 OXYGEN LICENSE RENEWAL	\$283.50
67405	WE CARE HOME HEALTH CARE	SEPTEMBER HOME CARE SERVICES	\$168.00
67406	ALBERTA NWT COMMAND	2011 MILITARY SERVICE RECOGNITION BOOK ADVERTISEMENT	\$525.00
67407	ACKLANDS - GRAINGER	RIVETS AND DRILL BITS	\$203.81
67408	CIBC	SUPPLEMENTAL PENSION PLAN TO OCTOBER 23, 2010	\$1,441.30
67409	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS & AIR PHOTO	\$11,282.35
67410	CROZIER, BILL	REIMBURSE TRAVEL EXPENSE - ABOA & ADOA MEETINGS	\$212.47
67411	C.U.P.E.	UNION DUES TO OCTOBER 23, 2010	\$1,762.79
67412	FCM	2011/12 MEMBERSHIP DUES	\$952.29
67413	FOUNTAIN TIRE	TIRE & CASING FOR UNIT #128 GARBAGE TRUCK	\$377.94
67414	FOX ENERGY SYSTEMS	ELECTION SIGNS	\$105.00

67415	LETHBRIDGE HERALD	SEPTEMBER ADVERTISING	\$1,085.55
67416	MACARTHUR, VICKI	REIMBURSE FOR NEW CHAIR FOR TREASURER	\$236.24
67417	MEDICAN CONSTRUCTION	VARIOUS SIDEWALK REPAIRS	\$36,298.40
67418	NOKI OFFICE SOLUTIONS	80% PROTECTIVE SERVICES BUILDING FURNISHINGS	\$84,000.00
67419	PALLISER ECONOMIC PARTNERSHIP	GROWING IN RURAL ALBERTA REGISTRATION - BROWN, CHERE	\$95.00
67420	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$2,852.76
67421	PITNEY BOWES	INK FOR POSTAGE MACHINE	\$288.65
67422	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO OCTOBER 23, 2010	\$13,489.63
67423	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO OCTOBER 23, 2010	\$20,334.22
67424	REDCLIFF MUSEUM	2010 CONTRIBUTION TO TOURISM STAFF PAYROLL	\$6,000.00
67425	RITE ENTERPRISES	PRUNE TREES	\$4,462.50
67426	SAFETY CODES	AUGUST & SEPTEMBER SAFETY CODES	\$680.53
67427	SCHEFFER ANDREW	LUB REVIEW, PLANNING SERVICES & NORTHSIDE FSR PAYMENT	\$214.91
67428	SIMON, SHANON	REIMBURSE TRAVEL EXPENSE - ELECTION TRAINING	\$92.00
67429	S.P.C.A.	AUGUST ANIMAL ADMISSIONS	\$25.00
67430	TELUS MOBILITY	OCTOBER CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$95.31
67431	MODERN DECOR	BLINDS FOR NEW OFFICES	\$699.69
67432	SEMTEL HOLDINGS	REFUND TAX OVERPAYMENT - SECTION 305 CORRECTION	\$6,607.66
67433	TOWN OF REDCLIFF	AQUATIC CENTER SUPPLIES & LESSON PRIZES	\$122.64
67434	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES TO OCTOBER 23, 2010	\$680.00
67435	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING OCTOBER 23, 2010	\$56,708.06
67436	TRICO LIGHTING PRODUCTS	FLUORESCENT LIGHT BULBS	\$53.24
67437	WATEROUS POWER SYSTEMS	12V BATTERY FOR UNIT #85 COMPACTOR	\$240.45
67438	WESTERN CANADA WELDING	OXYGEN	\$12.62
67439	WINDSOR PLYWOOD	SUPPLIES FOR METER PIT COVERS	\$44.23
67440	XEROX CANADA	SEPTEMBER SERVICE CONTRACT WC 7655	\$1,326.08
67441	ZEP MANUFACTURING	BIG ORANGE CLEANER	\$2,234.11
	TOTAL CHEQUES: 108	AMOUNT OF CHEQUES:	\$417,976.98

2. DELEGATION

Len Mitzel, MLA

A) Len Mitzel, MLA for Cypress- Medicine Hat was in attendance to discuss any issues that Council may have. He congratulated all Council on their recent election. In regard to the Town of Redcliff application for a Trail Extension grant he advised both CIP and CIPP criteria have changed however the Town of Redcliff current grant application for the trail system extension is still being reviewed under the 2010 grant funds to determine if there are any funds available. L. Mitzel asked if Council had any questions in regard to ongoing issues. It was noted that the Town will be meeting with both Alberta Transportation and Alberta Environment at the AUMA convention on November 23rd to discuss the Water Treatment Plant issues. L. Mitzel will try to attend the meetings with the Town of Redcliff.

L. Mitzel left at 7:10 p.m.
J. Rieger left at 7:10 p.m.

3. MINUTES

Organizational Council Meeting held
October 25, 2010

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

Council Meeting held October 25, 2010

B) Councillor Solberg moved the minutes of the Council Meeting held October 25, 2010 be adopted as presented. – Carried.

Redcliff/Cypress Regional Waste Management Authority regular Meeting held November 1, 2010

C) Councillor Reimer moved the minutes of the Redcliff/Cypress Regional Waste Management Authority regular Meeting held November 1, 2010 be received for information. - Carried.

4. BYLAWS

Bylaw No. 1671/2010 being a bylaw to amend Bylaw No. 1541/2008, being the 3rd Street NW (300 Block) Local Improvement Road Project Borrowing Bylaw

A) Councillor Reimer moved Bylaw No. 1671/2010 being a bylaw to amend Bylaw No. 1541/2008, being the 3rd Street NW (300 Block) Local Improvement Road Project Borrowing Bylaw be given first reading. – Carried.

Councillor Steinke moved Bylaw No. 1671/2010 being a bylaw to amend Bylaw No. 1541/2008, being the 3rd Street NW (300 Block) Local Improvement Road Project Borrowing Bylaw be given second reading. – Carried.

Councillor Kilpatrick moved Bylaw No. 1671/2010 being a bylaw to amend Bylaw No. 1541/2008, being the 3rd Street NW (300 Block) Local Improvement Road Project Borrowing Bylaw be presented for third reading. – Carried Unanimously.

Councillor Crozier moved Bylaw No. 1671/2010 being a bylaw to amend Bylaw No. 1541/2008, being the 3rd Street NW (300 Block) Local Improvement Road Project Borrowing Bylaw be given third reading. – Carried.

Bylaw No. 1672/2010 being a bylaw to amend Bylaw 1184/98 being the Land Use Bylaw to change the Land Use District for

Lot 41, Block 91, Plan 9411418,

Lot 42, Block 91, Plan 9411418,

Lot 43, Block 91, Plan 9411418;

Lot 44, Block 91, Plan 9411418

Lot 45, Block 91, Plan 9411418

Lot 46, Block 91, Plan 9411418

Lot 47, Block 91, Plan 9411418 from R-1 (Single Family Residential) District to H (Horticultural) District

B) Councillor Kilpatrick moved Bylaw No. 1672/2010 being a bylaw to amend Bylaw 1184/98 being the Land Use Bylaw to change the Land Use District for

Lot 41, Block 91, Plan 9411418,

Lot 42, Block 91, Plan 9411418,

Lot 43, Block 91, Plan 9411418;

Lot 44, Block 91, Plan 9411418

Lot 45, Block 91, Plan 9411418

Lot 46, Block 91, Plan 9411418

Lot 47, Block 91, Plan 9411418

from R-1 (Single Family Residential) District to H (Horticultural) District be given first reading. – Carried.

no B

Bylaw No. 1673/2010 being a bylaw to amend Bylaw 1184/98 being the Land Use Bylaw to change the Land Use District for

Lot 11-13, Block 131, Plan 1117V,
Lot 14, Block 131, Plan 1117V,
Lot 15-20, Block 131, Plan 1117V, Lot 21-22, Block 131, Plan 1117V,
Lot 23-24, Block 131, Plan 1117V, and portion. of Lane which lies North of a straight line drawn from the SE corner of Lot 17 to the SW corner of Lot 24 all in said block as shown on SW 17-13-6-4 to change the Land Use District from H (Horticultural) to R-4 (Manufactured Home Residential) District

C) Councillor Crozier moved Bylaw No. 1673/2010 being a bylaw to amend Bylaw 1184/98 being the Land Use Bylaw to change the Land Use District for
Lot 11-13, Block 131, Plan 1117V,
Lot 14, Block 131, Plan 1117V,
Lot 15-20, Block 131, Plan 1117V,
Lot 21-22, Block 131, Plan 1117V,
Lot 23-24, Block 131, Plan 1117V, and portion of Lane which lies North of a straight line drawn from the SE corner of Lot 17 to the SW corner of Lot 24 all in said block as shown on SW 17-13-6-4 to change the Land Use District from H (Horticultural) to R-4 (Manufactured Home Residential) District be given first reading.
– Carried.

5. COMMITTEE MEETING OF THE WHOLE

Committee of the Whole Council

Councillor Steinke moved to meet as Committee of the Whole Council at 7:21 p.m. – Carried.


Return to Open Session

Councillor Brown moved to return to Open Session at 9:17 p.m.
– Carried.

6. ADJOURNMENT

Adjournment

Councillor Solberg moved adjournment of the meeting at 9:17 p.m. – Carried.



Mayor



Municipal Secretary