

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, OCTOBER 25, 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 8:32 pm, returned at 8:40 pm)
Municipal Secretary	S. Simon (left at 8:32 pm, returned at 8:40 pm)
Municipal Treasurer	V. MacArthur
Confidential Secretary	C. Cranston
Manager of Engineering	K. Minhas (left at 7:12 p.m.)
Cypress Courier	J. Rieger (left at 7:41 p.m.)
CHAT TV News	Breanna Karstens-Smith (left at 7:41 p.m.)
CHAT TV News	Mike Lecourps (left at 7:41 p.m.)
Adjacent Property Owner	Sandy & Anna MacDonald (left at 7:08 p.m.)
Champion Centre	Stephen Pyke (left at 7:08 p.m.)
Champion Centre	Helen Strugari (left at 7:08 p.m.)
Champion Centre	Brenda Messenger (left at 7:08 p.m.)

1. GENERAL

A) Mayor Hazelaar called the regular meeting to order at 7:03 p.m.

Call to Order

Mayor Hazelaar congratulated the newly elected and re-elected Councillors and mentioned that he was looking forward to working together over the next 3 years. He further thanked the Administrative staff for their past support in his role as Mayor.

Adoption of Agenda

B) Councillor Crozier moved the Agenda be adopted as presented. – Carried.

Accounts Payable

C) Councillor Steinke moved the following 76 general vouchers in the amount of \$334,585.76 be received for information. – Carried.

ACCOUNTS PAYABLE OCTOBER 7 - 14, 2010			
COUNCIL MEETING OCTOBER 25, 2010			
67258	AAMDC	ELECTION SUPPLIES - BALLOT BOXES, SCREENS	\$82.90
67259	A & B STEEL	10,000LB BULLDOG JACK	\$271.95
67260	ACTION PARTS	AMBER BEACON, WORK LAMP, BAR LAMP	\$226.62
67261	ADT SECURITY SERVICES	ALARM SYSTEM - PROTECTIVE SERVICES	\$259.65
67262	AFFINITY WELDING	WELD JACK UNIT #95, STRAIGHTEN BUCKET UNIT #81	\$228.37
67263	BIG HILL SERVICES	EDGER BLADES	\$99.17
67264	BROWNLEE LLP	LEGAL FEES: L.I. ASSESSMENT APPEAL	\$4,745.65
67265	BURNCO ROCK PRODUCTS	CONCRETE FOR THRUST BLOCKS ON 1 ST. N.E.	\$519.75
67266	CIBC VISA	OFFICE SUPPLIES, AUTOCAD, COURSES, TRAVEL EXPENSES	\$7,600.14
67267	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$15,166.33
67268	CLEARTECH INDUSTRIES	ALUM	\$7,556.38
67269	COMPUTER CENTRAL	ROUTER FOR WATER TREATMENT PLANT	\$36.75
67270	CANADIAN PACIFIC RAILWAY	SEPTEMBER FLASHER CONTRACT	\$651.30
67271	EPCOR ENERGY SERVICES	SEPTEMBER ELECTRIC UTILITY FOR LANDFILL	\$104.95

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67272	FOUNTAIN TIRE	REPAIR FLAT TIRES ON UNITS #94 & #128	\$91.03
67273	GAR-TECH ELECTRICAL	CONNECT PUMPS, INSTALL RECEPTACLES @ REC-TANGLE	\$832.32
67274	GORDON MEMORIAL UNITED CHURCH	REDCLIFF DAYS THIRD ST. BAZAAR TABLE	\$15.00
67275	HIRSEKORN, MELVIN	REIMBURSE FOR FIRE EXTINGUISHER	\$52.45
67276	REDCLIFF HOME HARDWARE	COFFEE MAKER, SUMP PUMP, OIL, FILTERS, ETC	\$700.34
67277	HYDRODIG	HYDROVAC WATER/GAS LINES	\$1,543.50
67278	KLEARWATER EQUIPMENT	ISOPAC	\$1,556.10
67279	KOST FIRE- SAFETY	REISSUE CHEQUE #67187	\$140.70
67280	LETHBRIDGE HERALD	AUGUST ADVERTISING	\$678.31
67281	MACDESIGN SCREENWORKS	FCSS VEST FOR BOARD MEMBER	\$49.35
67282	THE MEDICINE HAT NEWS	SEPTEMBER ADVERTISING	\$606.59
67283	MUNIX C/O SCM ADJUSTERS	INSURANCE DEDUCTIBLE	\$1,000.00
67284	NIEDERMAYER, MARK	SEPTEMBER GUITAR LESSON FEES	\$520.00
67285	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$1,566.18
67286	THE PRINTER	ELECTION BALLOTS	\$111.30
67287	PRITCHARD & COMPANY	LEGAL FEES: PARKING BYLAW	\$864.31
67288	REDCLIFF ACTION SOCIETY	3RD QUARTER DREAMS & ACTION SOCIETY CONTRIBUTION	\$7,810.00
67289	REDCLIFF BAKERY	ELECTION TRAINING SNACKS	\$27.75
67290	RITE ENTERPRISES	TRIM TREES @ LION'S PARK & MEMORIAL PARK	\$6,037.50
67291	ROGERS	OCTOBER CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$37.07
67292	ROSENAU TRANSPORT	FREIGHT OF PUMP & TREATMENT SUPPLIES	\$781.14
67293	SCHEFFER ANDREW	LUB REVIEW & PLANNING SERVICES TO AUGUST 22, 2010	\$2,226.01
67294	SIZZLING HOUSE	SEPTEMBER MEALS ON WHEELS	\$574.65
67295	SOUTH ROCK	LANE APRON -MAIN ST N. & 1 ST N.E. PROGRESS PAYMENT	\$5,811.32
67296	TELUS COMMUNICATION	OCTOBER CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$166.95
67297	TELUS MOBILITY	OCTOBER CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$359.28
67298	TOWN OF REDCLIFF	OCTOBER COUNCIL PAYROLL	\$6,337.90
67299	TOWN OF REDCLIFF	PROPANE, O RINGS AND OVERTIME CREW MEAL	\$102.30
67300	TRICO LIGHTING PRODUCTS	VARIOUS BULBS	\$239.77
67301	ZEP MANUFACTURING	HAND SOAP, CLEANERS, BATH TISSUE	\$1,437.39
67302	ACTION PARTS	BELT TENSIONER AND IDLER PULLEY FOR UNIT #99 1/2 TON	\$336.29
67303	AED ADVANTAGE	NON RECHARGABLE LITHIUM BATTERY	\$288.42
67304	AFFINITY WELDING	INSTALL WEAR PADS ON BUCKET FOR UNIT #88 LOADER	\$630.11
67305	AMSC INSURANCE SERVICES	AUGUST HEALTH SPENDING ACCOUNT	\$159.97
67306	AMSC INSURANCE SERVICES	ADJUSTMENTS FOR WATER TREATMENT PLANT	\$1,779.00
67307	THE BOLT SUPPLY HOUSE	BOLTS, WASHERS, NUTS, ETC	\$312.16
67308	BOUNDARY EQUIPMENT	BUCKET ADAPTOR FOR UNIT #88 LOADER	\$90.83
67309	CENTRAL SHARPENING	SHARPEN ICE KNIFE ON UNIT #101 ZAMBONI	\$132.30
67310	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$14,081.63
67311	CLEARTECH INDUSTRIES	TREATMENT SUPPLIES	\$863.63
67312	COMPUTER CENTRAL	AUGUST SERVICE CONTRACT	\$1,141.88
67313	CONTEMPORA CONSTRUCTION	PROTECTIVE SERVICES BUILDING PROGRESS PAYMENT	\$83,587.05
67314	GENIVAR CONSULTANTS	4 ST. N.E. WATER MAIN ENGINEERING SERVICES	\$1,095.68
67315	GREYHOUND COURIER EXPRESS	FREIGHT OF PARTS FOR UNITS #94, #110 AND #135	\$114.72
67316	SHAW CABLE	NOVEMBER INTERNET SERVICES FOR WTP & PUBLIC SERVICES	\$115.40
67317	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$1,547.08
67318	PINNACLE INTERNATIONAL	WASHER FLUID CAP FOR UNIT #49, COOLANT CAP FOR UNIT #128	\$51.00
67319	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO OCTOBER 9, 2010	\$13,514.32
67320	PUROLATOR	FREIGHT OF TREATMENT SUPPLIES	\$54.32
67321	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO OCTOBER 9, 2010	\$20,791.77
67322	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK AT LANDFILL	\$115.50
67323	SCHAFFER, DARRELL	REIMBURSE TRAVEL EXPENSE - PUBLIC WORKS CONFERENCE	\$105.00
67324	SHELL CANADA PRODUCTS	SEPTEMBER PROPANE	\$180.89
67325	SOUTH ROCK	LANE REBUILD & HIGHWAY AVE N.E. OVERLAY PAYMENTS	\$40,835.81
67326	TELUS MOBILITY	OCTOBER CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$74.76
67327	VANDERHORST, MELISSA	REIMBURSE FOR RCMP MUSICAL RIDE SUPPLIES	\$151.80
67328	969026 ALBERTA	REFUND PORTION OF BYLAW 1441	\$11,777.85

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67329	TOWN OF REDCLIFF	WATER METERS FOR PROTECTIVE SERVICES BUILDING	\$1,629.08
67330	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING OCTOBER 9, 2010	\$55,223.53
67331	TOWN OF REDCLIFF - LANDFILL	SEPTEMBER TONNAGE CHARGES	\$3,914.94
67332	XEROX CANADA	SEPTEMBER SERVICE CONTRACT FOR PRO 232	\$24.57
67333	TELUS COMMUNICATION	OCTOBER CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$38.05
	TOTAL CHEQUES: 76	AMOUNT OF CHEQUES:	\$334,585.76

Bank Summary to September 30, 2010

D) Councillor Kilpatrick moved the Bank Summary to September 30, 2010 be received for information. – Carried.

2. PUBLIC HEARING

Bylaw No. 1670/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw to amend the land use district for Lot 29-30, Block 19, Plan 1117V (418 5th Street S.E.) from R-1 Single Family Residential District to DC Direct Control District

A) Mayor Hazelaar called the Public Hearing for Bylaw No. 1670/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw to amend the land use district for Lot 29-30, Block 19, Plan 1117V (418 5th Street S.E.) from R-1 Single Family Residential District to DC Direct Control District to order at 7:04 p.m.

Sandy and Anna MacDonald, Stephen Pyke, Helen Strugari and Brenda Messenger were in attendance to discuss Bylaw 1670/2010. Mr. MacDonald advised that he was not in opposition to the Land Use Amendment as long as it did not increase the density of the dwelling. He commented that he did not want to see the occupancy of the house exceed 4 residents and suggested that this condition be considered by Council. He had no objection to the use of the residence beyond concern for the number of occupants.

The Municipal Manager noted that the Public Hearing is in regard to the change of land use from R-1 Single Family Residential District to DC Direct Control District and no conditions can be attached to the approval of a land use change. Conditions are considered when a development permit application is submitted by the land owner.

S. Pyke advised that the Champions Centre has allowed him and others to get their life back on track and that there is only room for 4 residents.

Members of Council expressed no comments or concerns regarding Bylaw 1670/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw to amend the land use district for Lot 29-30, Block 19, Plan 1117V (418 5th Street S.E.) from R-1 Single Family Residential District to DC Direct Control District.

Mayor Hazelaar adjourned the Public Hearing for Bylaw 1670/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw to amend the land use district for Lot 29-30, Block 19, Plan 1117V (418 5th Street S.E.) from R-1 Single Family Residential District to DC Direct Control District at 7:08 p.m.

Sandy & Anna MacDonald (left at 7:08 p.m.)
Stephen Pyke (left at 7:08 p.m.)
Helen Strugari (left at 7:08 p.m.)
Brenda Messenger (left at 7:08 p.m.)

3. MINUTES

Council Meeting held October 12, 2010

A) Councillor Reimer moved the minutes of the Council Meeting held September 27, 2010 be adopted as presented. – Carried.

Operations Committee meeting held
October 19, 2010

B) Councillor Solberg moved the minutes of the Operations Committee meeting held October 19, 2010 be received for information. – Carried.

4th Avenue & 2nd Street SE
Intersection Remediation

i) In regards to 4th Avenue and 2nd Street SE remediation it was suggested that the remediation may result in a bumpy or uneven surface on 2nd Street. K. Minhas, Manager of Engineering advised that he has taken this into consideration and there may be a need for further grinding of the crown. It was noted that a 10% contingency was added to the contract to cover potential additional costs for the project including possible crown grinding.

Councillor Crozier moved to concur with the recommendation of the Manager of Engineering that the Town's Engineering department be authorized to obtain additional quotes from other contracting firms for 4th Avenue & 2nd Street SE Intersection Remediation. Further that the Engineering Department be authorized to begin the remediation work in the intersection of 4th Avenue and 2nd Street S.E. at a cost of \$15,950 (including 10% contingency) plus GST, to be funded from the Other Capital Projects Reserve. - Carried.

Policy 35, Sanitary Sewer Blockage
Policy

ii) In regard to the proposed change to Policy 35, Sanitary Sewer Blockage Policy Councillor Brown expressed concern that the \$50.00 deposit would not cover the actual costs involved to perform the video inspection. Councillor Kilpatrick advised that this was considered at the Operation Committee meeting and it was felt that the video inspection was a service to our residents and it was only a concern when the service was being abused when there was no real reason to conduct the video inspection.

Councillor Steinke moved to concur with the recommendation of the Operations Committee that Policy 35, Sanitary Sewer Blockage Policy be amended to incorporate a \$50.00 deposit fee for video camera inspections. Further that the deposit be returned if it is found that the Town is responsible for repair and maintenance of the line. However the fee would be retained if it was found that no responsibility for repair and maintenance was the Town's. Further that Policy 35, Sanitary Sewer Blockage Policy be approved as presented. – Carried.

K. Minhas left at 7:12 p.m.



Redcliff Planning Board meeting held October 19, 2010

C) Councillor Brown moved the minutes of the Redcliff Planning Board meeting held October 19, 2010 be received for information. - Carried.

Subdivision and Development Appeal Board Hearing held October 5, 2010

D) Councillor Kilpatrick moved the minutes of Subdivision and Development Appeal Board Hearing held October 5, 2010 be received for information. – Carried.

Municipal Planning Commission meeting held on October 20, 2010

E) Councillor Solberg moved the minutes of the Municipal Planning Commission meeting held on October 20, 2010 be received for information. – Carried.

4. BYLAWS

Bylaw No. 1670/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw to amend the land use district for Lot 29-30, Block 19, Plan 1117V (418 5th Street S.E.) from R-1 Single Family Residential District to DC Direct Control District

A) Councillor Crozier moved Bylaw No. 1670/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw to amend the land use district for Lot 29-30, Block 19, Plan 1117V (418 5th Street S.E.) from R-1 Single Family Residential District to DC Direct Control District be given second reading. – Carried.

Councillor Kilpatrick moved Bylaw No. 1670/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw to amend the land use district for Lot 29-30, Block 19, Plan 1117V (418 5th Street S.E.) from R-1 Single Family Residential District to DC Direct Control District be given third reading. – Carried.

5. CORRESPONDENCE

Alberta Municipal Affairs
Re: Municipality's project profile submission under 2009 conditional Operating funding component of the Municipal Sustainability Initiative (MSI) Computer Hardware and Software Upgrade \$64,000.00

A) Councillor Solberg moved that the correspondence from Alberta Municipal Affairs dated October 8, 2010 regarding Municipality's project profile submission under 2009 conditional Operating funding component of the Municipal Sustainability Initiative (MSI) Computer Hardware and Software Upgrade approved for \$64,000.00 be received for information. – Carried.

Redcliff Public Library
Re: 2011 Budget proposal

B) Councillor Solberg moved that the correspondence from the Redcliff Public Library dated October 12, 2010 regarding Library funding options for 2011 Library budget be received for information. Further that Redcliff Public Library funding options for 2011 be referred to 2011 Budget Discussions. – Carried.

Methanex Corporation
Re: Proposed Restart of Methanex Corporation's Medicine Hat Plant

C) Councillor Kilpatrick moved that the correspondence from Methanex Corporation dated September 20, 2010 regarding proposed restart of Methanex Corporation's Medicine Hat Plant be received for information. – Carried.

Growing in Rural Alberta Symposium Conference November 3 – 5, 2010

D) Councillor Steinke moved correspondence from the Government of Alberta dated September 30, 2010 regarding Growing in Rural Alberta Symposium Conference to be held on

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Alberta Urban Municipalities
Association (AUMA)
Re: Returning Officer Notice 2010
AUMA Elections

November 3 – 5, 2010 be received for information. – Carried.

E) Councillor Crozier moved correspondence from Alberta Urban Municipalities Association (AUMA) dated October 21, 2010 regarding Returning Officer Notice 2010 AUMA Elections be received for information. – Carried.

6. OTHER

Land Use Bylaw Amendment application from James Mayberry and Barry Stigter 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 Ptn. 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. from H (Horticultural) District to R-4 (Manufactured Home Residential) District

A) In regard to the Land Use Bylaw Amendment application to change the Land Use from H (Horticultural) District to R-4 (Manufactured Home Residential District) the Municipal Secretary advised that the property owners intend to develop Lots 21-22, Block 131, Plan 1117V in the near future. The greenhouse sitting on the other lots will continue to operate and the property owner has been advised that the greenhouse will be non conforming once the zoning has been changed, therefore no changes can be made to the greenhouse. It is the property owners' intention to develop the remaining parcels of property for manufactured homes sometime in the future.

Councillor Solberg moved to authorize Administration to prepare a Land Use Bylaw Amendment 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 Ptn. 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, from H (Horticultural) District to R-4 (Manufactured Home Residential) District. – Carried.

Land Use Bylaw Amendment application from Aleman Greenhouses Ltd. to change the Land Use District for Lots 41, 42, 43, 44, 45, 46, and 47, Block 91, Plan 9411418 from R-1 (Single Family Residential District) to H (Horticultural District)

B) In regard to the Land Use Bylaw Amendment application for Lots 41, 42, 43, 44, 45, 46, and 47, Block 91, Plan 9411418 it was noted Lots 43-47 were changed from H Horticultural District to R-1 Single Family Residential District, on Bylaw No. 1522/2007 which was given third reading on September 24, 2007. Although there was an interest in residential development of the lots that fronted onto Broadway Avenue W. the development plans were abandoned. The property owners are now looking to expand their greenhouse operation. Mayor Hazelaar commented that to have a profitable greenhouse you require at least 3 acres which would include Lots 43-47. Municipal Planning Commission had suggested that Lots 43-47 remain as R-1 (Single Family Residential District).

Councillor Kilpatrick moved to authorize Administration to prepare a Land Use Bylaw Amendment to change the Land Use District for Lots 41, 42, 43, 44, 45, 46, and 47, Block 91, Plan 9411418 from R-1 (Single Family Residential District) to H (Horticultural District). – Carried.

Council Meeting November 22, 2010

C) In regard to the regular Council meeting on November 22, 2010 it was noted that Council will be attending the AUMA Convention and therefore the meeting will need to be rescheduled.

Councillor Solberg moved that the regular Council meeting scheduled to be held on Monday, November 22, 2010 be rescheduled to Monday, November 29, 2010. – Carried.

R-2S Subdivided Duplex District

D) In regard to R-2S Subdivided Duplex District development Councillor Brown expressed concerns with the location of an air conditioner which is located in the sideyard setback on a lot designated as R-2S Subdivided Duplex District. Brief discussion ensued. She requested that the regulation of air conditioners in sideyard setbacks on lots zoned R-2S Subdivided Duplex development be reviewed during the Land Use Bylaw review.

Councillor Brown moved to refer R-2S Subdivided Duplex District development relating to air conditioners in sideyard setbacks to the Land Use Bylaw review. – Carried.

Cypress Courier J. Rieger (left at 7:41 p.m.)
CHAT TV News Breanna Karstens-Smith (left at 7:41 p.m.)
CHAT TV News Mike Lecourps (left at 7:41 p.m.)

7. COMMITTEE MEETING OF THE WHOLE

Committee of the Whole Council

Councillor Reimer moved to meet as Committee of the Whole Council at 7:41 p.m. – Carried.

Return to Open Session

Councillor Solberg moved to return to Open Session at 9:56 p.m. – Carried.

Staff Recommendation Tax Recovery Property
201 3rd Street N.E. (Lot 41, Block 115, Plan 0413184)

Councillor Kilpatrick moved to concur with the recommendation of the Municipal Treasurer to authorize Administration to sign the memorandum of agreement for payment of taxes in the amount of \$30,973.44 and any taxes that will be levied during the term of this agreement over a period of 36 months. Council hereby authorized the Municipal Treasurer to proceed with the tax recovery sale of Lot 41, Block 115, Plan 0413184 if any payments are defaulted by Mr. Carleton. - Carried.

Staff Recommendation Tax Recovery Property
110 5th Street N.W.
(Lot 5-6, Block 99, Plan 1117V)
114 5th Street N.W.
(Lots 7-10, Block 99, Plan 1117V)
122 5th Street N.W.
(Lots 11-20, Block 99, Plan 1117V)

Councillor Crozier moved to concur with the recommendation of the Municipal Treasurer, as amended, that having considered the provisions of Section 347 (1) of the Municipal Government Act and upon it appearing that it would be just and equitable in the circumstances to do so, the Town of Redcliff hereby approves that the penalties in the amount of \$2,183.61 for the properties as listed below:
126700 110 5th Street N.W.(Lots 5-6, Block 99, Plan 1117V)

102 5th Street N.W.
(Lots 1-4, Block 99, Plan 1117V)

126710 114 5th Street N.W. (Lots 7-10, Block 99, Plan 1117V)
126720 122 5th Street N.W. (Lots 11-20, Block 99, Plan 1117V)
178500 102 5th Street N.W. (Lots 1-4, Block 99, Plan 1117V)
Be waived, conditional to the payment of outstanding taxes prior to November 12, 2010. - Carried.

Assessment Review Board
Remuneration

Councillor Steinke moved that Assessment Review Board Remuneration for Members at Large be established as follows:

	Member
Half Day (up to 4 hours)	\$164
Full Day (exceeding 4 hours)	\$290

	Chairman
Half Day (up to 4 hours)	\$218
Full Day (exceeding 4 hours)	\$383

Further that the remuneration for the Board Members shall include the writing of the decision. These rates are in effect up to December 31, 2010. Further that Town of Redcliff Council members will not receive remuneration while attending Town of Redcliff Assessment Review Board hearings as this falls within the mandate of their Council position. – Carried.

Peter Wilde
Functional Service Report

Councillor Solberg moved to authorize Administration to enter into an Memorandum of Understanding with Peter Wilde for installment payments for his portion of the Northside Area Structure Plan (ASP) costs over a 4 year period. Further that no interest or penalties be charged to Mr. Wilde for late payment to date. Further that their portion of the Functional Service Report (FSR) cost will be paid at the time of entering into a Service Agreement and/or Subdivision Application with the Town of Redcliff and that both FSR and ASP costs would be deducted from any Infrastructure Capacity Fee (ICF) if billed separately. – Carried.

Cemetery Bylaw 1445/2005
Proposed Amendment regarding Field of Honor interment

Councillor Solberg moved that correspondence dated October 22, 2010 from the Royal Canadian Legion No. 6 concerning a proposed amendment to the Cemetery Bylaw in regard to the Field of Honor interment be received for information and be referred to the next regular Operations Committee meeting. – Carried.

Protective Services Building Office
Furniture
Endorse Payment

Councillor Solberg moved that payment be endorsed in the amount of \$101,344.00 plus GST to Noki Office Solutions for office furnishings for the Protective Services Building (Noki Office Solutions Invoice #8203 for \$100,000.00 and #8023-2 for \$1,344.00). – Carried.

Budget for Sewer Rates

Councillor Crozier moved to authorize the Municipal Treasurer to contract David Campbell (or if D. Campbell is unavailable to contact another suitable consultant) to conduct a review of the 2009 and 2010 Sewer rates and provide a 4 year forecast. – Carried.

Adjournment

8. ADJOURNMENT

Councillor Kilpatrick moved adjournment of the meeting at 10:05 p.m. – Carried.



Mayor



Municipal Secretary


BANK SUMMARY FOR SEPTEMBER 30, 2010

DESCRIPTION	GENERAL	PAYROLL	TOTAL
BALANCE FORWARD	223,646.54	5,000.00	228,646.54
DAILY DEPOSITS	606,940.04	204,924.44	811,864.48
CIBC DIRECT DEPOSITS/ TELEBANKING	336,319.20		336,319.20
INTEREST EARNED	2,950.53		2,950.53
T-BILL REDEMPTIONS	450,000.00		450,000.00
OTHER DIRECT DEPOSITS	256,598.26		256,598.26
SUBTOTAL	1,876,454.57	209,924.44	2,086,379.01
CHEQUES	(749,147.94)	(147,317.40)	(896,465.34)
ASFF QUARTERLY PAYMENTS	(403,872.57)		(403,872.57)
DEBENTURE PAYMENTS	(22,418.98)		(22,418.98)
T-BILL PURCHASES	(200,000.00)		(200,000.00)
NSF CHEQUES	(1,961.24)		(1,961.24)
OTHER DIRECT WITHDRAWALS	(6,160.26)		(6,160.26)
SUBTOTAL	(1,383,560.99)	(147,317.40)	(1,530,878.39)
TOTAL	492,893.58	62,607.04	555,500.62

BANK CLOSING BALANCE	773,240.07	62,607.04	835,847.11
ADD: O/S DEPOSITS	10,574.03	0.00	10,574.03
LESS: O/S CHEQUES	(290,920.52)		(290,920.52)
TOTAL	492,893.58	62,607.04	555,500.62

INVESTMENTS

CIBC PREMIUM T-BILL FUND	5.12.02.321	7,950,000.00
CCU SHORT TERM INVEST/LANDFILL	5.12.02.126	794,136.72
TOTAL INVESTMENTS		8,744,136.72


 TOWN OF PEACHTREE
 OCT 1 2010
 FINANCE DEPT.

msb