

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, SEPTEMBER 13, 2010 – 7:00 P.M.**

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

Municipal Manager D. Wolanski  
Municipal Secretary S. Simon  
Municipal Treasurer V. MacArthur  
Confidential Secretary C. Cranston

Helen Strugari (left at 7:15 p.m.)  
SooHong Kim, Pallas Motel (left at 7:48 p.m.)  
Ernie Reimer (left at 7:48 p.m.)  
Cypress Courier J. Rieger (left at 7:48 p.m.)  
W. Page (arrived at 8:24 p.m.; left at 8:52 p.m.)

**1. GENERAL**

Call to Order

**A) Mayor Hazelaar called the regular meeting to order at 7:00 p.m.**

Adoption of Agenda

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

Accounts Payable

**C) Councillor Nunweiler moved the following 229 general vouchers in the amount of \$955,818.99 be received for information. – Carried.**

ACCOUNTS PAYABLE AUGUST 12 - SEPTEMBER 2, 2010			
COUNCIL MEETING SEPTEMBER 13, 2010			
66868	ACTION PARTS	LASER BEAM TEMPERATURE GUN	\$90.25
66869	ALLSTAR RADIATOR	LABOUR FOR A/C FOR UNIT #88 LOADER	\$609.53
66870	AMSC INSURANCE SERVICES	JUNE HEALTH SPENDING ACCOUNT	\$67.61
66871	BENCHMARK GEOMATICS INC.	BUILDING GRADE CHECKS	\$157.50
66872	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$29,466.82
66873	CLEARTECH INDUSTRIES INC.	HYDROCHLORIC ACID	\$215.15
66874	CANADIAN PACIFIC RAILWAY	JULY FLASHER CONTRACT	\$651.30
66875	FARMLAND SUPPLY CENTER	STAINLESS STEEL CLAMPS FOR PARKS	\$45.36
66876	GIRL GUIDES OF CANADA	CANADA DAY & REDCLIFF DAYS EVENT HOST	\$250.00
66877	GRAND RENTAL STATION	CANADA DAY EQUIPMENT RENTALS	\$1,511.38
66878	GREYHOUND COURIER EXPRESS	FREIGHT OF WATER RESERVOIRS FOR PLANTERS	\$109.46
66879	REDCLIFF HOME HARDWARE	PAINT, SOLENOID VALVE, MICROWAVE, GRASS SEED	\$1,150.01
66880	KEYWAY SECURITY LOCKSMITHS	NEW DEAD BOLT FOR LION'S PARK KITCHEN	\$215.25
66881	KIRK'S MIDWAY TIRE	REPAIR TIRE ON UNIT #125 CHEVY 1500	\$22.05
66882	LAWN SHOP SERVICE	SOLENOIDS AND VALVES	\$219.78
66883	MEDICINE HAT DRYWALL	CEILING TILES	\$49.46
66884	MEDICINE HAT FAMILY SERVICE	2010 3RD QUARTER COUNSELING SERVICES	\$4,105.00
66885	SHAW CABLE	SEPTEMBER INTERNET SERVICE FOR P/S AND WTP	\$111.20
66886	NAGEL, DWIGHT	REFUND OVERPAYMENT OF A/R ACCOUNT	\$11.44
66887	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$1,561.10
66888	PIXEL DUST PHOTOGRAPHY	GRAPHIC DESIGN FOR C/S BANNERS	\$212.63

*Handwritten initials: N-V B*

66889	PLEASURE POOL 2000 LTD.	SODA BICARBONATE, ALGYSOLVE, VIEW TUBE	\$703.14
66890	PRITCHARD & COMPANY LLP	LEGAL FEES: FALSE ALARM BYLAW & LIFT STATION	\$4,253.06
66891	REDCLIFF PUBLIC LIBRARY	COURIER OF FIRE EXAM – CROZIER, B	\$22.63
66892	RECEIVER GENERAL	AUGUST COUNCIL STATUTORY DEDUCTIONS	\$426.25
66893	RECEIVER GENERAL	2009 PIER REVIEWS	\$401.49
66894	ROSENAU TRANSPORT LTD	FREIGHT OF TREATMENT SUPPLIES & PARTS	\$1,215.11
66895	SHELL CANADA PRODUCTS	JULY PROPANE	\$35.70
66896	THE SHOPPER	REDCLIFF DAYS ADVERTISING	\$130.20
66897	SIMPLY WATER	WATER FOR AQUATIC CENTER	\$90.50
66898	SIZZLING HOUSE	JULY MEALS ON WHEELS	\$765.45
66899	SUPERIOR TRUCK EQUIPMENT	VARIOUS PARTS FOR UNIT #128 GARBAGE TRUCK	\$6,227.41
66900	TELUS COMMUNICATION INC.	AUGUST CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$205.00
66901	TELUS MOBILITY	AUGUST CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$102.69
66902	C.E.M. HEAVY EQUIPMENT	VARIOUS PARTS FOR UNITS #123 & #134 LOADERS	\$2,653.64
66903	PRAIRIE CONCRETE	CONCRETE REPAIRS FOR WADING POOL	\$9,660.00
66904	CAMPBELL, GWEN	REFUND SWIM LESSONS	\$30.00
66905	MCDOWELL, KARA-ANNE	REFUND SWIM LESSONS	\$30.00
66906	MASER, CARMEN	REFUND SWIM LESSONS	\$30.00
66907	DEWALD, KYLA	REFUND SWIM LESSONS	\$30.00
66908	TIETZ, PATRICK	REFUND SWIM LESSONS	\$50.00
66909	VAN DAM, TRACEY	REFUND SWIM LESSONS	\$30.00
66910	ROBINSON, TANELLE	REFUND SWIM LESSONS	\$30.00
66911	DIGNEY, BRUCE	REFUND SWIM LESSONS	\$30.00
66912	HALES, JEN	REFUND SWIM LESSONS	\$30.00
66913	VETTER, MICHELLE	REFUND SWIM LESSONS	\$30.00
66914	TOWN OF REDCLIFF	AUGUST COUNCIL PAY	\$6,017.06
66915	TOWN OF REDCLIFF - LANDFILL	JULY TONNAGE CHARGES	\$4,675.43
66916	WOLSELEY MECHANICAL	UNION BALL VALVE FOR SWIMMING POOL	\$140.95
66917	ACTION PARTS	GLOVES, TIRE NEEDLES AND CABLE TIES	\$70.78
66918	AMSC INSURANCE SERVICES	SEPTEMBER EMPLOYEE BENEFITS	\$13,122.59
66919	ATRON REFRIGERATION	CHECK FURNACE @ LIBRARY AND POOL HEATER @ POOL	\$673.58
66920	BECHTOLD, ALLAN	REFUND KITCHEN AND KEY DEPOSITS	\$225.00
66921	BIG EAGLE SERVICES	VAC TRUCK FOR LEACHATE AT LANDFILL	\$2,436.00
66922	BOSS LUBRICANTS	GREASE, ANTIFREEZE, OIL, TRANSMISSION FLUID	\$2,700.48
66923	BOUNDARY EQUIPMENT	BUCKET TOOTH ADAPTERS FOR UNIT #88 LOADER	\$354.06
66924	BRANDT TRACTOR LTD.	PARK BRAKE SWITCH FOR UNIT #102 GRADER	\$81.96
66925	BROWNLEE LLP	LEGAL FEES: LOCAL IMPROVEMENT ASSESSMENT APPEAL	\$1,849.44
66926	CEE GEE SOUTHERN LTD	PUMP WATER FROM STORM OVERFLOW	\$8,390.77
66927	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$91,765.60
66928	CLEARTECH INDUSTRIES INC.	CHLORINE	\$1,465.42
66929	DB PERKS & ASSOCIATES LTD.	POOL VACUUM AND HOSE, TELESCOPIC POLE, ALGAE BRUSH	\$906.31
66930	CROSS TOWN DELIVERIES	JULY IN TOWN DELIVERIES	\$15.23
66931	CYPRESS VIEW FOUNDATION	FINAL 2010 REQUISITION	\$33,279.00
66932	DUCKERINGS TRANSPORT	FREIGHT OF GOPHER SPRAY	\$148.21
66933	FARMLAND SUPPLY CENTER	HYDRAULIC HOSE, PVC VALVE, NIPPLE, CAM LOCKS	\$191.28
66934	FORTY MILE GAS CO-OP LTD.	JULY GAS UTILITY FOR LANDFILL	\$63.53
66935	FOX ENERGY SYSTEMS INC.	DISPOSABLE COVERALLS	\$72.08
66936	GAR-TECH ELECTRICAL	WIRE NEW OFFICES, DIRECT CONNECT, CHANGE BALLAST,ETC	\$1,268.38
66937	ITT FLYGT	REPAIR SEWER LIFT STATION	\$962.84
66938	JOE JOHNSON EQUIPMENT	EXHAUST AIR VALVE FOR UNIT #135 SWEEPER	\$58.68
66939	KAIZEN LAB	SOIL AND WATER TESTS @ 2 ST. S.W.	\$305.55
66940	KIRK'S MIDWAY TIRE	REPAIR TIRE ON UNIT #96, USED TIRE ON UNIT #137	\$68.25
66941	KLEARWATER EQUIPMENT	ISOPAC	\$2,334.15
66942	LAWN SHOP SERVICE	SPRINKLER HEADS	\$321.20
66943	MEDICINE HAT CO-OP LTD	WATER TANK, RATCHET STRAP, ROUND UP AND CALMIX	\$1,203.25
66944	SHAW CABLE	SEPTEMBER INTERNET SERVICE FOR FIRE HALL	\$57.70
66945	NAPA AUTO PARTS	STROBE LAMP, HEAD LAMPS, GREASE GUN FITTINGS	\$308.79

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66946	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$2,501.31
66947	PINNACLE INTERNATIONAL	AIR FILTERS FOR UNITS #88 LOADER & #117 COMPACTOR	\$673.12
66948	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO AUGUST 14, 2010	\$13,546.15
66949	PUOLATOR	FREIGHT OF POOL SUPPLIES AND SOIL SAMPLES	\$138.69
66950	RESOURCE ALLOCATION CONCEPTS	JULY FMW BUDGET SOFTWARE SUPPORT	\$2,205.00
66951	REDCLIFF BAKERY	JULY MPC LUNCHEON	\$54.08
66952	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO AUGUST 14, 2010	\$28,609.87
66953	ROSENAU TRANSPORT LTD	FREIGHT OF PARTS FOR UNIT #88 & LIFT STATION PUMP	\$103.46
66954	STARKS PLUMBING & HEATING	REFUND ARB APPEAL FEES	\$300.00
66955	TELUS COMMUNICATION INC.	AUGUST CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$108.52
66956	REDCLIFF LADIES FASTBALL	REFUND KEY DEPOSIT	\$125.00
66957	KUZIK, MICHELLE	REFUND SWIM LESSONS	\$60.00
66958	JIANG, SUSAN	REFUND SWIM LESSONS	\$5.00
66959	VOSSLER, ERIN	REIMBURSE TRAVEL EXPENSE & CS EVENTS SUPPLIES	\$363.13
66960	WORRALL, CANDICE	REFUND SWIM LESSONS	\$30.00
66961	ALBERS, KATIE	REFUND SWIM LESSONS	\$40.00
66962	TIRADO, FREDDIE	REFUND SWIM LESSONS	\$60.00
66963	SARSONS, AIMEE	REFUND SWIM LESSONS	\$7.50
66964	TIETZ, PATRICK	REFUND SWIM LESSONS	\$30.00
66965	VETTER, MICHELLE	REFUND SWIM LESSONS	\$30.00
66966	RIVERVIEW CARE CENTER	REFUND BBQ DEPOSIT	\$100.00
66967	JOHNSTON, KIM	MUSICAL RIDE ANNOUNCER FEE	\$100.00
66968	ALCARO PLASTICS INC.	WATER RESERVOIRS FOR PLANTERS	\$459.90
66969	MCNICOL, SHAUNA	REFUND SWIM LESSONS	\$20.00
66970	LAWSON, TESSA	REFUND SWIM LESSONS	\$60.00
66971	PEDERSEN, MONICA	REFUND BBQ DEPOSIT	\$100.00
66972	KRELL, DON	REFUND KITCHEN AND KEY DEPOSITS	\$325.00
66973	HUFF, DEANNE	REFUND SWIM LESSONS	\$30.00
66974	DICKSON, SHARON	REFUND SWIM LESSONS	\$20.00
66975	BAUMANN'S VENTILATION	INSTALL HEAT & AIR RETURN VENTS FOR NEW OFFICES	\$514.50
66976	KEELER, TANYA	REFUND SWIM LESSONS	\$30.00
66977	WAITES, JEFF	REFUND KEY DEPOSIT	\$125.00
66978	BOOKER, NICKI	REFUND SWIM LESSONS	\$30.00
66979	PRPICK, DANICA	REIMBURSE FOR SUPPORT GROUP EVENT & REFUND SWIM LESSONS	\$244.75
66980	STRAUB, RONDA	REFUND SWIM LESSONS	\$100.00
66981	PODESTA, BETHANY	REFUND POOL RENTAL DEPOSIT	\$25.00
66982	LOWRY, JAMIE	REFUND SWIM LESSONS	\$30.00
66983	OLINSKI, TANNIS	REFUND SWIM LESSONS	\$60.00
66984	PETERSON, SHELAGH	REFUND SWIM LESSONS	\$30.00
66985	BAUGH, JANUARY	REFUND SWIM LESSONS	\$30.00
66986	MCCLUSKEY, DIANE	REFUND POOL RENTAL DEPOSIT	\$25.00
66987	DEAD BOLT INSTALLATIONS	INSTALL DOORS AT REC-TANGLE & BALL DIAMOND WASHROOMS	\$4,395.30
66988	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING AUGUST 14, 2010	\$73,050.45
66989	WINDSOR PLYWOOD	LUMBER FOR 2010 PARADE FLOAT	\$74.33
66990	WOLSELEY MECHANICAL	REPAIR CLAMPS	\$245.15
66991	XEROX CANADA INC.	JUNE CONTRACT FOR PRO 232, JULY CONTRACT FOR WC 7655	\$760.51
66992	PINNACLE SECURITY LTD.	INSTALL ALARM SYSTEM AT PROTECTIVE SERVICES BUILDING	\$456.75
66993	WESTERN REC & DEVELOPMENT	2ND AND FINAL PAYMENTS FOR POOL PLAY STRUCTURE	\$97,650.00
66994	ALLSTAR RADIATOR	REPLACE HEATER CORE FOR UNIT #100 DODGE 1/2 TON	\$515.66
66995	AMRON CONSTRUCTION LTD.	CONSTRUCTION OF NEW OFFICES	\$7,977.90
66996	AMSC INSURANCE	INSURANCE PREMIUM ADJUSTMENTS	\$1,511.00
66997	BENCHMARK GEOMATICS INC.	FOOTING CHECKS	\$393.75
66998	BROVAC	CLEAN OUT FACTORY LIFT STATION	\$378.00
66999	CHAT 94.5 FM	MUSICAL RIDE ADVERTISING	\$420.00
67000	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$10,242.83
67001	CLEANRITE SERVICES	AUGUST JANITORIAL SERVICES	\$1,916.25

67002	CLOVERDALE PAINT INC.	VARNISH, BRUSHES AND XYLENE	\$230.31
67003	COMPUTER CENTRAL CORP.	JULY SERVICE CONTRACT	\$630.00
67004	CONTEMPORA CONSTRUCTION	PROTECTIVE SERVICES BUILDING PROGRESS PAYMENT	\$198,574.51
67005	ELITE LINZ	PAINT ROADWAY MARKINGS	\$3,150.00
67006	FARMLAND SUPPLY CENTER	12V PUMP FOR PARKS PEST CONTROL	\$199.50
67007	FOUNTAIN TIRE	TIRE REPAIRS FOR UNIT #128 GARBAGE TRUCK	\$97.51
67008	FOX ENERGY SYSTEMS INC.	COVERALLS	\$89.20
67009	GENIVAR CONSULTANTS LP	INDUSTRIAL DRIVE S.E. REHAB PROGRESS PAYMENT	\$2,326.80
67010	JOHN'S WATER HAULING	HAUL WATER TO LANDFILL	\$90.00
67011	KIRK'S MIDWAY TIRE	TIRE REPAIR FOR UNIT #110 BACKHOE/LOADER	\$15.75
67012	LAWN SHOP SERVICE	SPRINKLER HEADS	\$642.40
67013	LETHBRIDGE HERALD	JULY ADVERTISING	\$3,997.01
67014	MAXWELL PAPER CANADA INC.	THERMAL ROLLS FOR DEBIT MACHINE	\$28.09
67015	MEDICINE HAT CO-OP LTD	CALMIX AND VALVE BOX	\$247.76
67016	THE MEDICINE HAT NEWS	JULY ADVERTISING	\$1,240.30
67017	CFMY-FM	MUSICAL RIDE ADVERTISING	\$420.00
67018	PARK ENTERPRISES LTD.	MAY & JUNE IN TOWN PERMITS	\$2,402.24
67019	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$1,367.98
67020	PINNACLE INTERNATIONAL	BATTERY LUGS AND CABLE FOR UNIT #120 PUMPER TRUCK	\$18.56
67021	PRAIRIE ROSE SCHOOL DIV.NO.8	2010 SCHOOL LIASON WORKER	\$24,000.00
67022	PRITCHARD & COMPANY LLP	REFUND OVERPAYMENT, LEGAL FEES FOR LAND SALE	\$294.55
67023	REDCLIFF ASSET DEVELOPMENT	REISSUE STALE DATED CK #65320	\$1,000.00
67024	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO AUGUST 14, 2010 ADJUSTMENT	\$91.88
67025	RED HAT COOPERATIVES	REFUND KITCHEN AND KEY DEPOSITS	\$225.00
67026	THE RIGHT STOKES PAINTING	REMOVE GRAFFITI FROM REC-TANGLE	\$315.00
67027	SOUTH COUNTRY GLASS	AUTO DOOR MAINTENANCE FOR TOWN HALL & LIBRARY	\$315.00
67028	SOUTH ROCK LTD	2 ST. S.E. ROAD PROGRESS PAYMENT	\$17,588.81
67029	SPEEDPRO SIGNS	MUSICAL RIDE ADVERTISING	\$561.76
67030	STANTEC CONSULTING LTD.	EASTSIDE PHASE #1 PROGRESS PAYMENT	\$1,508.22
67031	STEEP ROCK LTD.	SCREENED GRAVEL AND ROAD CRUSH	\$1,850.96
67032	TELUS MOBILITY	AUGUST CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$94.45
67033	SMG CONSTRUCTION INC	REISSUE STALE DATED CHEQUE #62228	\$300.00
67034	SMITH, ROBERT	REISSUE STALE DATED CHEQUE #64338	\$67.61
67035	JIANG, SUSAN	REISSUE STALE DATED CHEQUE #64547	\$30.00
67036	CLARK, CONNIE	REISSUE STALE DATED CHEQUE #65180	\$10.47
67037	EXOVA	COMPLETE CHROMATOGRAM & ASSESSMENT ON H2O SAMPLES	\$26.88
67038	DZERDZ, DANYA	REIMBURSE FOR POOL SUPPLIES	\$48.20
67039	FORD, CHANDA	REFUND SWIM LESSONS	\$90.00
67040	FLEMMER, KRIS	REFUND SWIM LESSONS	\$60.00
67041	NOEL, KENDRA	REFUND SWIM LESSONS	\$20.00
67042	ZACHARIAS, BOB	REFUND CREDIT ON UTILITY ACCOUNT	\$114.86
67043	GUTFRIEND, DARREN	REFUND CREDIT ON UTILITY ACCOUNT	\$172.75
67044	UNRAU, JOHAN	REFUND CREDIT ON UTILITY ACCOUNT	\$36.83
67045	MCNULTY, CHRIS	REFUND CREDIT ON UTILITY ACCOUNT	\$46.40
67046	KEYPRIME	REFUND CREDIT ON UTILITY ACCOUNT	\$15.31
67047	BAKKER, STACY	REFUND DROP IN CENTER AND KEY DEPOSITS	\$225.00
67048	CITY OF BROOKS	MANAGING IN A UNIONIZED ENVIRONMENT SEMINAR - WOLANSKI	\$300.00
67049	GIESBRECHT, ANGIE	REFUND CREDIT ON UTILITY ACCOUNT	\$8.20
67050	ACRO PROPERTY MANAGEMENT	REFUND CREDIT ON UTILITY ACCOUNT	\$57.43
67051	TOWN OF REDCLIFF	AUGUST 14, 2010 PAY ADJUSTMENT, BANK ADJUSTMENT	\$295.72
67052	TRICO LIGHTING PRODUCTS	15WATT FLUORESCENT BULBS	\$62.87
67053	XEROX CANADA INC.	JULY SERVICE CONTRACT FOR WC 232	\$28.20
67054	AMSC INSURANCE SERVICES	JULY HEALTH SPENDING ACCOUNT	\$225.36
67055	BENCHMARK ASSESSMENT	APPRAISAL COSTS FOR TAX RECOVERY PROPERTIES	\$787.50
67056	BEN'S OFFICE MACHINES LTD.	NEW DESK FOR PAYROLL/HR CLERK	\$1,533.00
67057	BIG HILL SERVICES	ICE PAINT, GOAL NETS, AND CLOTH CREASE SET	\$1,508.36
67058	CENTURY VALLEN	ANNUAL FIRE EXTINGUISHER MAINTENANCE	\$1,632.40

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67059	CIBC VISA	PERMIT TO PRACTICE, REGISTRATIONS, SUPPLIES, EXAM FEE, ETC	\$2,178.36
67060	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$6,359.40
67061	CLOVERDALE PAINT INC.	STRIPING TIPS FOR CROSSWALKS	\$154.01
67062	COMPUTER CENTRAL CORP.	EMPLOYEE COMPUTER PURCHASE: MACARTHUR	\$1,433.25
67063	CROZIER, BILL	TRAVEL ADVANCE	\$462.00
67064	C.U.P.E.	UNION DUES TO AUGUST 28, 2010	\$2,429.99
67065	FARMLAND SUPPLY	HYDRAULIC HOSE FOR UNIT #102 & GREASE NIPPLES FOR UNIT #128	\$151.89
67066	FORM-TECH MACHINING	REPAIR QUICK ATTACH FOR UNIT #123 LOADER	\$2,100.00
67067	FOUNTAIN TIRE	TIRES FOR UNIT #60 MINI VAN	\$293.09
67068	JIM'S ELECTRIC (2006) LTD.	RUN DATA AND COMMUNICATION LINES FOR NEW OFFICES	\$504.00
67069	LAWN SHOP SERVICE	SPRINKLER HEADS & SOLENOID	\$657.67
67070	LES'S DRAIN CLEANING SERVICE	AUGER LINE 724 - 7 ST. S.E.	\$126.00
67071	LETHBRIDGE MOBILE SHREDDING	AUGUST SHREDDING SERVICE	\$44.10
67072	MH CHAMBER OF COMMERCE	2010/11 MEMBERSHIP DUES	\$393.75
67073	MEDICINE HAT NEW HOLLAND	MOWER BLADES FOR UNIT #121 TRACTOR/MOWER	\$609.00
67074	MIFAB MANUFACTURING INC.	3 YARD SIDE LOAD GARBAGE BINS	\$38,620.58
67075	SHAW CABLE	SEPTEMBER INTERNET SERVICE FOR TOWN HALL	\$103.79
67076	MOSKAL MECHANICAL	REPAIR ACTUATORS FOR WTP	\$1,452.63
67077	PETRO CANADA	DYED DIESEL , BULK DIESEL AND BULK FUEL	\$10,888.74
67078	PRO COMM SOLUTIONS INC.	CONNECT DATA AND COMMUNICATION LINES FOR NEW OFFICES	\$157.50
67079	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO AUGUST 28, 2010	\$13,640.49
67080	PUROLATOR	FREIGHT OF PARTS FOR UNIT #123 LOADER & POOL EQUIPMENT	\$125.84
67081	REDCLIFF BAKERY	AUGUST SAFETY MEETING & MPC LUNCHEONS	\$115.62
67082	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO AUGUST 28, 2010	\$27,684.64
67083	ROGERS	SEPTEMBER CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$38.33
67084	ROSENAU TRANSPORT LTD	FREIGHT OF ARENA SUPPLIES AND SEWER LIFT PUMP	\$263.72
67085	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK AT LANDFILL	\$115.50
67086	SOUTH COUNTRY GLASS	AUTO DOOR MAINTENANCE FOR DROP IN CENTER	\$145.11
67087	TELUS COMMUNICATION INC.	SEPTEMBER CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$1,971.07
67088	ALBERS, KATIE	REFUND SWIM LESSONS	\$40.00
67089	LETHBRIDGE EXHIBITION	FEED AND BEDDING FOR MUSICAL RIDE	\$834.15
67090	MACDONALD, CHERYL & ALLEN	REFUND MUSICAL RIDE TICKETS	\$28.00
67091	DAN-JANE VENTURES LTD.	REFUND CONSTRUCTION DAMAGE DEPOSIT: 7911064, 1, 15	\$300.00
67092	SHILKA, KENTON	REFUND SWIM LESSONS	\$15.00
67093	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES TO AUGUST 28, 2010	\$930.00
67094	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING AUGUST 28, 2010	\$74,058.16
67095	TRICO LIGHTING PRODUCTS	BATTERY AND BATTERY CHARGER	\$60.75
	TOTAL CHEQUES: 229	AMOUNT OF CHEQUES:	\$955,818.99

Bank Summary for July 31, 2010

D) Councilor Nunweiler moved the Bank Summary for July 31, 2010 be received for information. – Carried.

**2. PUBLIC HEARING**

Bylaw No. 1661/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw to amend the Land Use District for Lot 1, Block 4, Plan 6735GW from C-4 Highway Corridor Commercial District to DC Direct Control

A) Mayor Hazelaar called the Public Hearing for Bylaw No. 1661/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw to amend the Land Use District for Lot 1, Block 4, Plan 6735GW from C-4 Highway Corridor Commercial District to DC Direct Control District to order at 7:02 p.m.

SooHong Kim (Pallas Motel) is an adjacent property owner and was in attendance however did not voice any comments regarding Bylaw No. 1661/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw to amend the Land Use District for Lot 1, Block 4, Plan 6735GW from C-4 Highway

Corridor Commercial District to DC Direct Control District.

Councillor Kilpatrick reminded Council that the applicant has expressed interest in a relaxed rear setback for future development which may affect any rear parking at the development stage.

Members of Council expressed no further comments or concerns regarding Bylaw No. 1661/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw to amend the Land Use District for Lot 1, Block 4, Plan 6735GW from C-4 Highway Corridor Commercial District to DC Direct Control District.

Mayor Hazelaar adjourned the Public Hearing for Bylaw No. 1661/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw to amend the Land Use District for Lot 1, Block 4, Plan 6735GW from C-4 Highway Corridor Commercial District to DC Direct Control District at 7:05 p.m.

### 3. DELEGATION

Application for Land Use Bylaw Amendment to amend the Land Use Bylaw district from R-1 Single Family Residential District to PS Public Service District Lot 29-30, Block 19, Plan 1117V (418 5 Street SE)  
Helen Strugari (The Champion's Centre)

A) Helen Strugari representing The Champion's Centre was in attendance to discuss the Application for Land Use Bylaw Amendment to amend the Land Use Bylaw district from R-1 Single Family Residential District to PS Public Service District Lot 29-30, Block 19, Plan 1117V (418 5 Street SE). Ms. Strugari advised that she had been an employee of The Champion's Centre, resigned and has been re-employed by The Champion's Centre to deal with the application process with Alberta Seniors and Community Supports.

The Champion's Centre provides supportive housing for low income men who are receiving Social Assistance or AISH. She stated that The Champion's Centre has been operating for approximately two years in Redcliff and has a business license in Medicine Hat and they were unaware of a requirement for a business license in the Town of Redcliff. She further advised that the Alberta Government has advised that they must meet the proper zoning as their housing exceeds 3 persons; therefore they contacted the Town of Redcliff to have their property rezoned to Public Service which was recommended by the Town.

Discussion ensued with regard to support staff not being on site 24/7 and it was noted that the tenants require minimal assistance.

Ms. Strugari was asked about conditions of approval that have been attached to other applications in Brooks and other Alberta Municipalities, as there were concerns from the public and she advised that some of the conditions in Brooks have been removed as they were for a specific period of time which has



now elapsed.

Concerns were expressed in regard to the tenants and if there is a risk for adjacent property owners and their families. Ms. Strugari was asked if proper screening through the local police service has been conducted for all tenants. Ms. Strugari advised that the Champion's Centre has a screening process for all applicants. She further advised that there is very little turn over and the tenants are long term. The waiting list is not long due to the thorough screening process.

It was suggested that a Direct Control District may be a better option for the zoning which would ensure that development is reviewed by Council and then Council would have an option for applying conditions on development applications if deemed necessary.

H. Strugari left at 7:15 p.m.

#### 4. MINUTES

Council Meeting held August 16, 2010

A) Councillor Brown moved the minutes of the Council Meeting held August 16, 2010 be adopted as presented. – Carried.

Application from Gary and Helen Strugari (The Champion's Centre) for a Land Use Bylaw Amendment for Lot 29-30, Block 19, Plan 1117V (418 5 Street SE) to amend the Land Use district from R-1 Single Family Residential District to PS Public Service District

i) Councillor Solberg moved the Application from Gary and Helen Strugari (The Champion's Centre) for a Land Use Bylaw Amendment for Lot 29-30, Block 19, Plan 1117V (418 5 Street SE) to amend the Land Use District from R-1 Single Family Residential District to PS Public Service District be lifted from the table. – Carried.

Councillor Nunweiler moved that the Application from Gary and Helen Strugari (The Champion's Centre) for a Land Use Bylaw Amendment for Lot 29-30, Block 19, Plan 1117V (418 5 Street SE) to amend the Land Use District from R-1 Single Family Residential District to PS Public Service District be moved to the Committee of the Whole agenda. – Carried.

Municipal Planning Commission meeting held August 18, 2010

B) In regard to the Municipal Planning Commission meeting held August 18, 2010 discussion ensued with the Development Permit Application 10-DP-104 condition 6 which states "The remainder of the property shall be landscaped to the satisfaction of the Development Officer". Council reviewed Section 44 of the Land Use Bylaw noting that the Development Officer or the Commission as the case may be may apply particular landscaping requirements pertaining to a development proposal.

Councillor Brown moved the minutes of the Municipal Planning Commission meeting held August 18, 2010 be received for information. – Carried.



Subdivision and Development Appeal Board hearing held August 18, 2010

C) Councillor Steinke moved the minutes of the Subdivision and Development Appeal Board hearing held August 18, 2010 be received for information. - Carried.

Redcliff Planning Board meeting held August 24, 2010

D) Councillor Solberg moved the minutes of the Redcliff Planning Board meeting held August 24, 2010 be received for information. – Carried.

Subdivision and Development Appeal Board hearing held August 31, 2010

E) Councillor Steinke moved the minutes of the Subdivision and Development Appeal Board hearing held August 31, 2010 be received for information. – Carried.

## 5. STAFF RECOMMENDATION

Staff Recommendation  
Re: Janitorial Contract Increase –  
Protective Services Building

A) Councillor Nunweiler moved to concur with the recommendation of the Municipal Secretary to authorize Administration to amend the contract with Cleanrite Services for provision of Janitorial Services for the new Protective Services Building at a cost of \$1,889.00 per month, an increase from \$580.00 per month for the existing building. Further that provision of janitorial services for both buildings be approved during transition for approximately one month, to be funded from Operations. – Carried.

## 6. BYLAWS

Bylaw No. 1660/2010 being the False Alarms Bylaw

A) Councillor Steinke moved Bylaw No. 1660/2010 being the False Alarms Bylaw be given third reading, as amended. – Carried.

Bylaw No. 1661/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw to amend the Land Use District for Lot 1, Block 4, Plan 6735GW from C-4 Highway Corridor Commercial District to DC Direct Control

B) Councillor Solberg moved Bylaw No. 1661/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw to amend the Land Use District for Lot 1, Block 4, Plan 6735GW from C-4 Highway Corridor Commercial District to DC Direct Control be given second reading. – Carried.

Councillor Nunweiler moved Bylaw No. 1661/2010 being a bylaw to amend Bylaw No. 1184/98 being the Land Use Bylaw to amend the Land Use District for Lot 1, Block 4, Plan 6735GW from C-4 Highway Corridor Commercial District to DC Direct Control be given third reading. – Carried.

Bylaw No. 1665/2010 being a bylaw to amend Bylaw No. 1480/2006, being the 3<sup>rd</sup> Street NE (200 block) Road Widening, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaw 1635/2010, a bylaw to amend Bylaw No. 1480/2006

C) Councillor Brown moved Bylaw No. 1665/2010 being a bylaw to amend Bylaw No. 1480/2006, being the 3<sup>rd</sup> Street NE (200 block) Road Widening, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaw 1635/2010, a bylaw to amend Bylaw No. 1480/2006 be given second reading, as amended. – Carried.

Councillor Solberg moved Bylaw No. 1665/2010 being a bylaw to amend Bylaw No. 1480/2006, being the 3<sup>rd</sup> Street NE (200 block) Road Widening, Curb, Gutter, Sidewalk, Streetlights and





Related Appurtenances Bylaw and repeal Bylaw 1635/2010, a bylaw to amend Bylaw No.1480/2006 be given third reading. – Carried.

Bylaw No. 1666/2010 being a bylaw to amend Bylaw No. 1481/2006, being the 3<sup>rd</sup> Street NE (100 block) [north 275 feet] Road Widening, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaw 1602/2009 and Bylaw No. 1634/2010, bylaws to amend Bylaw No. 1481/2006

**D)** Councillor Nunweiler moved Bylaw No. 1666/2010 being a bylaw to amend Bylaw No. 1481/2006, being the 3<sup>rd</sup> Street NE (100 block) [north 275 feet] Road Widening, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaw 1602/2009 and Bylaw No. 1634/2010, bylaws to amend Bylaw No. 1481/2006 be given second reading. – Carried.

Councillor Steinke moved Bylaw No. 1666/2010 being a bylaw to amend Bylaw No. 1481/2006, being the 3<sup>rd</sup> Street NE (100 block) [north 275 feet] Road Widening, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw and repeal Bylaw 1602/2009 and Bylaw No. 1634/2010, bylaws to amend Bylaw No. 1481/2006 be given third reading. – Carried.

Bylaw No. 1667/2010 being a bylaw to amend Bylaw No. 1482/2006, being the 3<sup>rd</sup> Street NE (100 block) [south 225 feet] Sidewalk Bylaw and repeal Bylaw 1603/2009 and Bylaw No. 1633/2010, a bylaw to amend Bylaw No. 1482/2006

**E)** Councillor Kilpatrick moved Bylaw No. 1667/2010 being a bylaw to amend Bylaw No. 1482/2006, being the 3<sup>rd</sup> Street NE (100 block) [south 225 feet] Sidewalk Bylaw and repeal Bylaw No. 1603/2009 and Bylaw 1633/2010, a bylaw to amend Bylaw No. 1482/2006 be given second reading. – Carried.

Councillor Nunweiler moved Bylaw No. 1667/2010 being a bylaw to amend Bylaw No. 1482/2006, being the 3<sup>rd</sup> Street NE (100 block) [south 225 feet] Sidewalk Bylaw and repeal Bylaw No. 1603/2009 and Bylaw 1633/2010, a bylaw to amend Bylaw No. 1482/2006 be given third reading. – Carried.

Bylaw No. 1668/2010 being a bylaw to amend Bylaw No. 1441/2005, being the 5<sup>th</sup> Street NE (100 Block) [south 150 feet] Paving, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw

**F)** Councillor Solberg moved Bylaw No. 1668/2010 being a bylaw to amend Bylaw No. 1441/2005, being the 5<sup>th</sup> Street NE (100 Block) [south 150 feet] Paving, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw be given second reading. – Carried.

Councillor Steinke moved Bylaw No. 1668/2010 being a bylaw to amend Bylaw No. 1441/2005, being the 5<sup>th</sup> Street NE (100 Block) [south 150 feet] Paving, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw be given third reading. – Carried.

Bylaw No. 1669/2010 being a bylaw to amend Bylaw No. 1442/2005 being the 5<sup>th</sup> Street NE (100 Block) [excluding the south 150 feet] Paving, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw

**G)** Councillor Solberg moved Bylaw No. 1669/2010 being a bylaw to amend Bylaw No. 1442/2005 being the 5<sup>th</sup> Street NE (100 Block) [excluding the south 150 feet] Paving, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw be given second reading. – Carried.

Councillor Brown moved Bylaw No. 1669/2010 being a bylaw to amend Bylaw No. 1442/2005 being the 5<sup>th</sup> Street NE (100 Block) [excluding the south 150 feet] Paving, Curb, Gutter, Sidewalk, Streetlights and Related Appurtenances Bylaw be given third reading. – Carried.



**7. CORRESPONDENCE**

Alberta Utilities Commission  
Proceeding ID 249  
Application No. 1604838  
Box Springs Wind Farm  
City of Medicine Hat

A) In regard to Alberta Utilities Commission City of Medicine Hat application No. 1604838 Box Springs Wind Farm it was the consensus of Council that they had no objection or concerns.

Councillor Solberg moved correspondence dated August 30, 2010 from Albert Utilities Commission regarding Notice of Application Proceeding ID 249 Application No. 1604838 Box Springs Wind Farm, The City of Medicine Hat be received for information. – Carried.

**8. OTHER**

Development Permit Application  
10-DP-110  
Lot 1, Block 8, Plan 0412179 (301  
Mitchell Street SE)  
Development in Direct Control District  
– Communications Tower

A) In regard to Development Permit Application 10-DP-110 the Municipal Manager advised that there have been no comments from adjacent property owners.

Councillor Steinke moved Development Permit Application 10-DP-110 to construct a Communications Tower on Lot 1, Block 8, Plan 0412179 (301 Mitchell Street SE) be approved as presented. – Carried.

Development Permit Graphs to August  
31, 2010

B) Councillor Steinke moved Development Permit Graphs to August 31, 2010 be received for information. – Carried.

**9. COMMITTEE MEETING OF THE WHOLE**

Committee of the Whole Council

Councillor Brown moved to meet as Committee of the Whole Council at 7:48 p.m. – Carried.

J. Rieger, Cypress Courier (left at 7:48 p.m.)  
Soohong Kim, Pallas Motel (left at 7:48 p.m.)  
Ernie Reimer (left at 7:48 p.m.)

Return to Open Session

Councillor Steinke moved to return to Open Session at 10:50 p.m. – Carried.

Town of Redcliff/Cypress County Fire  
Agreement

Councillor Steinke moved to authorize the Municipal Manager to forward a letter to Cypress County advising them of the Town's final proposal for the Fire Agreement. Further that the County shall sign the Town of Redcliff/Cypress County Fire Agreement prior to October 15, 2010; failure to sign the agreement will result in the termination of the provision of fire services to Cypress County and all current operating guidelines effective December 31, 2010. – Carried.

Municipal Manager Report

Councillor Nunweiler moved the Municipal Manager Report to September 13, 2010 be received for information. – Carried.



Staff Recommendation

Councillor Solberg moved to concur with the recommendation of the Municipal Manager that the Town of Redcliff approve the sludge removal of the large pond for a cost of \$83,680.00 + GST with a contingency of \$40,000.00, at a total cost of \$127,684.00 to be funded from the Water Maintenance Reserve and to be completed in the fall of 2010, weather permitting by Lambourne Environmental. Furthermore, that the Town of Redcliff include a statement informing the public about how we are addressing the issue in the next utility bill. – Carried.

Alberta Municipal Insurance Exchange Reciprocal Insurance Exchange Agreements

Councillor Solberg moved to authorize the Mayor and Municipal Manager to sign the Alberta Municipal Insurance Exchange MUNIX Reciprocal Insurance Exchange Agreement. – Carried.

Application from Gary and Helen Strugari (The Champion's Centre) for a Land Use Bylaw Amendment to amend the Land Use Bylaw district for Lot 29-30, Block 19, Plan 1117V (418 5 Street SE) from R-1 Single Family Residential District to Public Service District

Councillor Nunweiler moved to authorize Administration to prepare a Land Use Amendment for Lot 29-30, Block 19, Plan 1117V (418 5 Street SE) from R-1 Single Family Residential District to Public Service District as amended to a Direct Control District. – Carried.

Staff Recommendation  
Relocation Allowance for D. Wolanski

Councillor Steinke moved to concur with the recommendation of the Municipal Treasurer that David Wolanski be reimbursed \$2,600.00 for expenses relating to the relocation of his family from Manitoba to Redcliff, as amended. – Carried.

**10. ADJOURNMENT**

Adjournment

Councillor Brown moved adjournment of the meeting at 10:53 p.m. – Carried.



\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Municipal Secretary