

68445	FOUNTAIN TIRE	REPAIR FLAT TIRE ON UNIT #119 INTERNATIONAL TRUCK	\$136.32
68446	GAR-TECH ELECTRICAL	CONNECT COMMAND LIGHT ON RESCUE TRUCK	\$227.29
68447	GREYHOUND COURIER EXPRESS	FREIGHT OF PARTS FOR UNIT #94 GARBAGE TRUCK	\$21.70
68448	INDUSTRIAL BACKHOES LTD.	HAUL GRAVEL TO LANDFILL	\$491.34
68449	JOE JOHNSON EQUIPMENT	REPAIRS TO UNIT #135 SWEEPER	\$3,711.88
68450	KOST FIRE EQUIPMENT LTD	RECOUPLE FIRE HOSE, FIRE HOSE ADAPTERS	\$262.35
68451	MEDICINE HAT CO-OP LTD	WD-40 LUBRICANT	\$31.31
68452	MEDICINE HAT WHOLESALE FOODS	FOAM CONTAINERS FOR MEALS ON WHEELS	\$27.51
68453	SUNCOR ENERGY PRODUCTS	DYED DIESEL FOR LANDFILL	\$1,529.01
68454	PINNACLE INTERNATIONAL	AIR FILTERS FOR UNITS #128 & #119	\$251.06
68455	PITNEY BOWES	INK, LABELS FOR POSTAGE MACHINE, SERVICE STUFFER	\$998.87
68456	RECEIVER GENERAL	APRIL COUNCIL STATUTORY DEDUCTIONS	\$582.14
68457	REDCLIFF LIONS	CONTRIBUTION TO MONITOR PROJECT	\$426.55
68458	SAFEGUARD BUSINESS SYSTEMS	CHEQUES AND PURCHASE ORDERS	\$833.95
68459	SECURTEK - A SASKTEL COMPANY	2ND QUARTER MONITORING SERVICE FOR FIRE HALL	\$65.99
68460	STANTEC CONSULTING LTD.	BROADWAY AVE. E. PROGRESS PAYMENT	\$3,094.69
68461	STEEP ROCK LTD.	ROAD CRUSH	\$613.31
68462	TELUS COMMUNICATION INC.	APRIL CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$1,944.43
68463	TELUS MOBILITY	APRIL CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$376.16
68464	PL LUCIEN GAGNE	REFUND SEWER CLEANING @ 930 KIPLING CRES. S.W.	\$231.00
68465	ALLAN, GLEN	FEE FOR PARKING LOT USAGE	\$450.00
68466	TOWN OF REDCLIFF	APRIL COUNCIL PAYROLL	\$7,477.17
68467	TOWN OF REDCLIFF - LANDFILL	MARCH TONNAGE CHARGES	\$2,880.10
68468	TOWN OF REDCLIFF	FUEL, TRAVEL MEALS, STARTING FLUID, VEHICLE WASH	\$151.20
68469	UNITED RENTALS	MECHANICAL SEALS AND O-RINGS	\$685.61
68470	ZEP SALES & SERVICE OF CANADA	HAND TOWELS AND BATH TISSUE	\$841.34
68471	A & B STEEL LTD	STEEL TUBING, CAP AND PLIERS	\$85.00
68472	ACTION PARTS	NITRILE GLOVES, PLIERS, CABLE TIES, ANTI-SEIZE, ETC	\$116.42
68473	AMSC INSURANCE SERVICES LTD.	MAY EMPLOYEE BENEFITS	\$13,049.56
68474	A-PLUS EQUIPMENT RENTALS LTD.	DISCHARGE HOSES, IMPELLER, SEALS, REWIND ROPE, ETC	\$1,423.11
68475	CACTUS COMMUNICATIONS	NEW CELL PHONE AND CASES	\$173.14
68476	CBV COLLECTION SERVICES LTD.	MARCH COLLECTION AGENCY FEES	\$40.76
68477	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$11,356.47
68478	CLOVERDALE PAINT INC.	PAINT BRUSHES, PAINT, ROLLERS, FRAMES, ETC	\$83.21
68479	FARMLAND SUPPLY CENTER LTD	TUBING AND NOZZLES	\$221.34
68480	FORTY MILE GAS CO-OP LTD.	MARCH GAS UTILITY FOR LANDFILL	\$494.67
68481	ALBERTA GFOA	2011 MEMBERSHIP FEES - OSMOND & MACARTHUR	\$90.00
68482	REDCLIFF HOME HARDWARE	BOLTS, CART, BATTERIES, GARBAGE BAGS, PLANTERS, ETC	\$862.00
68483	KAIZEN LAB	LANDFILL LEACHATE ANALYSIS	\$321.93
68484	LETHBRIDGE HERALD	MARCH ADVERTISING	\$1,135.80
68485	MEDICINE HAT FAMILY SERVICE	1ST & 2ND QUARTER COUNSELLING SERVICES	\$6,000.00
68486	THE MEDICINE HAT NEWS	MARCH ADVERTISING	\$446.04
68487	SHAW CABLE	MAY INTERNET SERVICE FOR WTP & P/S	\$119.60
68488	NANA'S & PAPA'S COIN LAUNDRY	CLEAN FIRE GEAR	\$114.45
68489	NOKI OFFICE SOLUTIONS	ADDITIONAL FURNITURE FOR PROTECTIVE SERVICES	\$9,390.15
68490	PARK ENTERPRISES LTD.	FEBRUARY IN TOWN PERMITS	\$1,801.07
68491	PC CORP INC.	SERVER/WORKSTATION IMPLEMENTATION	\$656.25
68492	SUNCOR ENERGY PRODUCTS	DYED DIESEL FOR LANDFILL	\$1,705.71
68493	PINNACLE INTERNATIONAL	AIR FILTER, FUEL/WATER SEPARATOR UNIT #117	\$374.61
68494	THE PRINTER	DISCONNECT NOTICES	\$449.40
68495	PRITCHARD & COMPANY LLP	LEGAL FEES FOR TRANSIT SERVICES	\$1,291.50

68496	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO APRIL 9, 2011	\$16,184.05
68497	PUROLATOR	FREIGHT : PARTS, SUPPLIES AND SENSOR	\$146.10
68498	RESOURCE ALLOCATION CONCEPTS	MOVE FMW TO SERVER	\$367.50
68499	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO APRIL 9, 2011	\$28,876.74
68500	REIMER, ERNIE	TRAVEL EXPENSE - BADLANDS AGM	\$91.08
68501	ROSENAU TRANSPORT LTD	FREIGHT OF TREATMENT SUPPLIES	\$427.39
68502	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK AT LANDFILL	\$115.50
68503	SIZZLING HOUSE	MARCH MEALS ON WHEELS	\$472.50
68504	TELUS COMMUNICATION INC.	APRIL CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$38.80
68505	TELUS MOBILITY	APRIL CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$95.41
68506	BURKE, ROBYN	REFUND CREDIT ON UTILITY ACCOUNT	\$23.59
68507	TORO PROJECTS	REFUND CREDIT ON A/R ACCOUNT	\$75.00
68508	1026125 ALBERTA LTD.	REFUND CREDIT ON A/R ACCOUNT	\$75.00
68509	STEINKE, JAYLENE	REFUND CREDIT ON UTILITY ACCOUNT	\$100.00
68510	LACROIX, MICHELLE	REFUND CREDIT ON UTILITY ACCOUNT	\$5.49
68511	MALONE, AMANDA	REFUND CREDIT ON UTILITY ACCOUNT	\$5.49
68512	METAMORPHASIS	REFUND CREDIT ON UTILITY ACCOUNT	\$100.00
68513	BERGEN, JACOB	REFUND CREDIT ON UTILITY ACCOUNT	\$73.20
68514	MARK FLANNIGAN MUSIC	DJ FOR VOLUNTEER NIGHT	\$420.00
68515	RISSLING, LORNE	ENTERTAINMENT FOR VOLUNTEER NIGHT	\$300.00
68516	PINEDA, ELDER	REFUND CREDIT ON UTILITY ACCOUNT	\$180.48
68517	MEDVESCEK, ANDREA	REFUND CREDIT ON UTILITY ACCOUNT	\$114.86
68518	TOWN OF REDCLIFF	BATTERIES, COFFEE, POP, MEALS, PAPER, THERMOMETER	\$323.59
68519	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING APRIL 9, 2011	\$56,330.81
68520	WAINBEE LTD.	COMPRESSOR	\$2,990.25
68521	WESTERN CANADA WELDING PRODUCTS	OXYGEN	\$61.65
68522	XEROX CANADA INC.	MARCH SERVICE CONTRACT PRO 232	\$663.01
	TOTAL CHEQUES: 92	AMOUNT OF CHEQUES:	\$221,920.99

Bank Summary for March 31, 2011

D) Councillor Reimer moved the Bank Summary for March 31, 2011 be received for information. – Carried.

2. DELEGATION

Financial Statement Presentation

A) Rob Belau of Meyers Norris Penny was in attendance to provide a brief presentation on the Town of Redcliff and Redcliff/Cypress Regional Landfill Authority Financial Statements for year ending December 31, 2010.

Breanna Karstens-Smith arrived at 7:05 p.m.
Mike Waterhouse arrived at 7:05 p.m.

Financial Information
- Auditors Report

i) Councillor Solberg moved the Financial Information Return Auditors Report for the year ending December 31, 2010 presented by R. Belau be received for information. – Carried.

Town of Redcliff
- Reports to Council
- Financial Statement

ii) Councillor Reimer moved the Auditor's Reports to Council and the Financial Statement prepared by Meyers Norris Penny for the Town of Redcliff for the

year ending December 31, 2010 be received for information. Further that Mayor Hazelaar and Administration be authorized to sign the Financial Statement for the Town of Redcliff. – Carried.

Redcliff / Cypress Regional Landfill Authority
- Report to Council
- Financial Statement

iii) Councillor Crozier moved the Auditor’s Reports to Council and the Financial Statement prepared by Meyers Norris Penny for the Redcliff/Cypress Regional Landfill Authority for the year ending December 31, 2010 be received for information. Further that Mayor Hazelaar and Administration be authorized to sign the Financial Statement for the Redcliff/Cypress Regional Landfill Authority. – Carried.

R. Belau left at 7:28 p.m.

Engagement Letter
Redcliff Family Community Support Services

B) Councillor Steinke moved to authorize the Municipal Treasurer to sign the Engagement Letter for Meyers Norris Penny to conduct the Redcliff Family Community Support Services review for the year ending December 31, 2010. – Carried.

3. MINUTES

Council Meeting held April 11, 2011

A) Councillor Solberg moved the minutes of the Council Meeting held April 11, 2011 be adopted as presented. – Carried.

Committee of the Whole meeting held on April 11, 2011

B) Councillor Steinke moved the minutes of the Committee of the Whole meeting held on April 11, 2011 be received for information. – Carried.

4. BYLAWS

Bylaw 1697/2011 being a bylaw to amend Bylaw No. 1069/95, being 9th Avenue SE Storm Sewer Amendment Bylaw and Bylaw 1077/95 being a Bylaw to amend Bylaw No. 1069/95

A) Councillor Solberg moved Bylaw 1697/2011 being a bylaw to amend Bylaw No. 1069/95, being 9th Avenue SE Storm Sewer Amendment Bylaw and Bylaw 1077/95 being a Bylaw to amend Bylaw No. 1069/95 be given first reading. – Carried.

Councillor Brown moved Bylaw 1697/2011 being a bylaw to amend Bylaw No. 1069/95, being 9th Avenue SE Storm Sewer Amendment Bylaw and Bylaw 1077/95 being a Bylaw to amend Bylaw No. 1069/95 be given second reading. – Carried.

Councillor Reimer moved Bylaw 1697/2011 being a bylaw to amend Bylaw No. 1069/95, being 9th Avenue SE Storm Sewer Amendment Bylaw and Bylaw 1077/95 being a Bylaw to amend Bylaw No. 1069/95 be

presented for third reading. – Carried Unanimously.

Councillor Crozier moved Bylaw 1697/2011 being a bylaw to amend Bylaw No. 1069/95, being 9th Avenue SE Storm Sewer Amendment Bylaw and Bylaw 1077/95 being a Bylaw to amend Bylaw No. 1069/95 be given third reading. – Carried.

5. CORRESPONDENCE

Palliser Economic Partnership
Re: Annual Membership for Palliser Economic Partnership and Activity and Financial Report for April 1, 2010 to March 31, 2011

A) Councillor Solberg moved correspondence dated April 15, 2011 from the Palliser Economic Partnership regarding the Annual Membership for Palliser Economic Partnership and Activity and Financial Report for April 1, 2010 to March 31, 2011 be received for information. – Carried.

6. OTHER

Cypress County Development
Application # 11/52
Re: Store perforating explosives in moveable skid magazines

A) Councillor Reimer moved that Cypress County Development Application # 11/52 to store perforating explosives in moveable skid magazines be received for information. Further that Cypress County be advised that the Town of Redcliff has no concerns with the proposed development application. - Carried.

Protective Services Building
Grand Opening –
Tuesday June 21, 2011

B) In regard to the Protective Services Building Grand Opening plans, the Municipal Manager advised that the RCMP have requested that the Town host the BBQ. The RCMP will be marching from the old RCMP building to the new Protective Services Building and will require a very short temporary road closure for their route. Discussion ensued.

Councillor Solberg moved that the Town of Redcliff incur the costs of approximately \$450.00 + GST to provide a BBQ lunch at the Protective Services Building Grand Opening on June 21, 2011. Further that the RCMP be granted permission for a brief temporary road closure along their parade route as they march from the old RCMP building to the new Protective Services Building. Further that Administration be authorized to waive any rental fees and/or security deposits for the Lion's Barbecue, Town of Redcliff portable stage, sound system, and for advertising on the Town message board. – Carried.

Development Permit Graphs to March 31, 2011

C) Councillor Steinke moved the Development Permit Graphs to March 31, 2011 be received for information. – Carried.

7. RECESS

Mayor Hazelaar declared a short recess be taken at 7:45 p.m.

Breanna Karstens-Smith left at 7:45 p.m.
Mike Waterhouse left at 7:45 p.m.

The meeting reconvened at 7:50 p.m.

8. IN CAMERA

In Camera

Councillor Solberg moved to meet In Camera at 7:50 p.m. – Carried.

Return to Open Session

Councillor Solberg moved to return to Open Session at 8:53 p.m. – Carried.

Bylaw No. 1695/2011 being the Tax Rate Bylaw for 2011

Councillor Solberg moved Bylaw No. 1695/2011 being the Tax Rate Bylaw for 2011 be given first reading. – Carried.

Bylaw 1696/2011 being the Annual Reserve Allocation Bylaw

Councillor Reimer moved Bylaw 1696/2011 being the Annual Reserve Allocation Bylaw be given first reading. – Carried.

Appoint Selection Committee
Re: Fire Chief

Councillor Steinke moved that the Municipal Manager, Councillor Solberg and Councillor Reimer be appointed to the Selection Committee for the Fire Chief position. – Carried.

Parcel Near Trukkers
Lot 1, Block 1, Plan 0815601

Councillor Crozier moved to establish the price for Lot 1, Block 1, Plan 0815601 as the assessed value estimated to be \$104,600 plus applicable real estate fees and G.S.T. – Carried.

3rd Street SE Project,
1st Avenue and 6th Avenue Intersections
Road Rehabilitation

Councillor Solberg moved to authorize Administration to proceed with the Town's portion of the Road Rehabilitation Project on 3rd Street SE as it relates to 1st Avenue and 6th Avenue Intersections, at an estimated cost of \$115,000.00 to be funded from Municipal Sustainability Initiative (MSI) Grant with remaining funds to come from the Other Capital Projects Reserve. – Carried.

Garry S. Wertypora
Re: Application for MPC, FCSS, and SD

Councillor Solberg moved that Garry S. Wertypora be appointed to the Town of Redcliff Family Community Support Services Board for a term to expire on December 31, 2011. – Carried.

Redcliff Aquatic Centre Staffing
Re: Promotion of family members

Councillor Solberg moved to authorize Administration to appoint Nicole Lutz and Mariah Lutz to the Pool Supervisor position, as needed, at the Redcliff Aquatic Centre for 2011. – Carried.

9. ADJOURNMENT

Adjournment

Councillor Steinke moved adjournment of the meeting at 8:57 p.m. – Carried.



Mayor



Municipal Secretary