

68102	DIAMOND CUT LAWN SERVICES LTD.	JANUARY SNOW REMOVAL FOR PROTECTIVE SERVICES BUILDING	\$1,155.00
68103	DOOR SERVICE & INSTALLATION	REPAIR OVERHEAD DOORS AT PUBLIC SERVICES SHOP	\$819.00
68104	EPCOR ENERGY SERVICES INC.	JANUARY ELECTRIC UTILITY FOR LANDFILL	\$158.17
68105	FARMLAND SUPPLY CENTER LTD	HYDRAULIC HOSES & COUPLERS	\$204.83
68106	FOUNTAIN TIRE	NEW TIRE FOR UNIT #110 BACKHOE/LOADER	\$248.72
68107	REDCLIFF HOME HARDWARE	GARBAGE BAGS, PAINT, SHOVELS, DRAIN CLEANER, ETC	\$662.54
68108	KOST FIRE EQUIPMENT LTD	CHECK & RECHARGE SCBA CYLINDERS	\$112.30
68109	LIFESAVING SOCIETY	2011 MEMBERSHIP DUES	\$100.00
68110	LONDON DRUGS	EMPLOYEE COMPUTER PURCHASES - HARRISON & GARLAND	\$3,568.87
68111	THE MEDICINE HAT NEWS	JANUARY ADVERTISING	\$604.80
68112	MEDICINE HAT WHOLESALE FOODS	LIDS FOR MEALS ON WHEELS CONTAINERS	\$27.04
68113	NDS WEST MICRO-SYSTEMS INC.	COLOUR SCANNER FOR ENGINEERING DEPARTMENT	\$5,244.75
68114	PARK ENTERPRISES LTD.	NOVEMBER & DECEMBER IN TOWN PERMITS	\$3,020.93
68115	SUNCOR ENERGY PRODUCTS PARTNER	BULK FUEL, BULK DIESEL & DYED DIESEL	\$11,288.64
68116	PINNACLE INTERNATIONAL	STEAM BRACKET, WASHER FLUID, PARTS & LABOUR UNIT #128	\$1,020.85
68117	PITNEY BOWES	2011 POSTAGE RATE CHANGE DOWNLOAD	\$208.95
68118	PRAIRIE ROSE SCHOOL DIV.NO.8	RINK ELECTRIC & 1ST 2011 PAYMENT - LIAISON WORKER	\$14,594.15
68119	THE PRINTER	COMMISSIONER OF OATH STAMP - SIMON, S	\$31.45
68120	PRO COMM SOLUTIONS INC.	HOOK UP ANALOG FAX	\$178.50
68121	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO JANUARY 29, 2011	\$15,588.20
68122	REDCLIFF BAKERY	JANUARY MPC LUNCHEON	\$73.01
68123	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO JANUARY 29, 2011	\$31,466.64
68124	SAFETY CODES	DECEMBER SAFETY CODES	\$132.54
68125	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK AT LANDFILL	\$115.50
68126	SOLBERG, ERIC	REIMBURSE TRAVEL EXPENSE - PEP MEETING	\$74.00
68127	TELUS COMMUNICATION INC.	FEBRUARY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$2,108.35
68128	TELUS MOBILITY	FEBRUARY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$385.12
68129	COPY WORKS DESIGN & GIFTS	DRAFT COPY OF HISTORY BOOK FOR GRANT APPLICATION	\$131.93
68130	HR SOLUTIONS	TEMPORARY RECEPTIONIST SERVICES	\$1,286.25
68131	PROSOFSKY, CHRIS	REFUND DEPOSIT FOR REC-TANGLE MEETING ROOM	\$50.00
68132	THOMAS, ROBERT (BOB)	JANUARY SKATE MARSHALL	\$210.00
68133	TOWN OF REDCLIFF	HOOKS, POSTAGE, CUPS, COFFEE, FREIGHT, ETC	\$263.21
68134	TOWN OF REDCLIFF	2010 PRINCIPAL & INTEREST PAYMENT OF EXCAVATION LOAN	\$34,793.30
68135	TOWN OF REDCLIFF	FEBRUARY COUNCIL PAYROLL	\$7,188.30
68136	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES TO JANUARY 29, 2011	\$1,270.00
68137	TRICO LIGHTING PRODUCTS	EXIT LIGHT BULBS, FLUORESCENT BULBS, 6V BATTERY	\$212.11
68138	XEROX CANADA INC.	JANUARY SERVICE CONTRACT FOR WC 7655	\$647.78
68139	ZEP SALES & SERVICE OF CANADA	CLEANER WIPES	\$429.85
68140	ACTION PARTS	MINIATURE LAMPS, TAIL LAMPS, BULBS, SEAL BEAM, ETC	\$287.69
68141	AMSC INSURANCE SERVICES LTD.	MARCH EMPLOYEE BENEFITS	\$12,794.87
68142	CENTRAL SHARPENING	SHARPEN ICE KNIFE FOR UNIT #101 ZAMBONI	\$78.75
68143	CENTURY VALLEN	ANNUAL FIRE EXTINGUISHER MAINTENANCE - LANDFILL	\$144.64
68144	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$74,060.84
68145	CORIX WATER PRODUCTS	WATER METERS	\$3,135.45
68146	CYPRESS VIEW FOUNDATION	1ST INSTALMENT 2011 REQUISITION	\$54,924.00
68147	DIAMOND MUNICIPAL SOLUTIONS	ASSISTANCE WITH DATA MIGRATION TO NEW SERVER	\$1,194.38
68148	FORTY MILE GAS CO-OP LTD.	JANUARY GAS UTILITY FOR LANDFILL	\$753.43
68149	GAR-TECH ELECTRICAL	INSTALL PLUGS IN REC-TANGLE CONCESSION	\$303.03
68150	GENIVAR CONSULTANTS LP	INDUSTRIAL DR SE REHAB PROGRESS PAYMENT	\$3,070.94
68151	GREYHOUND COURIER EXPRESS	FREIGHT OF SURVEY LEVEL & ROD	\$21.18
68152	KEYWAY SECURITY LOCKSMITHS LTD	REPAIR LIBRARY DOOR	\$71.40
68153	LANDSCAPE ALBERTA NURSERY	2011 SUBSCRIPTION - PRAIRIE LANDSCAPE MAGAZINE	\$30.00
68154	LOGOS INC.	JACKETS, GOLF BALLS, GOLF SHIRTS	\$5,697.30
68155	SHAW CABLE	MARCH INTERNET SERVICE - FIREHALL, P/S & WTP	\$173.10
68156	SUNCOR ENERGY PRODUCTS	BULK FUEL, BULK DIESEL & DYED DIESEL	\$8,915.38
68157	PINNACLE INTERNATIONAL	TIRE CHAINS FOR UNIT #128 GARBAGE TRUCK	\$248.78
68158	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO FEBRUARY 12, 2011	\$15,380.93
68159	PUROLATOR	FREIGHT OF WATER METERS	\$72.09

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68160	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO FEBRUARY 12, 2011	\$28,477.07
68161	SIZZLING HOUSE	JANUARY MEALS ON WHEELS	\$415.80
68162	SOCAN	2011 TARIFF 26	\$194.32
68163	TELUS COMMUNICATION INC.	FEBRUARY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$38.04
68164	TELUS MOBILITY	FEBRUARY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$67.33
68165	HR SOLUTIONS	TEMPORARY RECEPTIONIST SERVICES	\$918.75
68166	TOWN OF REDCLIFF	REGULAR PAY ENDING FEBRUARY 12, 2011	\$55,574.25
68167	TOWN OF REDCLIFF - LANDFILL	JANUARY TONNAGE CHARGES	\$2,416.95
68168	WE CARE HOME HEALTH CARE	JANUARY HOME CARE SERVICES	\$312.00
68169	XEROX CANADA INC.	JANUARY SERVICE CONTRACT FOR PRO 232	\$14.04
68170	CROZIER, CATHY	TRAVEL ADVANCE FOR ARB TRAINING	\$500.00
	TOTAL CHEQUES: 89	AMOUNT OF CHEQUES:	\$522,701.75

2. MINUTES

Council Meeting held February 14, 2011

A) Councillor Kilpatrick moved the minutes of the Council Meeting held February 14, 2011 be adopted as amended. – Carried.

Special Council Meeting held February 22, 2011

B) Councillor Reimer moved the minutes of the Special Council Meeting held February 22, 2011 be adopted as presented. – Carried.

Redcliff Planning Board Meeting held February 16, 2011

C) Councillor Steinke moved the minutes of the Redcliff Planning Board Meeting held February 16, 2011 be adopted as presented. – Carried.

Land Stewardship Act

i) In regard to the Land Stewardship Act the Municipal Manager advised that at the recent meeting with the Ministers they received information that the Alberta Government is reviewing and proposed amendments to the Land Stewardship Act as they have received concerns from many municipalities and citizens in the Province. The concerns expressed at the Redcliff Planning Board meeting are similar to those expressed by other communities in Alberta.

Councillor Kilpatrick moved not to send a letter to the Alberta Government expressing concerns with the Land Stewardship Act at this time. – Carried.

Municipal Planning Commission Meeting held February 16, 2011

D) Councillor Reimer moved the minutes of the Municipal Planning Commission Meeting held February 16, 2011 be received for information. – Carried.

Redcliff and District Recreation Services Board Meeting held February 17, 2011

E) Councillor Reimer moved the minutes of the Redcliff and District Recreation Services Board Meeting held February 17, 2011 be received for information. – Carried.

2011 Rates Policy

i)

Aquatic Centre Fees

a) In regard to the Rates Policy Aquatic Centre Fees it was noted that Council had approved increases to the rates in the 2011 budget. Councillor Brown advised that the Redcliff and District Recreation Services Board did not have an opportunity to review the rates recommended during budget discussions and at their last meeting decided to recommend to Council that the fees remain the same as 2010 due to the problems with the pool in 2010. Discussion ensued.

Councillor Brown moved to concur with the recommendation of the Redcliff and District Recreation Services Board that the Swimming pool Day Pass fees not be increased in 2011. – Carried.

Councillor Steinke moved to rescind the motion made by Councilor Brown stating “moved to concur with the recommendation of the Redcliff and District Recreation Services Board that the Swimming Pool Day Pass fees not be increased in 2011”. – Carried.

Councillor Steinke moved that the Aquatic Centre fees established in the 2011 budget be upheld. Further that Administration be authorized to amend Policy 54 – Rates policy to reflect the increased fees for 2011 as follows:

<u>Day Passes</u>	<u>2011 Fees</u>
Child (6-12 years)	\$3.50
Youth (13-17)	\$4.00
Adult (18 – 55 years)	\$4.75
Senior (57+ years)	\$4.25
Family	\$10.50

- Carried.

Ice Rental Fees

b) Councillor Brown moved to concur with the recommendation of the Redcliff and District Recreation Services Board that the 2011-2012 Ice Rental fees approved in the 2011 budget be amended as follows:

	<u>Budget</u>	<u>2011-2012</u>
Youth (17 and under)	\$52.00	\$51.00
Adult (non-prime time)	\$70.00	\$69.00
Adult (prime time)	\$88.00	\$87.00

Further that Administration be authorized to amend Policy 54, Rates Policy accordingly. – Defeated.

Councillor Steinke moved that the Ice Rental Fees for 2011 – 2012 as approved in the 2011 Budget be upheld. Further that Administration be authorized to amend Policy 54 – Rates policy to reflect the increased fees for 2011 as follows:

<u>Ice Rental</u>	<u>2011-2012</u>
Youth (17 and under)	\$52.00/hour
Adult (non-prime time)	\$70.00/hour
Adult (prime time)	\$88.00/hour

- Carried.

Lions BBQ Rental

c) Councillor Steinke moved to concur with the recommendation of the Redcliff and District Recreation Services Board that the Lions Club BBQ rental fee be increased effective April 1, 2011 to \$75.00 per day and \$100.00 per weekend. Further that Administration be authorized to amend Policy 54 – Rates Policy accordingly. – Carried.

2011 Programs

ii) Councillor Brown moved to concur with the recommendation of the Redcliff and District Recreation Services Board that Council allocate

- \$500.00 for an Easter Event;
- \$400.00 for a Trail Promotional event and
- \$400.00 for Pitch In Week

With funding to come from Town contributions to Community Activities (GL 2.74.10.770.000). – Carried.

Shortgrass Library System Meeting held November 17, 2012

F) Councillor Reimer moved the minutes of the Shortgrass Library System meeting held on November 17, 2010 be received for information. – Carried.

3. STAFF RECOMMENDATION

Meals on Wheels

A) Councillor Reimer moved to concur with the recommendation of the Community Service Director that the Meals On Wheels rate be increased to \$5.50 effective May 1, 2010. Further that Administration be authorized to amend Policy 54 – Rates Policy to reflect the increased Meals On Wheels fee. – Carried.

4. BYLAWS

A)

Local Improvement Plan
Mitchell Street (1st Ave. To 4th Ave. including Birch Court, Willow Court and Elm Court)

i) Councillor Kilpatrick moved the Mitchell Street (1st Ave. To 4th Ave. including Birch Court, Willow Court and Elm Court) Road Rehab Project - Local Improvement Plan be approved as presented. – Carried.

Bylaw No. 1686/2011 Mitchell Street (1st Ave. To 4th Ave. including Birch Court, Willow Court and Elm Court) Road Rehabilitation Project – Local Improvement Tax Bylaw

ii) Councillor Kilpatrick moved Bylaw No. 1686/2011 Mitchell Street (1st Ave. To 4th Ave. including Birch Court, Willow Court and Elm Court) Road Rehabilitation Project – Local Improvement Tax Bylaw be given first reading, as amended. – Carried.

Bylaw No. 1687/2011 Mitchell Street (1st Ave. To 4th Ave. including Birch Court, Willow Court and Elm Court) Road Rehabilitation Project Borrowing Bylaw

iii) Councillor Reimer moved Bylaw No. 1687/2011 Mitchell Street (1st Ave. To 4th Ave. including Birch Court, Willow Court and Elm Court) Road Rehabilitation Project Borrowing Bylaw be given first reading.. – Carried.

B)

Local Improvement Plan 3rd Street SE (100 Block, 200 Block [excluding S 125 feet] and 6th Avenue Intersection) Road Rehabilitation Project

i) Councillor Brown moved the 3rd Street SE (100 Block, 200 Block [excluding S 125 feet] and 6th Avenue Intersection Road Rehabilitation Project – Local Improvement Plan 1 be approved as presented. – Carried.

Bylaw No. 1682/2011 3rd Street SE (100 Block, 200 Block [excluding S 125 feet] and 6th Avenue intersection Road Rehabilitation Project - Local Improvement Tax Bylaw

ii) Councillor Kilpatrick moved Bylaw No. 1682/2011 3rd Street SE (100 Block, 200 Block [excluding S 125 feet] and 6th Avenue intersection Road Rehabilitation Project - Local Improvement Tax Bylaw be given first reading. – Carried.

Bylaw No. 1683/2011 3rd Street SE (100 Block, 200 Block [excluding S 125 feet] and 6th Avenue intersection) Road Rehabilitation Project Borrowing Bylaw

iii) Councillor Brown moved Bylaw No. 1683/2011 3rd Street SE (100 Block, 200 Block [excluding S 125 feet] and 6th Avenue intersection) Road Rehabilitation Project Borrowing Bylaw be given first reading. – Carried.

Bylaw No. 1689/2011 being a bylaw to amend Bylaw No. 1198/99, being the 400 & 600 Block of 7th Street SE Reconstruction Bylaw and Bylaw 1250/2000 being a Bylaw to amend Bylaw 1198/99

C) Councillor Kilpatrick moved Bylaw No. 1689/2011 being a bylaw to amend Bylaw No. 1198/99, being the 400 & 600 Block of 7th Street SE Reconstruction Bylaw and Bylaw 1250/2000 being a Bylaw to amend Bylaw 1198/99 be given first reading. – Carried.

Councillor Brown moved Bylaw No. 1689/2011 being a bylaw to amend Bylaw No. 1198/99, being the 400 & 600 Block of 7th Street SE Reconstruction Bylaw and Bylaw 1250/2000 being a Bylaw to amend Bylaw 1198/99 be given second reading. – Carried.

Councillor Steinke moved Bylaw No. 1689/2011 being a bylaw to amend Bylaw No. 1198/99, being the 400 & 600 Block of 7th Street SE Reconstruction Bylaw and Bylaw 1250/2000 being a Bylaw to amend Bylaw 1198/99 be presented for third reading. – Carried Unanimously.

Councillor Reimer moved Bylaw No. 1689/2011 being a bylaw to amend Bylaw No. 1198/99, being the 400 & 600 Block of 7th Street SE Reconstruction Bylaw and Bylaw 1250/2000 being a Bylaw to amend Bylaw 1198/99 be given third reading. – Carried.

Bylaw No. 1690/2011 being a bylaw to amend Bylaw No. 999/93, being the 1st Street NW (300 Block) Sanitary Sewage System Bylaw and Bylaw No. 1033/94 being a Bylaw to amend Bylaw No. 999/93

D) Councillor Kilpatrick moved Bylaw No. 1690/2011 being a bylaw to amend Bylaw No. 999/93, being the 1st Street NW (300 Block) Sanitary Sewage System Bylaw and Bylaw No. 1033/94 being a Bylaw to amend Bylaw No. 999/93 be given first reading. – Carried.

Councillor Steinke moved Bylaw No. 1690/2011 being a bylaw to amend Bylaw No. 999/93, being the 1st Street NW (300 Block) Sanitary Sewage System Bylaw and Bylaw No. 1033/94 being a Bylaw to amend Bylaw No. 999/93 be given second reading. – Carried.

Councillor Brown moved Bylaw No. 1690/2011 being a bylaw to amend Bylaw No. 999/93, being the 1st Street NW (300 Block) Sanitary Sewage System Bylaw and Bylaw No. 1033/94 being a Bylaw to amend Bylaw No. 999/93 be presented for third reading. – Carried Unanimously.

Council Kilpatrick moved Bylaw No. 1690/2011 being a bylaw to amend Bylaw No. 999/93, being the 1st Street NW (300 Block) Sanitary Sewage System Bylaw and Bylaw No. 1033/94 being a Bylaw to amend Bylaw No. 999/93 be given third reading. – Carried.

Bylaw No. 1691/2011 being a bylaw to amend Bylaw No. 1096/96, the 000 Block Main Street North Road Bylaw

E) Councillor Brown moved Bylaw No. 1691/2011 being a bylaw to amend Bylaw No. 1096/96, the 000 Block Main Street North Road Bylaw be given first reading. – Carried.

Councillor Steinke moved Bylaw No. 1691/2011 being a bylaw to amend Bylaw No. 1096/96, the 000 Block Main Street North Road Bylaw be given second reading. – Carried.

Councillor Kilpatrick moved Bylaw No. 1691/2011 being a bylaw to amend Bylaw No. 1096/96, the 000 Block Main Street North Road Bylaw be presented for third reading. – Carried Unanimously.

Councillor Steinke moved Bylaw No. 1691/2011 being a bylaw to amend Bylaw No. 1096/96, the 000 Block Main street North Road Bylaw be given third reading. – Carried.

5. CORRESPONDENCE

Alberta Municipal Affairs
Re: Workshop Hosting Partnerships:
Request for Municipal Statements of
Interest

A) Councillor Steinke moved correspondence dated February 7, 2011 from Alberta Municipal Affairs regarding Workshop Hosting Partnerships: Request for Municipal Statements of Interest be received for information. – Carried.

Alberta Emergency Management Agency
Re: Successful Application for the Joint Emergency Preparedness Program (JEPP)

B) Councillor Reimer moved correspondence dated February 9, 2011 from Alberta Emergency Management Agency regarding Successful Application for the Joint Emergency Preparedness Program (JEPP) be received for information. – Carried.

Prairie Rose School Division No. 8
Re: Request for Sponsorship

C) Councillor Brown moved correspondence dated February 2011 from Prairie Rose School Division No. 8 regarding a request for sponsorship be received for information. – Carried.

Community Health & The Built Environment
Re: Medicine Hat and Redcliff Bike Rack Evaluation Summary Report

D) Councillor Brown moved correspondence from the Community Health & the Built Environment regarding Medicine Hat and Redcliff Bike Rack Evaluation Summary Report be received for information. – Carried.

6. OTHER

Development Permit Application 11-DP-014
Lot 29-30, Block 19, Plan 1117V (418 5 Street SE)
Direct Control District – Group Home

A) Councillor Kilpatrick moved Development Permit Application 11-DP-014 Lot 29-30, Block 19, Plan 1117V (418 5 Street SE) Direct Control District – Group Home be approved with the following conditions:

1. No signage on the building.
2. Minimum of 2 off-street stalls, as per the Group Home Parking and Loading Regulations under Section 52 of the Town of Redcliff's Land Use Bylaw.
3. The Group Home shall have a limit of 4 occupants.
4. Any resident having a history of a conviction for a crime against another person must not have committed that crime within the past decade; and if a crime is committed while a tenant they shall be removed from the premises immediately.
5. No person on the Child Registry is permitted.

- Carried.

Phil Monteith
Re: Request to rent a portion of Boulevard for parking

B) In regard to parking on a boulevard in the Town of Redcliff the Municipal Manager advised that parking on a boulevard is prohibited in the Highway Safety Act, which supersedes any Town of Redcliff bylaw or permit; however, the act did allow for some concessions. The Municipal Manager further recommended that this type of arrangement would set a precedent that would be difficult to overcome and administer.

Councillor Kilpatrick moved the request dated February 8, 2011 from Phil Monteith requesting permission to rent or obtain a yearly permit to park an RV trailer on a portion of the Boulevard on 4th Avenue on the north side of his residence located at 402 6th Street SE be denied. – Carried.

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Alberta Permit Pro

C) Councillor Kilpatrick moved to rescind the motion of February 14th, 2011 which stated:
“Councillor Kilpatrick moved to concur with the recommendation of the Municipal Treasurer that the Town of Redcliff write off the book balance on account 6.12.02.478 Alberta Permit Pro in the amount of \$58,097.22.” – Carried.

Councillor Brown moved to concur with the recommendation of the Municipal Treasurer that the Town of Redcliff write off the book balance on account 6.12.02.478 Alberta Permit Pro in the amount of \$9,682.44. – Carried.

7. IN CAMERA

In Camera

Councillor Brown moved to meet In Camera at 7:55 p.m. – Carried.

B. Karstens-Smith (left at 7:55 p.m.)
M. Waterhouse (left at 7:55 p.m.)
J. Regier (left at 7:55 p.m.)
A. McCuaig (left at 7:55 p.m.)

Return to Open Session

Councillor Kilpatrick moved to return to Open Session at 10:53 p.m. – Carried.

Extension

Councillor Kilpatrick moved to extend the regular Council meeting to 11:30 p.m. – Carried Unanimously.

In Camera

Councillor Reimer moved to meet in Camera at 10:54 p.m. – Carried.

Return to Open Session

Councillor Reimer moved to return to Open Session at 11:05 p.m. – Carried.

Westside – second access

Councillor Steinke moved that the Westside second access be included in the Municipal Yearly Capital Infrastructure Plan (MYCIP) for 2016. – Carried.

Town Hall parking Lot Expansion

Councillor Kilpatrick moved to authorize the Municipal Treasurer to include \$8,600.00 in the 2011 budget for construction of additional parking spaces at Town Hall. – Carried.

Cypress County
Re: Mutual Aid Fire Fighting Agreement

Councillor Reimer moved to Authorize the Mayor and Municipal Manager to sign the Cypress County Mutual Aid Fire Fighting Agreement. – Carried

RCMP Additional office workstations

Council Steinke move to authorize Administration to purchase three additional workstations to a maximum cost of \$10,000.00 for the Protective Services Building. Further that Administration be authorized to submit an invoice to the RCMP for 100% of the costs for the additional office furniture. – Carried.

8. ADJOURNMENT

Adjournment

Councillor Brown moved adjournment of the meeting at 11:13 p.m. – Carried.



Mayor



Municipal Secretary