

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JANUARY 10, 2011 – 7:00 P.M.**

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

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

Staff Sgt. D. Ness, RCMP (left at 7:24 p.m.)

CHAT TV News Breanna Karstens-Smith (left at 8:14 p.m.)
 CJCY FM News Harv Speers (left at 8:14 p.m.)

ABSENT: Mayor R. Hazelaar

1. GENERAL

Call to Order **A)** Deputy Mayor Brown called the regular meeting to order at 7:00 p.m.

Adoption of Agenda **B)** Councillor Steinke moved the Agenda be adopted as amended. – Carried.

Bank Summary for November 30, 2010 **C)** Councillor Kilpatrick moved the Bank Summary for November 30, 2010 be received for information. – Carried.

RCMP Report **D)** Councillor Steinke moved the RCMP annual report for 2010 presented by Staff Sgt. D. Ness be received for information. – Carried.

D. Ness (left at 7:24 p.m.)

2. MINUTES

Council Meeting held December 13, 2010 **A)** Councillor Steinke moved the minutes of the Council Meeting held December 13, 2010 be adopted as presented. – Carried.

Special Council Meeting held December 31, 2010 **B)** Councillor Reimer moved the minutes of the Special Council Meeting held December 31, 2010 be adopted as presented. – Carried.

Administrative Committee Meeting held December 20, 2010 **C)** Councillor Crozier moved the minutes of the Administrative Committee Meeting held December 20, 2010 be received for information. – Carried.

Policy 29 - Per Diem Allowance for Members of Council

i) Councillor Steinke moved to concur with the recommendation of the Administrative committee in regard to Policy 29 – Per Diem Allowance for Members of Council, as amended. - Carried.

Policy 34 – Employee Travel Expense Policy

ii) Councillor Reimer moved Policy 34 – employee Travel Expense Policy be approved as presented. – Carried.

Volunteer Tickets

iii) Councillor Steinke moved to concur with the recommendation of the Administrative Committee that only persons who have been appointed to Boards and Commissions by Council shall be given a complimentary ticket to the Annual Volunteer Appreciation night. – Carried.

Policy 54 – Rates
Re: Electronic Message Board

iii) Councillor Steinke moved that all Town of Redcliff nonprofit organizations may book the electronic message board for one message per month for a maximum time period of 5 consecutive day's duration, at no cost for setup fee or user fee. Further that Administration be authorized to amend Policy 54 – Rates policy in regard to Message Board. - Carried.

Bylaw 1680/2011, Redcliff Library Board

iv) Councillor Solberg moved Bylaw No. 1680/2010 being the Redcliff Library Board Bylaw be given first reading. – Carried.

Councillor Crozier moved Bylaw No. 1680/2010 being the Redcliff Library Board Bylaw be given second reading. – Carried.

Councillor Steinke moved Bylaw No. 1680/2010 being the Redcliff Library Board Bylaw be presented for third reading. – Carried Unanimously.

Councillor Crozier moved Bylaw No. 1680/2010 being the Redcliff Library Board Bylaw be given third reading. – Carried.

Redcliff Public Library Board Meeting held October 26, 2010

v) Councillor Solberg moved the minutes of the Redcliff Public Library Board meeting held October 26, 2010 be received for information. – Carried.

3. STAFF RECOMMENDATIONS

Community Food Connections Association
Re: Utility Refund

A) Councillor Solberg moved that the Town of Redcliff Administration be authorized to reimburse Community Food Connections Association of South Eastern Alberta for water costs related to the Community Garden in Redcliff from June 30, 2010 to September 24, 2010 in the amount of \$233.63. – Carried.

4. CORRESPONDENCE

Alberta Municipal Affairs

Town of Redcliff's 100th anniversary of municipal incorporation

Recent legislation that supports the ability of the Alberta Government to plan for province's future

Municipal Sustainability Initiative (MSI) grant for Kipling-River Valley Trails - \$275,000.00

Royal Canadian Legion #6 – Redcliff Legion
Re: Cemetery Bylaw

K. Sauer
City of Medicine Hat
Bid to Host Western Canada Summer Games in 2015
Re: Request for letter of support

Alberta Utilities Commission Notice of Public Hearing for Cassils 3245, Bowmanton 2445, Whittle 251S, Substations and Associated 240-kV Transmission Lines to be held on March 16, 2011

A)

i) Councillor Reimer moved correspondence dated June 29, 2010 from Hector Goudreau Minister of Alberta Municipal Affairs regarding Town of Redcliff's 100th Anniversary of Municipal Incorporation be received for information. – Carried.

ii) Councillor Steinke moved correspondence dated December 9, 2010 from Hector Goudreau Minister of Alberta Municipal Affairs regarding recent legislation that supports the ability of the Alberta Government to plan for the province's future be received for information. – Carried.

iii) Councillor Solberg moved correspondence dated December 14, 2010 from Hector Goudreau Minister of Alberta Municipal Affairs regarding Municipal Sustainability Initiative (MSI) grant for Kipling-River Valley Trails in the amount of \$275,000.00, be received for information. – Carried.

B) Councillor Solberg moved correspondence dated December 22, 2010 from Al Massine President Royal Canadian Legion No. 6 Redcliff Legion suggesting additional amendment to the Cemetery Bylaw be received for information. Further that no amendment be made to Bylaw No. 1674/2010 Cemetery Bylaw 1674/2010 and that the Municipal Manager respond to the letter from the Royal Canadian Legion #6 advising reasons for no changes to the Cemetery Bylaw. – Carried.

5. OTHER

A) Councillor Steinke moved that correspondence dated December 20, 2010 from Ken Sauer Chair, City of Medicine Hat Bid Committee for the 2015 Western Canada Summer Games, requesting a letter of support, be received for information. Further that Administration be authorized to submit a letter of support to the City of Medicine Hat Bid Committee to host the 2015 Western Canada Summer Games. – Carried.

B) Councillor Solberg moved the Notice of Public Hearing dated December 10, 2010 from the Alberta Utilities Commission regarding a Public Hearing to be held on March 16, 2011 regarding the Cassils 3245 – Bowmanton 24S – Whittle 251S Substation and Associated 240-kV Transmission Lines be received for information. – Carried

Redcliff Fire Department Graphs (fourth quarter 2010)

C) Councillor Reimer moved the Redcliff Fire Department Graphs be received for information. – Carried.

Development Permit Graphs to December 31, 2010

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

6. COMMITTEE MEETING OF THE WHOLE

Committee of the Whole Council

Councillor Steinke moved to meet as Committee of the Whole Council at 8:04 p.m. – Carried.

H. Speers, CJAY FM News left at 8:14 pm
B. Karstens-Smith, CHAT News left at 8:14 pm

Return to Open Session

Councillor Steinke moved to return to Open Session at 9:25 p.m. – Carried.

CHAT TV
Re: Request for reimbursement of costs related to sewer backup

Councillor Solberg moved that the letter dated December 20, 2010 from CHAT TV requesting reimbursement of costs related to a June 15, 2010 sewer backup be received for information. Further that Administration be authorized to reimburse CHAT TV for the remaining outstanding amount of costs in the amount of \$2,412.30 plus GST for a Sewer Backup which occurred on June 15, 2010 and was deemed to be the responsibility of the Town. – Carried.

Outstanding Taxes
Lot 8, Block 7, Plan 0012006
114 Redcliff Way SW

Councillor Steinke moved that the Town of Redcliff accept the proposal from the property owners of Lot 8, Block 7, Plan 0012006 for payment of outstanding taxes (2006 – 2010, inclusive) in the amount of \$4,400.00, and that Administration be authorized to cancel the remaining outstanding taxes in the amount of \$4,314.00 in accordance with Section 347 of the Municipal Government Act, subject to the property owners signing a release / confidentiality agreement with the Town of Redcliff in a form that is satisfactory to the Town's Solicitor. Further that the Municipal Manager and Mayor be authorized to sign the confidentiality agreement. – Carried.

S. LeCrerar
Re: Proposal of donation of historical scale model battlefields for museum

Councillor Kilpatrick moved the correspondence dated December 28, 2010 from Stuart LeCrerar be received for information. – Carried.

7. ADJOURNMENT

Adjournment

Councillor Steinke moved adjournment of the meeting at 9:38 p.m. – Carried.



Mayor



Municipal Secretary

BANK SUMMARY FOR NOVEMBER 30, 2010

DESCRIPTION	GENERAL	PAYROLL	TOTAL
BALANCE FORWARD	(129,617.48)	5,000.00	(124,617.48)
DAILY DEPOSITS	341,292.88	120,508.03	461,800.91
CIBC DIRECT DEPOSITS/ TELEBANKING	279,589.87		279,589.87
INTEREST EARNED	3,988.64		3,988.64
T-BILL REDEMPTIONS	1,150,000.00		1,150,000.00
OTHER DIRECT DEPOSITS	707,178.75		707,178.75
SUBTOTAL	2,352,432.66	125,508.03	2,477,940.69
CHEQUES	(2,058,923.21)	(119,582.08)	(2,178,505.29)
ASFF QUARTERLY PAYMENTS			0.00
DEBENTURE PAYMENTS	(27,854.85)		(27,854.85)
T-BILL PURCHASES	0.00		0.00
NSF CHEQUES	(275.00)		(275.00)
OTHER DIRECT WITHDRAWALS	(6,271.08)		(6,271.08)
SUBTOTAL	(2,093,324.14)	(119,582.08)	(2,212,906.22)
TOTAL	259,108.52 ✓	5,925.95 ✓	265,034.47
BANK CLOSING BALANCE	1,065,721.20	5,925.95	1,071,647.15
ADD: O/S DEPOSITS	21,098.77		21,098.77
LESS: O/S CHEQUES	(827,711.45)		(827,711.45)
TOTAL	259,108.52 ✓	5,925.95 ✓	265,034.47

INVESTMENTS

CIBC PREMIUM T-BILL FUND	5.12.02.321	7,250,000.00 ✓
CCU SHORT TERM INVEST/LANDFILL	5.12.02.126	794,822.22 ✓
TOTAL INVESTMENTS		8,044,822.22

TOWN OF REDCLIFF

DEC 16 2010

FINANCE DEPT.

Handwritten initials