

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JANUARY 24, 2011 – 7:00 P.M.**

PRESENT:

Mayor	R. Hazelaar
Councillors	C. Brown, C. Crozier, D. Kilpatrick, E. Reimer, J. Steinke, E. Solberg (left at 10:45 p.m.)
Municipal Manager	D. Wolanski
Municipal Secretary	S. Simon
Municipal Treasurer	V. MacArthur
Confidential Secretary	C. Cranston
Benchmark Assessment	W. Lamb (left at 7:35 p.m.)
CHAT TV News	Breanna Karstens-Smith (left at 8:00 p.m.)
CHAT TV News	Mike Lecorps (left at 8:00 p.m.)
Commentator/Courier	Jamie Regier (left at 8:00 p.m.)
Medicine Hat News	Alex McCuaig (left at 8:00 p.m.)
Medicine Hat News	Emma Bennett (left at 8:00 p.m.)
CJCY FM News	Mike McKinnon (arrived at 7:08 p.m.; left at 8:00 p.m.)
A. Symington	(arrived at 8:30 p.m.; left at 10:23 p.m.)
R. Gradwell	(arrived at 8:30 p.m.; left at 10:23 p.m.)
M. Renz	(arrived at 8:30 p.m.; left at 10:23 p.m.)
R. Schaeffer	(arrived at 8:30 p.m.; left at 10:23 p.m.)
S. Harris	(arrived at 8:30 p.m.; left at 10:23 p.m.)
J. Ward	(arrived at 8:30 p.m.; left at 10:23 p.m.)
W. Gleisner	(arrived at 8:30 p.m.; left at 10:23 p.m.)
S. Brown	(arrived at 8:30 p.m.; left at 10:23 p.m.)
K. McFadzen	(arrived at 8:30 p.m.; left at 10:23 p.m.)
J. McBain	(arrived at 8:30 p.m.; left at 10:23 p.m.)
T. French	(arrived at 8:30 p.m.; left at 10:23 p.m.)
S. Topliffe	(arrived at 8:37 p.m.; left at 10:23 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 Solberg moved the Agenda be adopted as amended. – Carried.	
Accounts Payable		C) Councillor Steinke moved the following 305 general vouchers in the amount of \$1,467,235.78 be received for information. – Carried.	
ACCOUNTS PAYABLE DECEMBER 7, 2010 - JANUARY 18, 2011			
COUNCIL MEETING JANUARY 24, 2011			
67663	BROWN, CHERE	REIMBURSE TRAVEL EXPENSE - AUMA CONVENTION	\$219.80
67664	HARRISON, DEAN	REIMBURSE TRAVEL EXPENSE - AWWOA COURSE	\$11.22
67665	HAZELAAR, ROBERT	REIMBURSE TRAVEL EXPENSE - AUMA CONVENTION & 2010 TRAVEL	\$2,031.51
67666	KILPATRICK, DWIGHT	REIMBURSE TRAVEL EXPENSE - AUMA CONVENTION	\$793.93
67667	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO DECEMBER 4, 2010	\$13,716.49
67668	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO DECEMBER 4, 2010	\$20,794.59
67669	REIMER, ERNIE	REIMBURSE TRAVEL EXPENSE - AUMA CONVENTION	\$309.80

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67670	SEFT, COLIN	REIMBURSE TRAVEL EXPENSE - AWWOA COURSE	\$41.22
67671	SOLBERG, ERIC	REIMBURSE TRAVEL EXPENSE - AUMA CONVENTION	\$190.32
67672	TOWN OF REDCLIFF	REGULAR PAY TO DECEMBER 4, 2010 & DECEMBER COUNCIL PAY	\$68,334.71
67673	WOLANSKI, DAVID	REIMBURSE TRAVEL EXPENSE - AUMA CONVENTION	\$1,324.30
67674	ACKLANDS - GRAINGER INC	SLEDGE HAMMER, SPOTLIGHT AND PAINT	\$133.94
67675	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$7,824.02
67676	CLEARTECH INDUSTRIES INC.	ALUM, RETURN BROKEN BEAKERS	\$7,686.02
67677	COMMUNITY FOOD CONNECTION	REFUND CREDIT ON UTILITY ACCOUNT	\$168.36
67678	CANADIAN PACIFIC RAILWAY	NOVEMBER FLASHER CONTRACT	\$651.30
67679	CROSS TOWN DELIVERIES	NOVEMBER IN TOWN DELIVERIES	\$15.23
67680	EECOL ELECTRIC INC.	METER WIRE & SPLICE CONNECTORS	\$361.57
67681	GAS CITY HYDRO VAC	HYDROVAC CURB STOP	\$582.75
67682	GENIVAR CONSULTANTS LP	INDUSTRIAL DR SE REHAB PROGRESS PAYMENT	\$17,834.57
67683	REDCLIFF HOME HARDWARE	SHOVELS, FILTERS, GARBAGE BAGS, ICE MELT, BROOM, ETC	\$642.55
67684	JACKSON DODGE-CHRYSLER	NEW KEY FOR UNIT #122 DODGE RAM	\$60.64
67685	LETHBRIDGE HERALD	NOVEMBER ADVERTISING	\$1,404.45
67686	MINISTER OF FINANCE	COMMISSIONER OF OATHS RENEWAL - SIMON, S	\$50.00
67687	NOKI OFFICE SOLUTIONS	FINAL PAYMENT FOR RCMP OFFICE FURNISHINGS	\$1,411.20
67688	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$1,744.27
67689	REDCLIFF ACTION SOCIETY	4TH QUARTER INSTALLMENT FOR 2010 CONTRIBUTION	\$2,050.00
67690	REDCLIFF STAKE & LATH	REFUND UTILITY DEPOSIT	\$100.00
67691	SCHEFFER ANDREW LTD.	OCTOBER LUB REVIEW	\$6,898.50
67692	STANTEC CONSULTING	BROADWAY AVE E PROGRESS PAYMENT	\$3,399.73
67693	TELUS COMMUNICATION	DECEMBER CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$166.95
67694	TELUS MOBILITY	DECEMBER CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$410.59
67695	LOEWEN, ANNA	REFUND CREDIT ON UTILITY ACCOUNT	\$69.37
67696	CANDRILL SOLUTIONS INC.	VACUUM EXCAVATION - INDUSTRIAL DR SE	\$598.50
67697	ACTION PARTS	HITCHES AND WIRING KITS	\$1,119.51
67698	AFFINITY WELDING	WELD BRACKET ON UNIT #128, WELD CRACKS ON UNIT #102	\$118.13
67699	AMSC INSURANCE	JANUARY EMPLOYEE BENEFITS, OCTOBER HEALTH SPENDING	\$13,455.79
67700	APPLIANCE SHOPPE	INSTALL NEW DISHWASHER, REMOVE OLD DISHWASHER	\$94.50
67701	ATRON REFRIGERATION	WORK ON FURNACE, WATER LEAK, COMPRESSOR, UNIT HEATER	\$1,510.95
67702	BENCHMARK GEOMATICS	2010 MIMS SURVEY & INDUSTRIAL DR SE SURVEYING	\$5,775.00
67703	BEN'S OFFICE MACHINES	2011 CALENDARS	\$27.17
67704	THE BOLT SUPPLY HOUSE	NUTS AND BOLTS	\$375.87
67705	BROVAC	VAC TRUCK TO CLEAN FACTORY LIFT STATION	\$590.63
67706	BUTLER SURVEY SUPPLIES	REPAIR PIN FINDER	\$78.75
67707	CANADIAN BADLANDS	2011 ANNUAL LEVY	\$2,548.00
67708	CENTRAL SHARPENING	SHARPEN ICE KNIFE ON UNIT #101 ZAMBONI	\$73.50
67709	CICA	2011 CICA HANDBOOK	\$90.56
67710	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$65,029.50
67711	CLEARTECH INDUSTRIES	FLORAN FILTER CLEANER	\$407.54
67712	COMPUTER CENTRAL	POWER SUPPLY & NOVEMBER SERVICE CONTRACT	\$698.25
67713	CP RAIL	REPAIR FLASHER GATE	\$370.40
67714	DAN JANE VENTURES	NOVEMBER PROPANE	\$309.82
67715	DIAMOND CUT LAWN SERVICES	NOVEMBER SNOW REMOVAL AT PROTECTIVE SERVICES	\$1,155.00
67716	DIAMOND MUNICIPAL SOLUTIONS	2011 DIAMOND, MICROSOFT AND F9 RENEWALS	\$10,911.10
67717	FARMLAND SUPPLY	HYDRAULIC HOSES, WRAPS FOR UNIT #128 & RUBBER HOSE	\$457.01
67718	FORTY MILE GAS CO-OP	NOVEMBER GAS UTILITY FOR LANDFILL	\$455.51
67719	FOX ENERGY SYSTEMS INC.	TRAIL SIGNS & RECERTIFY SCBA FOR FIRE DEPARTMENT	\$1,663.62
67720	GREYHOUND COURIER EXPRESS	FREIGHT OF PARTS FOR UNIT #110 BACKHOE/LOADER	\$23.63
67721	INLAND AGGREGATES	DE-ICING SAND AND WASHED CHIPS	\$5,314.69
67722	JACKSON DODGE-CHRYSLER	KEY FOR UNIT #122 DODGE RAM	\$41.95
67723	JOHN'S WATER HAULING	HAUL WATER TO LANDFILL	\$90.00
67724	KIRK'S MIDWAY TIRE	REPAIR FLAT TIRE ON UNIT #137 F150	\$44.10

67725	LES'S DRAIN CLEANING	DECEMBER SEWER MAINTENANCE ON SEVERAL PROPERTIES	\$504.00
67726	MEDICAN CONSTRUCTION	HOLD BACK FOR CONCRETE WORK	\$4,033.16
67727	MEDICINE HAT CONSTRUCTION	2011 MEMBERSHIP DUES	\$630.00
67728	SHAW CABLE	JANUARY INTERNET SERVICE FOR WTP & PS	\$115.40
67729	MURRAY, CINDY	REIMBURSE TRAVEL EXPENSE - FCSS CONFERENCE	\$598.88
67730	NAPA AUTO PARTS	CAR WARMER FOR UNIT #130 F150	\$102.06
67731	NIEDERMAYER, MARK	DECEMBER GUITAR LESSONS	\$260.00
67732	OMEGA COMMUNICATIONS	VOICE PAGERS	\$1,277.85
67733	PARK ENTERPRISES LTD.	OCTOBER IN TOWN PERMITS	\$3,217.69
67734	PETRO CANADA	DYED DIESEL FOR LANDFILL	\$1,587.97
67735	PINNACLE INTERNATIONAL	VARIOUS PARTS & LABOUR FOR UNIT #128, BATTERIES FOR #119	\$1,612.36
67736	PITNEY BOWES LEASING	2011 1ST QUARTER POSTAGE MACHINE LEASE	\$223.93
67737	PRITCHARD & COMPANY LLP	VARIOUS LEGAL FEES	\$2,185.74
67738	REDCLIFF BAKERY	SAFETY MEETING LUNCH	\$58.17
67739	REDCLIFF LIONS	2010 BBQ RENTALS	\$76.03
67740-67761	VOIDED	PRINTER ERROR	\$0.00
67762	ROSENAU TRANSPORT LTD	FREIGHT OF FENCE MATERIAL AND RAW WATER PUMP	\$398.71
67763	TELUS COMMUNICATION INC.	DECEMBER CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$38.05
67764	TELUS MOBILITY	DECEMBER CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$124.85
67765	ESTATE OF: GUSPUDARYK, PAUL	REFUND CREDIT ON A/R ACCOUNT	\$25.00
67766	OLINSKI, TANNIS	REFUND ROOM DEPOSIT	\$50.00
67767	KLASSEN, HEINRICH	REFUND CREDIT ON UTILITY ACCOUNT	\$39.63
67768	CLARK, NINA	REFUND CREDIT ON UTILITY ACCOUNT	\$42.57
67769	VERTAFILE SYSTEMS INC. O/A	MAP HOLDER	\$3,864.72
67770	RUSSILL, GEORGE	ARB REMUNERATION	\$603.80
67771	WOODWARD, ROY	ARB REMUNERATION	\$299.20
67772	LAZAR, JEAN	ARB REMUNERATION	\$304.26
67773	DREGER, RACHELLE	REFUND ROOM DEPOSIT	\$50.00
67774	BOLTON BISHOP	REFUND PORTION OF DEPOSIT FOR 2003SUB15	\$367.10
67775	1152990 ALBERTA LTD.	REIMBURSE ENGINEERING SERVICES FOR 24 INDUSTRIAL DR SE	\$1,575.00
67776	TOWN OF REDCLIFF - LANDFILL	NOVEMBER TONNAGE CHARGES	\$3,524.48
67777	TOWN OF REDCLIFF	COFFEE FILTERS, THERMOMETER, COPPER ADAPTER, HINGE, ETC	\$63.28
67778	UPS CANADA	FREIGHT OF PARTS FOR METER READING EQUIPMENT	\$61.16
67779	WESTERN CANADA WATER	2011 MEMBERSHIP DUES	\$300.00
67780	WE CARE HOME HEALTH CARE	NOVEMBER HOME CARE SERVICES	\$312.00
67781	WESCLEAN SOUTHERN SALES	SOAP, WAX AND SEALER	\$377.20
67782	XEROX CANADA INC.	SERVICE CONTRACTS FOR WC 7655, PRO 232 AND PRO 55	\$1,290.12
67783	ZEP SALES	DYNA QUAT, TRUCK SOAP, HAND TOWELS, ICE FIGHTER, ETC	\$1,457.03
67784	VOIDED	PRINTER ERROR	\$0.00
67785	TOWN OF REDCLIFF	REGULAR PAY TO DECEMBER 18, 2010, DEC COUNCIL #2 & FIRE PAY	\$65,103.44
67786	1301804 ALBERTA LTD.	REFUND CONSTRUCTION DAMAGE DEPOSITS	\$600.00
67787	794318 ALBERTA LTD.	REFUND CONSTRUCTION DAMAGE DEPOSITS	\$1,200.00
67788	ALBERTA PERMIT PRO	3RD PAYMENT OF OUTSTANDING PERMITS	\$6,825.48
67789	ACTION PARTS	MASTER DISCONNECT SWITCHES FOR UNITS #134 & #85	\$73.08
67790	ADT SECURITY	2011 1ST QUARTER ALARM SYSTEM FOR WTP	\$108.52
67791	ADVANCE DESIGN	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
67792	REDCLIFF AG FOODS	2010 GIFT CERTIFICATES	\$750.00
67793	AMSC INSURANCE SERVICES	NOVEMBER HEALTH CARE SPENDING ACCOUNT	\$109.30
67794	AMRON CONSTRUCTION LTD.	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
67795	ATRON REFRIGERATION	MAINTENANCE ON ALL FURNACES IN ALL BUILDINGS	\$2,234.42
67796	BATTERY DIRECT	PAGER BATTERIES	\$164.64
67797	BELCORE CONSTRUCTION	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
67798	BOUNDARY EQUIPMENT CO.	CONVULTED POLY BRUSH WAFER FOR UNIT #132 MOWER/SWEEPER	\$589.05

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67799	CAMBRIDGE INVESTMENTS	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
67800	CIBC	SUPPLEMENTAL PENSION PLAN TO DECEMBER 18, 2010	\$1,458.34
67801	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS & SPECIAL TRANSIT	\$28,283.74
67802	CLEANRITE SERVICES	DECEMBER JANITORIAL SERVICES	\$1,960.34
67803	CONTEMPORA CONSTRUCTION	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$600.00
67804	C.U.P.E.	UNION DUES TO DECEMBER 18, 2010	\$1,815.99
67805	ENVIRO GEO TESTING	SANITARY LIFT STATION CONCRETE INSPECTION	\$840.00
67806	FOUNTAIN TIRE	RETREAD TIRES FOR UNIT #128 GARBAGE TRUCK	\$558.79
67807	ALBERTA GFOA	WEB SEMINAR REGISTRATIONS - OSMOND, MACARTHUR	\$350.00
67808	GVN STRUCTURES INC.	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$600.00
67809	INLAND AGGREGATES	DE-ICING SAND AND WASHED CHIPS	\$4,912.23
67810	KIRK'S MIDWAY TIRE	REPAIR FLAT TIRE ON UNIT #90 1/2 TON	\$22.05
67811	LES'S DRAIN CLEANING	AUGER LINE FOR REC-TANGLE JANITORIAL ROOM	\$73.50
67812	LETHBRIDGE MOBILE SHREDDING	DECEMBER SHREDDING SERVICE	\$44.10
67813	MEDICINE HAT CSRD #20	2010 4TH QUARTER SCHOOL TAX EXPENSE	\$38,993.44
67814	SHAW CABLE	JANUARY INTERNET SERVICE FOR FIRE HALL	\$57.70
67815	OSMOND, ROBERT	REFUND ROOM DEPOSIT	\$150.00
67816	PRAIRIE ROSE SCHOOL DIVISION	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
67817	THE PRINTER	BUSINESS CARDS FOR MARTIN, M	\$63.00
67818	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO DECEMBER 18, 2010	\$14,019.28
67819	REDCLIFF MINOR HOCKEY	REFUND KEY DEPOSIT	\$125.00
67820	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO DECEMBER 18, 2010	\$20,645.78
67821	ROCKY MOUNTAIN PHOENIX	HELMETS, PANTS, COATS, BALACLAVAS, ETC	\$3,687.54
67822	SENIOR CITIZENS SOCIETY	2010 DROP IN CENTER RENTALS	\$765.00
67823	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK AT LANDFILL	\$115.50
67824	SCHEFFER ANDREW LTD.	DECEMBER PLANNING SERVICE & LUB REVIEW	\$8,552.67
67825	SCHMIDT, KENNETH	REIMBURSE FOR SPOT LIGHTS	\$120.71
67826	TELUS COMMUNICATION INC.	JANUARY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$108.52
67827	TELUS MOBILITY	JANUARY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$96.55
67828	MULDER BUILDERS	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
67829	BLATZ HOMES LTD	REFUND CONSTRUCTION DAMAGE DEPOSITS	\$600.00
67830	TIM HORTON'S	REISSUE STALE DATED CHEQUE FOR BUILDING PERMIT REFUND	\$54.00
67831	1097551 AB LTD.	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
67832	KORBIE, SANDRA	REFUND CREDIT ON UTILITY ACCOUNT	\$300.00
67833	SAGE VALLEY ENTERPRISES	ROPE RESCUE TRAINING FOR FIRE FIGHTERS	\$100.00
67834	PUDWELL, ANN	REIMBURSE TRAVEL EXPENSE - FCSS CONFERENCE	\$556.56
67835	CASH & CARRY CARPETS	INSTALL VC TILE IN REC-TANGLE MEETING ROOM	\$6,905.85
67836	MIN RHEE, YOUNG	CANCELLED	\$300.00
67837	POLLARD, THOMAS & SARAH	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
67838	HAZCO ENVIRONMENTAL SERVICE	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
67839	JACKEL, LAVERN & ELIZABETH	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
67840	NJ FOUNDATION QUARTER HORSE	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$300.00
67841	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES TO DECEMBER 18, 2010	\$1,374.00
67842	REDCLIFF FIREMEN SOCIAL CLUB	2010 4TH QUARTER SOCIAL CLUB DUES	\$285.00
67843	TRICO LIGHTING PRODUCTS	FLUORESCENT BULBS, BATTERY AND ADAPTERS	\$145.92
67844	UNITED WAY	2010 4TH QUARTER EMPLOYEE DONATIONS	\$46.20
67845	WESTERN CANADA WELDING	FLINTS, OXYGEN, ACETYLENE	\$201.73
67846	WOLSELEY MECHANICAL GROUP	PIPE, INSERTS AND SERVICE BOXES	\$947.84
67847	ACTION PARTS	ELECTRICAL TAPE AND NITRILE GLOVES	\$50.15
67848	ALTA-WIDE BUILDERS SUPPLIES	LUMBER TO REPAIR DAMAGED FENCE	\$36.83
67849	BAIRD & BERGUM ARCHITECTS	PROTECTIVE SERVICES BUILDING PROGRESS PAYMENT	\$18,865.88
67850	BIG BROTHERS/BIG SISTERS	2010 YEAR END DONATION	\$1,000.00
67851	BIG EAGLE SERVICES	VAC TRUCK TO SPREAD LEACHATE AT LANDFILL	\$1,294.13
67852	BRANDT TRACTOR LTD.	AIR FILTERS FOR UNIT #117 COMPACTOR	\$683.00
67853	CACTUS COMMUNICATIONS	NEW CELL PHONE FOR FACILITIES SUPERVISOR	\$104.99
67854	CAN-DOO EXCAVATING SERVICES	HOLD BACK RELEASE FOR 4 ST NE WATERMAIN	\$20,806.07
67855	C.E.M. HEAVY EQUIPMENT	TROUBLESHOOT OVERHEATING ISSUES ON UNIT #134	\$859.24

		LOADER	
67856	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$48,817.98
67857	CONTEMPORA CONSTRUCTION	PROTECTIVE SERVICES BUILDING PROGRESS PAYMENT	\$11,205.64
67858	CORIX WATER PRODUCTS	6" WATER METER	\$5,271.90
67859	CYPRESS GROUP	2010 4TH QUARTER SERVICE CONTRACT FOR PS COPIER	\$86.63
67860	DAN JANE VENTURES	DECEMBER PROPANE	\$373.49
67861	DIAMOND CUT LAWN SERVICES	DECEMBER SNOW REMOVAL AT PROTECTIVE SERVICES	\$1,155.00
67862	DUNLOP STERLING WESTERN	DRIVER'S SEAT FOR UNIT #93 3 TON	\$311.66
67863	EDA	1ST PAYMENT OF 2011 REQUISITION	\$12,740.00
67864	GENIVAR CONSULTANTS LP	INDUSTRIAL DR & LIFT STATION PROGRESS PAYMENTS	\$5,756.67
67865	GREYHOUND COURIER EXPRESS	FREIGHT OF PARTS FOR UNITS #134 LOADER & #132 SWEEPER	\$79.44
67866	REDCLIFF HOME HARDWARE	TRIMMER, HEATER, GARBAGE BAGS & CAN, ICE MELT, ETC	\$1,948.94
67867	INLAND AGGREGATES	DE-ICING SAND	\$979.28
67868	JOHN'S WATER HAULING	HAUL WATER TO LANDFILL	\$90.00
67869	LETHBRIDGE MOBILE SHREDDING	ELECTION SHREDDING	\$19.69
67870	MARGARET WOODING SCHOOL	2010 YEAR END DONATION	\$2,871.63
67871	MARTIN, MAVIS	2010 MILEAGE	\$50.74
67872	MINISTER OF FINANCE	2010 LINEAR EQUALIZED ASSESSMENT	\$350.20
67873	SHAW CABLE	JANUARY INTERNET SERVICE FOR TOWN HALL	\$103.79
67874	MOSKAL MECHANICAL	REPAIR HEADER AT WTP, INSTALL PUMP AT PUMPHOUSE	\$4,904.93
67875	MURRAY, CINDY	2010 MILEAGE AND REIMBURSE VARIOUS EXPENSES	\$1,255.97
67876	PALLISER ECONOMIC PARTNERSHIP	REISSUE LOST CHEQUE FOR SYMPOSIUM	\$95.00
67877	PETRO CANADA	BULK FUEL, BULK DIESEL AND DYED DIESEL FOR SHOP & LANDFILL	\$3,660.87
67878	PINNACLE INTERNATIONAL	PARTS & LABOUR TO REPAIR UNIT #119 INTERNATIONAL TRUCK	\$1,747.58
67879	PRAIRIE ROSE SCHOOL DIVISION	RCMP MUSICAL RIDE DONATIONS	\$3,052.94
67880	THE PRINTER	BUSINESS CARDS FOR COUNCIL AND SCHAFFER	\$247.80
67881	REDCLIFF PUBLIC LIBRARY	2010 YEAR END DONATION	\$2,250.00
67882	PUROLATOR	FREIGHT OF WATER ANALYSIS AND PIN FINDER	\$77.28
67883	REDCLIFF ACTION SOCIETY	RCMP MUSICAL RIDE DONATIONS & 2010 YEAR END DONATION	\$12,052.94
67884	REDCLIFF MINOR HOCKEY	2010 SKATE WITH SANTA SUPPLIES	\$300.00
67885	REDCLIFF CITIZENS ON PATROL	2010 YEAR END DONATION	\$1,265.00
67886	REDCLIFF MUSEUM	GLASS BOOKS AND RCMP MUSICAL RIDE DONATIONS	\$3,092.94
67887	SAFETY CODES	NOVEMBER SAFETY CODES	\$187.73
67888	SALBRO CONSULTING SERVICES	CONSULTING FEES FOR SOIL DELIVERY & SOIL PROJECT	\$7,183.68
67889	SECURTEK	2011 1ST QUARTER MONITORING SERVICE FOR FIRE HALL	\$65.99
67890	SHAC ENVIRONMENTAL	SHACTIVATE	\$550.20
67891	SOUTH ROCK LTD	HIGHWAY AVE NE PROGRESS PAYMENT	\$1,287.56
67892	STEEP ROCK LTD.	ROAD CRUSH	\$1,201.66
67893	TELUS COMMUNICATION INC.	JANUARY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$1,950.91
67894	ZIMMERMAN, RENAE	REISSUE CHEQUE FOR SUMMER PROGRAM	\$84.00
67895	ROCON INDUSTRIES INC.	RODENTICIDE	\$1,470.00
67896	VAN DORP, KIM	REFUND ROOM DEPOSIT	\$50.00
67897	SOUTH EASTERN AB SAFETY	2010 YEAR END DONATION	\$6,000.00
67898	THOMAS, ROBERT (BOB)	DECEMBER SKATE MARSHAL	\$180.00
67899	TOWN OF REDCLIFF	HANGERS, POSTAGE, CARDS, MEALS, TELEPHONE CORD, ETC	\$244.24
67900	TOWN OF REDCLIFF	VEHICLE WASH, BATTERIES	\$77.72
67901	TRANSCANADA TRUCK STOP	GAS GIFT CERTIFICATES FOR MEALS ON WHEELS DRIVERS	\$450.00
67902	WE CARE HOME HEALTH CARE	DECEMBER HOME CARE SERVICES	\$676.00
67903	IB WILLIAMS	VOLUNTEER NIGHT & MUSICAL RIDE PHOTOGRAPY	\$150.00
67904	WOLSELEY MECHANICAL GROUP	HYDRANT OPERATING NUT	\$291.14
67905	TOWN OF REDCLIFF	REGULAR PAYROLL TO JANUARY 1, 2011	\$59,177.03
67906	BOSS LUBRICANTS	BIG BLUE GREASE & ENGINE OIL	\$629.90
67907	DIAMOND MUNICIPAL SOLUTIONS	2011 COPPER SUPPORT PLAN	\$2,199.75
67908	FOX ENERGY SYSTEMS INC.	MSA INSPECTION & FLOW TEST	\$263.10

67909	GAR-TECH ELECTRICAL	ELECTRICAL SERVICES AT DROP IN CENTER, REC-TANGLE & WTP	\$843.67
67910	LGAA	2011 MEMBERSHIP DUES - WOLANSKI	\$170.00
67911	MACDESIGN SCREENWORKS INC.	UNIFORMS FOR AQUATIC CENTER STAFF	\$186.90
67912	MEDICINE HAT WHOLESALE FOOD	STAFF RELATIONS SUPPLIES	\$214.60
67913	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO JANUARY 1, 2011	\$14,695.24
67914	PUROLATOR	COURIER FINANCIAL DOCUMENTS	\$19.15
67915	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO JANUARY 1, 2011	\$25,432.86
67916	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK AT LANDFILL	\$115.50
67917	SCHEFFER ANDREW LTD.	LICENSED LIDAR DATA	\$6,637.05
67918	SIZZLING HOUSE	DECEMBER MEALS ON WHEELS	\$510.30
67919	COMM. MAINTENANCE CHEMICALS	WET WATER SOLUTIONS	\$138.28
67920	CIBC VISA	OFFICE SUPPLIES, MEMBERSHIPS, COURSES, ACCOMMODATIONS, ETC	\$10,944.17
67921 - 67934	VOIDED	PRINTER ERROR	\$0.00
67935	CONTEMPORA CONSTRUCTION	PROTECTIVE SERVICES BUILDING PROGRESS PAYMENT	\$239,024.32
67936	AFFINITY WELDING	WELD DOOR ON UNIT #117, REMOVE & INSTALL SHANK UNIT #134	\$614.25
67937	AMSC INSURANCE SERVICES	GROUP ACCIDENT INSURANCE FOR COUNCIL AND FIRE	\$1,296.15
67938	ATRON REFRIGERATION	BRINE TANK TOP UP, LIBRARY & DROP IN FURNACE REPAIRS	\$650.17
67939	BRANDT TRACTOR LTD.	PARTS & LABOUR TO REPAIR UNIT #102 GRADER	\$1,717.91
67940	BROWNLEE LLP	2011 EMERGING TRENDS REGISTRATION, L.I. APPEAL LEGAL FEES	\$941.02
67941	C.E.M. HEAVY EQUIPMENT	STARTER RELAY	\$43.19
67942	CENTRAL SHARPENING	SHARPEN ICE KNIFE ON UNIT #101 ZAMBONI	\$194.25
67943	CHAMCO INDUSTRIES LTD.	REBUILD RAW WATER PUMP #3	\$12,066.81
67944	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS & EMERGENCY SERVICES	\$33,022.86
67945	CANADIAN PACIFIC RAILWAY	DECEMBER FLASHER CONTRACT	\$651.30
67946	DIAMOND MUNICIPAL SOLUTIONS	SUPPORT HOURS OVER PLAN	\$91.88
67947	ENVIRO GEO TESTING	NORTHSIDE FSR PROGRESS PAYMENT	\$5,882.63
67948	EPCOR ENERGY SERVICES INC.	DECEMBER ELECTRIC UTILITY FOR LANDFILL	\$148.05
67949	FORTY MILE GAS CO-OP LTD.	DECEMBER GAS UTILITY FOR LANDFILL	\$666.33
67950	FOX ENERGY SYSTEMS INC.	SQUARE POST TOP MOUNT, POLICE AND ARROW SIGNS	\$377.69
67951	KAIZEN LAB	COMPLETE WATER ANALYSIS	\$1,313.13
67952	LETHBRIDGE HERALD	DECEMBER ADVERTISING	\$408.91
67953	MEDICINE HAT FAMILY SERVICE	2010 4TH QUARTER COUNSELLING SERVICES	\$3,685.00
67954	SHAW CABLE	FEBRUARY INTERNET SERVICES FOR WTP & PS	\$115.40
67955	PC CORP INC.	SERVER & WORKSTATION UPGRADE IMPLEMENTATION	\$85,342.39
67956	SUNCOR ENERGY PRODUCTS	BULK FUEL, BULK DIESEL AND DYED DIESEL FOR SHOP & LANDFILL	\$9,704.24
67957	PINNACLE INTERNATIONAL	REPAIR COOLANT LEAK FOR UNIT #119, FUSE FOR UNIT #93	\$2,527.17
67958	PUROLATOR	FREIGHT OF 6" METER AND PARTS FOR UNIT #128 GARBAGE TRUCK	\$176.78
67959	RECEIVER GENERAL RCMP	2010 4TH QUARTER POLICING COSTS	\$186,575.92
67960	REDCLIFF MUSEUM	2010 MURAL PRINTS	\$1,000.00
67961	ROCKY MOUNTAIN PHOENIX	FACE PIECE, SCBA, GLOVES, HEAD LAMP, ETC	\$4,594.17
67962	ROGERS	JANUARY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$36.44
67963	SCHEFFER ANDREW LTD.	NORTHSIDE FSR PROGRESS PAYMENT, PLANNING & LUB SERVICES	\$25,186.51
67964	STEEP ROCK LTD.	ROAD CRUSH	\$1,306.93
67965	SUPERIOR TRUCK EQUIPMENT	HYDRAULIC CYLINDERS & SPRINGS FOR UNIT #128	\$818.64
67966	TELUS COMMUNICATION INC.	JANUARY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$205.00
67967	TELUS MOBILITY	JANUARY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$477.08
67968	TOWN OF REDCLIFF - LANDFILL	DECEMBER TONNAGE CHARGES	\$2,620.08
67969	XEROX CANADA INC.	DECEMBER SERVICE CONTRACT FOR PRO 232 & WC 7655	\$572.05
67970	ACTI-ZYME PRODUCTS LTD.	ACTI-ZYME	\$577.50
	TOTAL CHEQUES: 305	AMOUNT OF CHEQUES:	\$1,467,235.78

Benchmark Assessment Consultants Inc. Presentation

2. Wayne Lamb, Benchmark Assessment Consultants Inc., was in attendance to give an Assessment presentation to Council and respond to any questions they may have.

Councillor Steinke moved the Assessment presentation from Benchmark Assessment Consultants be received for information. – Carried.

W. Lamb left at 7:35 p.m.

3. MINUTES

Council Meeting held January 10, 2011

A) Councillor Solberg moved the minutes of the Council Meeting held January 10, 2011 be adopted as presented. – Carried.

Administrative Committee Meeting held January 17, 2011

B) Councillor Kilpatrick moved the minutes of the Administrative Committee Meeting held January 17, 2011 be received for information. – Carried.

Pitch-In Week

i) In regard to Pitch-In Week, it was noted that it was previously Council's intention to have a Town initiated event and not participate in the government Pitch-In campaign due to costs. Brief discussion ensued and it was the consensus of Council to proceed with the government Pitch-In Week and formulate a Town initiative using these resources.

Councillor Steinke moved to concur with the recommendation of the Administrative Committee that the Town of Redcliff register to participate in Pitch-In Week at a cost of \$425.00, to be expensed from 25-97-070-000 (Community development). Further that the Community Services Director and Municipal Manager formulate a plan for participation. - Carried.

Bylaw No. 1681/2011 being the Traffic Bylaw

ii) Councillor Brown moved that Bylaw No. 1681/2011 being the Traffic Bylaw be given first reading. – Carried.

Policy 54, Rates Policy

iii) Councillor Steinke moved to concur with the recommendation of the Administrative Committee that Policy 54, Rates Policy incorporating a \$100 permit fee for high/wide moves be approved. Further that Administration be authorized to amend Policy 54 accordingly. – Carried.

Operations Committee Meeting held January 18, 2011

C) Councillor Kilpatrick moved the minutes of the Operations Committee Meeting held January 18, 2011 be received for information. – Carried.

Broadway Court Lift Station Engineering Services

i) Councillor Kilpatrick moved to concur with the recommendation of the Operations Committee that the Town of Redcliff award the contract for the provision of engineering services (detailed design, tendering,

construction management and post construction inspection as well as documentation) for Broadway Court Lift Station Rehabilitation to GENIVAR Inc. in the amount of \$40,028.00 including disbursements plus GST. The budget for engineering services has been approved in 2010 and was carried forward to 2011 budget in the amount of \$75,000.00 for feasibility and design using AMIP grant funds. No additional funding is required. – Carried.

Redcliff Family and Community Support Services Board Meeting held January 11, 2011

D) Councillor Reimer moved the minutes of the Redcliff Family and Community Support Services Board Meeting held January 11, 2011 be received for information. – Carried.

Medicine Hat Family Services Agreement
January 1, 2011 – December 31, 2011

i) Councillor Brown moved to concur with the recommendation of the Redcliff Family and Community Support Services Board that the agreement with the Medicine Hat Family Services (January 1, 2011 – December 31, 2011) to provide Counselling and Family Life Education Service to the Town of Redcliff in the amount of \$12,000.00 to be distributed in equal amounts quarterly be approved. Further that the Mayor and Municipal Manager be authorized to sign the Agreement. – Carried.

Municipal Planning Commission Meeting held on January 19, 2011

E) Councillor Reimer moved the minutes of the Municipal Planning Commission Meeting held on January 19, 2011 be received for information. – Carried.

4. STAFF RECOMMENDATIONS

Rec-Tangle Start Up Date

A) In regard to the recommendation for the Rec-Tangle Start Up dates to be established in March each year, it was noted that the motion of January 22, 2011 which stated “the annual opening day of the Rec-Tangle be established as the Friday prior to the second last weekend in September to allow for two (2) full weekends in September” should remain as Council made the motion to ensure that Minor Hockey had the ice that they had requested prior to the start of hockey season. It was further noted that Council would likely not oppose delaying the installation of the ice later than the date established in Council’s motion; however installation of ice sooner would not be acceptable. Councillor Brown expressed concerns that the Recreation Services Board had not met to discuss this issue.

Councillor Brown moved to refer Rec-Tangle Start Up dates to the Recreation Services Board for discussion. – Carried.

5. CORRESPONDENCE

Alberta Order of Excellence

A) Councillor Solberg moved correspondence dated January 6, 2011 from the Alberta Order of Excellence Council regarding invitation to nominate a deserving Albertan to become a member of the Alberta Order of Excellence be received for information. – Carried.

Redcliff Scholarships for Advanced Education

B) Councillor Crozier moved correspondence dated December 30, 2010 from Redcliff Scholarships for Advanced Education regarding the 2010 Scholarship update be received for information. – Carried.

6. OTHER

Redcliff Youth Centre

- i) Agenda for January 10, 2011 meeting
- ii) Minutes for December 13, 2010 meeting

A) Councillor Crozier moved the Redcliff Youth Centre Board meeting Agenda for January 10, 2011 and minutes for the meeting held on December 13, 2010 be received for information. – Carried.

IF Cox School Winter Walk
February 9, 2011
Invitation to Mayor and Council

B) Councillor Brown moved the invitation from IF Cox School to the Mayor and Council to participate in the Winter Walk on February 9, 2011 at 9:30 am be received for information. – Carried.

Tri Area Intermunicipal Development Plan

C) In regard to the Tri Area Intermunicipal Development Plan, the Municipal Secretary advised that Cypress County and the City of Medicine Hat have advised that the AUC has approved the water agreement between Cypress County and the City of Medicine Hat and the Tri Area Intermunicipal Development Plan is now in effect.

Councillor Reimer moved the information regarding the Tri Area Intermunicipal Development Plan be received for information. – Carried.

RCMP Priorities for 2011

D) It was the consensus of Council that suggestions for the RCMP priorities for 2011 be given to the Municipal Manager for discussion at the next Council meeting.

Cabinet Minister Tour
February 17, 2011

E) Councillor Reimer moved correspondence dated January 17, 2011 from Leonard Mitzel, MLA advising of a Cabinet Minister Tour in Medicine Hat on February 17, 2011 be received for information. – Carried.

7. COMMITTEE MEETING OF THE WHOLE

Committee of the Whole Council

Councillor Kilpatrick moved to meet as Committee of the Whole Council at 8:00 p.m. – Carried.

- B. Karstens-Smith (left at 8:00 p.m.)
- M. Lecorps (left at 8:00 p.m.)
- J. Regier (left at 8:00 p.m.)
- A. McCuaig (left at 8:00 p.m.)
- E. Bennett (left at 8:00 p.m.)
- M. McKinnon (left at 8:00 p.m.)

Return to Open Session

Councillor Steinke moved to return to Open Session at 10:58 p.m. – Carried.

Extension

Councillor Steinke moved to extend the meeting to 11:20 p.m. – Carried.

Committee of the Whole Council

Councillor Kilpatrick moved to meet as Committee of the Whole Council at 10:58 p.m. – Carried.

Return to Open Session

Councillor Reimer moved to return to Open Session at 11:10 p.m. – Carried.

Wilde Agreement

Councillor Kilpatrick moved to authorize the Mayor and Municipal Manager to sign the Area Structure Plan payment agreement between the Town of Redcliff and Wilde Possibilities Ltd. - Carried.

7. ADJOURNMENT

Adjournment

Councillor Crozier moved adjournment of the meeting at 11:12 p.m. – Carried.



Mayor



Municipal Secretary