



68814	FOX ENERGY SYSTEMS INC.	SIGN FOR AQUATIC CENTER	\$246.75
68815	GAR-TECH ELECTRICAL	INSTALL RELAY TO LIGHTS TO START MAKE-UP AIR SYSTEM – FIRE HALL	\$367.50
68816	L & B SHARPENING	NEW CHAINS FOR CHAINSAWS AND SHARPEN CHAINS	\$88.20
68817	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO JUNE 18, 2011	\$14,415.44
68818	REDCLIFF ACTION SOCIETY	REFUND KEY & BALL DIAMOND CONCESSION DEPOSITS	\$225.00
68819	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO JUNE 18, 2011	\$27,394.59
68820	SCHEFFER ANDREW LTD.	APRIL LUB REVIEW	\$7,977.38
68821	STAPLES MEDICINE HAT	INK, BROCHURE PAPER, KEY CABINET, HAND SANITIZER, PAPER TOWEL	\$297.76
68822	KUZIK, MICHELLE	REFUND CREDIT ON UTILITY ACCOUNT	\$339.56
68823	OUTDOOR MUSEUM	BRICK PLANT SIGN	\$892.50
68824	PODESTA, COLLEEN	REFUND POOL RENTAL	\$50.00
68825	PICKETT, DELBERT	REFUND KITCHEN & KEY DEPOSITS	\$225.00
68826	MH EXHIBITION & STAMPEDE	BOOTH FOR 2011 STAMPEDE	\$262.50
68827	CORBEIL, MARC	REFUND OVERPAYMENT ON UTILITY ACCOUNT	\$400.00
68828	ENNS, ABE	REFUND CREDIT ON UTILITY ACCOUNT	\$8.40
68829	TAIT, TAMMY	REFUND KITCHEN & KEY DEPOSITS	\$225.00
68830	SCHLENKER, HALEY	PAYROLL ENDING JUNE 18, 2011	\$653.40
68831	TOWN OF REDCLIFF	PROPERTY TAXES TO JUNE 18, 2011	\$2,703.78
68832	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING JUNE 18, 2011	\$68,502.83
68833	TOWN OF REDCLIFF - LANDFILL	MAY TONNAGE CHARGES	\$5,153.36
68834	WOOD, DALE	JUNE NON RESTRICTED FIRE ARMS COURSE INSTRUCTION FEE	\$1,425.00
68835			
68909	VOIDED	PRINTER ERROR	\$0.00
68910	ACKLANDS - GRAINGER INC	RIVETS, JUICE, REPAIR CHAIN HOIST	\$833.46
68911	ALTA-WIDE BUILDERS SUPPLIES	LUMBER FOR BLEACHERS BY POOL	\$33.36
68912	AMSC INSURANCE SERVICES LTD	JULY EMPLOYEE BENEFITS	\$12,714.92
68913	ATRON REFRIGERATION	SPRING A/C MAINTENANCE, REPAIR BOILER - POOL, REPAIR BOILER - ARENA	\$6,306.47
68914	AUMA	TAXATION/ACCOUNTING CLERK CAREER ADVERTISEMENT	\$288.75
68915	BELL WEST INC	REFUND OVERPAYMENT ON A/R ACCOUNT	\$82.75
68916	THE BOLT SUPPLY HOUSE LTD.	BOLTS, LOCK NUTS, WASHERS, MARKER PAINT, ETC	\$310.15
68917	BRANDT TRACTOR LTD.	REBUILT GEAR UNIT ON UNIT #117 COMPACTOR	\$21,722.41
68918	CLEARTECH INDUSTRIES INC.	ALUM	\$7,599.53
68919	CLOVERDALE PAINT INC.	PAINT THINNER	\$133.10
68920	CORIX WATER PRODUCTS	3/4" METERS AND TAIL PIECES	\$2,396.86
68921	DAVIS PONTIAC BUICK GMC LTD	2011 1/2 TON TRUCK 4WD - UNIT #140	\$25,469.07
68922	FOUNTAIN TIRE	TIRE CHANGE OVER ON UNIT #88 LOADER	\$103.70
68923	KEYWAY SECURITY LOCKSMITHS	REPAIR LOCK AT LION'S PARK	\$87.15
68924	KOST FIRE EQUIPMENT LTD	FIRE HOSE	\$178.45
68925	LETHBRIDGE HERALD	MAY ADVERTISING	\$677.44
68926	MH CONSTRUCTION ASSOCIATION	CSTS COURSE FOR SUMMER STAFF	\$147.00

68927	MEDICINE HAT CO-OP LTD	VALVE BOXES	\$195.27
68928	PAINT IN GENERAL	PAINT FOR REC-TANGLE	\$149.05
68929	SUNCOR ENERGY	DYED DIESEL FOR LANDFILL	\$2,239.23
68930	PLEASURE POOL 2000 LTD.	LECTRACHLOR, CELL, CLEANER, ETC	\$4,488.57
68931	PUROLATOR	FREIGHT OF METER READING EQUIPMENT FOR REPAIRS	\$153.62
68932	ROSENAU TRANSPORT LTD	FREIGHT OF PARTS, TREATMENT AND POOL SUPPLIES	\$667.54
68933	SAFETY CODES	APRIL, MAY SAFETY CODES & SAFETY CODES OFFICER RENEWAL - GRADWELL	\$89.14
68934	STANTEC CONSULTING LTD.	EASTSIDE PHASE #1 PROGRESS PAYMENT	\$5,134.51
68935	MUNICIPAL WORLD INC	TAXATION/ACCOUNTING CLERK CAREER ADVERTISEMENT	\$446.25
68936	CANADA MUNICIPAL JOBS INC	TAXATION/ACCOUNTING CLERK CAREER ADVERTISEMENT	\$136.50
68937	WILDE, TESSA	REFUND CREDIT ON UTILITY ACCOUNT	\$32.80
68938	REESOR, LEANNE	REFUND CREDIT ON UTILITY ACCOUNT	\$34.90
68939	KELLY, GENA	REFUND CREDIT ON UTILITY ACCOUNT	\$47.50
68940	JOHLIN MEASUREMENT LTD.	MUNI METER TESTER	\$971.25
68941	TERRED CONSTRUCTION	ALUMINUM FENCE TIES	\$35.70
68942	WESTERN CANADA WELDING	OXYGEN	\$61.65
68943	WE CARE HOME HEALTH CARE	APRIL HOME CARE SERVICES	\$52.00
68944	XEROX CANADA INC.	MAY SERVICE CONTRACTS WC 7655 & PRO 232, 2ND QTR CONTRACT PRO 55	\$1,432.30
68945			
68946	VOIDED	PRINTER ERROR	\$0.00
68947	AB ASSOC. OF MUNICIPAL DISTRICTS	TAXATION/ACCOUNTING CLERK CAREER ADVERTISEMENT	\$105.00
68948	A & B STEEL LTD	TOW ROPE	\$57.75
68949			
68950	VOIDED	PRINTER ERROR	\$0.00
68951	A & B STEEL LTD	BOLT HOOKS	\$55.78
68952	ADT SECURITY SERVICES	3RD QUARTER ALARM SERVICE FOR WTP	\$111.14
68953	ALTA-WIDE BUILDERS SUPPLIES	LUMBER	\$168.00
68954	AMSC INSURANCE SERVICES	ADD INSURANCE FOR UNIT #140 2011 1/2 TON	\$204.00
68955	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$16,025.54
68956	CRANSTON, CAROL	REIMBURSE TRAVEL EXPENSES - EDITING COURSE	\$506.73
68957	CYPRESS GROUP	WASTE TONER BOTTLE & 2ND QUARTER SERVICE CONTRACT FOR PS COPIER	\$72.74
68958	FARMLAND SUPPLY CENTER LTD	SPRINKLER CONTROLLER, VALVES, GALVANIZED CAP	\$293.01
68959	FOCUS INTEC.	STAKE PROPERTY LINES 300 BLK 1 ST. N.W.	\$478.28
68960	FOX ENERGY SYSTEMS INC.	REPAIR GAS DETECTOR PUMP, CALIBRATE GAS DETECTOR, STREET SIGNS	\$315.84
68961	GAR-TECH ELECTRICAL	CHECK & REPAIR OVERLOAD ON AIR SCOUR BLOWER – WTP	\$374.91
68962	GIRL GUIDES OF CANADA	CANADA DAY FACE PAINTING	\$150.00
68963	HERMAN, TIM	CANADA DAY ENTERTAINMENT	\$800.00
68964	INFLATABLE FUN	REDCLIFF DAYS JUMPING TENTS	\$732.00
68965	JACK N' JILL PARTIES	CANADA DAY ENTERTAINMENT	\$550.00
68966	KIRK'S MIDWAY TIRE	REPAIR FLAT TIRE & NEW TIRES FOR UNIT #132 MOWER	\$301.35

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68967	LES'S DRAIN CLEANING	AUGER LINE FOR BALL DIAMOND KITCHEN	\$262.50
68968	LETHBRIDGE MOBILE SHREDDING	MAY SHREDDING SERVICE	\$44.10
68969	MARTIN, MAVIS	COURIER MOVIE RETURN - MOVIE IN THE PARK	\$31.27
68970	MATTSON, SHELLEY	CANADA DAY ENTERTAINMENT	\$275.00
68971	MEDICINE HAT CO-OP LTD	PURCHASE & FILL PROPANE TANKS, WEED CONTROL PELLETS	\$899.97
68972	MEDICINE HAT LICENCE CENTRE	NEW LICENSE PLATE FOR UNIT #140 2011 1/2 TON	\$84.45
68973	SHAW CABLE	JULY INTERNET SERVICES FOR FIRE HALL	\$59.80
68974	PC CORP INC.	MAY SERVICE CONTRACT FOR IT & WORKSTATION PROJECT PAYMENT	\$784.88
68975	SUNCOR ENERGY	DYED DIESEL FOR LANDFILL	\$2,245.68
68976	PINNACLE INTERNATIONAL	FUEL FILTER & FUEL WATER SEPARATOR FOR UNIT #134 LOADER	\$51.56
68977	PITNEY BOWES	REFILL POSTAGE MACHINE	\$2,100.00
68978	RAPSCALLION DESIGN	GRAPHIC DESIGN FOR CENTENNIAL LOGO	\$341.25
68979	REDCLIFF BAKERY	APRIL & JUNE MPC LUNCHEONS	\$149.37
68980	REDCLIFF FOOD FAIR	POP FOR PS BBQ	\$40.05
68981	RECEIVER GENERAL	2ND QUARTER FIRE PAY STATUTORY DEDUCTIONS	\$98.00
68982	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK AT LANDFILL	\$126.00
68983	STARKS PLUMBING & HEATING	SETTLEMENT REPAIRS FOR EASTSIDE PHASE #1	\$7,161.00
68984	STATEMENT ENTERPRISES INC	REDCLIFF DAYS MOVIE IN THE PARK	\$4,473.00
68985	MIYWASIN CENTRE	CANADA DAY ENTERTAINMENT	\$100.00
68986	BAUMANN'S VENTILATION	PARTS FOR WATER PARK	\$77.47
68987	JACOB'S WELDING LTD.	REDCLIFF DAYS PETTING ZOO	\$315.00
68988	DIAMOND LINK FENCING INC.	RELOCATE FENCE AT AQUATIC CENTER	\$1,339.28
68989	BROWN, HAZEL	REFUND DEVELOPMENT PERMIT FEES	\$50.00
68990	WESTERS, JOHN	REIMBURSE MILEAGE	\$56.81
68991	TOWN OF REDCLIFF	TENT, GPS, SUN SCREEN, BUG SPRAY, ICE, DRESSING, COFFEE CUPS, ETC	\$533.23
68992	TOWN OF REDCLIFF	2ND QUARTER FIRE PAY	\$4,751.00
68993	FIREMEN SOCIAL CLUB	2ND QUARTER FIRE PAY SOCIAL CLUB DUES	\$265.00
68994	TOWN OF REDCLIFF	BBQ SUPPLIES, POWER BAR, VEHICLE WASH, PHOTO ID	\$133.17
68995	UNITED RENTALS	EQUIPMENT RENTAL - TAMPER	\$118.10
68996	ADOA	2011 CONFERENCE REGISTRATION - MASTEL	\$375.00
68997	AFFINITY WELDING	GARBAGE BIN HOOKS	\$1,106.70
68998	BOSS LUBRICANTS	DIESEL ENGINE OIL & HYDRAULIC OIL	\$1,716.86
68999	CIBC VISA	PERMIT TO PRACTICE, LONG SERVICE AWARDS, REGISTRATIONS, WATCH, ETC	\$4,651.17
69000	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$16,083.24
69001	CKMH-FM	REDCLIFF DAYS ADVERTISING	\$430.50
69002	CANADIAN PACIFIC RAILWAY	JUNE FLASHER CONTRACT	\$651.30
69003	CRITERION PICTURES	MOVIE FOR MOVIE IN THE PARK	\$492.19
69004	DAN JANE VENTURES	JUNE PROPANE	\$42.68
69005	EPCOR ENERGY SERVICES INC.	JUNE ELECTRIC UTILITIES FOR LANDFILL	\$104.52
69006	FOUNTAIN TIRE	NEW TIRES FOR UNIT #88 LOADER	\$5,569.25

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69007	FOX ENERGY SYSTEMS INC.	TRAFFIC SIGNS, FIT TESTING - KILPATRICK	\$152.15
69008	GATEWAY LIFE CHILD CARE	MAY PARENT SUPPORT GROUP CHILD CARE	\$13.28
69009	REDCLIFF HOME HARDWARE	PAINT, CLOCK, BATTERIES, FILTERS, REWIND STARTER COVER, ETC	\$620.98
69010	HYDRODIG	HYDROVAC 801 - 2 ST. S.E. WATER LEAK	\$441.00
69011	KLEARWATER EQUIPMENT	ISOPAC	\$2,334.15
69012	LMT ENTERPRISES LTD.	INDUSTRIAL DR. S.E REHAB PROGRESS PAYMENT	\$118,775.46
69013	MEYERS,NORRIS,PENNY & CO.	FINAL FEES FOR 2010 FCSS AUDIT	\$2,100.00
69014	MEDICINE HAT NEW HOLLAND	MOWER BLADES, PTO SHIELD FOR UNIT #121 MOWER	\$1,193.24
69015	THE MEDICINE HAT NEWS	MAY ADVERTISING	\$935.55
69016	SHAW CABLE	JULY INTERNET SERVICES FOR TOWN HALL	\$104.84
69017	CFMY-FM	MAY ADVERTISING	\$420.00
69018	PAYSTATION INC.	CPS SIGNATURE ENCRYPTION - OSMOND	\$208.95
69019	SUNCOR ENERGY	DYED DIESEL FOR LANDFILL	\$2,991.09
69020	PRITCHARD & COMPANY LLP	VARIOUS LEGAL FEES	\$1,555.84
69021	PROVINCIAL TREASURER - LAPP	LAPP CONTRIBUTIONS TO JULY 2, 2011	\$14,369.97
69022	PUROLATOR	COURIER DOCUMENTS TO AEMA & PAYSTATION	\$47.67
69023	REDCLIFF YOUTH SOCCER	REFUND KITCHEN & KEY DEPOSITS	\$225.00
69024	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO JULY 2, 2011	\$27,957.17
69025	RIVERVIEW GOLF CLUB	2011 STAFF GOLF TOURNAMENT	\$3,033.00
69026	ROSENAU TRANSPORT LTD	FREIGHT OF TREATMENT SUPPLIES	\$553.89
69027	SANATEC ENVIRONMENTAL	RENTAL OF PORTABLE RESTROOMS & WASH STATIONS FOR REDCLIFF DAYS	\$787.50
69028	SECURTEK	3RD QUARTER MONITORING SERVICES FOR FIRE HALL	\$65.99
69029	SIZZLING HOUSE	JUNE MEALS ON WHEELS	\$444.15
69030	SOLBERG, ERIC	REIMBURSE TRAVEL EXPENSES - PEP AGM	\$37.72
69031	STANTEC CONSULTING LTD.	EASTSIDE PHASE #1 PROGRESS PAYMENTS	\$1,150.44
69032	TELUS COMMUNICATION INC.	JULY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$1,947.06
69033	SHINE FACTORY CRACKMASTERS	BOX LINER FOR UNIT #140 2011 1/2 TON	\$598.50
69034	RONCO OILFIELD HAULING LTD.	TRUCK TO PULL OUT COMPACTOR	\$1,055.25
69035	RANDOLPH R. BENSON	REFUND DUPLICATE PAYMENT OF TAX CERTIFICATE	\$34.00
69036	BRUSHETT, RACHEL	REFUND SWIM LESSONS	\$80.00
69037	WHITE, SUSANNE	REFUND KITCHEN & KEY DEPOSITS	\$225.00
69038	STEINKEY, DAYLE	REFUND SWIM LESSONS	\$20.00
69039	WHIPPLE, BRENDA	REFUND KITCHEN & KEY DEPOSITS	\$225.00
69040	BAKKER'S PAINTING	PROGRESS PAYMENT TO PAINT TOWN HALL	\$3,150.00
69041	TOWN OF REDCLIFF	SPRAY PAINT, CANADA DAY PRIZES, ICE, ETC	\$284.24
69042	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING JULY 2, 2011	\$69,095.74
69043	UNITED WAY	2ND QUARTER EMPLOYEE DONATIONS	\$177.70
69044	WE CARE HOME HEALTH CARE	MAY HOME CARE SERVICES	\$52.00
69045	WILLIS, HAZEL	REIMBURSE FOR GOLF TOURNAMENT PRIZES	\$150.00
69046	XEROX CANADA INC.	JUNE SERVICE CONTRACTS FOR WC 7655 & PRO 232	\$629.46

	TOTAL CHEQUES: 164	AMOUNT OF CHEQUES:	\$585,052.92
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**2. DELEGATION**

Economic Development Alliance of Southeast Alberta

A) T. Heebner, Acting Director, Economic Development Alliance of Southeast Alberta was in attendance to give a presentation of EDA activities and initiatives to Council. T. Heebner advised that Caroline Grover had resigned and they will be hiring a new Director.

D. Wolanski left at 7:12 p.m.,; returned at 7:16 p.m.

Councillor Solberg moved the Economic Development Alliance of Southeast Alberta presentation be received for information. – Carried.

T. Heebner left at 7:18 p.m.

**3. MINUTES**

Council Meeting held June 27, 2011

A) Councillor Reimer moved the minutes of the Council Meeting held on June 27, 2011 be adopted as presented subject to verification of two comments. – Carried.

Committee of the Whole Meeting held on June 27, 2011

B) Councillor Steinke moved the minutes of the Committee of the Whole Meeting held on June 27, 2011 be received for information. – Carried.

Redcliff Public Library Board meetings held on April 26, 2011 and May 31, 2011

C) Councillor Crozier moved the minutes of the Redcliff Public Library Board meetings held on April 26, 2011 and May 31, 2011 be received for information. – Carried.

Shortgrass Library System meeting held on April 20, 2011

D) Councillor Solberg moved the minutes of the Shortgrass Library System meeting held on April 20, 2011 be received for information. – Carried.

**4. BYLAWS**

Proposed Land Use Bylaw

A)

Report from Scheffer Andrew

i) The Municipal Manager advised that R. Row and K. Snyder, Scheffer Andrew Ltd. were in attendance to provide response to any questions from Council regarding their report on amendments to proposed Town of Redcliff Land Use Bylaw. Councillor Brown reviewed a number of concerns she had with the proposed Land Use Bylaw.

Councillor Steinke moved the report dated July 18, 2011 from Scheffer Andrew Ltd. outlining minor amendments to the Land Use Bylaw be received for information. – Carried.

Bylaw No. 1698/2011 being the Land Use Bylaw

ii) Councillor Brown moved Bylaw No. 1698/2011 being the Land Use Bylaw be given second reading as amended. – Carried.

K. Snyder and R. Row left at 8:00 p.m.

Bylaw No. 1700/2011 being a bylaw to amend Bylaw No. 1559/2008 being the Cypress View Loan Bylaw

B) Councillor Reimer moved Bylaw No. 1700/2011 being a bylaw to amend Bylaw No. 1559/2008 being the Cypress View Loan Bylaw be given first reading. – Carried.

## 5. STAFF RECOMMENDATIONS

Community Needs Assessment

A) Councillor Solberg moved to concur with the recommendation of the Community Services Director to approve the request to conduct a Community Needs Assessment with funding to a maximum of \$5,000.00 excluding GST, to come from the 2011 Budget F.C.S.S. Community Program account (G.L. 2.51.09.771). – Carried.

Sponsor Recognition for donations to Redcliff Centennial

B) Councillor Steinke moved to concur with the recommendation of the Community Services Director to approve the request to purchase a sign for the purpose of acknowledging Redcliff Centennial sponsors at Redcliff Town Hall. Funding to a maximum of \$500.00 excluding GST, is to come from the 2011 Budget Recreation Public Relations, Promotions and Advertising account (G.L. 2.72.00.221). – Carried.

Promoting Redcliff's Centennial Celebration

C) Councillor Brown moved to concur with the recommendation of the Community Services Director to approve the purchase and installation of two signs along the TransCanada Highway to promote the Redcliff Centennial Celebration at a cost of \$450.00, excluding GST, with funding to come from the 2011 Budget, Recreation Public Relations, Promotions and Advertising account (G.L. 2.72.00.221). Carried.



**Award Tender for 2011 Deep Road Repair Project**

**D) Councillor Crozier moved to concur with the Manager of Engineering to award the contract to LMT Enterprises Ltd. In the amount of \$476,668.50 plus GST for the construction of projects listed below with amounts including 10% contingency and site occupancy:**

1. 6<sup>th</sup> Avenue SE (000, 400 & 600 Block), in the amount of \$90,105.64 plus GST
2. 8<sup>th</sup> Avenue SE (200 & 300 Block) in the amount of \$93,185.51 plus GST
3. 9<sup>th</sup> Avenue SW (000-100 Block) in the amount of \$108,914.35 plus GST.
4. All other areas identified
  - 8<sup>th</sup> Avenue SE (400, 500 & 600 Block),
  - 3<sup>rd</sup> Street NE (200 Block),
  - 5th Street SE (400 Block)
  - Mitchell Street North & Dirkson Drive intersection,
  - Broadway Avenue East – 1600 Block & Highway Avenue intersection
  - Boundary Road & South Highway Drive SE

in the amount of \$184,463.00 plus GST.

Total Engineering cost including geotechnical onsite, Quality Assurance (QA) and survey of \$11,500.00 plus GST be accepted. Further the total project expense of \$488,168.50 (\$476,168.50 + \$11,500.00) to be funded as outlined in the 2011 budget. – Carried.

**6. CORRESPONDENCE**

**Alberta Municipal Affairs**

**Municipal Sustainability Initiative (MSI) projects that have been accepted under capital funding guidelines**

**A)**

**i) Councillor Solberg moved correspondence dated June 7, 2011 from Alberta Municipal Affairs regarding acceptance of qualifying projects under the capital funding component of the Municipal Sustainability Initiative (MSI)**

- CAP-2039 Wading Pool Play Equipment (amended) \$164,200
- CAP-2059 East Side Phase 1 – Landscaping and Park (amended) \$228,000

be received for information. – Carried.

**Town of Redcliff Municipal Safety Recognition Award**

**ii) Councillor Brown moved correspondence dated June 13, 2011 from Alberta Municipal Affairs regarding presentation of the Municipal Safety Recognition Award to the Town of Redcliff be received for information. – Carried.**



Municipal Sustainability Initiative (MSI) Re: Funding carry forward at the end of 2010

iii) Councillor Solberg moved correspondence dated July 7, 2011 from Alberta Municipal Affairs regarding Municipal Sustainability Initiative (MSI) 2010 Conditional Operating Funding Statement of Funding and Expenditures (SFE) carry forward at the end of 2010 in the amount of \$32,751 be received for information. – Carried.

Temporary Construction signage and Permanent Plaque component of Municipal Sustainability Initiative (MSI) \*

iv) Councillor Crozier moved correspondence dated July 7, 2011 from Alberta Municipal Affairs regarding approved projects for temporary signage using MSI signage template for:

- 1 Avenue SE from 1-6 Street Overlay
- Overlay 4 Avenue SE Main – 5 Street

and permanent plaques for:

- Kipling River Valley Trail
- Wading Pool Resurfacing and Play Equipment

be received for information. – Carried.

Alberta Emergency Management Agency  
Re: Joint Emergency Preparedness Program (JEPP) funding

B) Councillor Solberg moved correspondence dated June 9, 2011 from Alberta Emergency Management Agency regarding Joint Emergency Preparedness Program (JEPP) funding approved for AB 1101 Emergency lighting system in the amount of \$8,222.22 be received for information. – Carried.

## 7. OTHER

Water Treatment Plant Upgrade – Appoint Building Committee

A) Councillor Solberg moved that Darrel Schaffer, Jamie Garland and Bob Vatcher, from Alberta Environment be appointed to the Water Treatment Plant Upgrade Building Committee.- Carried.

Redcliff Fire Department Report for second quarter 2011

B) Councillor Brown moved the Redcliff Fire Department Report for second quarter 2011 be received for information. – Carried.

2011 AUMA Convention

C)

RCMP meeting

i) It was the consensus of Council that there are no concerns to discuss with the RCMP at the 2011 AUMA Convention, therefore there is no need to schedule a meeting.

Alberta Environment

ii) It was the consensus of Council that a meeting with Alberta Environment should be scheduled during the 2011 AUMA convention.

Alberta Transportation and  
Infrastructure meeting

iii) It was the consensus of Council that a meeting with Alberta Transportation and Infrastructure should be scheduled during the AUMA Convention

A. Phipps arrived at 8:15 p.m.

Redcliff Action Society for Youth,  
PhotoVoice presentation

D) Aaron Phipps, Redcliff Action Society for Youth was in attendance to present the PhotoVoice project to Council. A. Phipps provided a brief synopsis of the presentation and will provide a digital copy of the PhotoVoice presentation on a DVD for Council to view.

Councillor Solberg moved that the synopsis of the PhotoVoice presentation be received for information. – Carried.

A. Phipps left at 8:25 p.m.

## 8. RECESS

Councillor Crozier moved that a short recess be taken at 8:26 p.m.

I. Sidhu (left at 8:35 p.m.)  
A. McCuaig (left at 8:35 p.m.)

## 9. IN CAMERA

In Camera

Councillor Solberg moved to meet In Camera at 8:38 p.m. – Carried.

Return to Open Session

Councillor Crozier moved to return to Open Session at 9:29 p.m. – Carried.

Land Sale  
Lot 1, Block 1, Plan 0815601

Councillor Steinke authorized Administration to sell Lot 1, Block 1, Plan 0815601 at a price of \$90,000.00 plus GST. Further that the sale be conditional to a satisfactory Level 1 Environmental Site Assessment at a cost not to exceed \$5,000.00 which will be paid by the Town of Redcliff. Further that the purchaser will provide a 10% deposit paid upon signing of the Purchase Agreement, with instalment payments for a period of 5 years with the first payment required one year from the date of the deposit. – Carried.

East Side Phase 1 Lots

Councillor Steinke moved to authorize Administration to offer a 5% discount on lot prices in East Side Phase I up to December 31, 2011. Further that the Town of Redcliff will pay a 2.5% commission for Eastside Phase 1 lots

sold through the efforts of a local Real Estate agent up to December 31, 2011. - Carried.

Redcliff Museum

Councillor Solberg moved to authorize Administration to pay the outstanding amount of \$1,716.55 to the Redcliff Museum to cover the budget shortfall for Tourism staff for 2010. – Carried.

**10. ADJOURNMENT**

Adjournment

Councillor Kilpatrick moved adjournment of the meeting at 9:33 p.m. – Carried.



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Mayor



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Municipal Secretary