

68670	CANADIAN RED CROSS	SUPPLIES FOR POOL FOR SWIM LESSONS	\$412.07
68671	ROSENAU TRANSPORT	FREIGHT OF TREATMENT SUPPLIES, PARTS & GARBAGE BIN LIDS	\$934.33
68672	SALBRO CONSULTING SERVICES	CONSULTING FEES FOR 2010 LANDFILL ANNUAL REPORT	\$10,823.23
68673	TELUS COMMUNICATION	MAY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$108.52
68674	RONCO OILFIELD HAULING	SUPPLY TRUCK TO PULL OUT BOMAG COMPACTOR	\$409.50
68675	VIS ELECTRIC	REFUND OVERCHARGE FOR DEVELOPMENT PERMIT	\$2,050.00
68676	TOWN OF REDCLIFF	PETTY CASH AND FLOAT FOR AQUATIC CENTER	\$300.00
68677	TOWN OF REDCLIFF - LANDFILL	APRIL TONNAGE & SPRING CLEAN UP CHARGES	\$4,773.72
68678	WCB	MAY - JUNE WCB PREMIUMS	\$7,725.63
68679	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING MAY 21, 2011	\$61,200.21
68680	A & B STEEL	TOW ROPE, CHAINS AND HOOK	\$671.48
68681	ACKLANDS - GRAINGER	MARKER PAINT	\$40.74
68682	BEHREND'S BRONZE	MEMORIAL BENCH PLAQUE - BURNS	\$216.44
68683	CARSWELL	2011/12 PAYROLL MANUAL SUBSCRIPTION	\$583.16
68684	C.E.M. HEAVY EQUIPMENT	TEMPERATURE SENDING UNIT, LOCK NUT , ETC FOR UNIT #134	\$532.77
68685	CIBC	SUPPLEMENTARY PENSION PLAN TO MAY 21, 2011	\$1,979.10
68686	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$15,299.73
68687	CLEANRITE SERVICES	MAY JANITORIAL SERVICES	\$3,290.70
68688	CLEARTECH INDUSTRIES	CHLORINE	\$1,205.23
68689	C.U.P.E.	UNION DUES TO MAY 21, 2011	\$1,973.40
68690	FARMLAND SUPPLY CENTER	SPRINKLERS, SOLENOID VALVE, TIMER	\$580.44
68691	FEDERAL EXPRESS CANADA	FREIGHT OF BACK-UP CAMERA	\$32.44
68692	FOUNTAIN TIRE	USED TIRE FOR UNIT #135 SWEEPER	\$243.71
68693	HYDRODIG	HYDROVAC TO REPAIR CURB STOP	\$441.00
68694	JOHN'S WATER HAULING	HAUL WATER TO LANDFILL	\$180.00
68695	KOST FIRE EQUIPMENT	HYDRO TEST & RECHARGE SCBA CYLINDERS	\$218.19
68696	LETHBRIDGE MOBILE SHREDDING	MAY SHREDDING SERVICE	\$66.15
68697	MEDICINE HAT CO-OP	TURF HERBICIDE, ROUND-UP	\$246.00
68698	PAINT IN GENERAL	CURE, RESIN, EPOXY PAINT, THINNER, ROLLERS, ETC FOR POOL	\$3,470.20
68699	PAYSTATION INC.	2011/12 PAYSTATION LICENSE RENEWAL	\$415.80
68700	SUNCOR ENERGY PRODUCTS	DYED DIESEL FOR LANDFILL	\$1,420.99
68701	PITNEY BOWES	REFILL POSTAGE	\$2,100.00
68702	PITNEY BOWES	SERVICE CALL TO REPAIR FOLDER/STUFFER	\$214.55
68703	PRITCHARD & COMPANY	LEGAL FEES: BUILDING INSPECTIONS & DISCHARGE CAVEAT	\$1,244.03
68704	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO MAY 21, 2011	\$14,259.47
68705	PUROLATOR	COURIER DOCUMENTS TO ACFA	\$21.27
68706	RAPSCALLION DESIGN	DESIGN CENTENNIAL LOGO	\$551.25
68707	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO MAY 21, 2011	\$26,727.69
68708	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK AT LANDFILL	\$126.00
68709	SOUTH COUNTRY GLASS	REPLACE WINDSHIELD ON UNIT #90 1/2 TON TRUCK	\$271.95
68710	STAPLES MEDICINE HAT	CLIPBOARD, BINDERS, LAMINATOR, PENCIL SHARPENER	\$174.32
68711	TELUS MOBILITY	MAY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$100.64
68712	PRPICK, DANICA	REIMBURSE FOR SUPPORT GROUP EASTER EGG HUNT SUPPLIES	\$74.18
68713	911 SUPPLY	BYLAW UNIFORM SHIRTS	\$424.14
68714	HYGGEN, DIANA	REFUND FOR SEWER CLEANING	\$500.80
68715	TOWN OF REDCLIFF	GIFT BASKET WRAP, BASKET & SILENT AUCTION PRIZE (GPS)	\$80.53
68716	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES TO MAY 21, 2011	\$780.00
68717	TROPHY & ENGRAVING WORLD	VOLUNTEER RECOGNITION PLAQUES	\$626.54
68718	AB HOTEL & LODGING ASSOC.	2012 AB CAMPGROUND GUIDE ADVERTISING	\$262.50
68719	AFFINITY WELDING	REPAIR BACKBOARD, MOWER DECK, LOWER GUARD, ETC	\$649.70
68720	AMSC INSURANCE SERVICES	JUNE EMPLOYEE BENEFITS	\$12,621.50
68721	BIG EAGLE SERVICES	VAC TRUCK SERVICES TO REMOVE LEACHATE	\$3,780.00
68722	BLUE IMP	PLASTIC BOARDERS AND PINS FOR PLAYGROUND EQUIPMENT	\$598.50
68723	THE BOLT GUYS	BOLTS, WASHERS, NUTS	\$17.10
68724	BOSS LUBRICANTS	HYDRAULIC OIL AND BLUE RAM GREASE	\$1,158.05
68725	CIBC VISA	COURSE REGISTRATION, BEDDING PLANTS, SUPPLIES, WATCHES	\$3,819.93

68726	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$53,233.96
68727	DELL, KRISTIN	TRAVEL ADVANCE - CPA CONFERENCE	\$500.00
68728	EPCOR ENERGY SERVICES	MAY ELECTRIC UTILITY FOR LANDFILL	\$117.05
68729	FLASHING CANINES	REFUND KEY DEPOSITS	\$225.00
68730	FOUNTAIN TIRE	REPAIR TIRE ON UNIT #128 GARBAGE TRUCK	\$47.47
68731	FOX ENERGY SYSTEMS	EAR MUFFS, PLUGS, SIGNS	\$260.99
68732	HINTZ, PAMELA	ALTERATIONS TO BYLAW PANTS	\$114.00
68733	LOCAL GOVERNMENT ADMIN ASSOC.	2011 MEMBERSHIP DUES - SIMON	\$125.00
68734	LOGOS INC.	BYLAW UNIFORM PATCHES	\$315.00
68735	MACDESIGN SCREENWORKS	COMMUNITY SERVICES T-SHIRT	\$42.00
68736	MEDICINE HAT CO-OP	RAKE, BROOM, SHOVELS, CROW BAR	\$266.56
68737	SHAW CABLE	JUNE INTERNET SERVICE FOR TOWN HALL	\$104.84
68738	OSMOND, ROBERT	REIMBURSE TRAVEL EXPENSE - GFOA TASK FORCE MEETING	\$432.72
68739	SUNCOR ENERGY PRODUCTS	BULK FUEL, DIESEL AND DYED DIESEL	\$12,104.73
68740	THE PRINTER	COMMISSIONER OF OATHS STAMP - SIMON	\$29.40
68741	PRITCHARD & COMPANY	LEGAL FEES: LABOUR ISSUE	\$3,208.89
68742	REDCLIFF BAKERY	MAY MPC LUNCHEON	\$55.43
68743	ROGERS	JUNE CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$37.70
68744	SPLASHABLES INC	DIVING GATORS, STICKS AND PULL BUOYS	\$220.19
68745	STARKS PLUMBING & HEATING	EASTSIDE PH. #1 STORM LIFT STATION PROGRESS PAYMENT	\$203,994.68
68746	TELUS COMMUNICATION	JUNE CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$1,999.33
68747	DAWSON, SAMARA	REIMBURSE FOR POOL SUPPLIES	\$62.58
68748	485323 ALBERTA LTD.	REFUND UROW: 9511309, 36, 10 & 11	\$1,008.00
68749	TOWN OF REDCLIFF	REFRESHMENTS, WORKING LUNCH, STORAGE BIN, ETC	\$568.43
68750	TRICO LIGHTING PRODUCTS	LIGHT BULBS AND FLUORESCENT BULBS	\$87.89
68751	WOLSELEY MECHANICAL GROUP	TAPE, CLOTHS, PRIMER, GLUE, PVC AND A PLUG	\$68.92
68752	WOOD, DALE	FIREARM SAFETY AND HUNTER EDUCATION COURSES	\$5,605.00
	TOTAL CHEQUES: 102	AMOUNT OF CHEQUES:	\$583,047.20

2. MINUTES

Council Meeting held May 24, 2011

A) Councillor Brown moved the minutes of the Council Meeting held on May 24, 2011 be adopted as presented. – Carried.

Committee of the Whole Meeting held on May 24, 2011

B) Councillor Crozier moved the minutes of the Committee of the Whole Meeting held on May 24, 2011 be received for information. – Carried.

Subdivision and Development Appeal Board hearing held on May 31, 2011

C) Councillor Solberg moved the minutes of the Subdivision and Development Appeal Board hearing held on May 31, 2011 be received for information. – Carried.

Redcliff and District Recreational Services Board Meeting held June 6, 2011

D) Councillor Brown moved the minutes of the Redcliff and District Recreational Services Board Meeting held June 6, 2011 be received for information. – Carried.

2011 – 2012 Ice Schedule

i) Councillor Solberg moved the 2011 – 2012 Ice Schedule be approved as amended. - Carried.

Trail Grand Opening BBQ

ii) Councillor Solberg moved that \$350.00 be allocated from Public Relations and Advertising (G.L. 2.72.00.221)

for the purchase and installation of a trail map sign along the trail in River Valley Park. – Carried.

Communities ChooseWell

iii) Councillor Brown moved that \$500.00 be allocated from Town Contributions to Community Activities (G.L. 2.74.10.770) for the purchase of sports equipment and the promotion of physical activity as part of the Communities ChooseWell initiative. – Carried.

**Redcliff Minor Hockey Association
Re: Redcliff Rec-Tangle**

iv) Councillor Solberg moved correspondence dated April 12, 2011 from Redcliff Minor Hockey Association regarding the Redcliff Rec-Tangle be received for information. Further that Redcliff Minor Hockey Association

- be allowed to place sponsorship ads along 50% of the boards at the Rec-Tangle with the program to be re-evaluated after one year. The ads may not be for the promotion of any product but only the name of a Company.
- be permitted to have their logo on the Zamboni
- be permitted to have their logo embedded in the ice

Further that sponsorship ads, and the use of the logo on the ice and Zamboni will be reviewed after one year. – Carried.

Redcliff Days Road Closure

v) Councillor Brown moved that Sissons Drive, from Broadway Avenue East to Mitchell Street SE be closed from 8:00 am on Saturday June 18, 2011 to 1:00 am Sunday, June 19, 2011 for fireworks set up and take down. Further that all emergency services be notified. - Carried.

Redcliff Public Library Board meeting held on March 29, 2011

E) Councillor Solberg moved the minutes of the Redcliff Public Library Board meeting held on March 29, 2011 be received for information. – Carried.

Redcliff Planning Board meeting held on June 8, 2011

F) Councillor Crozier moved the minutes of the Redcliff Planning Board meeting held on June 8, 2011 be received for information. – Carried

**Clay Cup Developers
Re: Letter of Support for Affordable Housing Grant Application**

i) Councillor Solberg moved correspondence dated May 31, 2011 from Clay Cup Developers regarding Affordable Housing Endorsement be received for information. Further that Administration be authorized to prepare a Letter of Support for Clay Cup Developers for their Capital Initiative application for a proposed Affordable Housing Project in the Town of Redcliff. Further that the Town work with Clay Cup Developers in providing any information that they need for their grant application. – Carried.

3. STAFF RECOMMENDATION

- Broadway Court NW Lift Station Tender **A)** Councillor Solberg moved to concur with the recommendation of the Manager of Engineering that the Town of Redcliff award the contract to M.P. Eco Mechanical Process Inc. for the construction of Broadway Court NW Lift Station Rehabilitation at a total price of \$366,081.60 + GST, plus engineering in the amount of \$55,242.35 + GST, at a total cost of \$421,323.95 + GST be accepted. Further that the approved 2011 Capital Budget amount for this project of \$259,000.00 be increased by \$162,400.00 for a revised 2011 project budget of \$421,400.00 and that the increase be funded from the Federal Gas Tax Fund (FGTF) grant. – Carried.
- IXL Brick Cairn **B)** Councillor Brown moved to concur with the recommendation of the Public Services Director that the invoice from outdoor Museum in the amount of \$850.00 for the HPL sign at the Redcliff Pressed Brick Co. Ltd. site be paid with funding to be provided from the 2011 Operations Budget. – Carried.
- Land Use Bylaw budget increase **C)** Councillor Brown moved to concur with the recommendation of the Municipal Secretary that the 2011 budget for the Land Use Bylaw project be increased from \$11,300.00 by \$4,700.00 to a total 2011 project budget of \$16,000.00. Further that the increase be funded from Operations. – Carried.
- IDP Liaison Committee Appointment **D)** Councillor Solberg moved to concur with the recommendation of the Municipal Manager that the Town of Redcliff authorize the Municipal Manager to appoint a Town of Redcliff Staff member at his discretion to sit on the Inter-Municipal Development Plan Liaison Committee. Further that the appointments made to this Committee at the annual organization meeting held in 2010 be nullified. – Carried.

4. POLICY

- Policy 60, Charitable Donations **A)** Councillor Solberg moved Policy 60, Charitable Donations be approved as presented. – Carried.

5. BYLAW

- Bylaw 1699/2011 being the Bylaw Enforcement Officer Bylaw **A)** Councillor Solberg moved Bylaw 1699/2011 being the Bylaw Enforcement Officer Bylaw be given first reading. – Carried.



Councillor Brown moved Bylaw 1699/2011 being the Bylaw Enforcement Officer Bylaw be given second reading as amended. – Carried

Councillor Solberg moved Bylaw 1699/2011 being the Bylaw Enforcement Officer Bylaw be presented for third reading. – Carried Unanimously.

Councillor Brown moved Bylaw 1699/2011 being the Bylaw Enforcement Officer Bylaw be given third reading. – Carried.

6. CORRESPONDENCE

Alberta Transportation

A)

Alberta Municipal Water/Wastewater Partnership (AMWWP) funding for the Water Treatment Plant Upgrade

i) In regard to the Alberta Municipal Water/Wastewater partnership funding for the Water Treatment Plant Upgrade, Councillor Brown noted the following breakdown of funding for the Water Treatment Plant Upgrade project as stated in the agreement:

Total estimated Project Costs	\$12,443,420.00
Less Ineligible Costs and/or Interest	\$60,000.00
Total Estimated Eligible Costs	\$12,383,420.00
Municipality Share at 55.38%	\$6,857,938.00
Alberta Transportation Share at 44.62%	\$5,525,482.00

The Municipal Treasurer noted that the amount is based on the estimated costs and if there is an increase in costs the Town would have to submit an amended application for additional funding. The Town currently has \$836,000.00 in reserve as they have been accruing a portion of the water rate in preparation for the Water Treatment Plant upgrade. He stated further that the Town will look for additional funding through other grants as well as borrowing from Alberta Capital Finance. The Municipal Treasurer confirmed that the component built into the water rate will cover the costs of borrowing and that at present the Town is within its debt limit of \$8,500,000.00 for this project.

Councillor Solberg moved correspondence dated April 18, 2011 from Alberta Transportation concerning Alberta Municipal Water/Wastewater Partnership funding for Water Treatment Plant Upgrade grant in the amount of \$5,525,482.00 be received for information. – Carried.

Agreement for Water Treatment Plant Upgrade

ii) Councillor Crozier moved that the Mayor and Municipal Manager be authorized to sign the Alberta Municipal Water/Wastewater Partnership agreement for the Water Treatment Plant Upgrade. – Carried.

Alberta Solicitor General and Public Security

Re: Peace Officer program

B) Councillor Brown moved correspondence dated May 26, 2011 from Alberta Solicitor General and Public Security concerning the Peace Officer Program be received for information. – Carried.

Alberta Municipal Affairs

Re: Municipal Sustainability Initiative (MSI) capital funding for

- CAP-3021 North Side Industrial Subdivision Design/Engineering
- CAP-3022 4 Avenue SE Overlay
- CAP-3023 1 Avenue SE Overlay

C) Councillor Brown moved correspondence dated May 16, 2011 from Alberta Municipal Affairs concerning Municipal Sustainability Initiative (MSI) capital funding for

- CAP-3021 North Side Industrial Subdivision Design/Engineering
- CAP-3022 4 Avenue SE Overlay
- CAP-3023 1 Avenue SE Overlay

be received for information. – Carried.

Alberta Transportation

Re: Federal Gas Tax Fund funding for Lift Station near Broadway Court NW

D) Councillor Brown moved correspondence dated May 18, 2010 from Alberta Transportation concerning approval of Town of Redcliff 2011 Application for Program Acceptance (APA) under the Federal Gas Tax Fund (FGTF) for funding for a Lift Station Project be received for information. – Carried.

7. OTHER

Double J's Catering

Re: Request for Noise Bylaw exemption for Redcliff Days

A) Councillor Solberg moved correspondence received June 2, 2011 from Double J's Catering requesting a noise Bylaw extension at the German Canadian Harmony Hall for the outdoor beer garden running Friday 4:00 pm – 10:00 pm (outside), and 10:00 pm – 1:00 am (inside) on June 17 and 2:00 pm – 10:00 pm (outside), and 10:00 pm – 1:00 am (inside) June 18, 2011 be received for information. Further that Double J's Catering, the operator of the German Canadian Harmony Hall, be granted an exemption for Bylaw No. 1186/98 being the Noise Bylaw from 4:00 pm Friday June 17, 2011 to 1:00 am Saturday June 18, 2011 and from 2:00 pm Saturday June 18, 2011 to 1:00 am Sunday, June 19, 2011. – Carried.

Development Permit Application
10-DP-040

Unit 6, Plan 0612896

(#3, 124 3rd Street NE)

Development Application in DC (Direct Control District)

Addition to pre-Existing Deck

B) Councillor Solberg moved Development Permit Application 10-DP-040, Unit 6, Plan 0612896 (#3, 124 3rd Street NE) Development Application in DC (Direct Control District) Addition to pre-Existing Deck be approved as presented with the following conditions:

- the deck being setback a minimum of 1.5 meters

- from the south property line
 - meeting applicable permit and Bylaw requirements.
- Carried.

Slave Lake BBQ Proceeds

C) Councillor Solberg moved that the Town of Redcliff make a contribution of \$500.00 including the costs to host the Slave Lake Fire Recovery Fund raising BBQ. Further that donations to the Slave Lake Fire Recovery continue to be collected up to the end of June 2011. – Carried.

Fire Chief Appointment

D) Councillor Crozier moved that the Town of Redcliff appoint Ray Gradwell to the position of Fire Chief for the Redcliff Fire Department under the terms and conditions laid out in the accepted offer as well as applicable bylaws and policies. – Carried.

8. RECESS

Councillor Solberg moved that a short recess be taken at 7:54 pm .

- T. Quintin (left at 7:54 pm)
- K. Minhas (left at 7:54 pm)
- D. Schaffer (left at 7:54 pm)
- C. Cranston (left at 8:00 pm)
- J. Regier (left at 8:17 pm)
- B. Karsten-Smith (left at 8:17 pm)
- M. McKinnon (left at 8:17 pm)

Mayor Hazelaar reconvened the meeting at 8:20 pm

9. IN CAMERA

In Camera

Councillor Solberg moved to meet In Camera at 8:20 pm. – Carried.

Return to Open Session

Councillor Brown moved to return to Open Session at 8:40 p.m. – Carried.

Municipal Manager

Councillor Brown moved that David Wolanski, Municipal Manager be granted an extra week (37.5 hours) vacation leave. – Carried.

10. ADJOURNMENT

Adjournment

Councillor Brown moved adjournment of the meeting at 8:43 p.m. – Carried.



Mayor



Municipal Secretary

Ice Schedule

Public Skating	Monday – Friday Tuesday & Wednesday Thursday Saturday Sunday	9:30 – 10:30 am 12:00 - 1:00 pm & 6:30 - 7:30 pm 5:45 – 6:45 pm 6:30 – 7:30 pm
Good Year	Twice per month on Sundays from	4 – 5 pm or 5:15 – 6:15 pm
Parkside School	Monday & Wednesday	2:15 – 3:00 pm
Redcliff Skating Club	Monday to Thursday Friday	3.30 pm - 6:15 pm 4:00 pm - 6:15 pm
Redcliff Minor Hockey	Monday & Friday Tuesday & Thursday Wednesday Saturday Sunday	6:30 pm – 10:00 pm 7:45 pm - 10:00 pm 6:30 pm - 8:45 pm 8:00 am - 4:15 pm 7:00 pm - 10:00 pm 8:30 am – 3:45 pm
Medicine Hat Men`s League	Tuesday, Wednesday & Thursday	10:15 pm - 11:30 pm
Ice Kickers	Wednesday	900 pm - 10:00 pm
Cancarb	Friday	2:30 pm – 3:45 pm
Spitfires	Friday	10:15 pm - 11:30 pm
McKay	Saturday	4:30 – 5:30 pm
Hal`s Angels	Sunday	7:45 pm – 9:00 pm
Available Ice * (open to Good Year for bookings)	Sunday	4:00 – 5:00 pm & 5:15 – 6:15 pm

Special Events

Redcliff Minor Hockey Tournaments:

Midget	November 2- ²⁵ 27 , 2011 (4 pm start time)
Bantam	December 2- 4, 2011
Pee Wee	January 6 – 8, 2012
Atom	January 20 – 22, 2012
Novice	February 3 – 5, 2012
Timbits Mighty Mites	March 2 – 4, 2012 (early start time not required)

Redcliff Skating Club Carnival	March 18, 2012	10:00 am – 5:00 pm
Redcliff Skating Club Test Day	March 26, 2012	3:30 pm – 8:00 pm
Brent McKay Adult Tournament	March 30 & 31, 2012	Friday, 7 pm – 10:30 pm Saturday, 8 am – 7:30 pm

NA B