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| 69681 | JOHN'S WATER HAULING | HAUL WATER TO LANDFILL | \$90.00 |
| 69682 | KEITH, SIMONE | REIMBURSE TRAVEL EXPENSE - DIAMOND CONFERENCE | \$493.39 |
| 69683 | LMT ENTERPRISES | VARIOUS DEEP ROAD REPAIRS PROGRESS PAYMENTS | \$103,496.62 |
| 69684 | LETHBRIDGE HERALD | SEPTEMBER ADVERTISING | \$474.10 |
| 69685 | SHAW CABLE | NOVEMBER INTERNET SERVICE FOR P/S & FIRE HALL | \$107.49 |
| 69686 | MOSKAL MECHANICAL | REPAIR HEADER PIPE @ LIFT STATION | \$1,633.49 |
| 69687 | M.P. ECO MECHANICAL | LIFT STATION PROGRESS PAYMENT | \$95,777.62 |
| 69688 | MURRAY, CINDY | REIMBURSE VARIOUS SUPPLIES FOR FLOAT & PENNY CARNIVAL | \$527.27 |
| 69689 | NANA'S & PAPA'S COIN LAUNDRY | CLEAN & PATCH FIRE GEAR | \$73.50 |
| 69690 | PC CORP | SEPTEMBER SUPPORT CONTRACT | \$966.00 |
| 69691 | SUNCOR ENERGY PRODUCTS | DYED DIESEL FOR LANDFILL | \$3,863.94 |
| 69692 | PINNACLE INTERNATIONAL | PARTS & LABOUR TO REPAIR UNIT #128 GARBAGE TRUCK | \$1,047.75 |
| 69693 | RESOURCE ALLOCATION CONCEPTS | 2012 ANNUAL MAINTENANCE FEES FOR FMW BUDGET SOFTWARE | \$3,071.25 |
| 69694 | RECEIVER GENERAL RCMP | 3RD QUARTER POLICING FEES | \$168,787.98 |
| 69695 | TEE BREEZE ENTERTAINMENT | 2011 REDCLIFF DAYS ENTERTAINMENT | \$2,224.75 |
| 69696 | TELUS COMMUNICATION | OCTOBER CELL PHONE, PHONE, RADIO AND PAGER CHARGES | \$113.98 |
| 69697 | TELUS MOBILITY | OCTOBER CELL PHONE, PHONE, RADIO AND PAGER CHARGES | \$37.64 |
| 69698 | BUECKERT, ABE | REFUND KEY DEPOSIT AND OVERCHARGE ON RENTAL | \$161.75 |
| 69699 | FRIESENS CORPORATION | 2ND PAYMENT FOR HISTORY BOOKS | \$19,767.30 |
| 69700 | DELTA BOW VALLEY | 2011 AUMA CONVENTION ACCOMMODATIONS | \$6,655.81 |
| 69701 | SCHMALTZ, AMANDA | REFUND UTILITY DEPOSIT | \$100.00 |
| 69702 | BARON OILFIELD | REFUND UTILITY DEPOSIT | \$100.00 |
| 69703 | BROWN, JASON | REFUND CREDIT ON UTILITY ACCOUNT | \$600.00 |
| 69704 | BENOIT, KARLA | REFUND CREDIT ON UTILITY ACCOUNT | \$37.00 |
| 69705 | TOWN OF REDCLIFF | DIGITAL LEVEL, HOOKS, FAREWELL CARD & CAKE, POSTAGE, ETC | \$67.44 |
| 69706 | TRANSIT PAVING | HYDRANT/VALVE REPLACEMENTS, 1 AVE, 4 AVE, 2 AVE, ETC PAYMENTS | \$451,710.32 |
| 69707 | WESTERN CANADA WELDING | 2012 ANNUAL LEASE RENEWAL FOR OXYGEN, BLUE SHIELD, ACETYLENE | \$290.85 |
| 69708 | WOLSELEY MECHANICAL GROUP | 9 AVE MAIN REPLACEMENT SUPPLIES | \$4,115.84 |
| 69709 | WOOD, DALE | HUNTER EDUCATION INSTRUCTION FEES | \$1,710.00 |
| 69710 | THE BOLT SUPPLY HOUSE | BOLTS, WASHERS, LOCKNUTS, PAINT MIXER | \$293.92 |
| 69711 | CACTUS COMMUNICATIONS | BLUETOOTH FOR BYLAW TRUCK | \$104.95 |
| 69712 | CBV COLLECTION SERVICES | SEPTEMBER COLLECTION AGENCY FEES | \$94.68 |
| 69713 | CITY OF MEDICINE HAT | VARIOUS UTILITY PAYMENTS | \$8,768.59 |
| 69714 | CLEANRITE SERVICES | OCTOBER JANITORIAL SERVICES | \$3,290.70 |
| 69715 | C.U.P.E. | UNION DUES TO OCTOBER 22, 2011 | \$1,677.23 |
| 69716 | DIAMOND MUNICIPAL SOLUTIONS | 2012 COPPER SUPPORT PLAN FOR DIAMOND SOFTWARE | \$2,199.75 |
| 69717 | FOX ENERGY SYSTEMS | MASK, CARTRIDGES AND GLOVES | \$96.39 |
| 69718 | GAS CITY HYDRO VAC | HYDROVAC CURB STOPS | \$1,853.25 |
| 69719 | INLAND CONCRETE | WASHED DE-ICING SAND | \$891.99 |
| 69720 | KILPATRICK, DWIGHT | REIMBURSE TRAVEL EXPENSE - AUMA CONVENTION | \$178.00 |
| 69721 | SHAW CABLE | NOVEMBER INTERNET SERVICE FOR TOWN HALL | \$104.84 |
| 69722 | SUNCOR ENERGY PRODUCTS | DYED DIESEL FOR LANDFILL | \$1,263.78 |
| 69723 | PROVINCIAL TREASURER - LAP | LAPP CONTRIBUTIONS TO OCTOBER 22, 2011 | \$14,478.30 |
| 69724 | RESOURCE ALLOCATION CONCEPTS | SEPTEMBER FMW SOFTWARE CONSULTING | \$367.50 |
| 69725 | REDCLIFF BAKERY | OCTOBER MPC LUNCHEON | \$71.72 |
| 69726 | RECEIVER GENERAL | STATUTORY DEDUCTIONS TO OCTOBER 22, 2011 | \$19,686.32 |
| 69727 | ROSENAU TRANSPORT | FREIGHT OF TREATMENT SUPPLIES | \$370.76 |
| 69728 | SANATEC ENVIRONMENTAL | PUMP SEPTIC TANK AT LANDFILL | \$126.00 |
| 69729 | PROULX, ROXANNE | REFUND CREDIT ON UTILITY ACCOUNT | \$51.70 |
| 69730 | SCHULTZ, DEBRA | REFUND CREDIT ON UTILITY ACCOUNT | \$26.97 |
| 69731 | CRAIG, VALERIE | REFUND CREDIT ON UTILITY ACCOUNT | \$126.00 |
| 69732 | FEHR, GERHARD | REFUND CREDIT ON UTILITY ACCOUNT | \$28.60 |
| 69733 | LINARES, GERMAN | REFUND OVERPAYMENT OF TAXES | \$800.00 |
| 69734 | TOWN OF REDCLIFF | EMPLOYEE PROPERTY TAXES TO OCTOBER 22, 2011 | \$430.00 |
| 69735 | TOWN OF REDCLIFF | REGULAR PAYROLL ENDING OCTOBER 22, 2011 | \$55,524.10 |
| 69736 | AMSC INSURANCE SERVICES | NOVEMBER EMPLOYEE BENEFITS | \$11,988.38 |

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| 69737 | LMT ENTERPRISES | 8 AVE SE & VARIOUS DEEP ROAD REPAIRS PROGRESS PAYMENTS | \$209,916.09 |
| 69738 | MPE ENGINEERING | WATER TREATMENT PLANT UPGRADE PROGRESS PAYMENT | \$4,414.20 |
| 69739 | ROGERS | NOVEMBER CELL PHONE, PHONE, RADIO AND PAGER CHARGES | \$36.44 |
| 69740 | STANTEC CONSULTING | EASTSIDE PHASE 1 PROGRESS PAYMENT | \$1,033.64 |
| 69741 | TELUS COMMUNICATION | NOVEMBER CELL PHONE, PHONE, RADIO AND PAGER CHARGES | \$2,130.46 |
| 69742 | VOIDED | CHEQUE NOT NEEDED - FEES REVERSED | \$0.00 |
| 69743 | TOWN OF REDCLIFF | BROOM, LIGHT BULBS, KEYS, HALLOWEEN CANDY | \$77.73 |
| | TOTAL CHEQUES: 78 | AMOUNT OF CHEQUES: | \$1,355,164.09 |

Bank Summary for September 30, 2011

D) Councillor Brown moved the Bank Summary for September 30, 2011 be received for information. – Carried.

2. DELEGATION

Economic Development Alliance (EDA) of Southeast Alberta

A) Wendy Blackwell, Executive Director and Ron Edwards, Board Chair of the Economic Development Alliance of Southeast Alberta were in attendance to give a presentation to Council. The EDA is requesting an increase from \$5.00 to \$6.00 per capita for 2012 as well as a 2% cost of living increase per year for the next three year funding cycle. They noted that the increase is not for expansion but to maintain investment attraction, business retention and expansion, and community marketing services. They further advised that they will be speaking with funding partners and have already spoken to the City of Medicine Hat who have denied the proposed rate increase.

Councillor Solberg moved that the presentation from the Economic Development Alliance (EDA) of Southeast Alberta be received for information. Further that the funding request for the next three years be forwarded to the 2012 budget discussions. – Carried.

I. Sorenson left at 7:08 p.m.

W. Blackwell & R. Edwards left at 7:15 p.m.

Southern Alberta MedicAir Helicopter Air Lift Operation (H.A.L.O.)

B) G. Gaede and L. Mayer from Southern Alberta MedicAir Helicopter Air Lift Operation (H.A.L.O.) were in attendance to give a presentation to Council regarding the operation of HALO. They advised that HALO does not receive funding from the Alberta Government as the helicopter is a single engine aircraft which is not allowed to fly at night; therefore the service provided by HALO cannot be available 24 hours. They further advised that the cost to operate HALO is \$840,000/year and funding of HALO is obtained from donations from municipalities, corporate and private individuals. There is no fee charged for HALO services. It was further noted that

25% of the individuals who have used HALO reside in Redcliff or Medicine Hat. G. Gaede invited the Town of Redcliff to consider giving financial support to HALO through a donation.

Councillor Crozier moved that the presentation from Southern Alberta MedicAir Helicopter Air Lift Operation (H.A.L.O.) be received for information. Further that their request for financial support through a donation be referred to 2012 budget discussions. – Carried.

G. Gaede and L. Mayer left at 7:35 p.m.

3. MINUTES

Council Organizational Meeting held October 24, 2011

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

Council Meeting held on October 24, 2011

B) Councillor Reimer moved the minutes of the Council Meeting held on October 24, 2011 be adopted as presented. – Carried.

Redcliff Public Library Board meeting held on June 28, 2011 and October 4, 2011

C) Councillor Reimer moved the minutes of the Redcliff Public Library Board meetings held on June 28, 2011 and October 4, 2011 be received for information. – Carried.

4. STAFF RECOMMENDATION

Offer to Purchase
Fire Truck Engine 3A from City of
Medicine Hat

A) Fire Chief Gradwell was in attendance to discuss the Staff Recommendation to purchase Fire Truck Engine 3A from the City of Medicine Hat. He responded to concerns expressed by Council regarding the size of the truck and whether it would fit in the Fire Hall. He further explained that the pump and roll truck that had been suggested as an alternate fire fighting vehicle was not the appropriate type of vehicle, in his opinion, to best serve the needs and priorities of the Town. He further noted that there are mutual aid agreements in place with Cypress County and the City of Medicine Hat which can provide firefighting equipment, including pump and roll technology, if/when required.

Councillor Crozier moved to concur with the recommendation of the Fire Chief that the Town of Redcliff make an offer to purchase Fire Truck Engine 3A from the City of Medicine Hat at a cost of \$20,000.00. Funding for this purchase will come from funds designated for fire equipment replacement in the



Purchasing reserve. – Carried.

R. Gradwell, B. Crozier, and V. Anderson left at 7:45 p.m.

Town of Redcliff Janitorial Contract

B) Councillor Reimer moved to concur with the recommendation of the Municipal Secretary to authorize Administration to award the contract for Janitorial Services for Town Hall, Public Services Building and the Protective Services Building to Harv’s Janitorial Services at a cost of

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| Town Hall (twice/week) | \$905/month | \$10,860/year |
| Public services (twice/week) | \$530/month | \$6,360/year |
| Protective Services Building (four times/week) | <u>\$1,780/month</u> | <u>\$21,360/year</u> |
| Total | \$3,215/month | \$38,580/year |

plus GST, conditional to Harv’s Janitorial Services meeting the security clearance requirements of the RCMP for the Protective Services Building. The Term of the contract shall be from January 1, 2012 to December 31, 2014. Further that the Municipal Secretary be authorized to sign the agreement. – Carried.

Request for additional funds Equipment
Repairs
2007 Hyundai Loader Bucket/Quick
attachment and
1996 Case Loader Snow Blade

C) Councillor Reimer moved to concur with the recommendation of the Public Services Director that additional funds of \$13,125.14 be provided in the 2011 Budget to cover the over expenditure of costs to repair the 2007 Hyundai Bucket/Quick Attachment and the 1996 Case Loader Snow Blade with funding to be provided from the Other Capital Projects Reserve in the amount of \$6,000.00 and the Landfill Reserve in the amount of \$7,125.14. – Carried.

5. CORRESPONDENCE

Clay Cup Developers
Re: Affordable Housing Endorsement

A) Councillor Crozier moved correspondence dated October 25, 2011 from Clay Cup Developers regarding the Affordable Housing Endorsement from the Town of Redcliff and notice that Clay Cup Developers’ RFP for Housing Capital Initiatives 2011/2012 was not approved be received for information. – Carried.

Shortgrass Library System
Re: Budget Request for 2012, 2013
and 2014

B) Councillor Crozier moved correspondence dated October 15, 2011 from Shortgrass Library System regarding Budget request for 2012, 2013 and 2014 be

received for information. Further that the budget request from Shortgrass Library be forwarded to 2012 budget discussions. - Carried.

Redcliff Minor Hockey Association
Re: Satellite Dish request

C) Councillor Solberg moved correspondence dated November 8, 2011 from Redcliff Minor Hockey Association requesting permission to install a satellite dish on the Redcliff Rectangle be received for information. Further that Redcliff Minor Hockey Association be permitted to install a Satellite Dish at the Rec-Tangle conditional to the AV equipment being located on the first floor, main concourse. Further that Redcliff Minor Hockey Association be responsible for all costs related to the installation, operation and maintenance of the Satellite Dish and associated AV equipment and programming. - Carried.

Alberta Transportation
Re: 2011 Federal Gas Tax Fund (\$284,000) and Basic Municipal Transportation Grant (\$305,760)

D) Councillor Crozier moved correspondence dated October 20, 2011 from Alberta Transportation & Civil Engineering regarding Federal Gas Tax Fund grant in the amount of \$284,000 and Basic Municipal Transportation Grant in the amount of \$305,760 be received for information. – Carried.

Royal Canadian Mounted Police
Re: "K" Division Operations Strategy Branch (OSB) – Analytical Support

E) Councillor Solberg moved correspondence dated October 21, 2011 from the Royal Canadian Mounted Police regarding: "K" Division Operations Strategy Branch (OSB) – Analytical Support be received for information. - Carried.

7. OTHER

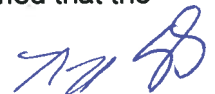
Lot 38-40, Block 123, Plan 1117V (203 5 Street NW)
Re: Request for Encroachment Permit

A) Councillor Crozier moved the request dated October 25, 2011 from Cameron J. Kemp on behalf of Burl and Kelly Bennett for an encroachment permit at 203 5 Street NW (Lot 38-40, Block 123, Plan 1117V) for brick pillars and fencing which are encroaching on 5th Street NW be approved as presented. – Carried.

Bylaw No. 1701/2011 being a bylaw to amend Bylaw No. 1616/2009 being the Tri-Area Intermunicipal Development Plan
Re: To establish a Joint Public Hearing

B) Councillor Solberg moved that the Statutory Public Hearing in respect of Bylaw 1701/2011 being a Bylaw to amend Bylaw 16126/2009 being the Tri-Area Municipal Development Plan be a Joint Public hearing, with the Municipal Council of Medicine Hat, and Cypress County, chaired by the Reeve or Deputy Reeve of Cypress county, at a special meeting of all three Councils to take place on December 6, 2011 commencing at 7:00 p.m., in the Saamis Ballroom at the Medicine Hat Lodge hotel. – Carried.

The Mayor subsequently called and confirmed that the



Public Hearing referenced in the motion would be a Special Meeting of Council, pursuant to his authority under Section 194(1)(a) of the Municipal Government Act.

Redcliff/Cypress Regional Landfill
Graphs to September 30, 2011

C) Councillor Steinke moved the Redcliff/Cypress Regional Landfill Graphs to September 30, 2011 be received for information. – Carried.

8. ADJOURNMENT

Adjournment

Councillor Steinke moved adjournment of the meeting at 8:17 p.m. – Carried.



Mayor



Municipal Secretary