

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
TUESDAY, OCTOBER 11, 2011 – 7:00 P.M.**

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

Municipal Manager D. Wolanski
 Municipal Secretary S. Simon
 Municipal Treasurer R. Osmond

Cypress Courier Cassie Weiss (left at 7:29 p.m.)
 MH News Alex McCuaig (left at 7:29 p.m.)
 CJCY Greg Garbutt (left at 7:29 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 75 general vouchers in the amount of \$700,836.03 be received for information. – Carried.**

ACCOUNTS PAYABLE SEPTEMBER 23 - 29, 2011			
COUNCIL MEETING OCTOBER 11, 2011			
69503	A & B STEEL	GREASE GUN, GREASE GUN FITTINGS	\$384.25
69504	ACTION PARTS	12V BATTERY, CLEANER, CABLE LUGS, COPPER LUGS	\$182.72
69505	ADT SECURITY SERVICES	4TH QUARTER ALARM SERVICE FOR WTP	\$111.14
69506	AFFINITY WELDING	REPAIR RESCUE BASKET FOR FIRE DEPARTMENT	\$157.50
69507	A.R. WILLIAMS	CARB KIT & LABOUR TO REPAIR UNIT #101 ZAMBONI	\$197.48
69508	ATRON REFRIGERATION	SERVICE BRINE PUMP, A/C REPAIRS, FURNACE REPAIRS	\$7,233.78
69509	BENCHMARK GEOMATICS	STAKING VARIOUS LOCATIONS FOR 2011 STREET IMPROVEMENT PROGRAM	\$3,097.50
69510	BIG EAGLE SERVICES	VAC TRUCK TO REMOVE LEACHATE AT LANDFILL	\$4,110.75
69511	BRANDT TRACTOR	HEATER & BLADE LIFT SWITCHES UNIT #117, STARTER	\$3,406.98
69512	CACTUS COMMUNICATIONS	REPROGRAMMING FIRE DEPARTMENT RADIOS	\$42.00
69513	DEL	HYDRAULIC COUPLERS FOR UNIT #118 3 TON	\$266.86
69514	CHAPMAN, LYLE	REIMBURSE FOR TRIPOD	\$157.50
69515	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$14,504.90
69516	CLEANRITE SERVICES	SEPTEMBER JANITORIAL SERVICES	\$3,334.79
69517	FOUNTAIN TIRE	REPAIR TIRE FOR UNIT #119 INTERNATIONAL TRUCK	\$161.31
69518	GAR-TECH ELECTRICAL	REPLACE GROUND FAULT RECEPTACLE AT POOL	\$80.64
69519	GENIVAR CONSULTANTS	SANITARY LIFT STATION PROGRESS PAYMENT	\$1,655.33
69520	GOLD-TECH SERVICES	PROGRAM CHANGES FOR POOL TILL	\$78.75
69521	GREYHOUND COURIER	FREIGHT OF PARTS FOR UNIT #94 GARBAGE TRUCK	\$39.26
69522	REDCLIFF HOME HARDWARE	GARBAGE BAGS, FLAGS, FILTERS, ANTI-SLIP TAPE	\$201.40
69523	HYDRODIG	HYDROVAC WATER LEAK & SEWER SERVICE INSTALLATION	\$1,102.50
69524	KIRK'S MIDWAY TIRE	TIRE TUBE FOR UNIT #132 MOWER/SWEEPER	\$36.75

69525	KOST FIRE EQUIPMENT	RECHARGE CYLINDERS & ANNUAL EXTINGUISHER MAINTENANCE	\$2,022.73
69526	LMT ENTERPRISES	INDUSTRIAL DR SE REHAB PROGRESS PAYMENT	\$158,963.01
69527	SHAW CABLE	OCTOBER INTERNET SERVICE FOR FIRE HALL	\$59.80
69528	OSMOND, ROBERT	REIMBURSE TRAVEL EXPENSE - GFOA CONFERENCE	\$474.76
69529	PC CORP INC.	AUGUST SERVICE CONTRACT	\$1,207.50
69530	SUNCOR ENERGY PRODUCTS	BULK FUEL, DIESEL & DYED DIESEL	\$12,508.11
69531	PRIME PRINTING	CENTENNIAL POST CARDS	\$33.60
69532	PRITCHARD & COMPANY LLP	LEGAL FEES FOR LAND SALE & TRANSIT AGREEMENT	\$1,113.00
69533	RIDEOUT, CLARA	REIMBURSE FOR CRIMINAL RECORD CHECK	\$53.00
69534	ROSENAU TRANSPORT	FREIGHT OF TREATMENT SUPPLIES	\$373.40
69535	SAFETY CODES	JULY SAFETY CODES	\$31.73
69536	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK AT LANDFILL	\$126.00
69537	SHORTGRASS LIBRARY SYSTEM	2ND 2011 PAYMENT FOR MEMBERSHIP	\$11,644.50
69538	TELUS COMMUNICATION	SEPTEMBER CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$113.98
69539	TELUS MOBILITY	SEPTEMBER CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$33.55
69540	EEGEESIAK, ARLENE	REISSUE STALE DATED CHEQUE FOR SUMMER CAMP REFUND	\$84.00
69541	TRANSIT PAVING	PROGRESS PAYMENTS FOR STREET IMPROVEMENT PROGRAM	\$290,053.33
69542	WE CARE HOME HEALTH CARE	AUGUST HOME CARE SERVICES	\$156.00
69543	AFFINITY WELDING	REBUILD LEAF VACUUM BOX	\$5,601.35
69544	ALTA-WIDE BUILDERS SUPPLIES	CORK, HARDBOARD, TRIM, PRESSURE TREATED WOOD	\$232.36
69545	DEL	LONG BAFFLE, CHAIN PINS, COMPRESSION SPRING	\$479.96
69546	CHAPMAN, LYLE	REIMBURSE TRAVEL EXPENSE - TRAINING COURSE	\$574.81
69547	CIBC	SUPPLEMENTAL PENSION PLAN TO SEPTEMBER 24, 2011	\$1,990.62
69548	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$6,775.38
69549	CLEARTECH INDUSTRIES	CHLORINE	\$3,515.23
69550	CONTEMPORA CONSTRUCTION	RENOVATE FEMALE DRESSING ROOM AT REC-TANGLE	\$39,598.76
69551	C.U.P.E.	UNION DUES TO SEPTEMBER 24, 2011	\$1,687.34
69552	CYPRESS GROUP	3RD QUARTER SERVICE CONTRACT - PS COPIER	\$112.29
69553	FAMILY & COMMUNITY SUPPORT	2011/12 MEMBERSHIP DUES - FCSSAA	\$698.00
69554	FLASHING CANINES	REFUND KEY & CONCESSION DEPOSITS	\$225.00
69555	FORT GARRY FIRE TRUCKS	LADDER RACK & 80 AMP POWER RELAYS	\$197.40
69556	FOX ENERGY SYSTEMS	COVERALLS, CALIBRATE GAS DETECTOR	\$325.30
69557	GAR-TECH ELECTRICAL	INSTALL BANNERS FOR CENTENNIAL PROMOTION	\$682.50
69558	HINTZ, PAMELA	SEW BADGES ON BYLAW UNIFORMS	\$30.00
69559	JOHN'S WATER HAULING	HAUL WATER TO LANDFILL	\$95.00
69560	LEIPERT PLUMBING & HEATING	EXHAUST FANS FOR REC-TANGLE	\$1,176.00
69561	MARTIN, MAVIS	REIMBURSE FOR POSTAGE AND SUPPLIES	\$36.03
69562	SHAW CABLE	OCTOBER INTERNET SERVICE FOR TOWN HALL	\$104.84
69563	MURRAY, CINDY	REIMBURSE TRAVEL EXPENSE - FCSSAA AGM	\$643.02
69564	NIEDERMAYER, MARK	SEPTEMBER GUITAR LESSONS	\$650.00
69565	SUNCOR ENERGY PRODUCTS	DYED DIESEL FOR LANDFILL	\$1,753.92
69566	PINNACLE INTERNATIONAL	REFUND TAX OVERPAYMENT	\$6,679.68
69567	PRITCHARD & COMPANY LLP	LEGAL FEES	\$892.76
69568	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO SEPTEMBER 24, 2011	\$14,670.82
69569	REDCLIFF BAKERY	SEPTEMBER MPC LUNCHEON	\$80.49
69570	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO SEPTEMBER 24, 2011 & FIRE PAY	\$22,816.13
69571	SECURTEK - A SASKTEL COMPANY	4TH QUARTER MONITORING SERVICE FOR FIRE HALL	\$65.99
69572	STEEP ROCK LTD.	WASHED ROCK & ROAD CRUSH	\$3,250.11
69573	LENTZ, THERESSA	REFUND SIGN ON FEES	\$15.75
69574	TOWN OF REDCLIFF	PROPERTY TAXES TO SEPTEMBER 24, 2011	\$1,357.74
69575	TOWN OF REDCLIFF	3RD QUARTER FIRE PAY & REGULAR PAY TO SEPTEMBER 24, 2011	\$63,743.04
69576	REDCLIFF FIREMEN SOCIAL CLUB	3RD QUARTER SOCIAL CLUB DUES	\$270.00
69577	UNITED WAY	3RD QUARTER EMPLOYEE DONATIONS	\$212.32
	TOTAL CHEQUES: 75	AMOUNT OF CHEQUES:	\$700,836.03

2. MINUTES

Council Meeting held September 26, 2011

A) Councillor Reimer moved the minutes of the Council Meeting held on September 26, 2011 be adopted as presented. – Carried.

Committee of the Whole Meeting held on September 26, 2011

B) Councillor Crozier moved the minutes of the Committee of the Whole Meeting held on September 26, 2011 be received for information. – Carried.

Redcliff & District Recreation Services Board meeting held on October 3, 2011

C) Councillor Kilpatrick moved the minutes of the Redcliff & District Recreation Services Board meeting held on October 3, 2011 be received for information. – Carried.

Shortgrass Library System meeting held on June 15, 2011

D) Councillor Crozier moved the minutes of the Shortgrass Library System meeting held on June 15, 2011 be received for information. – Carried.

3. POLICIES

Policy 45 (2011), Receivable Write Off – Penalties and Balances

A) Councillor Kilpatrick moved that Policy 45 (2011), Receivable Write Off – Penalties and Balances be approved as presented. – Carried.

Policy 03 (1996), Utility Accounts Collection

B) Councillor Crozier moved that Policy 03 (1996), Utility Accounts Collection be cancelled. – Carried.

4. CORRESPONDENCE

Jennifer Wolanski
Re: Resignation from FCSS Board.

A) Councillor Solberg moved correspondence dated October 1, 2011 from Jennifer Wolanski submitting her resignation from the FCSS board be received for information. – Carried.

Southern Alberta MedicAir Society

B)

Helicopter Air Lift Operation (H.A.L.O.) request for donation

i) Councillor Reimer moved correspondence received on October 4, 2011 from Southern Alberta Medic Air Society regarding a request for a donation to support the Helicopter Air Lift Operation (H.A.L.O.) be received for information. Further that Helicopter Air Lift Operation (H.A.L.O.) be invited to give a presentation to Redcliff Town Council. – Carried.

Thank You for Giving Event in support of H.A.L.O.
Re: Invitation

ii) Councillor Steinke moved correspondence received on October 6, 2011 from Southern Alberta MedicAir Society regarding the Thanks For Giving Event in support of Helicopter Air Lift Operation (H.A.L.O.) to be held on October 13, 2011 be received for information. – Carried.

Kids Help Phone
Re: Request for Donation

C) Councillor Crozier moved correspondence dated September 25, 2011 from the Kids Help Phone requesting a donation be received for information. Further that a donation in the amount of \$500.00 be made to the Kids Help Phone to be funded from Operations. – Carried.

Statistics Canada
Re: 2011 Census Population and Dwelling numbers to be released in 2012

D) Councillor Crozier moved correspondence dated August 24, 2011 from Statistics Canada regarding 2011 Census Population and Dwelling numbers to be released in 2012 be received for information. – Carried.

5. OTHER

Pat's Off-Road Transport Ltd
Re: Extension of Bulk Water Use Agreement

A) Mayor Hazelaar commented that non-residential water usage will affect the funding split for the Water Treatment Plant. There is a maximum allowance of 15% for non-residential usage before the funding split would be affected. He questioned renewing the bulk water use agreement with Pat's Off-Road Transport Ltd. It was suggested that the bulk water use agreement be extended for a one year term and that Pat's Off-Road Transport Ltd be advised that bulk water rates will be reviewed and fees could increase.

Councillor Crozier moved to authorize renewal of the bulk water supply agreement with Pats Off-Road Transport for a term of one year. Further that the Municipal Manager and Mayor be authorized to sign the Bulk Water Use Agreement between Pat's Off-Road Transport and the Town of Redcliff. – Carried.

Signing Authority in absence of Mayor

B) Mayor Hazelaar advised that in instances where he is absent the Deputy Mayor appointed at the time will have signing authority. In the past, Council has passed a motion authorizing a Council member to sign in his absence. However, this is not required. The bank does require certain information from each member and a list of dates which identify which time period each Council member is appointed as the Deputy Mayor. The Municipal Treasurer will contact each member for the required information.



Premier's Dinner

C) Councillor Steinke moved that the invitation from PC Alberta received on October 11, 2011 to attend the Southern Alberta Leader's Dinner on Thursday, October 20, 2011 be received for information. – Carried.

6. RECESS

Councillor Steinke moved that a short recess be taken at 7:25 p.m.

C. Weiss (left at 7:29 p.m.)
A. McCuaig (left at 7:29 p.m.)
G. Garbutt (left at 7:29 p.m.)

Mayor Hazelaar reconvened the meeting at 7:30 p.m.

7. IN CAMERA

In Camera

Councillor Solberg moved to meet In Camera at 7:30 p.m. – Carried.

Return to Open Session

Councillor Crozier moved to return to Open Session at 7:33 p.m. – Carried.

8. ADJOURNMENT

Adjournment

Councillor Solberg moved adjournment of the meeting at 7:33 p.m. – Carried.



Mayor



Municipal Secretary