

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, SEPTEMBER 12, 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
Confidential Secretary	C. Cranston
Public Services Director	D. Schaffer (left at 8:08 p.m.)
Manager of Engineering	K. Minhas (left at 8:08 p.m.)
Bylaw Officer	B. McMillan (left at 7:33 p.m.)
RCMP	Sgt. D. Ness (left at 7:29 p.m.)
CHAT News	B. Karstens-Smith (left at 8:08 p.m.)
Cypress Courier	C. Weiss (left at 8:08 p.m.)
MH News	Alex McCuaig (arrived at 7:20 p.m.: left at 8:08 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 Steinke moved the Agenda be adopted as amended. – Carried.**
- Accounts Payable                                      **C) Councillor Brown moved the following 193 general vouchers in the amount of \$747,223.41 be received for information. – Carried.**

ACCOUNTS PAYABLE AUGUST 12 - SEPTEMBER 1, 2011			
COUNCIL MEETING SEPTEMBER 12, 2011			
69208	ACKLANDS - GRAINGER	MARKING PAINT	\$192.59
69209	ACTION PARTS	CROWFOOT SET, WRENCH & FLASHER	\$114.85
69210	AFFINITY WELDING & MECHANICAL	WELD MAST PICKUP, DUG OUT REPAIRS, CUT TRUCK CABLE OFF MOWER ROTOR	\$1,102.51
69211	ALLSTAR RADIATOR	REPAIR & CHARGE A/C SYSTEM IN UNIT #88 LOADER	\$775.74
69212	AMSC INSURANCE SERVICES	MAY AND JUNE HEALTH CARE SPENDING ACCOUNT	\$464.37
69213	BENCHMARK ASSESSMENT	AUGUST - SEPTEMBER ASSESSMENT FEES	\$13,764.31
69214	BRANDT TRACTOR	PARTS CD AND FREIGHT FOR UNIT #131 ROLLER/PACKER	\$40.98
69215	CAYTEC EQUIPMENT	ON/OFF RADIO CRANE RECEIVER FOR UNIT #115 GMC 3500	\$687.59
69216	CIBC	SUPPLEMENTAL PENSION PLAN TO JULY 30, 2011	\$2,976.50
69217	CIBC VISA	OFFICE SUPPLIES, REGISTRATIONS, METER GUN REPAIRS, ETC	\$5,687.04
69218	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$24,327.82
69219	CLEARTECH INDUSTRIES	CHLORINE, HYDROCHLORIC ACID	\$1,435.26
69220	CONTEMPORA CONSTRUCTION	PROTECTIVE SERVICES PROGRESS PAYMENT	\$10,500.00
69221	CANADIAN PACIFIC RAILWAY	JULY FLASHER CONTRACT	\$667.24
69222	CSL EQUIPMENT	CLUB CAR PART FOR UNIT #108 BOB CAT	\$392.62

69223	C.U.P.E.	UNION DUES TO JULY 30, 2011	\$3,415.80
69224	CYPRESS COUNTY	2011 COMPENSATION FOR ANNEXATION, REPAIR OILED ROADS	\$66,663.70
69225	DAN JANE VENTURES	JULY PROPANE	\$13.34
69226	DAVIS PONTIAC BUICK	CONVERTER HEADER PIPE, SEALS, MANIFOLD NUTS FOR UNIT #125 CHEVY 1500	\$828.20
69227	EPCOR ENERGY SERVICES	JULY ELECTRIC UTILITY FOR LANDFILL	\$115.89
69228	FOX ENERGY SYSTEMS	POCKET MASKS, BANDAGES, ANTISEPTIC WIPES	\$53.97
69229	GAR-TECH ELECTRICAL	VARIOUS ELECTRICAL REPAIRS: CAMPGROUND, LIBRARY, PARKS, BALL DIAMONDS	\$1,748.69
69230	GENIVAR CONSULTANTS	STORM SYSTEMS EVALUATION PROGRESS PAYMENT	\$4,417.35
69231	GRAND RENTAL STATION	DECORATIONS FOR FLOAT	\$27.31
69232	CNH CAPITAL	TIRE RIM BLOCK DRIVE FOR UNIT #88 LOADER	\$58.19
69233	REDCLIFF HOME HARDWARE	FAN, FLOAT DECORATIONS, LOPPER, UNION, STAIN, SOAP, FILTER, SHOP VAC	\$1,134.45
69234	KIRK'S MIDWAY TIRE	USED TIRE FOR UNIT #138 F150	\$63.00
69235	KOST FIRE EQUIPMENT	BUY & CHARGE AIR HYDRO CYLINDERS	\$110.20
69236	LETHBRIDGE HERALD	3RD QUARTER COMMENTATOR SUBSCRIPTION AND JULY ADVERTISING	\$4,028.42
69237	LIFESAVING SOCIETY	CANADIAN LIFESAVING MANUAL	\$290.56
69238	MEMORY LANE COMPUTERS	WEBSITE DESIGN PROJECT PROGRESS PAYMENT	\$1,050.00
69239	MEDICINE HAT LICENCE CENTRE	2011 ASSESSMENT REVIEW BOARD CORPORATE SEARCHES	\$41.80
69240	MEDICINE HAT SIGN WORKS	COROPLAST SIGNS FOR PARADE	\$252.00
69241	MEDICINE HAT WHOLESALE FOODS	FOAM CONTAINERS FOR MEALS ON WHEELS	\$29.51
69242	MINISTER OF FINANCE	RETURN UNUSED 2009 CIP GRANT FUNDS – MESSAGE BOARD	\$7,900.25
69243	SHAW CABLE	SEPTEMBER INTERNET FEES FOR P/S AND WTP	\$119.60
69244	MURRAY, CINDY	REIMBURSE FOR FLOAT SUPPLIES, PICTURE FRAME, TABLE CLOTHS	\$657.25
69245	SUNCOR ENERGY PRODUCTS	DYED DIESEL FOR LANDFILL	\$4,150.06
69246	PINNACLE INTERNATIONAL	TRANSDUCER, HOSE, CLAMPS FOR UNIT #119 INTERNATIONAL TRUCK	\$166.13
69247	PITNEY BOWES	REFILL POSTAGE MACHINE	\$2,100.00
69248	PLEASURE POOL	CALCIUM, REAGENT, SODIUM BICARBONATE	\$130.73
69249	THE PRINTER	BUSINESS CARDS FOR R.FISCHER AND LETTERHEAD	\$795.90
69250	PRITCHARD & COMPANY	LEGAL FEES FOR LAND SALE: 0913590, 12, 12	\$393.75
69251	PUROLATOR	FREIGHT OF PARTS FOR UNITS #115 & #134, PUMP STATION PARTS	\$119.75
69252	REDCLIFF AUTOBODY	DEDUCTIBLE FOR INSURANCE CLAIM	\$663.72
69253	REDCLIFF BAKERY	JULY MPC LUNCHEON	\$55.38
69254	RECEIVER GENERAL	AUGUST COUNCIL STATUTORY DEDUCTIONS	\$552.44
69255	SANATEC ENVIRONMENTAL	PUMP LANDFILL SEPTIC TANK	\$126.00
69256	SCHEFFER ANDREW	JULY LUB REVIEW AND PLANNING SERVICES	\$1,515.58
69257	SIZZLING HOUSE	JULY MEALS ON WHEELS	\$378.00
69258	STAPLES MEDICINE HAT	FLOAT SUPPLIES	\$32.35
69259	TELUS COMMUNICATION	AUGUST CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$2,159.95
69260	TELUS MOBILITY	AUGUST CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$621.52
69261	MIKES ROADHOUSE	JULY 28 & 29 MEALS ON WHEELS	\$37.80
69262	PETERS, MARY	REFUND CREDIT ON UTILITY ACCOUNT	\$91.60
69263	SCOTIABANK	REFUND CREDIT ON UTILITY ACCOUNT	\$27.30
69264	ASHAM, NATHAN	REFUND SIGN ON AND DEPOSIT	\$215.75
69265	PERINI, KHARM	REFUND SWIM LESSONS	\$20.00
69266	CYR, RENEE	REFUND CLASS REGISTRATION	\$98.70
69267	MCKINLY, LORRIE	REFUND SWIM LESSONS	\$20.00
69268	VOIDED	PRINTER ERROR	\$0.00
69269	TOWN OF REDCLIFF	AUGUST COUNCIL PAYROLL	\$7,059.29
69270	TOWN OF REDCLIFF - LANDFILL	JULY TONNAGE CHARGES	\$5,138.85
69271	W.R. MEADOWS	ROAD REPAIR MATERIAL	\$808.40
69272	XEROX CANADA	JULY SERVICE CONTRACT FOR PRO 232	\$23.51
69273	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES TO JULY 30, 2011	\$1,483.00
69274	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING AUGUST 13, 2011	\$71,215.55
69275	ACKLANDS - GRAINGER	MARKING PAINT	\$54.33
69276	ACTION PARTS	SHRINK TUBE, RING TERMINALS, BUTT CONNECTORS	\$44.44

69277	ADT SECURITY SERVICES	SEPTEMBER - FEBRUARY RCMP ALARM SYSTEM	\$264.54
69278	AFFINITY WELDING & MECHANICAL	WELD SPRING BOLTS ON UNIT #128 GARBAGE TRUCK	\$39.38
69279	AMSC INSURANCE SERVICES	SEPTEMBER EMPLOYEE BENEFITS	\$12,353.29
69280	BECHTOLD, ALLAN	REFUND KEY & KITCHEN DEPOSITS	\$225.00
69281	BIG HILL SERVICES	REC-TANGLE BOARD CLEANING	\$630.00
69282	THE BOLT GUYS	HEX NUTS, WASHERS, LOCK NUTS, ETC	\$11.37
69283	BRANDT TRACTOR	BEARING CUPS & CONES, GASKETS, OIL CUPS, SEALS FOR UNIT #102 GRADER	\$681.53
69284	CACTUS COMMUNICATIONS	LEATHER CELL PHONE POUCH FOR BYLAW OFFICER	\$26.20
69285	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$74,621.58
69286	DUCKERINGS TRANSPORT	FREIGHT OF ROAD REPAIR MATERIAL	\$344.54
69287	FARMLAND SUPPLY CENTER	SPRINKLER HEADS, CLAMPS, HYDRAULIC HOSES, IRRIGATION CONTROLLER	\$1,388.62
69288	FORTY MILE GAS	JULY GAS UTILITY FOR LANDFILL	\$59.31
69289	FOUNTAIN TIRE	REPAIR TIRE FOR UNIT #121 TRACTOR/MOWER	\$122.42
69290	HYDRODIG	HYDROVAC VARIOUS CURB STOPS	\$882.00
69291	JOHN'S WATER HAULING	HAUL WATER TO LANDFILL	\$180.00
69292	KEYWAY SECURITY	NEW DEADBOLT FOR POOL, REPAIR LOCK FOR LIBRARY	\$792.75
69293	KLEARWATER EQUIPMENT	ISOPAC	\$1,556.10
69294	LADY CARMEN TRUCKING	APPLY CALCIUM ON ROADS FOR DUST CONTROL	\$3,150.00
69295	M.H. CHAMBER OF COMMERCE	2011/12 MEMBERSHIP DUES	\$393.75
69296	MEDICINE HAT NEW HOLLAND	PTO SHAFT COMPLETE FOR UNIT #121 TRACTOR/MOWER	\$824.46
69297	MEDICINE HAT SIGN WORKS	SIGNS OF CENTENNIAL	\$472.50
69298	SHAW CABLE	SEPTEMBER INTERNET FEES FOR FIRE HALL	\$59.80
69299	PRIME PRINTING	TOWN CENTENNIAL PADS FOR CENTENNIAL PROMOTION	\$878.85
69300	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO AUGUST 13, 2011	\$14,517.43
69301	PUROLATOR	FREIGHT OF PARTS FOR UNIT #108 BOB CAT	\$26.45
69302	RAINBOW DAYCARE	JULY CHILD CARE FOR SUPPORT GROUP	\$11.73
69303	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO AUGUST 13, 2011	\$27,906.71
69304	CANADIAN RED CROSS	SWIM LESSON SUPPLIES	\$324.99
69305	ROSENAU TRANSPORT	FREIGHT OF TREATMENT SUPPLIES	\$692.46
69306	SOUTH COUNTRY GLASS	ANNUAL AUTOMATIC DOOR MAINTENANCE FOR TOWN HALL, LIBRARY, DROP IN	\$378.00
69307	STEEP ROCK	VARIOUS SIZED ROAD CRUSH	\$6,204.33
69308	TELUS COMMUNICATION	AUGUST CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$113.98
69309	DARYL SCHINDLE LAW OFFICE	REFUND PAYMENT MADE IN ERROR	\$307.84
69310	METASOFT SYSTEMS	5 YEAR MEMBERSHIP FOR GRANT SOFTWARE	\$7,869.75
69311	FRIESENS CORPORATION	HISTORY BOOKS PROGRESS PAYMENT	\$19,215.00
69312	CAMPBELL, DIANE	REFUND UTILITY DEPOSIT	\$100.00
69313	TAYLOR, ALISA	REFUND SWIM LESSONS	\$20.00
69314	TYAD	REFUND CREDIT ON UTILITY ACCOUNT	\$23.52
69315	GAETZ, TERESA	REFUND SWIM LESSONS	\$12.50
69316	HACH SALES AND SERVICE	CALIBRATION SET	\$329.70
69317	NATIONAL PROCESS EQUIPMENT	REPAIR PACKING GLAND, BUILD SHAFT FOR RWP #2	\$1,543.50
69318	WE CARE HOME HEALTH CARE	JULY HOME CARE SERVICE	\$104.00
69319	WOLSELEY MECHANICAL GROUP	SERVICE BOXES AND BOX RODS	\$3,332.19
69320	XEROX CANADA	JULY SERVICE CONTRACT FOR WC 7655	\$949.29
69321	ZEP SALES & SERVICE	DYNA QUAT, HAND SOAP, FLOOR SOAP, TRUCK WASH, ETC	\$960.60
69322	APEGGA	PROJECT MANAGEMENT SEMINAR REGISTRATION - MINHAS	\$400.00
69323	794318 ALBERTA LTD	REFUND DUPLICATE TAX PAYMENT	\$1,040.89
69324	ACKLANDS - GRAINGER	POP RIVETER, CORDLESS SPOT LIGHT	\$267.84
69325	ACTION PARTS	AIR FILTERS FOR UNIT #108 BOB CAT	\$28.51
69326	ALTA-WIDE BUILDERS SUPPLIES	TREATED WOOD FOR SIGN POSTS	\$68.02
69327	AMSC INSURANCE SERVICES	JULY HEALTH CARE SPENDING ACCOUNT	\$223.36
69328	2011 AUMA CONVENTION	AUMA CONVENTION REGISTRATIONS	\$6,174.00
69329	BENCHMARK GEOMATICS	BUILDING GRADE CHECK AT 348 REDCLIFF WAY S.W.	\$157.50
69330	THE BOLT SUPPLY HOUSE	BOLTS, NUTS AND SCREWS	\$141.47
69331	BRANDT TRACTOR	HYDRAULIC HOSE FOR UNIT #131 ROLLER/PACKER	\$100.80

69332	C.E.M. HEAVY EQUIPMENT	BELT TENSIONER, PARTS AND LABOUR TO REPAIR UNIT #134 LOADER	\$1,165.08
69333	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$3,811.83
69334	CLEANRITE SERVICES	AUGUST JANITORIAL SERVICES	\$3,378.88
69335	CONTEMPORA CONSTRUCTION	REFUND DEVELOPMENT PERMIT	\$100.00
69336	CRANSTON, CAROL	REIMBURSE FOR STAFF BBQ SUPPLIES	\$42.49
69337	FOUNTAIN TIRE	DURASEAL TIRES FOR UNIT #128 GARBAGE TRUCK	\$3,038.73
69338	GAR-TECH ELECTRICAL	DISCONNECT/RECONNECT RWP #2	\$225.75
69339	LETHBRIDGE MOBILE SHREDDING	SHREDDING FOR COMMUNITY SERVICES AND ENGINEERING	\$72.98
69340	LIFESAVING SOCIETY	BRONZE MEDALLION EXAMS	\$112.00
69341	SHAW CABLE	SEPTEMBER INTERNET FEES FOR TOWN HALL	\$104.84
69342	OSMOND, ROBERT	REIMBURSE FOR SUGAR, COFFEE, POOL STAFF END OF SEASON LUNCH	\$126.79
69343	SUNCOR ENERGY PRODUCTS	DIESEL, BULK FUEL, DYED DIESEL FOR SHOP AND LANDFILL	\$15,454.98
69344	PINNACLE INTERNATIONAL	CIRCUIT RELAYS FOR UNIT #94 GARBAGE TRUCK	\$80.69
69345	THE PRINTER	2011/12/13 SUPPLY OF MANUAL RECEIPTS	\$130.20
69346	ROYAL CANADIAN LEGION #6	REFUND KEY & KITCHEN DEPOSITS	\$225.00
69347	RED HAT COOPERATIVES	REFUND KEY & KITCHEN DEPOSITS	\$225.00
69348	REDCLIFF MUSEUM	CONTRIBUTION FOR 2010 TOURISM STAFF SHORTFALL	\$1,716.55
69349	SAFETY CODES	JUNE SAFETY CODES	\$121.51
69350	TD CANADA TRUST	REFUND DUPLICATE TAX PAYMENT	\$622.03
69351	TELUS MOBILITY	AUGUST CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$35.36
69352	VAN DAM, TRACEY	REFUND DUPLICATE TAX PAYMENT	\$1,981.51
69353	WAITES, LISA	REFUND SWIM LESSONS	\$15.00
69354	CROSSROADS	REFUND DUPLICATE TAX PAYMENT	\$1,485.11
69355	WESTERS, JOHN	REIMBURSE TRAVEL EXPENSE FOR 2011 SUMMER	\$35.47
69356	WARD, JEN	REFUND SWIM LESSONS	\$20.00
69357	HILSENDEGER, AIDE	REFUND CLASS REGISTRATION	\$50.40
69358	COZART, JEAN	REFUND SWIM LESSONS	\$30.00
69359	LITTLE, STEVE	REFUND SWIM LESSONS	\$30.00
69360	SILCHER, MELISSA	REFUND DUPLICATE TAX PAYMENT	\$1,340.70
69361	TATARYN, CHRISTOPHER & HOLLY	REFUND DUPLICATE TAX PAYMENT	\$2,440.88
69362	PLATINUM ENERGY SERVICES	REFUND KEY & KITCHEN DEPOSITS	\$225.00
69363	NEIL, BETTY ANNE	REFUND KEY & KITCHEN DEPOSITS	\$225.00
69364	SCOTIABANK	REFUND DUPLICATE TAX PAYMENT	\$1,897.78
69365	NIEMAN, CHELSEY	REFUND DUPLICATE TAX PAYMENT	\$1,379.48
69366	UPS CANADA	BROKERAGE FEES FOR VERSAPROBE FREIGHT	\$102.52
69367	WOLSELEY MECHANICAL	12" HYDRANT EXTENSION FOR INDUSTRIAL DR PROJECT	\$526.28
69368	ZEP SALES & SERVICE	ZEP WIPES AND DYNA QUAT	\$616.48
69369	ACKLANDS - GRAINGER	OPTISORB	\$127.72
69370	ACTION PARTS	12V BATTERY FOR UNIT #137 F150	\$129.77
69371	BENCHMARK ASSESSMENT	APPRAISAL FEES FOR 725 - 6 ST. S.E.	\$131.25
69372	BIG EAGLE SERVICES	REMOVE LEACHATE FROM LANDFILL	\$4,415.25
69373	THE BOLT GUYS	SCREWS FOR ARENA BOARDS	\$11.50
69374	CIBC	SUPPLEMENTAL PENSION PLAN TO AUGUST 27, 2011	\$1,978.84
69375	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$6,582.06
69376	C.U.P.E.	UNION DUES TO AUGUST 27, 2011	\$2,272.10
69377	ELITE LINZ	PAINT ROAD MARKINGS	\$2,887.50
69378	EPCOR ENERGY SERVICES	AUGUST ELECTRIC UTILITY FOR LANDFILL	\$143.52
69379	KAIZEN LAB	COMPLETE WATER ANALYSIS	\$1,423.38
69380	KEITH, SIMONE	REIMBURSE FOR FLIGHT FOR DIAMOND CONFERENCE	\$556.66
69381	LMT ENTERPRISES	DEEP REPAIRS FOR SOUTH HIGHWAY AVE E	\$101,182.62
69382	LETHBRIDGE MOBILE SHREDDING	AUGUST SHREDDING SERVICE	\$44.10
69383	PC CORP	JUNE AND JULY SERVICE CONTRACT AND PROJECT IMPLEMENTATION	\$3,793.13
69384	SUNCOR ENERGY PRODUCTS	DYED DIESEL FOR LANDFILL	\$1,742.58
69385	PINNACLE INTERNATIONAL	DIESEL FUEL CONDITIONER AND BATTERY ADAPTERS	\$104.69
69386	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO AUGUST 27, 2011	\$14,773.46
69387	REDCLIFF BAKERY	BUNS AND CAKE FOR BBQ, AUGUST MPC LUNCHEON	\$143.05

69388	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO AUGUST 27, 2011	\$28,232.78
69389	RECEIVER GENERAL	2010 PIER REVIEWS	\$471.20
69390	ROGERS	SEPTEMBER CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$36.44
69391	ROSENAU TRANSPORT	FREIGHT OF TREATMENT SUPPLIES	\$211.07
69392	R & R FIBERGLASS FABRICATORS	REFUND TAX OVERPAYMENT	\$1,090.68
69393	SANATEC ENVIRONMENTAL	PUMP LANDFILL SEPTIC TANK	\$126.00
69394	STEINKE, JAMES	REIMBURSE TRAVEL EXPENSE - LIBRARY WORKSHOP	\$114.54
69395	TELUS COMMUNICATION	SEPTEMBER CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$2,125.44
69396	POLAR PIN	CENTENNIAL PINS	\$1,429.58
69397	FIRETOOLS INC.	BUNKER GEAR	\$2,927.80
69398	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES TO AUGUST 27, 2011	\$680.00
69399	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING AUGUST 27, 2011	\$73,615.75
69400	TRANSIT PAVING	STREET IMPROVEMENT PROJECT PAYMENTS	\$573.62
	TOTAL CHEQUES: 193	AMOUNT OF CHEQUES:	\$747,223.41

Bank Summary for July 31, 2011

D) Councillor Reimer moved the bank summary for July 31, 2011 be received for information. – Carried.

RCMP Report to Council

E) Councillor Reimer moved the RCMP Report to Council for May 1 to August 31, 2011 be received for information. – Carried.

A. McCuaig arrived at 7:20 p.m.  
D. Ness left at 7:29 p.m.

Bylaw Enforcement Officer Report to Council

F) Councillor Solberg moved the Bylaw Enforcement Officer Report to Council for May 10 – September 12, 2011 be received for information. – Carried.

B. McMillan left at 7:33 p.m.

**2. MINUTES**

Council Meeting held August 15, 2011

A) Councillor Brown moved the minutes of the Council Meeting held on August 15, 2011 be adopted as presented. – Carried.

Committee of the Whole Meeting held on August 15, 2011

B) Councillor Reimer moved the minutes of the Committee of the Whole Meeting held on August 15, 2011 be received for information. – Carried.

Redcliff Planning Board meeting held on August 16, 2011

C) Councillor Brown moved the minutes of the Redcliff Planning Board meeting held on August 16, 2011 be received for information. – Carried.

Municipal Planning Commission meeting held on August 17, 2011

D) Councillor Steinke moved the minutes of the Municipal Planning Commission meeting held on August 17, 2011 be received for information. – Carried.

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

E) Councillor Reimer moved the minutes of the Redcliff and District Recreational Services Board Meeting held on September 6, 2011 be received for information. – Carried.

### 3. BYLAWS

Bylaw No. 1700/2011 being the Cypress View Foundation Upgrade Loan Bylaw

A) Councillor Steinke moved Bylaw No. 1700/2011 being the Cypress View Foundation Upgrade Loan Bylaw be given second reading. – Carried.

Councillor Solberg moved Bylaw No. 1700/2011 being the Cypress View Foundation Upgrade Loan Bylaw be given third reading. – Carried.

Bylaw No. 1681/2011 being the Traffic Bylaw

B) Councillor Steinke moved Bylaw No. 1681/2011 being the Traffic Bylaw be given second reading, as amended. – Carried.

Councillor Reimer Bylaw No. 1681/2011 being the Traffic Bylaw be given third reading. – Carried.

### 4. STAFF RECOMMENDATIONS

Consulting Engineering Services for Water Treatment Plant (WTP) and Raw Water Pump House Upgrades

A) Councillor Crozier moved to concur with the recommendation of the Manager of Engineering, as amended, that the Town of Redcliff award the contract for the provision of consulting engineering services for Water Treatment Plant (pre-design, piloting, detailed design and construction management) upgrade including pump house preliminary investigation to MPE Engineering Ltd. In the amount of \$1,165,970.00 including disbursements excluding GST and Water Treatment Plan (WTP) upgrades be funded using AMWWP (Alberta Municipal Water/Wastewater Partner) grant as outlined in the 2011 budget for Water Treatment Plant. Further, if it is determined during the preliminary investigation of the pump house that upgrades to the raw water pump house including intake structure are necessary, the Town of Redcliff conditionally award the contract for the provision of consulting engineering services for the raw water pump house including intake structure upgrades to MPE Engineering Ltd. at a cost of 12.96% of the construction cost including disbursement without GST,. – Carried.



**5. CORRESPONDENCE**

Alberta Municipal Affairs  
Re: Inspection

**A)** Councillor Kilpatrick moved correspondence dated August 18, 2011 from Alberta Municipal Affairs advising that an inspector will be appointed to conduct an inspection at the Town of Redcliff be received for information. – Carried.

Alberta Solicitor General and Public Security  
Re: 13<sup>th</sup> Annual Policy and Peace Officers' Memorial Day to be held On Sunday, September 25, 2011

**B)** Councillor Steinke moved correspondence dated August 23, 2011 from Alberta Municipal Affairs regarding the 13<sup>th</sup> Annual Alberta Police and Peace Officers' Memorial Day on Sunday, September 25, 2011 be received for information. – Carried.

Alberta Sustainable Resource Development  
Re: New Public Lands Administration Regulation

**C)** Councillor Kilpatrick moved correspondence dated September 1, 2011 from Alberta Sustainable Resource Development regarding the new Public Lands Administration Regulation which was approved by the Alberta government and will be implemented on September 12, 2011 be received for information. – Carried.

**6. OTHER**

2012 Federation of Canadian Municipalities (FCM) Annual Conference & Municipal Expo, June 1-4, 2012 in Saskatoon, Saskatchewan

**A)** In regard to the 2012 FCM Annual Conference in Saskatoon from June 1-4, 2012 the Municipal Manager advised that 4 rooms had been reserved and that additional rooms should be reserved to accommodate Councillors who wish to attend. Once the 2012 budget is prepared rooms can be cancelled if they are no longer required.

Consensus of Council was that that the 2012 Federation of Canadian Municipalities (FCM) Annual Conference & Municipal Expo, to be held on June 1-4, 2011 in Saskatoon, Saskatchewan be referred to 2012 budget discussions. – Carried.

Redcliff Public Library  
Re: Authorization of persons appointed to conduct a review of financial records for 2010

**B)** Councillor Steinke moved to approve the appointment of Doreen and Phil Monteith to conduct the review of the Redcliff Public Library financial records for 2010. – Carried.

Redcliff Public Library  
Re: Authorization of persons appointed to conduct a review of financial records for 2011

**C)** Councillor Steinke abstained from discussion and voting due to a pecuniary interest in regard to the appointment of an individual to conduct a review of the Redcliff Public Library financial records for 2011.

Councillor Brown moved to approve the appointment of Tammy Grue, Accurate Bookkeeping to conduct the review of the Redcliff Public Library financial records for 2011. – Carried.

**7. RECESS**

Councillor Crozier moved that a short recess be taken at 8:00 p.m.

- D. Schaffer left at 8:00 p.m.
- K. Minhas left at 8:00 p.m.
- B. Karstens-Smith (left at 8:08 p.m.)
- C. Weiss (left at 8:08 p.m.)
- Alex McCuaig (left at 8:08 p.m.)

Mayor Hazelaar reconvened the meeting at 8:09 p.m.

**8. IN CAMERA**

In Camera

Councillor Crozier moved to meet In Camera at 8:09 p.m. – Carried.

Return to Open Session

Councillor Kilpatrick moved to return to Open Session at 8:35 p.m. – Carried.

**9. ADJOURNMENT**

Adjournment

Councillor Solberg moved adjournment of the meeting at 8:35 p.m. – Carried.



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Mayor



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Municipal Secretary



**BANK SUMMARY FOR JULY 31, 2011**

DESCRIPTION	GENERAL	PAYROLL	TOTAL
BALANCE FORWARD	1,438,170.84 ✓	5,249.00 ✓	1,443,419.84
DAILY DEPOSITS	593,006.48	152,996.01	746,002.49
CIBC DIRECT DEPOSITS/ TELEBANKING	958,230.55		958,230.55
INTEREST EARNED	5,116.91		5,116.91
T-BILL REDEMPTIONS	0.00		0.00
OTHER DIRECT DEPOSITS	134,692.59		134,692.59
<b>SUBTOTAL</b>	<b>1,691,046.53 ✓</b>	<b>152,996.01 ✓</b>	<b>1,844,042.54</b>
CHEQUES	(912,356.19)	(148,245.01)	(1,060,601.20)
ASFF QUARTERLY PAYMENTS	0.00		0.00
DEBENTURE PAYMENTS	(58,528.68)		(58,528.68)
T-BILL PURCHASES	0.00		0.00
NSF CHEQUES	(190.00)		(190.00)
OTHER DIRECT WITHDRAWALS	(520,303.79)		(520,303.79)
<b>SUBTOTAL</b>	<b>(1,491,378.66) ✓</b>	<b>(148,245.01) ✓</b>	<b>(1,639,623.67)</b>
<b>TOTAL</b>	<b>1,637,838.71 ✓</b>	<b>10,000.00 ✓</b>	<b>1,647,838.71</b>
BANK CLOSING BALANCE	1,768,316.19 ✓	10,000.00 ✓	1,778,316.19
ADD: O/S DEPOSITS	13,100.55		13,100.55
LESS: O/S CHEQUES	(143,578.03)		(143,578.03)
<b>TOTAL</b>	<b>1,637,838.71 ✓</b>	<b>10,000.00 ✓</b>	<b>1,647,838.71</b>
<b>INVESTMENTS</b>			
CIBC PREMIUM T-BILL FUND		5.12.02.321	11,450,000.00 ✓
CCU SHORT TERM INVEST/LANDFILL		5.12.02.126	1,294,888.54 ✓
<b>TOTAL INVESTMENTS</b>			<b>12,744,888.54</b>

TOWN OF REDCLIFF

*[Signature]*  
 SEP 02 2011

FINANCE DEPT.

*[Handwritten initials]*