

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, APRIL 9, 2012 – 7:00 P.M.**

<b>PRESENT:</b>	Mayor	R. Hazelaar
	Councillors	C. Brown, C. Crozier, E. Reimer, E. Solberg, J. Steinke
	Municipal Manager	D. Wolanski
	Manager of Legislative and Land Services	S. Simon
	Cypress Courier	C. Weiss
<b>ABSENT:</b>	Councillor	D. Kilpatrick
	Director of Finance & Administration	R. Osmond

**1. GENERAL**

Call to Order	<b>A)</b> Mayor Hazelaar called the regular meeting to order at 7:00 p.m.
Adoption of Agenda	<b>B)</b> Councillor Solberg moved the Agenda be adopted as amended. – Carried.

**2. MINUTES**

Council Meeting held March 26, 2012	<b>A)</b> Councillor Reimer moved the minutes of the Council Meeting held on March 26, 2012 be adopted as presented. – Carried.
Committee of the Whole meeting held March 26, 2012	<b>B)</b> Councillor Steinke moved the minutes of the Committee of the Whole meeting held March 26, 2012 be received for information. – Carried.
Redcliff and District Recreation Services Board meeting held April 2, 2012	<b>C)</b> Councillor Reimer moved the minutes of the Redcliff and District Recreation Services Board meeting held April 2, 2012 be received for information. – Carried.
Purchase Dog Waste Bag Dispensers	<b>i)</b> Municipal Manager advised that the Redcliff and District Recreation Services Board had discussed and recommended that Dog Waste Bag Dispensers be placed along the Town's trail systems on a trial basis. Community Services Director planned to fund the project through her general goods and supplies budget. Municipal Manager discussed the issue with the Community Services Director and clarified there was no requirement for Council approval if it fell within her budget.

Rates Policy Recommendation  
Re: Pool rates approved in 2012  
Budget

ii) Municipal Manager advised that Redcliff and District Recreation Services Board discussed pool rates at their meeting and were proposing changes to compensate for the loss of revenue on the Centennial Rate Pool Passes. Municipal Manager noted that he had clarified with the Community Services Director that, when approving the special rate for a Centennial Pool Pass, Council was fully aware of any potential losses. Rates Policy will be brought forward as a whole for any future changes.

Redcliff Public Library Board meeting  
held February 28, 2012

D) Councillor Steinke moved the minutes of the Redcliff Public Library Board meeting held February 28, 2012 be received for information. – Carried.

### 3. BYLAWS

Bylaw No. 1718/2012 to amend Bylaw No. 1269/2000, being the Portion of 100 Block and 200 Block of 3<sup>rd</sup> Street NE Sanitary Sewer System Main Line Bylaw

A) Councillor Solberg moved Bylaw No. 1718/2012 to amend Bylaw No. 1269/2000, being the Portion of 100 Block and 200 Block of 3<sup>rd</sup> Street NE Sanitary Sewer System Main Line Bylaw be given first reading. – Carried.

Councillor Steinke moved Bylaw No. 1718/2012 to amend Bylaw No. 1269/2000, being the Portion of 100 Block and 200 Block of 3<sup>rd</sup> Street NE Sanitary Sewer System Main Line Bylaw be given second reading. – Carried.

Councillor Crozier moved Bylaw No. 1718/2012 to amend Bylaw No. 1269/2000, being the Portion of 100 Block and 200 Block of 3<sup>rd</sup> Street NE Sanitary Sewer System Main Line Bylaw be presented for third reading. – Carried Unanimously.

Councillor Solberg moved Bylaw No. 1718/2012 to amend Bylaw No. 1269/2000, being the Portion of 100 Block and 200 Block of 3<sup>rd</sup> Street NE Sanitary Sewer System Main Line Bylaw be given third reading. – Carried.

Bylaw No. 1719/2012 to amend Bylaw No. 1267/2000, being the Portion of 100 Block and 200 Block of 3<sup>rd</sup> Street NE Water System Main Line Bylaw

B) Councillor Solberg moved Bylaw No. 1719/2012 to amend Bylaw No. 1267/2000, being the Portion of 100 Block and 200 Block of 3<sup>rd</sup> Street NE Water System Main Line Bylaw be given first reading. – Carried.

Councillor Reimer moved Bylaw No. 1719/2012 to amend Bylaw No. 1267/2000, being the Portion of 100 Block and 200 Block of 3<sup>rd</sup> Street NE Water System Main Line Bylaw be given second reading. – Carried.



Councillor Steinke moved Bylaw No. 1719/2012 to amend Bylaw No. 1267/2000, being the Portion of 100 Block and 200 Block of 3<sup>rd</sup> Street NE Water System Main Line Bylaw be presented for third reading. – Carried Unanimously.

Councillor Crozier moved Bylaw No. 1719/2012 to amend Bylaw No. 1267/2000, being the Portion of 100 Block and 200 Block of 3<sup>rd</sup> Street NE Water System Main Line Bylaw be given third reading. – Carried.

Bylaw No.1720/2012 to amend Bylaw No. 1481/2006, being the 3<sup>rd</sup> Street NE (100 block) [north 275 feet] Road Widening, Curb, Gutter, Sidewalk, Streetlights and related Appurtenances Bylaw and to amend Bylaw No. 1666/2010 being a bylaw to amend Bylaw No. 1481/2006

**C)** Councillor Solberg moved Bylaw No.1720/2012 to amend Bylaw No. 1481/2006, being the 3<sup>rd</sup> Street NE (100 block) [north 275 feet] Road Widening, Curb, Gutter, Sidewalk, Streetlights and related Appurtenances Bylaw and to amend Bylaw No. 1666/2010 being a bylaw to amend Bylaw No. 1481/2006 be given first reading. – Carried.

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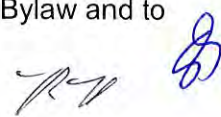
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Bylaw No. 1721/2012 to amend Bylaw No. 1482/2006 being the 3<sup>rd</sup> Street NE (100 block) [south 225 feet] Sidewalk Bylaw and to amend Bylaw No. 1667/2010 to amend Bylaw No. 1482/2006

**D)** Councillor Reimer moved Bylaw No. 1721/2012 to amend Bylaw No. 1482/2006 being the 3<sup>rd</sup> Street NE (100 block) [south 225 feet] Sidewalk Bylaw and to amend Bylaw No. 1667/2010 to amend Bylaw No. 1482/2006 be given first reading. – Carried.

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amend Bylaw No. 1667/2010 to amend Bylaw No. 1482/2006 be given second reading. – Carried.

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#### 4. STAFF RECOMMENDATION

Sale of Surplus Metal Waste Receptacles

A) Councillor Steinke moved to concur with the recommendation of the Public Works Director that approximately 390 used metal garbage bins currently in storage be sold to Gas City Metals & Recycling at a cost of \$30.00 per bin including GST and the proceeds of approximately \$11,000.00 from the sale be returned to the Garbage, Machine and Equipment Reserve. – Carried.

#### 5. CORRESPONDENCE

Alberta Solicitor General and Minister of Public Security  
Re: New Police Officer Grant (NPOG) program grant

A) Councillor Crozier moved correspondence dated March 20, 2012 from Alberta Solicitor General and Minister of Public Security regarding New Police Officer Grant (NPOG) program grant in the amount of \$100,000.00 per position for a one year be received for information. Further that the Mayor be authorized to sign the New Police Officer Grant (NPOG) program grant agreement effective April 1, 2012 to March 31, 2013. – Carried.

Eva deBoef Family Reunion  
July 6-8, 2012  
Re: Request to park RV's in field across from Baden Powell Centre

B) Councillor Solberg moved the request received on March 26, 2012 from Eva deBoef to park RV's in the field across from the Baden Powell Center from July 6-8, 2012 for the purposes of a family reunion be approved. Further that those family members with recreational vehicles utilize as many camping sites in the Redcliff Campground as are available. Once the Redcliff Campground is full RV's may park in the field across from the Baden Powell Centre, at no cost, however the field being used as a temporary camping site shall be left



in a clean condition. - Carried.

Redcliff Lions Club  
Re: Proposed 20 foot flag pole  
installation at east side of Lions Shelter  
in Lions Park

**C)** Councillor Reimer moved correspondence dated March 29, 2012 from the Redcliff Lions Club requesting permission to install a twenty foot flag pole, on the east side of the Lions Shelter in Lions Park be approved. Further that the flag pole shall be equipped with internal flag mechanisms and is lockable. – Carried.

Municipal Affairs  
Re: Municipal Sustainability Initiative  
(MSI) 2010 Capital Statement  
of Funding and Expenditures (SFE)

**D)** Councillor Crozier moved correspondence dated March 26, 2012 from Alberta Municipal Affairs regarding Municipal Sustainability Initiative (MSI) 2010 Capital Statement of Funding and Expenditures (SFE) report certified by the municipality being accepted by the Minister be received for information. – Carried.

## 6. OTHER

Memo from Municipal Manager  
Re: Grader Repair

**A)** Councillor Reimer moved the memo from the Municipal Manager advising Council of an emergency grader repair to the hydraulic pump in the amount of \$6,834.18 be received for information. – Carried.

Canadian Badlands AGM & Conference  
March 28 & 29, 2010

**B)** Councillor Reimer reported on the Canadian Badlands AGM and Conference which was held on March 28 & 29, 2011 in Drumheller, AB.

Councillor Solberg moved the report on the Canadian Badlands AGM and Conference held on March 28 and 29, 2011 be received for information. – Carried.

## 7. ADJOURNMENT

Adjournment

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



Mayor



Manager of Legislative and Land Services

**BANK SUMMARY FOR FEBRUARY 29, 2012**

DESCRIPTION	GENERAL	PAYROLL	TOTAL
BALANCE FORWARD	416,024.60 ✓	10,000.00 ✓	426,024.60
DAILY DEPOSITS	205,433.94	115,420.42	320,854.36
CIBC DIRECT DEPOSITS/ TELEBANKING	182,658.80		182,658.80
INTEREST EARNED	5,096.68		5,096.68
T-BILL REDEMPTIONS	0.00		0.00
OTHER DIRECT DEPOSITS	127,761.35		127,761.35
<b>SUBTOTAL</b>	<b>520,950.77 ✓</b>	<b>115,420.42 ✓</b>	<b>636,371.19</b>
CHEQUES	(696,647.63)	(115,420.42)	(812,068.05)
ASFF QUARTERLY PAYMENTS	0.00		0.00
DEBENTURE PAYMENTS	(121,800.50)		(121,800.50)
T-BILL PURCHASES	0.00		0.00
NSF CHEQUES	(67.19)		(67.19)
OTHER DIRECT WITHDRAWALS	(10,892.42)		(10,892.42)
<b>SUBTOTAL</b>	<b>(829,407.74) ✓</b>	<b>(115,420.42) ✓</b>	<b>(944,828.16)</b>
<b>TOTAL</b>	<b>107,567.63 ✓</b>	<b>10,000.00 ✓</b>	<b>117,567.63</b>
BANK CLOSING BALANCE	258,335.28	10,000.00	268,335.28
ADD:O/S DEPOSITS	13,368.24		13,368.24
LESS:O/S CHEQUES	(164,135.89)		(164,135.89)
<b>TOTAL</b>	<b>107,567.63 ✓</b>	<b>10,000.00 ✓</b>	<b>117,567.63</b>

**INVESTMENTS**

CIBC PREMIUM T-BILL FUND	5.12.02.321	8,700,000.00 ✓
CCU SHORT TERM INVEST/LANDFILL	5.12.02.126	1,304,058.63 ✓
<b>TOTAL INVESTMENTS</b>		<b>10,004,058.63</b>

TOWN OF REDCLIFF

FEB 29 2012  
FINANCE DEPT.

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