

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JULY 16, 2012 – 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
 - Manager of Legislative and Land Services S. Simon
 - Public Services Director D. Schaffer (left at 7:56 p.m.)
 - Manager of Engineering K. Minhas (left at 7:56 p.m.)
 - Bylaw Enforcement Officer B. McMillan (left at 7:08 p.m.)
 - RCMP D. Ness (left at 7:35 p.m.)
 - Cypress Courier C. Weiss (left at 7:35 p.m., returned at 7:38 pm, and left at 7:56 p.m.)
 - CHAT TV M. Popove (left at 7:50 p.m.)
 - CJCY 102.1 FM G. Garbutt (left at 7:54 p.m.)
- ABSENT:**
- Director of Finance & Administration R. Osmond

1. GENERAL

Call to Order

A) Mayor Hazelaar called the regular meeting to order at 7:00 p.m.

Mayor Hazelaar commented on how well the Centennial Celebration went this past weekend and expressed his appreciation to the staff and volunteers for a job well done.

Adoption of Agenda

B) Councillor Brown moved the Agenda be adopted as amended. – Carried.

Accounts Payable

C) Councillor Steinke moved the following 89 general vouchers in the amount of \$584,621.23 be received for information. – Carried.

ACCOUNTS PAYABLE JUNE 21 - JULY 10, 2012			
COUNCIL MEETING JULY 16, 2012			
70883	ACKLANDS - GRAINGER	TOTE TRAY, TOOL BOX FOR UNIT #143 GMC 1500	\$98.32
70884	ADT SECURITY SERVICES	3RD QUARTER ALARM SYSTEM FOR WTP	\$114.03
70885	ATRON REFRIGERATION	REPAIR ICE PLANT	\$546.00
70886	CACTUS COMMUNICATIONS	INSTALL RADIO IN UNIT #143 GMC 1500	\$575.73
70887	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$62,274.15
70888	CLOVERDALE PAINT	TRAFFIC PAINT	\$1,637.04
70889	FARMLAND SUPPLY	IRRIGATION TIMER FOR POOL	\$156.95
70890	FOX ENERGY SYSTEMS	FIT TEST FOR FIRE DEPARTMENT, SAFETY VESTS	\$798.63
70891	GRADWELL, RAYMOND	REIMBURSE FOR WINDOW, WEATHER STRIP, OFFICER EPILETTES	\$140.03
70892	HALO	2012 DONATION	\$5,000.00
70893	HERMAN, TIM	CANADA DAY ENTERTAINMENT - BAND	\$800.00

70894	HYDRODIG	REPAIR CURB STOP	\$346.50
70895	INFLATABLE FUN MH	REDCLIFF DAYS ENTERTAINMENT - INFLATABLES	\$847.50
70896	JACK N' JILL PARTIES	CANADA DAY ENTERTAINMENT - CLOWNS	\$550.00
70897	MACDESIGN SCREENWORKS	POOL UNIFORMS	\$529.20
70898	MATTSON, SHELLEY	CANADA DAY ENTERTAINMENT - AIRBRUSH TATTOOS	\$275.00
70899	MEDICINE HAT CSRD #20	2ND QUARTER SCHOOL TAX EXPENSE	\$44,744.36
70900	SUNCOR ENERGY PRODUCTS	DYED DIESEL FOR LANDFILL	\$2,189.62
70901	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO JUNE 16, 2012	\$15,571.30
70902	REDCLIFF PUBLIC LIBRARY	2ND INSTALMENT OF 2012 ALLOTMENT	\$45,750.00
70903	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO JUNE 16, 2012	\$31,286.57
70904	CANADIAN RED CROSS	SWIM LESSON SUPPLIES	\$142.50
70905	SAFEGUARD BUSINESS SYSTEMS	BLANK CHEQUES. PURCHASE ORDERS	\$854.33
70906	SANATEC ENVIRONMENTAL	CLEAN RIVER VALLEY PARK OUTHUSE	\$404.25
70907	SCHEFFER ANDREW	MAY PLANNING SERVICES	\$2,047.50
70908	SPLASHABLES	POOL SUPPLIES: WHISTLES, WEIGHTED DUCK, PLAY TRAIN	\$290.80
70909	SHINE FACTORY CRACKMASTERS	BOX LINER FOR UNIT #143 GMC 1500	\$605.00
70910	MARK FLANNIGAN MUSIC	REDCLIFF DAYS ENTERTAINMENT - DJ	\$525.00
70911	NICKEL, WILLY	LASER ETCHING ON CENTENNIAL GLASSES	\$1,400.00
70912	ZUBERBIER, MORGAN	REFUND CREDIT ON UTILITY ACCOUNT	\$100.00
70913	BOUCHER, CARRIE	REFUND SWIM LESSONS	\$62.00
70914	MOBIL 1 LUBE EXPRESS	GEAR OIL	\$1,489.95
70915	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING JUNE 16, 2012 (1 OF 2)	\$50,000.00
70916	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING JUNE 16, 2012 (2 OF 2)	\$26,769.03
70917	WOLSELEY MECHANICAL	POOL BOILER GOVERNOR	\$336.00
70918	ACTION PARTS	HITCH, SEAT COVERS, MATS FOR UNIT #143, FITTINGS, BLADES, ETC	\$673.23
70919	AMSC INSURANCE SERVICES	JULY EMPLOYEE BENEFITS	\$13,379.04
70920	BAKKER, BERNIE	REIMBURSE TRAVEL EXPENSE - WATER COURSE	\$74.01
70921	THE BOLT GUYS	BLADES, SCREWS	\$9.18
70922	BROWN, CHERE	REIMBURSE TRAVEL EXPENSE - FCM	\$529.60
70923	C & H IRRIGATION	SUCTION HOSE, ALUMINUM TUBING, CLAMPS	\$419.52
70924	CIBC VISA	MONITORS, PRINTERS, LAW BOOK, SUPPLIES, BILL COUNTER, ETC	\$5,223.83
70925	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$1,141.15
70926	CKMH-FM	REDCLIFF DAYS ADVERTISING	\$430.50
70927	CROZIER, CATHY	REIMBURSE TRAVEL EXPENSE - FCM	\$50.92
70928	CYPRESS GROUP	2ND QUARTER SERVICE CONTRACT - PS COPIER	\$127.95
70929	FARMLAND SUPPLY	STAINLESS STEEL CLAMPS	\$56.28
70930	FOUNTAIN TIRE	REPAIR TIRE FOR UNIT #94 GARBAGE TRUCK	\$53.50
70931	FOX ENERGY SYSTEMS	STREET SIGN NAME: PACIFIC CRES. N.W.	\$58.75
70932	HYDRODIG	HYDROVAC SOUTH RAILWAY DR, 6TH ST NW/1 AVE NW	\$1,239.00
70933	JUMP 4 FUN INFLATABLES	REDCLIFF DAYS ENTERTAINMENT - INFLATABLES	\$2,880.68
70934	KS SIRENS INC.	FIRE LOGO PLATE	\$454.13
70935	LETHBRIDGE MOBILE SHREDDING	JUNE SHREDDING SERVICES	\$44.10
70936	MACDESIGN SCREENWORKS	CENTENNIAL GOLF SHIRTS, T-SHIRTS AND ORNAMENTS	\$5,811.70
70937	MEDICINE HAT CO-OP	JUICE FOR COMMUNITY EVENTS	\$100.63
70938	MPE ENGINEERING	SANI SYSTEMS STUDY, R/W SUPPLY & PUMP & WTP UPGRADES PAYMENTS	\$42,932.86
70939	549646 AB LTD	WEATHER STRIPPING FOR OVERHEAD DOOR AT FIRE HALL	\$245.70
70940	PC CORP	MAY BACKUP MANAGER FEES	\$393.75
70941	PINNACLE INTERNATIONAL	CLAMPS FOR UNIT #94 GARBAGE TRUCK	\$19.45
70942	REDCLIFF BAKERY	JUNE MPC LUNCHEON	\$75.08
70943	REDCLIFF YOUTH SOCCER	REFUND KEY & KITCHEN DEPOSITS	\$225.00
70944	RECEIVER GENERAL	2ND QUARTER FIRE PAY STATUTORY DEDUCTIONS	\$835.00
70945	REIMER, ERNIE	REIMBURSE TRAVEL EXPENSE - FCM	\$239.60
70946	RECREATION FACILITY PERSONNEL	POOL OP II COURSE & MEMBERSHIP - DENNISON	\$560.67
70947	RIVERVIEW GOLF CLUB	STAFF FUNCTION	\$2,416.00
70948	ROSENAU TRANSPORT	FREIGHT OF POOL TREATMENT SUPPLIES	\$206.01
70949	SAFETY CODES	MAY SAFETY CODES	\$175.62
70950	SANATEC ENVIRONMENTAL	REDCLIFF DAYS PORTABLE WASHROOM RENTAL	\$472.50

70951	SCHAFFER, DARRELL	REIMBURSE FOR SNAP ON RATCHET STRAPS	\$157.44
70952	SCHEFFER ANDREW	MARCH PLANNING SERVICES	\$976.50
70953	TELUS MOBILITY	JUNE CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$33.94
70954	WINGENBACH, KAREN & WAYNE	REFUND DUPLICATE PAYMENT FOR CENTENNIAL REGISTRATION	\$63.00
70955	RINGLAND, AUDREY	REFUND OVERPAYMENT FOR HISTORY BOOK POSTAGE	\$10.80
70956	BOLGER, CARRIE-ANN	REFUND CREDIT ON UTILITY ACCOUNT	\$30.69
70957	DIETZ MEATS	REFUND CREDIT ON UTILITY ACCOUNT	\$14.30
70958	HOLIDAY INN EXPRESS HOTEL	FCM CONFERENCE ACCOMMODATIONS	\$1,807.56
70959	VIS, KEVIN	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$500.00
70960	TOWN OF REDCLIFF	TRUCK WASH, BATTERIES, COW SUPPER SUPPLIES, REGISTRATION, SUPPLIES	\$265.43
70961	TOWN OF REDCLIFF	POOL SUPPLIES	\$38.85
70962	TOWN OF REDCLIFF	2ND QUARTER FIRE PAY	\$7,916.00
70963	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES TO JUNE 16, 2012	\$1,416.00
70964	REDCLIFF FIREMEN SOCIAL CLUB	2ND QUARTER FIRE PAY SOCIAL DUES	\$315.00
70965	WOLSELEY MECHANICAL	MALE ADAPTER	\$11.76
70966	YOUNG, STEPHEN	REIMBURSE FOR AIR BRAKE COURSE	\$140.00
70967	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING JUNE 30, 2012	\$76,386.77
70968	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO JUNE 130 2012	\$15,601.12
70969	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO JUNE 30, 2012	\$30,843.12
70970	GENIVAR CONSULTANTS LP	SANITARY LIFT STATION PROGRESS PAYMENT	\$2,668.05
70971	M.P. ECO MECHANICAL PROCESS	SANITARY LIFT STATION PROGRESS PAYMENT	\$64,612.67
	TOTAL CHEQUES: 89	AMOUNT OF CHEQUES:	\$584,621.23

Bank Summary for May 31, 2012

D) Councillor Reimer moved the Bank Summary for May 31, 2012 be received for information. – Carried.

2. DELEGATIONS

Bylaw Enforcement Officer Report to Council

A) Councillor Reimer moved the Report to Council by B. McMillan, Bylaw Enforcement Officer for reporting period February 27, 2012 to July 11, 2012 be received for information. – Carried.

M. Popove, Chat TV arrived at 7:05 p.m.

B. McMillan left the meeting at 7:08 p.m.

3. MINUTES

Council Meeting held June 25, 2012

A) Councillor Crozier moved the minutes of the Council meeting held June 25, 2012 be adopted as amended. – Carried.

Committee of the Whole meeting held June 25, 2012

B) Councillor Reimer moved the minutes of the Committee of the Whole meeting held June 25, 2012 be received for information. – Carried.

Redcliff Planning Board meeting held June 26, 2012

C) Councillor Crozier moved the minutes of the Redcliff Planning Board meeting held June 26, 2012 be received for information. – Carried.

Subdivision Application 2012 SUB 01
Lots 29-30, Block 4, Plan 1117V
(818 2 Street SE)

i) Councillor Steinke moved Subdivision Application 2012 SUB 01 for Lots 29-30, Block 4, Plan 1117V (818 – 2 Street SE) be approved conditional to:

1. Payment of any outstanding taxes.
2. Payment of Infrastructure Capacity Fee in the amount of \$600.00 based on 50% of the area of Lots 29 and 30, Block 4, Plan 1117V at a rate of \$8,000.00 per acre (.15 x \$8,000.00 x 50% = \$600.00).

– Carried.

D. Ness, RCMP arrived at 7:10 p.m.

Shortgrass Library System held April 18, 2012

D) Councillor Reimer moved the minutes of the Shortgrass Library System held April 18, 2012 be received for information. – Carried.

Subdivision and Development Appeal Board meeting held July 9, 2012

E) Councillor Reimer moved the minutes of the Subdivision and Development Appeal Board meeting held July 9, 2012 be received for information. – Carried.

4. DELEGATIONS

Dave Ness, RCMP

A) Councillor Crozier moved the report from Dave Ness, RCMP for reporting period April 1, 2012 – June 30, 2012 be received for information. – Carried.

D. Ness, RCMP left the meeting at 7:35 p.m.

C. Weiss left the meeting at 7:35 p.m.

5. STAFF RECOMMENDATION

Public Services Parking Lot

A) Councillor Solberg moved the Town of Redcliff accept the quote submitted by LMT Enterprises Ltd. in the amount of \$43,003.95 including 10% contingency without GST for the asphalt paving of Public Services Parking Lot (scope change 2 to 2011 Deep Road Repairs Project). Further that an additional budget in the amount of \$27,584.19 for the construction and engineering costs be accepted and the additional budget be funded from Municipal Sustainability Initiative (MSI) Capital grant. – Carried.

C. Weiss, Cypress Courier rejoined the meeting at 7:38 p.m.

6. CORRESPONDENCE

Larry Kohls
Re: Garbage Bin Repairs

A) Councillor Reimer moved correspondence received June 25, 2012 from Larry Kohls regarding garbage bin repairs be received for information. – Carried.

Alberta Human Services
Re: Amendment to the Employment Standards Regulation (Firefighters)

B) Councillor Crozier moved correspondence dated June 22, 2012 from Alberta Human Services regarding an amendment to the Employment Standards Regulation be received for information. – Carried.

Alberta Municipal Affairs
Re: Municipal Sustainability Initiative (MSI) CAP-4005, CAP-4008, CAP-4009

C) Councillor Crozier moved correspondence dated June 20, 2012 from Alberta Municipal Affairs advising that the following projects have been accepted as qualifying projects under the capital funding guidelines for MSI Capital Funding:

CAP-4005	Railway Ave S	\$182,400
CAP-4008	Sanitary System Evaluation	\$100,000
CAP-4009	Dirkson Drive	\$172,500

be received for information. – Carried.

Alberta Sport, Recreation Parks & Wildlife Foundation
Re: Bid to Host 2015 Alberta 55 Plus Summer Games

D) Councillor Crozier moved correspondence dated June 13, 2012 from Alberta Sport, Recreation Parks & Wildlife Foundation regarding submitting a bid for the right to host the 2015 Alberta 55 Plus Summer Games be received for information. Further that the correspondence be forwarded to the Redcliff and District Recreation Services Board for information. – Carried.

Drew Barnes, MLA Cypress-Medicine Hat

E) Councillor Solberg moved correspondence received June 29, 2012 from Drew Barnes, MLA Cypress - Medicine Hat be received for information. – Carried.

Alberta Municipal Affairs
Re: Discontinuation of two Emergency Management Initiatives

F) Councillor Steinke moved correspondence dated July 4, 2012 from Alberta Municipal Affairs regarding discontinuation of two emergency management initiatives – the Canadian Emergency Management College (CEMC) and the Joint Emergency Preparedness Program (JEPP) be received for information. – Carried.

7. OTHER

Municipal Manager Report

A) Councillor Crozier moved the Municipal Manager's report to Council dated July 16, 2012 be received for information. – Carried.

Municipal Internship Program for Administrators

B) Councillor Brown moved to authorize the submission of an application for the Municipal Internship Program for Administrators. – Carried.

Shortgrass Library System
2011 Annual Report

M. Popove left the meeting at 7:50 p.m.

C) Councillor Reimer moved the Shortgrass Library System 2011 Annual Report be received for information. – Carried.

Appoint CUPE Negotiations Committee

D) Councillor Brown moved to appoint the Municipal Manager D. Wolanski and Councillors Steinke and Solberg to the CUPE Negotiations Committee. Further that Councillor Reimer be appointed as an alternate. – Carried.

Redcliff / Cypress Regional Landfill
Graphs

E) Councillor Reimer moved the Redcliff / Cypress Regional Landfill Graphs to June 30, 2012 be received for information. – Carried.

8. RECESS

Mayor Hazelaar called a short recess at 7:56 p.m.

D. Schaffer, K. Minhas, C. Weiss left the meeting at 7:56 p.m.

Mayor Hazelaar reconvened the meeting at 8:01 p.m.

9. IN CAMERA

In Camera

Councillor Crozier moved to meet In Camera at 8:01 p.m. – Carried.

Return to Open Session

Councillor Solberg moved to return to open session at 8:26 p.m. - Carried.

BBQ for Volunteers of Centennial
Celebration.

Councillor Brown moved that the Town of Redcliff host a BBQ on August 1, 2012 from 5:30 p.m. to 7:00 p.m. for the volunteers of the Centennial Celebration with funding to come from operations. – Carried.

10. ADJOURNMENT

Adjournment

Councillor Crozier moved adjournment of the meeting at 8:29 p.m. – Carried.



Mayor



Manager of Legislative and Land Services