

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, FEBRUARY 27, 2012 – 7:00 P.M.**

PRESENT:

Mayor	R. Hazelaar
Councillors	C. Brown, C. Crozier, D. Kilpatrick, E. Solberg, J. Steinke
Municipal Manager	D. Wolanski
Director of Finance & Administration	R. Osmond
Manager of Legislative and Land Services	S. Simon
Bylaw enforcement Officer	B. McMillan (left at 7:10 p.m.)
Public Services Director	D. Schaffer
Cypress Courier	C. Weiss
CJCY 102.1 FM	G. Garbutt (arrived at 7:13 p.m.)
Medicine Hat News	A. McCuaig (arrived at 7:03 p.m.)
Medicine Hat News	I. Sorenson (arrived at 7:04 p.m. left at 7:08 p.m.)

ABSENT: Councillor E. Reimer

1. GENERAL

- Call to Order **A) Mayor Hazelaar called the regular meeting to order at 7:01 p.m.**
- Adoption of Agenda **B) Councillor Steinke moved the Agenda be adopted as amended. – Carried.**
- Accounts Payable **C) Councillor Kilpatrick moved the following 55 general vouchers in the amount of \$412,948.20 be received for information. – Carried.**

ACCOUNTS PAYABLE FEBRUARY 10 - 14, 2012			
COUNCIL MEETING FEBRUARY 27, 2012			
70229	CIBC VISA	COMPUTER PURCHASE, TONER, SUPPLIES, COURSE REGISTRATION, ETC	\$2,650.03
70230	TOWN OF REDCLIFF	FILTERS, CAR WASH, NAME PLATE, COFFEE, CUPS, ETC	\$158.36
70231	A & B STEEL	LOCK NUTS, WASHERS, BOLTS FOR UNIT S #126 CHEVY 1500 & #128 GARBAGE TRUCK	\$31.86
70232	ADOA	DEVELOPMENT OFFICER CAREER ADVERTISEMENT	\$150.00
70233	AFFINITY WELDING & MECHANICAL	WELDING SERVICES FOR VARIOUS ITEMS	\$2,703.33
70234	AMSC INSURANCE SERVICES	2012 INSURANCE PREMIUMS	\$128,141.00
70235	BENCHMARK ASSESSMENT	FEBRUARY - APRIL ASSESSMENT FEES	\$13,764.31
70236	BLAINE'S LOCKSMITH SERVICE	REPLACE CYLINDER HARDWARE AT REC-TANGLE	\$68.25
70237	BOSS LUBRICANTS	TRACTOR FLUID, HAND PUMP	\$705.55
70238	BRANDT TRACTOR	DISCONNECT SWITCH, FILTERS, HOSE, PUMP, PARTS FOR UNIT #117, CYLINDER - UNIT #134	\$35,795.05
70239	C.E.M. HEAVY EQUIPMENT	MUFFLER RUBBER MOUNTS FOR UNIT #134	\$194.12
70240	CIBC	SUPPLEMENTAL PENSION PLAN TO JANUARY 28, 2012	\$2,446.96

70241	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$74,405.35
70242	CLEANRITE SERVICES	INSURANCE RIDER FOR EXTENDED JANITORIAL SERVICES	\$441.00
70243	CANADIAN PACIFIC RAILWAY	JANUARY FLASHER CONTRACT	\$667.24
70244	D & M PLASTICS INC.	GARBAGE BIN LIDS	\$7,551.60
70245	DAN JANE VENTURES	JANUARY PROPANE	\$310.16
70246	DIAMOND CUT LAWN SERVICES	FEBRUARY SNOW REMOVAL CONTRACT FOR RCMP PARKING LOT	\$1,365.00
70247	FARMLAND SUPPLY CENTER	HOSES, NOZZLE, CAMLOCK, BUSHINGS, SWEDGE, GASKETS, ETC	\$361.35
70248	FORTY MILE GAS CO-OP	JANUARY GAS UTILITY FOR LANDFILL	\$250.64
70249	FOUNTAIN TIRE	TIRE REPAIR FOR UNIT #94 GARBAGE TRUCK	\$36.70
70250	FOX ENERGY SYSTEMS	GAS MASK CARTRIDGES, BIN DECALS, RECHARGE FIRE EXTINGUISHER, LATEX GLOVES	\$259.62
70251	REDCLIFF HOME HARDWARE	SECURITY LIGHT, FLAG, HEAT TAPE, NOZZLES, BALL VALVES, PRIMER, PAINT, ETC	\$661.26
70252	JOHN'S WATER HAULING	HAUL WATER TO LANDFILL	\$90.00
70253	LIFESAVING SOCIETY	2012 AFFILIATION FEES	\$100.00
70254	MCMILLAN, BRIAN	REIMBURSE FOR DRIVER'S MEDICAL	\$100.00
70255	MEMORY LANE COMPUTERS	WEBSITE DEVELOPMENT PROJECT PAYMENT	\$2,625.00
70256	MEYERS,NORRIS,PENNY & CO.	1ST PAYMENT OF 2011 AUDIT SERVICES	\$10,500.00
70257	MEDICINE HAT CO-OP	THERMOSTAT, SILICONE, PVC PARTS	\$57.13
70258	THE MEDICINE HAT NEWS	JANUARY ADVERTISING	\$380.52
70259	SHAW CABLE	MARCH INTERNET SERVICES FOR FIRE HALL, PS, WTP, AND TOWN HALL	\$267.44
70260	NAPA AUTO PARTS	12V SOLENOID FOR UNIT #101, FUEL PUMP, STRAINER, HOSES, CLAMPS FOR UNIT #60	\$162.44
70261	PARK ENTERPRISES	OCTOBER - DECEMBER IN TOWN PERMITS	\$3,223.03
70262	SUNCOR ENERGY PRODUCTS	DYED DIESEL FOR LANDFILL	\$3,682.17
70263	PINNACLE INTERNATIONAL	FILTERS FOR VARIOUS UNITS, REAR WHEEL PARTS FOR UNIT #25 MOWER	\$949.47
70264	PITNEY BOWES	2012 POSTAGE RATE CHANGE UPDATE	\$418.95
70265	PRAIRIE ROSE SCHOOL DIV.NO.8	2011 ELECTRIC FOR RINK/BASKETBALL COURTS, 2011 4TH QUARTER SCHOOL LIAISON	\$9,757.93
70266	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO FEBRUARY 11, 2012	\$15,676.31
70267	PUROLATOR	COURIER BYLAW 1703/2011 TO ALBERTA TRANSPORTATION	\$21.88
70268	RECEIVER GENERAL	STATUTORY DEDUCTIONS FOR FEBRUARY COUNCIL PAY, FEBRUARY 11 REGULAR PAY	\$27,591.88
70269	ROCKY MOUNTAIN PHOENIX	ELITE BOOTS	\$92.60
70270	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK AT LANDFILL	\$126.00
70271	TELUS COMMUNICATION	FEBRUARY CELL PHONE, PHONE, PAGER AND RADIO SERVICES	\$38.04
70272	TELUS MOBILITY	FEBRUARY CELL PHONE, PHONE, PAGER AND RADIO SERVICES	\$55.13
70273	GERONIMO, JAYSON	REFUND UTILITY DEPOSIT	\$100.00
70274	KIENAS, LYNN	REFUND UTILITY DEPOSIT	\$100.00
70275	SHANNON MONUMENTAL	REPLACE DAMAGED MONUMENT FOR DANOVICH	\$597.00
70276	BURGESS, RANDY	REIMBURSE FOR AUGER LINE @ 118 - 4 ST NE	\$553.30
70277	VANVEEN, DIRK	REFUND CREDIT ON UTILITY ACCOUNT	\$34.90
70278	WYORSTOK, CHARLENE	REFUND ICE RENTAL	\$64.31
70279	TOWN OF REDCLIFF	FEBRUARY COUNCIL PAY, REGULAR PAYROLL TO FEBRUARY 11, 2012	\$60,121.69
70280	TRICO LIGHTING PRODUCTS	FLOODLIGHTS, 70W BULBS	\$268.15
70281	WILLIE'S 24 HOUR TOWING	TOW UNIT #121 TRACTOR TO NEW HOLLAND	\$157.50
70282	WOLSELEY MECHANICAL GROUP	36" EXTENSION, REPAIR KIT TO REPAIR DAMAGED FIRE HYDRANT	\$1,267.76
70283	XEROX CANADA	JANUARY SERVICE CONTRACTS FOR WC 7655 AND PRO 232	\$648.93
	TOTAL CHEQUES: 55	AMOUNT OF CHEQUES:	\$412,948.20

Bylaw Enforcement Officer
 Report to Council
 December 12, 2011 to February 27,
 2012

D) Councillor Solberg moved the Bylaw Enforcement
 Officer report to Council for the period December 12,
 2011 to February 27, 2012 be received for information. –
 Carried.

B. McMillan left at 7:10 p.m.

2. MINUTES

Council Meeting held February 13, 2012

A) Councillor Kilpatrick moved the minutes of the Council Meeting held on February 13, 2012 be adopted as presented. – Carried.

Redcliff Family and Community Support Services Board meeting February 14, 2012

B) Councillor Brown moved the minutes of the Redcliff Family and Community Support Services Board meeting February 14, 2012 be received for information. – Carried.

Redcliff Centennial Committee Meeting held January 12, 2012

C) Councillor Crozier moved the minutes of the Redcliff Centennial Committee meeting held January 12, 2012 be received for information. – Carried.

Municipal Planning Commission meeting held February 15, 2012

D) Councillor Steinke moved the minutes of the Municipal Planning Commission meeting held February 15, 2012 be received for information. – Carried.

G. Garbutt arrived at 7:13 p.m.

3. BYLAWS

Bylaw No. 1703/2011 being a Road Closure Bylaw to close Plan 1117V, that portion of 2 Avenue SW lying South of Lot 31, Block 62, Plan 9412360 and East of a line drawn from the Southwest corner of said Lot 31 to a point perpendicular to the North boundary of Lot 44, Block 34, Plan 9412360 and West of a line drawn from the Southeast corner of Lot 31 to the Northeast of said Lot 44 all in the NW 8-13-6-W4M

A) Councillor Brown moved Bylaw No. 1703/2011 being a Road Closure Bylaw to close Plan 1117V, that portion of 2 Avenue SW lying South of Lot 31, Block 62, Plan 9412360 and East of a line drawn from the Southwest corner of said Lot 31 to a point perpendicular to the North boundary of Lot 44, Block 34, Plan 9412360 and West of a line drawn from the Southeast corner of Lot 31 to the Northeast of said Lot 44 all in the NW 8-13-6-W4M be given second reading. – Carried.

Councillor Solberg moved Bylaw No. 1703/2011 being a Road Closure Bylaw to close Plan 1117V, that portion of 2 Avenue SW lying South of Lot 31, Block 62, Plan 9412360 and East of a line drawn from the Southwest corner of said Lot 31 to a point perpendicular to the North boundary of Lot 44, Block 34, Plan 9412360 and West of a line drawn from the Southeast corner of Lot 31 to the Northeast of said Lot 44 all in the NW 8-13-6-W4M be given third reading. – Carried.

4. OTHER

Request to use Town of Redcliff Logo

A) Councillor Steinke moved to authorize Councillor Solberg to use the Town of Redcliff Logo (official crest) for personal clothing items to promote the Town of Redcliff during its Centennial Year. – Carried.



Land Sale
Lot 14, Block 12, Plan 0913590
1201 Memorial Way SE
Re Consolidation

B) Councillor Solberg moved to authorize the sale of Lot 14, Block 12, Plan 0913590 (1201 Memorial Way SE) conditional to consolidation with Lot 15, Block 12, Plan 0913590 [1205 Memorial Way S.E.]. Further that the purchaser be responsible for costs relating to consolidation. – Carried.

Economic Development Alliance
Re: Town expectations

C) Municipal Manager advised that the Economic Development Alliance (EDA) is requesting each stakeholder for a letter detailing the expectations they have from the EDA for the contribution each provides. Council members agreed with the three key directives identified in the 3 – Year Strategic Plan prepared by the EDA which are:

- 1) Business Retention and Expansion
- 2) Investment Attraction and
- 3) Marketing and Communications.

As well Council members indicated that there should be a focus on increasing communication with the EDA. Also suggested was the promotion of migrant workers. It was noted that further items may be identified once Council members complete the Town of Redcliff's Strategic Plan.

Public Safety
Municipal Policing Agreement
April 1, 2009 – March 31, 2012

D) Councillor Steinke moved correspondence from Public Safety Canada dated February 22, 2012 regarding the Royal Canadian Mounted Policy (RCMP) contract be received for information. Further that the Mayor be authorized to sign the Municipal Policing Agreement effective April 1, 2009 to March 31, 2012. – Carried.

Landfill Compactor

E) Councillor Solberg moved to concur with the recommendation of the Public Services Director that the Town of Redcliff authorize the purchase of the Al-Jon Landfill compactor for a cost up to \$559,999 with funding to come from the Landfill reserve. – Carried.

Memo regarding MSI funding

F) Councillor Kilpatrick moved the memo from the Municipal Manager advising the 2012 MSI Capital (\$1,036,051) and MSI Operating (\$1,123,963) grants, reflecting an increase of \$10,585 over 2011 MSI grant contributions be received for information. – Carried.



5. ADJOURNMENT

Adjournment

Councillor Steinke moved adjournment of the meeting at 7:46 p.m. – Carried.



Mayor



Manager of Legislative and Land Services