

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JANUARY 23, 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
 Director of Finance & Administration R. Osmond
 Manager of Legislative and Land Services S. Simon
 Manager of Engineering Public Services Director K. Minhas
 D. Schaffer

CHAT TV R. Buffam & B. Schneider

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 presented. – Carried.

Accounts Payable

C) Councillor Reimer moved the following 250 general vouchers in the amount of \$1,219,640.87 be received for information. – Carried.

ACCOUNTS PAYABLE DECEMBER 8, 2011 - JANUARY 13, 2012			
COUNCIL MEETING JANUARY 23, 2012			
69862	ALBERTA NWT COMMAND	2012 MILITARY BOOK ADVERTISING	\$525.00
69863	ACKLANDS - GRAINGER	AIR GREASE GUN	\$132.51
69864	AMSC INSURANCE SERVICES	OCTOBER HEALTH CARE SPENDING ACCOUNT	\$661.90
69865	CIBC	SUPPLEMENTAL PENSION PLAN TO NOVEMBER 19, 2011	\$1,984.78
69866	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$25,000.53
69867	CLEANRITE SERVICES	NOVEMBER JANITORIAL SERVICES	\$3,290.70
69868	CORIX WATER PRODUCTS	WATER METERS & TAIL PIECES	\$5,784.83
69869	CP RAIL	2011/12 REAL ESTATE FEES	\$105.00
69870	CYPRESS COMMUNICATIONS	REPROGRAM FIRE DEPARTMENT RADIOS	\$78.75
69871	CYPRESS GROUP	TONER FOR PS COPIER	\$138.60
69872	DIAMOND CUT LAWN SERVICES	NOVEMBER SNOW REMOVAL FOR RCMP BUILDING PARKING LOT	\$1,365.00
69873	FOX ENERGY SYSTEMS	FIT TEST, CALIBRATE GAS DETECTOR, BARRICADE REFLECTOR TAPE	\$299.15
69874	FUNK, BRIAN	REFUND OVERPAYMENT ON ELECTRICAL PERMIT	\$43.38
69875	GAR-TECH ELECTRICAL	INSTALL CHRISTMAS LIGHTS & GROUND PLATES, REPLACE FLOOD LIGHT	\$1,490.43
69876	HARRISON, DEAN	REIMBURSE TRAVEL EXPENSE - AWWOA COURSE	\$140.00
69877	JOHN'S WATER HAULING	HAUL WATER TO LANDFILL	\$90.00
69878	KILPATRICK, DWIGHT	REFUND 305 ASSESSMENT CHANGE	\$74.64

69879	LETHBRIDGE MOBILE SHREDDING	NOVEMBER SHREDDING SERVICE	\$22.05
69880	MEDICINE HAT NEW HOLLAND	FUEL CAPS, BEARINGS, WHEEL SEALS, AXLE NUT FOR UNITS #96 & #121	\$308.64
69881	SHAW CABLE	DECEMBER/JANUARY INTERNET SERVICE FOR WTP, FIRE & TOWN HALLS	\$214.99
69882	OSMOND, ROBERT	REIMBURSE FOR CHRISTMAS CARDS, BATTERIES, COFFEE, ETC	\$222.50
69883	SUNCOR ENERGY	DIESEL FOR PS SHOP, DYED DIESEL FOR LANDFILL	\$6,499.77
69884	PRIME PRINTING	CENTENNIAL FLYERS & POST CARDS	\$334.95
69885	PUROLATOR	COURIER MAPS TO MPE ENGINEERING	\$37.57
69886	RESOURCE ALLOCATION CONCEPTS	OCTOBER FMW CONSULTING	\$4,777.50
69887	REIMER, ERNIE	REIMBURSE TRAVEL EXPENSE - BADLANDS SEMINAR	\$20.00
69888	ROGERS	DECEMBER CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$36.44
69889	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK FOR LANDFILL	\$126.00
69890	SCHEFFER ANDREW	OCTOBER PLANNING SERVICES	\$1,942.50
69891	SOLBERG, ERIC	REIMBURSE TRAVEL EXPENSE - MLA ROUNDTABLE	\$174.68
69892	STEEP ROCK	3/4" ROAD CRUSH	\$3,093.94
69893	TELUS COMMUNICATION	DECEMBER CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$1,901.55
69894	TELUS MOBILITY	NOVEMBER CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$35.11
69895	BUECKERT, ABE	REFUND KEY DEPOSIT	\$125.00
69896	SHULSON, ALLISON	REFUND CREDIT ON UTILITY ACCOUNT	\$147.45
69897	ZEEMAN GROUP	REFUND CREDIT ON UTILITY ACCOUNT	\$118.04
69898	ANDERSON, KEVIN	REFUND CREDIT ON UTILITY ACCOUNT	\$100.00
69899	R. STARNER MECHANICAL	REFUND CREDIT ON UTILITY ACCOUNT	\$5.81
69900	PICHE, JENNIFER	REFUND CREDIT ON UTILITY ACCOUNT	\$13.19
69901	BARNES, DREW	REFUND CREDIT ON UTILITY ACCOUNT	\$63.00
69902	BOYLAN IMAGING	CENTENNIAL "SAVE THE DATE" POSTCARDS	\$429.40
69903	TORONTO STAMP	2012 PERMANENT DOG TAGS	\$532.26
69904	TOWN OF REDCLIFF	BUDGET LUNCH MEETING, HUMIDIFIER, STAFF RELATIONS, ETC	\$281.71
69905	TOWN OF REDCLIFF	DECEMBER COUNCIL PAY, REGULAR PAYROLL TO DECEMBER 3, 2011	\$62,296.36
69906	WESTERN CANADA WATER	2012 MEMBERSHIP DUES - JG, DS, DH, BB, CS, TS	\$360.00
69907	WOLSELEY MECHANICAL GROUP	12" HYMAX COUPLING FOR 9TH AVE WATER MAIN	\$765.10
69908	ZEP SALES & SERVICE	HAND SOAP	\$316.89
69909	CIBC VISA	SUBSCRIPTIONS, OFFICE SUPPLIES, ETC	\$2,506.15
69910	CRANSTON, CAROL	REIMBURSE FOR STAFF RELATIONS	\$46.17
69911	EPCOR ENERGY SERVICES	NOVEMBER ELECTRIC UTILITY FOR LANDFILL	\$166.05
69912	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO DECEMBER 3, 2011	\$13,946.50
69913	RECEIVER GENERAL	DECEMBER COUNCIL & REGULAR PAY TO DECEMBER 3, 2011 STAT DEDUCTIONS	\$17,593.63
69914	TELUS COMMUNICATION	DECEMBER CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$175.35
69915	TELUS MOBILITY	DECEMBER CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$418.67
69916	REDCLIFF AG FOODS	GIFT CERTIFICATES	\$750.00
69917	AMSC INSURANCE SERVICES	NOVEMBER HEALTH CARE SPENDING ACCOUNT	\$898.52
69918	AMEC EARTH & ENVIRONMENTAL	ASPHALT TESTING, DEEP ROAD REPAIRS PROGRESS PAYMENTS	\$2,343.53
69919	AUMA	2012 QUEEN'S PRINTER SUBSCRIPTION, CAREER ADVERTISEMENT	\$362.25
69920	BOSS LUBRICANTS	BLUE RAM GREASE, HYDRAULIC OIL	\$1,715.82
69921	BOUNDARY EQUIPMENT CO.	CUTTING EDGE FOR UNIT #110 BACKHOE/LOADER	\$524.85
69922	BROVAC	VAC TRUCK SERVICES TO CLEAN ALUM TANK	\$441.00
69923	CICA	2012 CICA PUBLIC SECTOR ACCOUNTING HANDBOOK	\$114.71
69924	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$123,915.69
69925	CLEARTECH INDUSTRIES	ALUM	\$6,427.14

69926	CP RAIL	NOVEMBER FLASHER CONTRACT	\$667.24
69927	DAN JANE VENTURES	NOVEMBER PROPANE FOR UNIT #101 ZAMBONI	\$398.51
69928	DIAMOND CUT LAWN SERVICES	DECEMBER SNOW REMOVAL FOR RCMP BUILDING PARKING LOT	\$1,365.00
69929	FARMLAND SUPPLY CENTER	CHEMICAL PUMP	\$141.75
69930	FORTY MILE GAS	NOVEMBER GAS UTILITY FOR LANDFILL	\$220.28
69931	FOUNTAIN TIRE	REPAIR TIRES UNITS #96 & #115, FARM UTILITY TIRES FOR UNIT #96	\$444.23
69932	FOX ENERGY SYSTEMS	SIGN POSTS, ANNUAL SCBA RECERTIFICATION	\$2,737.14
69933	GATEWAY LIFE CHILD CARE	NOVEMBER CHILD CARE FOR PARENT SUPPORT GROUP	\$15.25
69934	GENIVAR CONSULTANTS LP	INDUSTRIAL DR. S.E. REHAB PROGRESS PAYMENT	\$1,535.31
69935	REDCLIFF HOME HARDWARE	PAINT, DRILL KIT, TOTES, GARBAGE BAGS, SHOVELS, LIGHT BULBS, ETC	\$930.85
69936	JOHN'S WATER HAULING	HAUL WATER TO LANDFILL	\$90.00
69937	KAIZEN LAB	STORM POND WATER SAMPLES	\$191.52
69938	KEYWAY SECURITY LOCKSMITHS	PADLOCK & HANDLE @ LANDFILL, REPAIR & INSTALL LOCKS @ REC-TANGLE	\$1,029.00
69939	KIRK'S MIDWAY TIRE	TIRES FOR UNIT #129 F150	\$982.80
69940	KOST FIRE EQUIPMENT	EYE WASH, EXTINGUISHER HOSE, NOZZLE STRAP	\$58.64
69941	LMT ENTERPRISES	INDUSTRIAL DR. S.E. REHAB PROGRESS PAYMENTS	\$67,145.92
69942	LOGOS	WINTER JACKETS	\$561.75
69943	MEDICINE HAT CSRD #20	2011 4TH QUARTER SCHOOL TAX EXPENSE	\$42,257.91
69944	MEDICINE HAT FAMILY SERVICE	2011 4TH QUARTER COUNSELLING SERVICES	\$3,000.00
69945	THE MEDICINE HAT NEWS	NOVEMBER ADVERTISING	\$1,460.39
69946	MINHAS, KHALIL	REIMBURSE TRAVEL EXPENSE - PTOE EXAM	\$400.09
69947	MOSKAL MECHANICAL	REPAIR #1 WTP FILTER	\$12,863.05
69948	NIEDERMAYER, MARK	DECEMBER GUITAR LESSON INSTRUCTION FEES	\$292.50
69949	PAD-CAR MECHANICAL	FALL HVAC MAINTENANCE FOR RCMP BUILDING	\$768.92
69950	SUNCOR ENERGY	DYED DIESEL FOR LANDFILL	\$3,371.78
69951	PRECISION GIANT SYSTEMS	RE-CALIBRATE LANDFILL SCALES, REPLACE INDICATOR/CONTROLLERS	\$9,948.75
69952	PUROLATOR	FREIGHT OF STORM POND WATER ANALYSIS	\$29.49
69953	REDCLIFF ACTION SOCIETY	2011 4TH QUARTER CONTRIBUTION TO YOUTH CENTER	\$2,050.00
69954	REDCLIFF BAKERY	NOVEMBER MPC LUNCHEON	\$90.50
69955	ROSENAU TRANSPORT	FREIGHT OF TRAFFIC PAINT	\$88.35
69956	SAFETY CODES	OCTOBER SAFETY CODES	\$128.22
69957	TELUS COMMUNICATION	DECEMBER CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$152.02
69958	TOURISM MEDICINE HAT	2012 MEDICINE HAT VISITOR GUIDE ADVERTISING	\$1,778.70
69959	MIKES ROADHOUSE	NOVEMBER MEALS ON WHEELS	\$576.45
69960	DAVIDSON, CRYSTAL	CENTENNIAL POST CARD & LETTERHEAD DESIGN	\$60.00
69961	KLASSEN, ANNA	REFUND ROOM RENTAL & KEY DEPOSIT	\$140.75
69962	COLLETTE, MELANIE	REFUND 2012 DOG LICENSE	\$30.00
69963	O'CONNOR, STANLEY	REFUND OVERPAYMENT OF HISTORY BOOK	\$9.00
69964	TOWN OF SLAVE LAKE	2011 FLOOD DISASTER DONATIONS	\$2,994.66
69965	PEGGY GIZEN CONSULTING	2011 FCSS SERVICE NEEDS SURVEY	\$2,625.00
69966	THOMAS, ROBERT (BOB)	NOVEMBER SKATE MARSHAL	\$270.00
69967	TOWN OF REDCLIFF	MEAL FOR STRATEGIC PLANNING SESSION, LINE SPLITTER & FILTER, ETC	\$159.22
69968	TOWN OF REDCLIFF	FIRE PAY, COUNCIL PAY & REGULAR PAY TO DECEMBER 17, 2011	\$63,555.35
69969	TOWN OF REDCLIFF - LANDFILL	NOVEMBER TONNAGE CHARGES	\$3,407.46
69970	TRANSIT PAVING	STREET IMPROVEMENTS PROGRAM PROGRESS PAYMENTS	\$46,048.53
69971	TRICO LIGHTING PRODUCTS	HIGH PRESSURE SODIUM BULBS, FLUORESCENT BULBS	\$245.38
69972	UNITED RENTALS	SCAFFOLDING RENTAL	\$306.60
69973	WE CARE HOME HEALTH CARE	NOVEMBER HOME CARE SERVICES	\$104.00
69974	WILLIE'S 24 HOUR TOWING	TOW UNIT #128 GARBAGE TRUCK TO PINNACLE INTERNATIONAL	\$315.00
69975	WOLSELEY MECHANICAL GROUP	PIPE LUBE, SERVICE BOXES	\$1,304.63

69976	W.R. MEADOWS	WHITE TRAFFIC PAINT	\$80.75
69977	XEROX CANADA	NOVEMBER SERVICE CONTRACTS PRO 232, WC 7655 & PRO 55	\$1,333.12
69978	ACTION PARTS	FUEL PUMP, FLOOR MATS, GASKET, MAP SENSOR, THROTTLE POSITION SENSOR	\$294.98
69979	AFFINITY WELDING & MECHANICAL	WELD TARP CRANK FOR UNIT #119 & SLIDE CRACKS FOR UNIT #94	\$336.00
69980	AL'S AUDIO	REPLACE AMPLIFIERS @ REC-TANGLE	\$1,599.15
69981	AMSC INSURANCE SERVICES	JANUARY 2012 EMPLOYEE BENEFITS	\$12,181.39
69982	AMEC EARTH & ENVIRONMENTAL	DEEP ROAD REPAIRS, 9TH AVE SW, 8TH AVE SE PROGRESS PAYMENTS	\$1,748.26
69983	ATRON REFRIGERATION	VARIOUS FALL HVAC MAINTENANCES, BRINE TANK TOP UP, FURNACE IGNITORS	\$2,289.91
69984	BEN'S OFFICE MACHINES	PIANO HINGE BINDERS	\$433.86
69985	BOSS LUBRICANTS	ANTIFREEZE	\$616.09
69986	BRANDT TRACTOR	VARIOUS PARTS FOR UNITS #134 LOADER, #117 COMPACTOR, & #102 GRADER	\$9,439.41
69987	CACTUS COMMUNICATIONS	CELL PHONE CASE	\$41.95
69988	CANADIAN BADLANDS	2012 ANNUAL LEVY	\$2,548.00
69989	CENTRAL SHARPENING	SHARPEN ICE KNIFE ON UNIT #101 ZAMBONI	\$78.75
69990	CIBC	SUPPLEMENTAL PENSION PLAN TO DECEMBER 17, 2011	\$1,999.76
69991	CIBC VISA	OFFICE SUPPLIES, COURSE REGISTRATIONS, REFRIGERATOR, MEMBERSHIPS	\$12,406.68
69992	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$36,040.78
69993	CLEANRITE SERVICES	DECEMBER JANITORIAL SERVICES	\$3,290.70
69994	CORIX WATER PRODUCTS	WATER METERS	\$3,169.73
69995	C.U.P.E.	UNION DUES TO DECEMBER 17, 2011	\$1,647.22
69996	CYPRESS GROUP	4TH QUARTER SERVICE CONTRACT FOR PS COPIER	\$111.96
69997	DAN JANE VENTURES	DECEMBER PROPANE FOR UNIT #101 ZAMBONI	\$232.02
69998	DILLMAN, EVAN	REFUND CREDIT ON UTILITY ACCOUNT	\$37.00
69999	FARMLAND SUPPLY CENTER	HYDRAULIC HOSE FOR UNIT #132 MOWER/SWEEPER	\$70.39
70000	GENIVAR CONSULTANTS LP	INDUSTRIAL DR SE REHAB PROGRESS PAYMENTS	\$1,498.88
70001	GREYHOUND COURIER EXPRESS	FREIGHT OF PARTS FOR UNITS #101 ZAMBONI, & #123 LOADER	\$39.81
70002	HAZELAAR, ROBERT	REIMBURSE 2011 TRAVEL EXPENSE	\$73.60
70003	REDCLIFF HOME HARDWARE	PIPE, MICROWAVE, SAFETY GRAB BARS, DRILL BITS, ICE MELT, ETC	\$353.47
70004	JIM'S ELECTRIC	REPLACE BALLAST @ RCMP BUILDING	\$116.61
70005	JOHN'S WATER HAULING	HAUL WATER TO LANDFILL	\$95.00
70006	KAIZEN LAB	WATER ANALYSIS	\$191.52
70007	KIRK'S MIDWAY TIRE	REPAIR VALVE STEM ON UNIT #88 LOADER	\$246.75
70008	LETHBRIDGE HERALD	NOVEMBER ADVERTISING	\$1,396.67
70009	LES'S DRAIN CLEANING SERVICE	DECEMBER SEWER MAINTENANCE - VARIOUS LOCATIONS	\$378.00
70010	MARGARET WOODING SCHOOL	2011 YEAR END DONATION	\$1,500.00
70011	MARTIN, MAVIS	REIMBURSE 2011 TRAVEL EXPENSE & CHRISTMAS CARDS	\$149.43
70012	MEDICINE HAT FAMILY SERVICE	2011 3RD QUARTER COUNSELLING SERVICE	\$3,000.00
70013	MIFAB MANUFACTURING	40 - 3 YARD GARBAGE BINS	\$32,382.00
70014	MINISTER OF FINANCE	2011 LINEAR ASSESSMENT	\$551.78
70015	SHAW CABLE	JANUARY INTERNET SERVICE FOR TOWN HALL, FIRE HALL, WTP & PS	\$252.74
70016	MPE ENGINEERING	WATER TREATMENT PLANT UPGRADE PROGRESS PAYMENTS	\$43,688.37
70017	MURRAY CHEV OLDS CADILLAC	HOOD CABLE FOR UNIT #60 MINI VAN	\$49.31
70018	MURRAY, CINDY	REIMBURSE TRAVEL EXPENSES, HISTORY BOOK POSTAGE , ETC	\$889.79
70019	NAPA AUTO PARTS	IGNITION WIRES, DISTRIBUTOR CAP, SPARK PLUGS, ETC FOR UNIT #60 MINI VAN	\$93.08
70020	PC CORP	NOVEMBER SERVICE CONTRACT	\$2,321.92
70021	SUNCOR ENERGY	FUEL, DIESEL & DYED DIESEL	\$13,040.26
70022	PINNACLE INTERNATIONAL	PARTS & LABOUR FOR UNIT #128 GARBAGE TRUCK	\$3,596.41
70023	PITNEY WORKS	JANUARY 2012 SERVICE CONTRACT FOR FOLDER/STUFFER	\$132.56

70024	PRIME PRINTING	CENTENNIAL ADVERTISEMENT LAYOUT	\$42.00
70025	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO DECEMBER 17, 2011	\$14,172.40
70026	PUROLATOR	FREIGHT OF PARTS FOR UNIT #123 & TREATMENT SUPPLIES	\$172.83
70027	REDCLIFF ACTION SOCIETY	2011 YEAR END DONATION	\$4,500.00
70028	REDCLIFF BAKERY	DECEMBER MPC LUNCHEON	\$72.20
70029	RECEIVER GENERAL	STATUTORY DEDUCTIONS FOR FIRE, COUNCIL & DECEMBER 17 REGULAR PAY	\$20,770.27
70030	REDCLIFF LIONS	2011 BBQ RENTALS	\$75.00
70031	REDCLIFF SENIOR CITIZENS SOCIETY	2011 DROP-IN CENTER RENTALS	\$765.00
70032	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK FOR LANDFILL	\$126.00
70033	SCHEFFER ANDREW	NOVEMBER & DECEMBER PLANNING SERVICES	\$1,792.88
70034	SECURTEK	2012 1ST QUARTER MONITORING SERVICES FOR FIRE HALL	\$65.99
70035	SOUTHERN REWIND	WELD POWER SWITCH	\$58.80
70036	ST. JOHN AMBULANCE	BABYSITTING COURSE INSTRUCTION FEES	\$600.00
70037	TELUS MOBILITY	DECEMBER/JANUARY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$35.41
70038	SOUTH EASTERN ALBERTA SAFETY	2011 YEAR END DONATION	\$4,500.00
70039	FRIESENS CORPORATION	FINAL PAYMENT FOR HISTORY BOOKS	\$20,196.88
70040	SUPPORT GROUP FOR PARENTS	2011 YEAR END DONATION	\$4,500.00
70041	MEIER, CAROL	REIMBURSE FOR HISTORY BOOK PHOTO ENLARGEMENT	\$8.39
70042	STEINER'S PETROLEUM	PROPANE TANK, VALVE & FILL FOR UNIT #101 ZAMBONI	\$144.48
70043	GARYK, BOB	REIMBURSE AUGER LINE FOR 609 - 4 ST SE	\$126.00
70044	PATTERSON, WILLIAM	REIMBURSE OVERPAYMENT OF HISTORY BOOK POSTAGE	\$12.97
70045	POTTER, SANDRA	REFUND CREDIT ON UTILITY ACCOUNT	\$126.00
70046	SPIERING, MARY	REFUND CREDIT ON UTILITY ACCOUNT	\$129.50
70047	SIMALUK, MARLENE	REFUND CREDIT ON UTILITY ACCOUNT	\$94.02
70048	BAKER, TONY	REFUND CREDIT ON UTILITY ACCOUNT	\$126.00
70049	THOMAS, ROBERT (BOB)	DECEMBER SKATE MARSHAL	\$240.00
70050	TOWN OF REDCLIFF	DISTILLED WATER, STAFF RELATIONS	\$74.64
70051	TOWN OF REDCLIFF	SUPPLIES FOR AQUATIC CENTER	\$105.55
70052	TOWN OF REDCLIFF	EMPLOYEE TAXES TO DECEMBER 17, 2011	\$810.99
70053	REDCLIFF FIREMEN SOCIAL CLUB	2011 4TH QUARTER SOCIAL CLUB DUES	\$255.00
70054	TOWN OF REDCLIFF	OVERTIME MEALS, WASHERS, NUTS, BOLTS, SOAP, PINS, WASH RUGS, ETC	\$109.70
70055	TRANSIT PAVING	STREET IMPROVEMENTS PROGRAM PROGRESS PAYMENTS	\$108,061.74
70056	TRICO LIGHTING PRODUCTS	HIGH PRESSURE SODIUM BULBS, FLUORESCENT BULBS	\$86.79
70057	UNITED WAY	2011 4TH QUARTER UNITED WAY DONATIONS	\$189.24
70058	WESTERN CANADA WELDING	BLUE SHIELD GAS	\$174.30
70059	ZEP SALES & SERVICE	BATH TISSUE, PAPER TOWEL, AIR FRESHENERS, WIPES, ETC	\$1,813.94
70060	ACKLANDS - GRAINGER	SPILL SHELL	\$206.71
70061	AMSC INSURANCE SERVICES	INSURANCE ADDITIONS	\$24.00
70062	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$1,317.42
70063	PC CORP	DECEMBER SERVICE CONTRACT	\$966.00
70064	PRITCHARD & COMPANY LLP	LEGAL FEES: GOLF CLUB AGREEMENT	\$371.21
70065	ROGERS	DECEMBER/JANUARY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$36.44
70066	ZEP SALES & SERVICE	MULTI PURPOSE CLEANER	\$270.17
70067	TOWN OF REDCLIFF	REGULAR PAYROLL TO DECEMBER 31, 2011 & JANUARY 2012 COUNCIL PAY	\$63,456.65
70068	BIG EAGLE SERVICES	VAC TRUCK SERVICES TO REMOVE LEACHATE	\$708.75
70069	BRANDT TRACTOR	LABOUR TO INSTALL HYDRAULIC HOSES FOR UNIT #117 COMPACTOR	\$978.55
70070	CIBC	SUPPLEMENTAL PENSION PLAN TO DECEMBER 31, 2011	\$1,443.40
70071	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$2,090.60
70072	CP RAIL	DECEMBER FLASHER CONTRACT	\$667.24

70073	C.U.P.E.	UNION DUES TO DECEMBER 31, 2011	\$796.90
70074	EPCOR ENERGY SERVICES	DECEMBER ELECTRIC UTILITY FOR LANDFILL	\$257.54
70075	THE PRINTER	UTILITY DOOR HANGERS, BUSINESS CARDS, LANDFILL TICKETS	\$1,944.60
70076	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO DECEMBER 31, 2011	\$13,901.24
70077	PUROLATOR	FREIGHT OF STORM POND WATER ANALYSIS	\$32.06
70078	RECEIVER GENERAL	STATUTORY DEDUCTIONS FOR JANUARY COUNCIL & DECEMBER 31 REGULAR PAY	\$17,633.13
70079	ROSENAU TRANSPORT	FREIGHT OF WATER METERS	\$78.57
70080	STECKMEISTER, SHELLEY	REIMBURSE 2011 MILEAGE	\$74.98
70081	TELUS COMMUNICATION	DECEMBER/JANUARY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$2,074.38
70082	TELUS MOBILITY	DECEMBER/JANUARY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$370.69
70083	MIKES ROADHOUSE	DECEMBER MEALS ON WHEELS	\$519.75
70084	TOWN OF REDCLIFF	EMPLOYEE TAXES TO DECEMBER 31, 2011	\$215.00
70085	UNITED WAY	FINAL 2011 UNITED WAY DONATIONS	\$11.54
70086	WIL-DEN MECHANICAL	REPLACE PUMP FOR WATER SYSTEM @ LANDFILL	\$947.38
70087	AR GEOTECHNICAL ENGINEERING	ROAD IMPROVEMENTS PROGRAM PROGRESS PAYMENTS	\$6,223.89
70088	AUMA	2012 MEMBERSHIP FEE	\$4,738.70
70089	BELL WEST	REFUND CREDIT ON RECEIVABLES ACCOUNT	\$82.75
70090	THE BOLT SUPPLY HOUSE	BOLTS, NUTS	\$8.72
70091	CAMA	2012 MEMBERSHIP FEE - WOLANSKI	\$262.50
70092	C.E.M. HEAVY EQUIPMENT	VARIOUS PARTS FOR UNITS #123 LOADER & #134 LOADER	\$1,538.95
70093	CALGARY HERALD	DEVELOPMENT OFFICER & PS SUPERVISOR CAREER ADVERTISEMENTS	\$5,134.29
70094	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$64,527.58
70095	ECONOMIC DEVELOPMENT ALLIANCE	1ST PAYMENT OF 2012 REQUISITION	\$12,740.00
70096	FORM-TECH MACHINING	WELD MAST LIFT ON UNIT #128 GARBAGE TRUCK	\$630.00
70097	FORTY MILE GAS CO-OP	DECEMBER GAS UTILITY FOR LANDFILL	\$254.76
70098	GENIVAR CONSULTANTS LP	SANITARY LIFT STATION & INDUSTRIAL RD REHAB PROGRESS PAYMENTS	\$307.65
70099	LEE 3 INVESTMENT	ENVIRONMENTAL SITE ASSESSMENT	\$5,000.00
70100	LETHBRIDGE MOBILE SHREDDING	DECEMBER SHREDDING SERVICE	\$44.10
70101	LOCAL GOVERNMENT ADMIN ASSOC.	2012 MEMBERSHIP FEE - WOLANSKI	\$170.00
70102	MPE ENGINEERING	WATER TREATMENT PLANT UPGRADE PROGRESS PAYMENT	\$25,153.54
70103	SUNCOR ENERGY	DYED DIESEL FOR LANDFILL	\$2,271.88
70104	PRAIRIE ROSE SCHOOL DIV.NO.8	1ST 2012 SEMI-ANNUAL PAYMENT FOR SCHOOL LIAISON WORKER	\$14,400.00
70105	SAFETY CODES	NOVEMBER/DECEMBER SAFETY CODES, DESIGNATION OF POWERS APPLICATIONS	\$247.22
70106	TELUS COMMUNICATION	DECEMBER/JANUARY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$38.80
70107	TELUS MOBILITY	DECEMBER/JANUARY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$55.13
70108	SMITH, GLENDA	REFUND OVERPAYMENT OF PROPERTY TAXES	\$510.00
70109	DARR, GARRY	REFUND HISTORY BOOK POSTAGE	\$10.88
70110	TOWN OF REDCLIFF - LANDFILL	DECEMBER TONNAGE CHARGES	\$2,038.43
70111	XEROX CANADA	DECEMBER SERVICE CONTRACTS FOR PRO 232 & WC 7655	\$453.95
	TOTAL CHEQUES: 250	AMOUNT OF CHEQUES:	\$1,219,640.87

Bank Summary for December 31, 2011

D) Councillor Steinke moved the Bank Summary for December 31, 2011 be received for information. – Carried.

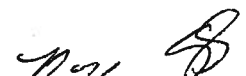
2. MINUTES

- Council Meeting held January 9, 2012 **A)** Councillor Crozier moved the minutes of the Council Meeting held on January 9, 2012 be adopted as amended. – Carried.
- Redcliff/Cypress Regional Landfill Authority meeting held December 7, 2011 **B)** Councillor Steinke moved the minutes of the Redcliff Planning Board meeting held December 20, 2011 be received for information. – Carried
- Contribution to road upgrades – Range Road 71 **i)** Councillor Solberg moved to concur with the recommendation that the Redcliff/Cypress Regional Landfill Authority contribute \$50,000.00 towards Range Road 71 road upgrades with funding to come from Landfill Reserve in 2011. – Carried.
- Municipal Planning Commission meeting held January 18, 2012 **C)** Councillor Reimer moved the minutes of the Municipal Planning Commission meeting held January 18, 2012 be received for information. – Carried.
- Redcliff Family and Community Support Services Board meeting held January 10, 2012 **D)** Councillor Crozier moved the minutes of the Redcliff Family and Community Support Services Board meeting held January 10, 2012 be received for information. – Carried.
- Community Advisory Committee (CAC) meeting held December 14, 2011 **E)** Councillor Reimer moved the Minutes from the Community Advisory Committee (CAC) meeting held December 14, 2011 be received for information. – Carried.

3. STAFF RECOMMENDATIONS

- Community Food Connections Association of South East Alberta
Re: Refund of water costs **A)** Councillor Steinke moved to concur with the recommendation of the Director of Finance & Administration to authorize the reimbursement of \$357.38 to the Community Food Connections Association of South Eastern Alberta for the cost of water related to the Redcliff Community Garden during the 2011 season. – Carried.
- Water Treatment Plant – Pre-Design Draft Report and Technology Options **B)** The Municipal Manager commented that while both systems provide quality water, there are advantages and disadvantages to both. The Consultant, MPE Engineering, and the Water Treatment Plant Committee felt that the advantages of the membrane technology outweigh the disadvantages more so than the alternative.

Following the choice of the technology, piloting will take place in the spring to verify and test the technology to aid in the detailed design of the plant.



Councillor Crozier moved to concur with the recommendation of the Water Treatment Plant Committee that the Town of Redcliff choose Alternative #1: Conventional Clarification (Plate Settler Technology) and Membrane Filtration and allow the consultant to proceed with piloting of said technology and finalizing the Pre-Design Report with this choice as directed. – Carried.

4. CORRESPONDENCE

Alberta Urban Municipalities Association (AUMA)
Re: Biannual Mayors' Caucus Meetings

A) Councillor Reimer moved correspondence dated January 6, 2012 from Alberta Urban Municipalities Association (AUMA) regarding AUMA's biannual Mayors Caucus meetings to be held in Edmonton on February 15, 16, and 17, 2012 be received for information. – Carried.

Southern Alberta Recreation Association
Re: Invitation to bid on 2013 or 2014 Southern Alberta Summer Games

B) Councillor Steinke moved correspondence dated January 3, 2012 from Southern Alberta Recreation Association regarding an invitation to bid on the 2013 or 2014 Southern Alberta Summer Games be received for information. - Carried.

Councillor Brown moved that the correspondence dated January 3, 2012 from Southern Alberta Recreation Association regarding an invitation to bid on the 2013 or 2014 Southern Alberta Summer Games be forwarded to the Redcliff and District Recreation Services Board for information. – Carried.

J. Steinke left at 7:37 p.m.; returned at 7:38 p.m.

5. OTHER

Financial Indicator Graphs –
Year ending December 31, 2010

A) Councillor Steinke moved the Financial Indicator Graphs, for the year ending December 31, 2010 prepared by Alberta Municipal Affairs and presentation by Director of Finance and Administration be received for information. – Carried.

FCSS Funding Agreement – January 1
– December 31, 2012

B) Councillor Crozier moved to authorize the Mayor and Municipal Manager to sign the Family and Community Support Services funding Agreement effective January 1, 2012 to December 31, 2012, in the amount of \$139,804.00, to be paid to the Town of Redcliff in January, April, July, and October 2012. – Carried

6. RECESS

Mayor Hazelaar called a short recess at 7:48 p.m.

R. Buffam & B. Schneider (left at 8:00 p.m.)

Mayor Hazelaar reconvened the meeting at 8:00 p.m.

7. IN CAMERA

In Camera

Councillor Solberg moved to meet In Camera at 8:00 p.m. – Carried.

Return to Open Session

Councillor Steinke moved to return to Open Session at 8:44 p.m. – Carried.

Boards and Commissions

Councillor Steinke moved that Diane MacNaughton be appointed to the Redcliff Family and Community Support Services Board for a one year term to expire on December 31, 2012. – Carried.

Councillor Solberg moved that Larry Leipert be appointed to the Municipal Planning Commission for a one year term to expire on December 31, 2012. - Carried.

8. ADJOURNMENT

Adjournment

Councillor Steinke moved adjournment of the meeting at 8:45 p.m. – Carried.



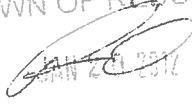
Mayor



Manager of Legislative and Land Services

BANK SUMMARY FOR DECEMBER 31, 2011

DESCRIPTION	GENERAL	PAYROLL	TOTAL
BALANCE FORWARD	297,074.30	9,912.54	306,986.84
DAILY DEPOSITS	207,270.50	126,026.21	333,296.71
CIBC DIRECT DEPOSITS/ TELEBANKING	182,047.98		182,047.98
INTEREST EARNED	5,849.24		5,849.24
T-BILL REDEMPTIONS	1,500,000.00		1,500,000.00
OTHER DIRECT DEPOSITS	2,227.39		2,227.39
SUBTOTAL	1,897,395.11 ✓	126,026.21 ✓	2,023,421.32
CHEQUES	(964,594.20)	(125,938.75)	(1,090,532.95)
ASFF QUARTERLY PAYMENTS	(422,579.57)		(422,579.57)
DEBENTURE PAYMENTS	(488,941.72)		(488,941.72)
T-BILL PURCHASES	0.00		0.00
NSF CHEQUES	0.00		0.00
OTHER DIRECT WITHDRAWALS	(8,372.63)		(8,372.63)
SUBTOTAL	(1,884,488.12) ✓	(125,938.75) ✓	(2,010,426.87)
TOTAL	309,981.29 ✓	10,000.00 ✓	319,981.29
BANK CLOSING BALANCE	726,611.56	10,000.00	736,611.56
ADD: O/S DEPOSITS	29,770.62		29,770.62
LESS: O/S CHEQUES	(446,400.89)		(446,400.89)
TOTAL	309,981.29 ✓	10,000.00 ✓	319,981.29
INVESTMENTS			
CIBC PREMIUM T-BILL FUND	5.12.02.321		9,000,000.00 ✓
CCU SHORT TERM INVEST/LANDFILL	5.12.02.126		1,301,497.05 ✓
TOTAL INVESTMENTS			10,301,497.05

TOWN OF REDCLIFF

 JAN 20 2012
 FINANCE DEPT

N-1 B