

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

- PRESENT:**
- | | |
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| Deputy Mayor | E. Solberg |
| Councillors | C. Brown, C. Crozier, D. Kilpatrick,
E. Reimer, J. Steinke |
| Municipal Manager | D. Wolanski |
| Director of Finance &
Administration | R. Osmond |
| Confidential Secretary | C. Cranston |
| Public Services Director | D. Schaffer |
| CHAT TV | R. Buffam & B. Schneider |
| Cypress Courier | C. Weiss |
| CJCY 102.1 FM | G. Garbutt |
| Medicine Hat News | A. McCuaig |
| Medicine Hat News | I. Sorenson (left at 7:16 p.m.) |
| B. Stigter & J. Mayberry | (left at 7:38 p.m.) |
- ABSENT:**
- | | |
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| Mayor | R. Hazelaar |
| Manager of Legislative and
Land Services | S. Simon |

1. GENERAL

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| Call to Order | A) Deputy Mayor Solberg called the regular meeting to order at 7:00 p.m. |
| Adoption of Agenda | B) Councillor Brown moved the Agenda be adopted as amended. – Carried. |
| Bank Summary for October 31, 2011 | C) Councillor Steinke moved the Bank Summary for October 31, 2011 be received for information. – Carried. |
| Bank Summary for November 30, 2011 | D) Councillor Crozier moved the Bank Summary for November 30, 2011 be received for information. – Carried. |

2. PUBLIC HEARING

- | | |
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| 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 | E) Deputy Mayor Solberg called the Public Hearing for 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 |
|---|---|

Handwritten initials: *LS AB*

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

the Southeast corner of Lot 31 to the Northeast of said Lot 44 all in the NW 8-13-6-W4M to order at 7:02 p.m.

No members of the public were in attendance to voice any concerns or comments regarding proposed Bylaw No.1703/2011.

Deputy Mayor Solberg adjourned the Public Hearing for 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 at 7:03 p.m.

3. MINUTES

Council Meeting held December 12, 2011

A) Councillor Steinke moved the minutes of the Council Meeting held on December 12, 2011 be adopted as presented. – Carried.

Committee of the Whole Meeting held December 12, 2011

B) Councillor Reimer moved the minutes of the Committee of the Whole Meeting held December 12, 2011 be received for information. – Carried.

Redcliff Planning Board meeting held December 20, 2011

C) Councillor Reimer moved the minutes of the Redcliff Planning Board meeting held December 20, 2011 be received for information. – Carried

Municipal Planning Commission Meeting held December 21, 2011

D) Councillor Crozier moved the minutes of the Municipal Planning Commission Meeting held December 21, 2011 be received for information. – Carried.

Joint Public Hearing before the Municipal Councils of Cypress County, Redcliff and Medicine Hat concerning proposed amendments to the Tri-Area Intermunicipal Development Plan held on Tuesday, December 6, 2011

E) Councillor Crozier moved the Summary of Proceedings of the Joint Public Hearing before the Municipal Councils of Cypress County, Town of Redcliff and City of Medicine Hat concerning proposed amendments to the Tri-Area Intermunicipal Development Plan held on Tuesday, December 6, 2011 be received for information. – Carried.

Shortgrass Library System meeting held September 21, 2011

F) Councillor Kilpatrick moved the minutes of the Shortgrass Library System meeting held September 21, 2011 be received for information. – Carried.

4. BYLAWS

Bylaw No. 1701/2011 to amend Bylaw No. 1616/2010 being the Tri-Area Intermunicipal Development Plan

A) Councillor Reimer moved Bylaw No. 1701/2011 to amend Bylaw No. 1616/2010 being the Tri-Area Intermunicipal Development Plan be given second reading. – Carried.

Councillor Brown moved Bylaw No. 1701/2011 to amend Bylaw No. 1616/2010 being the Tri-Area Intermunicipal Development Plan be given third reading. – Carried.

Land Use Bylaw Amendment

B)

Bylaw No. 1708/2012 being a bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw

Councillor Steinke moved Bylaw No. 1708/2012 being a bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw be given first reading. – Carried.

Councillor Kilpatrick moved Bylaw No. 1708/2012 being a bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw be given second reading. – Carried.

Councillor Steinke moved Bylaw No. 1708/2012 being a bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw be presented for third reading. – Carried Unanimously.

Councillor Reimer moved Bylaw No. 1708/2012 being a bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw be given third reading. – Carried.

5. STAFF RECOMMENDATION

Landfill Intercom System at Weigh Scale

A) Councillor Crozier moved to concur with the recommendation of the Public Services Director that the 2012 Redcliff/Cypress Regional Landfill Operating budget be increased \$2,440.00 to allow for the purchase and installation of a two way intercom system for the weigh scales at the Landfill. – Carried.

Redcliff Centennial History Book Gift

B) Councillor Reimer moved to concur with the recommendation of the Community Services Director to present Frankie Harth, Redcliff Centennial History Book Editor, with a copy of the book, "Bricks, Bottles and Babies" as a thank you for her dedication to the completion of this project. – Carried.

Annual Canada Day Grant Application

C) Councillor Steinke moved to concur with the recommendation of the Community Services Director to authorize Cindy Murray to apply for funding from Celebrate Canada! for a local Canada Day event on July 1, 2012. – Carried.

6. POLICY

Policy 2 – Cash & Cash Equivalents Handling Policy

A) Councillor Brown moved Policy 2 – Cash & Cash Equivalents Handling Policy be approved as presented. - Carried.

Policy 15 – Art Work Purchases

B) Councillor Kilpatrick moved Policy 15 – Art Work Purchases be cancelled. – Carried.

Policy 51 – Fire Department Remuneration

C) Councillor Reimer moved Policy 51 – Fire Department Remuneration be approved as amended. – Carried.

7. CORRESPONDENCE

Alberta Transportation
Re: 2011 Application for Program Acceptance (APA) under the Alberta Municipal Infrastructure Program (AMIP) (9th Avenue SW)

A) Councillor Brown moved correspondence dated November 24, 2011 from Alberta Transportation regarding 2011 Application for Program Acceptance (APA) under the Alberta Municipal Infrastructure Program (AMIP) (9th Avenue SW) be received for information. – Carried.

Alberta Solicitor General and Minister of Public
Re: Status update for Municipal Policing Service Agreements

B) Councillor Crozier moved correspondence dated December 8, 2011 from Alberta Solicitor General and Minister of Public Security regarding update of status of Municipal Policing Services Agreements be received for information. - Carried.

Alberta Municipal Affairs
Re: Doug Griffiths, Minister of Municipal Affairs - building better communities

C) Councillor Steinke moved correspondence dated December 15, 2011 from Doug Griffiths, Minister of Municipal Affairs regarding building better communities be received for information. – Carried.

Kids Help Phone
Re: Appreciation for contribution

D) Councillor Crozier moved correspondence dated December 6, 2011 from Kids Help Phone regarding appreciation for support be received for information. - Carried.

8. OTHER

Cypress County Notice of Public Hearing
Re: Land Use Bylaw Amendment 2011/34
Township Road 120 Master Area Structure Plan

A) Councillor Crozier moved the Notice of Public Hearing from Cypress County dated December 12, 2011 regarding Land Use By-law Amendment 2011/34, Township Road 120 Master Area Structure Plan be received for information. Further that Cypress County be advised that the Town of Redcliff has no objections or concerns with proposed amendment 2011/34. – Carried.

Subdivision Application 2011 SUB 03
Lot 11-13, Block 131, Plan 1117V, Lot
14, Block 131, Plan 1117V
Lot 15-20, Block 131, Plan 1117V and
closed portion of lane
330 3 Street NW
Re: Closed Lane

B) The Municipal Manager provided a synopsis of the discussion at the Redcliff Planning Board meeting in regard to Subdivision Application 2011 SUB 03, specifically the status of the closed lane. It was the consensus of the Board to determine if Council has an interest in re-opening the lane at the rear of the proposed lots, prior to further consideration of the subdivision application and recommendations to Council. The Municipal Manager advised that during the subdivision process the Town has an opportunity to legally reclaim the closed lane without compensation to the land owner. Discussion ensued with regard to a previous subdivision which created lots utilizing a portion of the closed lane to ensure that the lot sizes met the Town of Redcliff Land Use Bylaw. If Council decides to reopen and develop the lane then the Town would have to negotiate with the land owners to reclaim the closed lane included in the previous subdivision to reopen the lane.

B. Stigter and J. Mayberry were in attendance and advised that they had no objection to the reopening of the lane. D. Kilpatrick expressed support for reopening the lane and suggested that there may be an opportunity to do a land exchange for the portion of the lane that would be reclaimed and the portion of the existing lane that would no longer be required; however this would involve a further lane closure. Discussion ensued with regard to delaying the subdivision application process however B. Stigter and J. Mayberry had no objection to a delay at this time as the land swap could in effect give them enough property to ensure that the lots being created would meet the required lot size in the current Land Use Bylaw. Brief discussion ensued.

It was the unanimous Consensus of Council to proceed with the reopening and development of the lane and negotiations thereof.

B. Stigter and J. Mayberry left at 7:38 p.m.

Special Transit Agreement between the
City of Medicine Hat and Town of
Redcliff

C) Councillor Brown moved the motion made on November 28, 2011 which stated "Councillor Brown moved to authorize the Mayor and Municipal Manager to sign the Special Transit Agreement with the City of Medicine Hat for a five year term commencing January 1, 2012 and ending on December 31, 2016 at the following annual rates:

2013	\$56,550.00
2014	\$58,245.00
2015	\$59,990.00
2016	\$61,790.00 - Carried."

be rescinded. Further that the Mayor and Municipal Manager be authorized to sign the amended Memorandum of Agreement between the City of Medicine Hat and Town of Redcliff for the provision of Special Transit Services for the term commencing January 1, 2012 and ending December 31, 2016 at the following annual rates:

2012	\$54,900.00
2013	\$56,550.00
2014	\$58,245.00
2015	\$59,990.00
2016	\$61,790.00

- Carried.

Eastside Phase 1 Lots
Re: extension of 5% discount on lot prices

D) Councillor Crozier moved to authorize Administration to offer a 5% discount on lot prices in Eastside Phase 1 up to June 30, 2012. Further that the Town of Redcliff will pay a 2.5% commission for Eastside Phase 1 lots sold through the efforts of a local Real Estate agent up to June 30, 2012. – Carried.

D. Ness, NCOIC RCMP on behalf of the Community Advisory Committee
Re: Request to use Town of Redcliff Logo

E) Councillor Steinke moved that the request from D. Ness, NCOIC RCMP for the Community Advisory Committee to use the Town of Redcliff logo in their print materials be approved. – Carried.

9. ADJOURNMENT

Adjournment

Councillor Steinke moved adjournment of the meeting at 7:45 p.m. – Carried.



Mayor



Manager of Legislative and Land Services