

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, MARCH 12, 2012 – 7:00 P.M.**

PRESENT: Mayor R. Hazelaar
 Councillors C. Brown, C. Crozier, E. Reimer,
 D. Kilpatrick, E. Solberg, J. Steinke

Municipal Manager D. Wolanski
 Director of Finance & Administration R. Osmond
 Manager of Legislative and Land Services S. Simon

RCMP Sgt. D. Ness (left at 7:44 p.m.)
 Cypress Courier C. Weiss
 CHAT News R. Buffam & B. Schneider (left at 7:44 p.m.,
 returned at 7:46 p.m.)

1. GENERAL

- Call to Order **A) Mayor Hazelaar called the regular meeting to order at 7:04 p.m.**
- Adoption of Agenda **B) Councillor Crozier moved the Agenda be adopted as amended. – Carried.**
- Accounts Payable **C) Councillor Reimer moved the following 43 general vouchers in the amount of \$204,120.39 be received for information. – Carried.**

ACCOUNTS PAYABLE FEBRUARY 28 - MARCH 6, 2012			
COUNCIL MEETING MARCH 12, 2012			
70284	ACKLANDS - GRAINGER	SPILL SHELL, PROTECTIVE GEAR, GRINDER, WHEEL BRUSH, DRILL BIT, ETC	\$671.98
70285	ADT SECURITY SERVICES	2ND QUARTER ALARM SYSTEM FOR PROTECTIVE SERVICES BUILDING	\$264.54
70286	AMSC INSURANCE SERVICES	MARCH EMPLOYEE BENEFITS	\$13,226.78
70287	ATRON REFRIGERATION	CALCIUM CHLORIDE FOR ICE PLANT, REPAIR OVERHEAD FURNACE AT WTP	\$1,032.78
70288	AUMA	2012 MEMBERSHIP - SCHAFFER, DEVELOPMENT OFFICER ADVERTISEMENT	\$341.25
70289	THE BOLT SUPPLY HOUSE	BOLTS	\$46.07
70290	BRANDT TRACTOR	V-BELTS FOR UNIT #117 COMPACTOR	\$391.06
70291	CACTUS COMMUNICATIONS	CELL PHONE CHARGER	\$36.70
70292	CENTRAL SHARPENING	SHARPEN ICE KNIFE ON UNIT #101 ZAMBONI	\$42.00
70293	CLEANRITE SERVICES	FEBRUARY JANITORIAL SERVICES	\$3,290.70
70294	CORIX WATER PRODUCTS	3/4" WATER METERS	\$1,125.60
70295	CP RAIL	REPAIR CROSSING ARM	\$334.54
70296	DUNLOP STERLING WESTERN	AIR COMPRESSOR, FREIGHT	\$1,742.97
70297	FARMLAND SUPPLY CENTER	FUEL METER & NOZZLE	\$388.50
70298	FOX ENERGY SYSTEMS	VARIOUS SIGNS	\$3,326.82
70299	GAR-TECH ELECTRICAL	CHANGE CONTROLLER, REMOVE CHRISTMAS LIGHTS, REPAIR LIGHTS, ETC	\$1,173.46
70300	GAS CITY HYDRO VAC	HYDROVAC TO INVESTIGATE WATER LEAK	\$1,582.88
70301	INDUSTRY CANADA	2012-13 PS RADIO LICENSE	\$721.00
70302	LETHBRIDGE HERALD	JANUARY ADVERTISING, 1ST QUARTER COMMENTATOR SUBSCRIPTION	\$4,738.30
70303	LETHBRIDGE MOBILE SHREDDING	FEBRUARY SHREDDING SERVICE	\$44.10
70304	LOGOS	STAFF WINTER JACKET	\$112.35

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70305	MEDICINE HAT LICENCE CENTRE	LICENSE PLATE FOR UNIT #141 FIRE TRUCK	\$84.45
70306	NAPA AUTO PARTS	IDLER ARMS, BRAKE DRUM, ROTORS, BRAKE PADS, ETC FOR UNIT #60 VAN	\$474.47
70307	NIEDERMAYER, MARK	FEBRUARY GUITAR LESSON INSTRUCTION FEES	\$650.00
70308	PALLISER AIRSHED SOCIETY	2012 MEMBERSHIP DUES	\$826.88
70309	SUNCOR ENERGY	DYED DIESEL, BULK DIESEL, AND BULK FUEL	\$12,806.20
70310	PITNEY BOWES	REFILL POSTAGE MACHINE	\$2,100.00
70311	REDCLIFF PUBLIC LIBRARY	1ST PAYMENT FOR 2012 ALLOTMENT	\$45,750.00
70312	PUROLATOR	FREIGHT OF PARTS FOR UNIT #134 LOADER	\$36.37
70313	SOUTH COUNTRY GLASS	PUSH PAD FOR LIBRARY DOOR, LOBBY GLASS FOR REC-TANGLE	\$942.64
70314	STANTEC CONSULTING	MAIN ST S. ROAD REHAB PROGRESS PAYMENT	\$1,403.33
70315	TELUS COMMUNICATION	FEBRUARY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$113.98
70316	TELUS MOBILITY	FEBRUARY CELL PHONE, PHONE, PAGER AND RADIO CHARGES	\$33.55
70317	KING-SHAW, ETHEL	REFUND OVERPAYMENT FOR CENTENNIAL CELEBRATION DINNER	\$21.00
70318	GARTLY, GERALD	REFUND FOR DUPLICATE PURCHASE OF HISTORY BOOK	\$73.50
70319	TOWN OF REDCLIFF - LANDFILL	JANUARY TONNAGE CHARGES	\$3,262.86
70320	WESTERN CANADA CEMETERY	2012 MEMBERSHIP DUES	\$60.00
70321	WE CARE HOME HEALTH CARE	JANUARY HOME CARE SERVICES	\$104.00
70322	TOWN OF REDCLIFF	REGULAR PAYROLL TO FEBRUARY 25, 2012	\$54,371.07
70323	TOWN OF REDCLIFF	FLOAT FOR HOME AND TRADE SHOW BOOTH	\$150.00
70324	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO FEBRUARY 25, 2012	\$16,088.46
70325	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO FEBRUARY 25, 2012	\$27,650.11
70326	TOWN OF REDCLIFF	TERMINATION PAYROLL TO MARCH 10, 2012	\$2,483.14
	TOTAL CHEQUES: 43	AMOUNT OF CHEQUES:	\$204,120.39

RCMP Report to Council (2011)

D) Councillor Brown moved the RCMP report to Council for the year ending December 31, 2011 be received for information. – Carried.

2012 Priorities

i) Consensus of Council was that the 2012 RCMP priorities should include the following:

- Drugs (continued enforcement and relationship with ALERT)
- Traffic (Speeding / Stop signs / U-turns)
- Community projects (Speed board, etc.)
- Check Stops (continued visibility)

The Municipal Manager commented that he will be contacting Sgt. Ness to discuss reporting of false alarms to fine tune the process.

Sgt. D. Ness left at 7:44 p.m.

R. Buffam left at 7:44 p.m.

2. MINUTES

Council Meeting held February 27, 2012

A) Councillor Brown moved the minutes of the Council Meeting held on February 27, 2012 be adopted as presented. – Carried.

Redcliff and District Recreational Services Board meeting March 5, 2012

B) Councillor Crozier moved the minutes of the Redcliff and District Recreational Services Board meeting March 5, 2012 be received for information. – Carried.

R. Buffam returned to the meeting at 7:46 p.m.

Economic Development Alliance (EDA) meeting held February 13, 2012

C) Councillor Steinke moved the minutes of the Economic Development Alliance (EDA) meeting held February 13, 2012 be received for information. – Carried.

Shortgrass Library System meeting held November 16, 2012

D) Councillor Crozier moved the minutes of the Shortgrass Library System meeting held November 16, 2012 be received for information. – Carried.

Redcliff Public Library Board meeting held January 31, 2012

E) Councillor Steinke moved the minutes of the Redcliff Public Library Board meeting held January 31, 2012 be received for information. – Carried.

3. BYLAWS

Bylaw No. 1709/2009 being a bylaw to amend Bylaw No. 1160/98, being the Northwest Horticulture Storm Sewer Project Bylaw and Bylaw 1175/98 being a Bylaw to amend Bylaw 1160/98

A) Councillor Kilpatrick moved Bylaw No. 1709/2009 being a bylaw to amend Bylaw No. 1160/98, being the Northwest Horticulture Storm Sewer Project Bylaw and Bylaw 1175/98 being a Bylaw to amend Bylaw 1160/98 be given first reading. – Carried.

Councillor Brown moved Bylaw No. 1709/2009 being a bylaw to amend Bylaw No. 1160/98, being the Northwest Horticulture Storm Sewer Project Bylaw and Bylaw 1175/98 being a Bylaw to amend Bylaw 1160/98 be given second reading. – Carried.

Councillor Steinke moved Bylaw No. 1709/2009 being a bylaw to amend Bylaw No. 1160/98, being the Northwest Horticulture Storm Sewer Project Bylaw and Bylaw 1175/98 being a Bylaw to amend Bylaw 1160/98 be presented for third reading. – Carried Unanimously.

Councillor Solberg moved Bylaw No. 1709/2009 being a bylaw to amend Bylaw No. 1160/98, being the Northwest Horticulture Storm Sewer Project Bylaw and Bylaw 1175/98 being a Bylaw to amend Bylaw 1160/98 be given third reading. – Carried.

Bylaw No. 1710/2012 being a bylaw to amend Bylaw No. 1265/2000, being the Lockwood Street & Saskatchewan Drive 2nd lift Asphalt Paving Project and Bylaw No. 1391/2002 being a Bylaw to amend Bylaw No. 1265/2000

B) Councillor Crozier moved Bylaw No. 1710/2012 being a bylaw to amend Bylaw No. 1265/2000, being the Lockwood Street & Saskatchewan Drive 2nd lift Asphalt Paving Project and Bylaw No. 1391/2002 being a Bylaw to amend Bylaw No. 1265/2000 be given first reading. – Carried.

Councillor Brown moved Bylaw No. 1710/2012 being a bylaw to amend Bylaw No. 1265/2000, being the



Lockwood Street & Saskatchewan Drive 2nd lift Asphalt Paving Project and Bylaw No. 1391/2002 being a Bylaw to amend Bylaw No. 1265/2000 be given second reading. – Carried.

Councillor Crozier moved Bylaw No. 1710/2012 being a bylaw to amend Bylaw No. 1265/2000, being the Lockwood Street & Saskatchewan Drive 2nd lift Asphalt Paving Project and Bylaw No. 1391/2002 being a Bylaw to amend Bylaw No. 1265/2000 be presented for third reading. – Carried Unanimously.

Councillor Solberg moved Bylaw No. 1710/2012 being a bylaw to amend Bylaw No. 1265/2000, being the Lockwood Street & Saskatchewan Drive 2nd lift Asphalt Paving Project and Bylaw No. 1391/2002 being a Bylaw to amend Bylaw No. 1265/2000 be given third reading. – Carried.

Bylaw No. 1711/2012 being a bylaw to amend Bylaw No. 1262/2000, being the Lockwood Street & Saskatchewan Drive Road Base, Curb & Gutter and 1st lift Paving Project and Bylaw 1323/2002 being a Bylaw to amend Bylaw No. 1262/2000

C) Councillor Kilpatrick moved Bylaw No. 1711/2012 being a bylaw to amend Bylaw No. 1262/2000, being the Lockwood Street & Saskatchewan Drive Road Base, Curb & Gutter and 1st lift Paving Project and Bylaw 1323/2002 being a Bylaw to amend Bylaw No. 1262/2000 be given first reading. – Carried.

Councillor Brown moved Bylaw No. 1711/2012 being a bylaw to amend Bylaw No. 1262/2000, being the Lockwood Street & Saskatchewan Drive Road Base, Curb & Gutter and 1st lift Paving Project and Bylaw 1323/2002 being a Bylaw to amend Bylaw No. 1262/2000 be given second reading. – Carried.

Councillor Crozier moved Bylaw No. 1711/2012 being a bylaw to amend Bylaw No. 1262/2000, being the Lockwood Street & Saskatchewan Drive Road Base, Curb & Gutter and 1st lift Paving Project and Bylaw 1323/2002 being a Bylaw to amend Bylaw No. 1262/2000 be presented for third reading. – Carried Unanimously.

Councillor Steinke moved Bylaw No. 1711/2012 being a bylaw to amend Bylaw No. 1262/2000, being the Lockwood Street & Saskatchewan Drive Road Base, Curb & Gutter and 1st lift Paving Project and Bylaw 1323/2002 being a Bylaw to amend Bylaw No. 1262/2000 be given third reading. – Carried.

Bylaw No. 1712/2012 being a bylaw to amend Bylaw No. 1261/2000, being the Saskatchewan Drive Storm Sewer Project Bylaw and Bylaw 1318/2002

D) Councillor Steinke moved Bylaw No. 1712/2012 being a bylaw to amend Bylaw No. 1261/2000, being the Saskatchewan Drive Storm Sewer Project Bylaw and Bylaw 1318/2002 being a Bylaw to amend Bylaw No.

being a Bylaw to amend Bylaw No. 1261/2000 be given first reading. – Carried.
1261/2000

Councillor Crozier moved Bylaw No. 1712/2012 being a bylaw to amend Bylaw No. 1261/2000, being the Saskatchewan Drive Storm Sewer Project Bylaw and Bylaw 1318/2002 being a Bylaw to amend Bylaw No. 1261/2000 be given second reading. – Carried.

Councillor Solberg moved Bylaw No. 1712/2012 being a bylaw to amend Bylaw No. 1261/2000, being the Saskatchewan Drive Storm Sewer Project Bylaw and Bylaw 1318/2002 being a Bylaw to amend Bylaw No. 1261/2000 be presented for third reading. – Carried Unanimously.

Councillor Crozier moved Bylaw No. 1712/2012 being a bylaw to amend Bylaw No. 1261/2000, being the Saskatchewan Drive Storm Sewer Project Bylaw and Bylaw 1318/2002 being a Bylaw to amend Bylaw No. 1261/2000 be given third reading. – Carried.

4. CORRESPONDENCE

Alberta Municipal Affairs
Re: Accepted Project CAP-3725, for 6th
Avenue SE, in the amount of
\$97,106

A) Councillor Reimer moved correspondence dated February 21, 2012 from Alberta Municipal Affairs advising that the Town of Redcliff's 6th Avenue SE project qualifies for funding in the amount of \$97,106 under the Municipal Sustainability Initiative (MSI) be received for information. – Carried.

5. OTHER

Cypress County
Re: Development Application 12/24,
Addition to existing greenhouse

A) Councillor Crozier moved Cypress County Development Application 12/24 for an addition to an existing greenhouse be received for information. Further that Cypress County be advised that the Town of Redcliff has no objection or concerns in regard to the proposed addition to the greenhouse. – Carried.

Cypress County
Re: Development Application 12/25,
Home Occupation – Small Vacuum and
Water Truck Service

B) Councillor Steinke moved Cypress County development Application 12/25 for a home occupation to operate a small vacuum and water truck service be received for information. Further that Cypress County be advised that the Town of Redcliff has no objection or concerns with the proposed Home Occupation for a small vacuum and water truck service. – Carried.

[Handwritten signature]

6. RECESS

Mayor Hazelaar called a recess at 8:00 p.m.

C. Weiss, R. Buffam & B. Schneider (left at 8:07 p.m.)

Mayor Hazelaar reconvened the meeting at 8:07 p.m.

7. IN CAMERA

In Camera

Councillor Solberg moved to meet In Camera at 8:07 p.m. – Carried.

Return to Open Session

Councillor Brown moved to return to Open Session at 8:23 p.m. – Carried.

8. ADJOURNMENT

Adjournment

Councillor Kilpatrick moved adjournment of the meeting at 8:23 p.m. – Carried.



Mayor



Manager of Legislative and Land Services