

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, DECEMBER 9, 2013 7:00 P.M.**

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

Manager of Legislative & S. Simon
 Land Services
 Acting Director of Finance & M. Davies
 Administration
 Director of Public Services D. Schaffer (left at 8:20 p.m.)
 Fire Chief R. Gradwell (left at 7:34 p.m.)

ABSENT: Acting Municipal Manager R. Osmond

1. GENERAL

- Call to Order **A) Mayor Reimer called the regular meeting to order at 7:00 p.m.**
- Adoption of Agenda **B) Councillor Leipert moved the Agenda be adopted as presented. – Carried Unanimously.**
- Accounts Payable **C) Councillor Steinke moved the following 62 general vouchers in the amount of \$269,473.18 be received for information. – Carried Unanimously.**

ACCOUNTS PAYABLE NOVEMBER 22, 2013 - NOVEMBER 22, 2013			
COUNCIL MEETING DECEMBER 9, 2013			
74101	AB MAINTENANCE ENFORCEMENT	GARNISHMENT OF WAGES	\$226.00
74102	ACKLANDS - GRAINGER INC	RAIN JACKET, PANTS & HOOD	\$121.25
74103	ACTION PARTS	WIPER BLADES UNIT#118 3 TON TRUCK	\$25.96
74104	ADT SECURITY SERVICES CANADA	SEMI ANNUAL ALARM SERVICES - LANDFILL	\$228.31
74105	AMSC INSURANCE SERVICES LTD.	DECEMBER EMPLOYEE HEATH BENEFITS	\$12,176.14
74106	AMEC EARTH & ENVIRONMENTAL	PROJ#29 BROADWAY, PROJ#57 3 ST.SE, PROJ#110 OLD TRANS-CANADA, ETC	\$10,156.04
74107	AUMA	QUEEN'S PRINTER SUBSCRIPTION RENEWAL	\$73.50
74108	BENCHMARK GEOMATICS INC.	GRADE PLANS 55 RIVERVIEW DR, 931 MANOR PLACE	\$420.00
74109	BIG EAGLE SERVICES	LEACHATE EVACUATION - LANDFILL	\$1,139.25
74110	THE BOLT SUPPLY HOUSE LTD.	TAPER TAP, FLAT HEAD SOCKET CAPS, ETC	\$19.73
74111	CARVER CONSTRUCTION LTD	PROJ#99 RAW WATER PUMP STATION	\$78,738.83
74112	CENTRAL SHARPENING	SHARPEN BLADE ZAMBONI	\$58.80
74113	CITY OF MEDICINE HAT	2013 OPERATING COSTS - REGIONAL EMERGENCY MANAGEMENT	\$17,004.94
74114	CANADIAN PACIFIC RAILWAY	2013/2014 REAL ESTATE FEES	\$105.00
74115	CYPRESS VIEW FOUNDATION	2013 FINAL REQUISITION	\$16,809.00
74116	DUCKERINGS TRANSPORT	FREIGHT OF ROAD REPAIR PATCH	\$402.49
74117	FARMLAND SUPPLY CENTER LTD	1 - 1/2 VALVE KEY FOR SPRINKER BLOWOUTS, LIQUID TEFLON, PLUG	\$224.12
74118	FLAMAN	PROJ#116 FLAMAN ROTORY MOWER	\$23,310.00
74119	FORTY MILE GAS CO-OP LTD.	OCTOBER GAS UTILITY LANDFILL	\$123.32
74120	FOUNTAIN TIRE	FOAM FILL TIRES UNIT#145 MT6 TRACTOR	\$236.19
74121	REDCLIFF HOME HARDWARE	ANTIFREEZE, FLAGS, DUCT TAPE, THREADED ROD, GRINDER, COFFEE, ETC	\$1,878.62
74122	JOHN'S WATER HAULING	WATER DELIVERY TO LANDFILL	\$90.00
74123	KAIZEN LAB INC.	WATER ANALYSIS - WTP	\$103.95
74124	KEYWAY SECURITY LOCKSMITHS	PADLOCKS AND KEYS	\$2,639.02
74125	LETHBRIDGE MOBILE SHREDDING	SHREDDING - COMMUNITY SERVICES	\$23.10
74126	SHAW CABLE	DECEMBER INTERNET SERVICES	\$375.54

74127	MOSKAL MECHANICAL	LIFT STATION MAINTENANCE	\$657.64
74128	MPE ENGINEERING LTD.	PROJ#21 WTP, PROJ#99 RAW WATER PUMP STATION	\$33,591.40
74129	MURRAY CHEV OLDS CADILLAC	HEAD LAMP SWITCH UNIT#118 3 TON TRUCK	\$121.60
74130	NAPA PARTS & PIECES	AIR FILTERS UNIT#142 AL JON COMPACTOR	\$244.98
74131	PARK ENTERPRISES LTD.	OCTOBER PERMITS	\$724.29
74132	PC CORP INC.	OCTOBER INFORMATION SYSTEM SUPPORT	\$1,449.00
74133	PRAIRIE ROSE SCHOOL DIV.NO.8	FINAL PAYMENT - FAMILY SCHOOL SUPPORT LIAISON WORKER	\$9,600.00
74134	THE PRINTER	BUSINESS CARDS - E.REIMER, L.LIEPERT, J.STEINKE, E.SOLBERG	\$184.80
74135	PROVINCIAL TREASURER - LAPP	LAPP CONTRIBUTIONS REGULAR PAY TO NOVEMBER 16, 2013	\$16,429.18
74136	PUROLATOR	FREIGHT OF PARTS UNIT#128 GARBAGE TRUCK	\$25.58
74137	REDCLIFF BAKERY	MPC LUNCH NOVEMBER 20, 2013	\$52.00
74138	RECEIVER GENERAL	STATUTORY DEDUCTIONS REGULAR PAY TO NOVEMBER 16, 2013	\$19,206.57
74139	SCHEFFER ANDREW LTD.	SEPTEMBER PLANNING SERVICES	\$1,979.25
74140	SOUTH COUNTRY GLASS	AUTOMATIC DOORS TH & SENIORS, REPAIR TO BACK DOOR TH	\$447.41
74141	SUMMIT MOTORS LTD	REPAIR REGULATOR, MIRROR SWITCH, ETC UNIT#128 GARBAGE, ETC	\$2,979.30
74142	TELUS COMMUNICATION INC.	DECEMBER CELL PHONE, TELEPHONE, RADIO & PAGER CHARGES	\$5.41
74143	TELUS MOBILITY	NOVEMBER CELL PHONE, TELEPHONE, RADIO & PAGER CHARGES	\$67.18
74144	EXOVA	WATER SAMPLE - WTP	\$182.98
74145	BREWMASTER WHOLESALE FOODS	MEALS ON WHEELS CONTAINERS	\$61.06
74146	COLOR SHALE PRODUCTS INC.	PROJ#128 RED SHALE - JULY 2013 STORM	\$3,786.30
74147	WYATT, MONTY	REFUND UTILITY DEPOSIT	\$100.00
74148	GREEN, TERRY	REFUND UTILITY DEPOSIT	\$100.00
74149	BUTEAU, GEORGE	REFUND UTILITY DEPOSIT	\$100.00
74150	GROENING, NANCY	REFUND UTILITY DEPOSIT	\$63.87
74151	REDCLIFF VETERINARY SERVICE	REFUND UTILITY DEPOSIT	\$100.00
74152	4R FARMS LTD.	REFUND UTILITY DEPOSIT	\$100.00
74153	CANNON, DELEENA	REFUND RENTAL DEPOSIT	\$50.00
74154	FELLOWSHIP ST. FRANCIS XAVIER	REFUND RENTAL DEPOSIT AND RENTAL FEE	\$102.50
74155	SCHULZ, KRIS	REFUND RENTAL DEPOSIT	\$50.00
74156	GAZDAG, DANIELLE	REFUND RENTAL DEPOSIT	\$150.00
74157	POISSON, REG	REFUND SEWER CAMERA INSPECTION & CLEAN OUT 831 1 ST. S.E.	\$176.00
74158	TOWN OF REDCLIFF	OCTOBER EMPLOYEE PROPERTY TAX PAYMENTS	\$150.00
74159	TOWN OF REDCLIFF - LANDFILL	OCTOBER LANDFILL TONNAGE	\$5,571.75
74160	TRICO LIGHTING PRODUCTS	FLOURESCENT LIGHTS	\$83.90
74161	WORKERS COMPENSATION BOARD	NOVEMBER & DECEMBER WCB PREMIUMS	\$3,963.99
74162	XEROX CANADA LTD.	NOVEMBER WC7655 COPIER, OCTOBER PRO 232 COPIER	\$106.14
	TOTAL CHEQUES: 62	AMOUNT OF CHEQUES:	\$269,473.18

2. DELEGATION

Bill Duncan
Re: Fire Services Bylaw

A) Councillor Brown moved the presentation from Bill Duncan regarding the Fire Services Bylaw and the sale of fireworks be received for information. – Carried Unanimously.

3. MINUTES

Council meeting held November 25, 2013

A) Councillor Leipert moved the minutes of the Council meeting held November 25, 2013 be adopted as amended. – Carried Unanimously.

Redcliff Family & Community Services
Board meeting held November 27, 2013

B) Councillor Crozier moved the minutes of the Redcliff Family & Community Services Board meeting held November 27, 2013 be received for information. - Carried Unanimously.

Year End Donations

i) Councillor Crozier moved to approve the following FCSS Grant Allocations from the Community Development Account (G.L. 2.51.09.770.000)

Redcliff Library Lego Program	\$ 1,500.00
Medicine Hat Family Services	\$ 2,000.00
Redcliff Action Society for Youth	\$20,800.00
Health Connections Association	\$ 7,000.00

- Carried.

Recreation Services Board meeting held December 2, 2013

C) Councillor Steinke moved the minutes of the Recreation Services Board meeting held December 2, 2013 be received for information. – Carried Unanimously.

Board Membership

i) Councillor Leipert moved to authorize Administration to review the Recreation Services Board Bylaw and the recommendation of the Redcliff & District Recreation Services Board to increase membership to seven members. Further that the Bylaw be brought forward to a future Council meeting for consideration. – Carried Unanimously.

Canada Day Funding Application

ii) Councillor Crozier moved that Community Services Director be authorized to apply for funding from Celebrate Canada! for the Redcliff Canada Day Celebration to be held on July 1, 2014. – Carried Unanimously.

Redcliff /Cypress Regional Waste Management Authority Meeting held December 2, 2013

D) Councillor Kilpatrick moved the minutes of the Redcliff / Cypress Regional Waste Management Authority meeting held December 2, 2013 be received for information. – Carried Unanimously.

4 BYLAWS

Bylaw 1757/2013, being the Fire Services Bylaw

A) Councillor Crozier moved Bylaw 1757/2013, being the Fire Services Bylaw be given second reading as amended. – Carried Unanimously.

Councillor Kilpatrick moved Bylaw 1757/2013, being the Fire Services Bylaw be given third reading. – Carried Unanimously.

R. Gradwell, Fire Chief left the meeting at 7:34 p.m.

Bylaw 1759/2013, Rates, Fees & Charges Bylaw

B) Councillor Brown moved Bylaw 1759/2013, being the Fees, Rates & Charges Bylaw be given second reading as amended. – Carried Unanimously.

Councillor Crozier moved Bylaw 1759/2013, being the Fees, Rates & Charges Bylaw be given third reading. – Carried Unanimously.

Bylaw 1761/2013, Water Rates Bylaw

C) Councillor Crozier moved Bylaw 1761/2013 being the Water Rates Bylaw be given second reading. – Carried.

Councillor Solberg moved Bylaw 1761/2013 being the Water Rates Bylaw be given third reading. – Carried.

Bylaw 1762/2013, Sewer Rates Bylaw

D) Councillor Crozier moved Bylaw 1762/2013 being the Sewer Rates Bylaw be given second reading as amended. – Carried Unanimously.

Councillor Leipert moved Bylaw 1762/2013 being the Sewer Rates Bylaw be given third reading. – Carried.

Bylaw 1763/2013, Garbage Rates & Collection Bylaw

E) Councillor Kilpatrick moved Bylaw 1763/2013 being the Garbage Rates and Collection Bylaw be given second reading. – Carried Unanimously.

Councillor Solberg moved Bylaw 1763/2013 being the Garbage Rates and Collection Bylaw be given third reading. – Carried Unanimously.

5. STAFF RECOMMENDATIONS

Doubtful Accounts Receivables

A) Councillor Crozier moved to authorize the Director of Finance and Administration to write off utility receivables in the amount of \$3,726.38 and general receivables in the amount of \$1,077.23 as presented. – Carried Unanimously.

Gord's Skate Sharpening Agreement

B) Councillor Steinke moved that the Town of Redcliff be authorized to sign an agreement with Gord's Skate Sharpening Shop as presented. – Carried Unanimously.

Redcliff Action Society for Youth

C) Councillor Crozier moved that the Town of Redcliff be authorized to sign the agreement with the Redcliff Action Society for Youth as amended. – Carried Unanimously.

Utility Refund

D) Councillor Kilpatrick moved to authorize the reimbursement of \$254.80 to the Community Food Connections Association of South Eastern Alberta for the cost of water related to the Redcliff Community Garden during the 2013 season. – Carried Unanimously.

6. CORRESPONDENCE

Cypress County
Re: Notice of Public Hearing
Land Use Bylaw Amendment 2013/36

A) Councillor Solberg moved the correspondence from Cypress County dated November 21, 2013 regarding Notice of Public Hearing for Land Use Bylaw Amendment 2013-36 be received for information. – Carried Unanimously.

7. OTHER

Economic Outlook Summit 2013

A) Councillor Solberg moved the Economic Outlook Summit 2013 Summary be received for information. – Carried Unanimously.

Landfill Graphs to November 30, 2013

B) Councillor Steinke moved the Landfill Graphs to November 30, 2013 be received for information. – Carried Unanimously.

Monthly Report to Minister on Directives

C) Councillor Crozier moved the December monthly report to Minister of Municipal Affairs regarding Town of Redcliff directives be received for information. – Carried Unanimously.

2014 Budget

D) Councillor Kilpatrick moved to receive the 2014 budget for information and approve an interim operating budget equivalent to not more than 15% of the 2013 operating budget. – Carried Unanimously.

8. RECESS

Mayor Reimer called for a recess at 8:05 p.m.

Mayor Remer reconvened the meeting at 8:16 p.m.

In Camera

9. IN CAMERA

Councillor Steinke moved to meet in Camera to discuss a Land/legal matter and 4 Labour matters at 8:17 pm. – Carried Unanimously.

D. Schaffer, Public Services Director left the meeting at 8:20 p.m.

Boards & Commissions Appointments

Councillor Leipert moved to re-appoint Jerry Beach to the Municipal Planning Commission with a term to expire December 31, 2016. – Carried Unanimously.

Councillor Brown moved to appoint Danica Prpick to the Municipal Planning Commission with a term to expire December 31, 2014. - Carried.

Councillor Steinke moved to re-appoint Jeff Wilson to the Recreation Services Board with a term to expire December 31, 2016. – Carried Unanimously.

Mayor Reimer declared a pecuniary interest and abstained from voting and Discussion. Mayor Reimer left the room at 9:01. Deputy Mayor C. Brown assumed the role of chairperson.

Councillor Crozier moved to appoint Tim Reimer to the Recreation Services Board with a term to expire December 31, 2014. – Carried Unanimously.

Mayor Reimer rejoined the meeting at 9:02 p.m. and resumed the role of chairperson.

Councillor Steinke moved to re-appoint Robin Corry to the Redcliff Public Library Board with a term to expire December 31, 2016. – Carried Unanimously.

Councillor Steinke moved to re-appoint Valerie Westers to the Redcliff Public Library Board with a term to expire December 31, 2016. – Carried Unanimously.

Municipal Manager Position

Councillor Brown moved to appoint Arlos Crofts to the Municipal Manager position effective January 27, 2014. – Carried Unanimously.

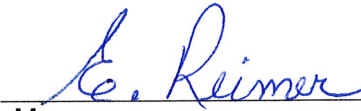
Return to Open Session

Councillor Steinke moved to return to Open Session at 8:59 p.m. – Carried unanimously.

10. ADJOURNMENT

Adjournment

Councillor Steinke moved to adjourn the meeting at 9:04 p.m. – Carried Unanimously.



Mayor



Manager of Legislative and Land Services