

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, FEBRUARY 24, 2014 7:00 P.M.**

PRESENT:	Mayor	E. Reimer
	Councillors	C. Brown, C. Crozier, D. Kilpatrick (arrived at 7:09 p.m.), J. Steinke
	Municipal Manager	A. Crofts
	Director of Finance & Administration	R. Osmond
	Manager of Legislative & Land Services	S. Simon
ABSENT:	Councillors	L. Leipert, E. Solberg

1. GENERAL

	Call to Order	A) Mayor Reimer called the regular meeting to order at 7:01 p.m.
2014-0085	Adoption of Agenda	B) Councillor Brown moved the Agenda be adopted as presented. – Carried Unanimously.
2014-0086	Bank Summary to December 31, 2013	C) Councillor Steinke moved the Bank Summary to December 31, 2013 be received for information. – Carried Unanimously.

2. DELEGATION

	Economic Development Alliance of Southeast Alberta Re: 3 Year Strategic Direction for 2013 – 2015	A) Wendy Blackwell, Executive Director and Nicola Kondra, Associate Director of the Economic Development Alliance of Southeast Alberta were in attendance to present the 3 year Strategic Direction report for 2013-2015. D. Kilpatrick arrived at 7:09 p.m.
2014-0087		Councillor Crozier moved the Economic Development Alliance of Southeast Alberta 3 year Strategic Direction report for 2013-2015 presented by Wendy Blackwell, Executive Director and Nicola Kondra, Associate Director be received for information. – Carried Unanimously.

3. MINUTES

2014-0088	Council meeting held February 10, 2014	A) Councillor Crozier moved the minutes of the Council meeting held February 10, 2014 be adopted as presented. – Carried Unanimously.
2014-0089	Redcliff Planning Board meeting held February 18, 2014	B) Councillor Steinke moved the minutes of the Redcliff Planning Board meeting held February 18, 2014 be received for information. – Carried Unanimously.

- 2014-0090 Subdivision Application 2014 Sub 01
Lot 29-30, Block 62, Plan 9412360
Lot 1-3, Block 63, Plan 1117V
To create separate titles for existing residence and greenhouse
- i) Councillor Kilpatrick moved that Subdivision Application 2014 SUB 01, Lots 29-30, Block 62, Plan 9412360; Lots 1-3, Block 63, Plan 1117V, to create separate titles for existing residence and greenhouse be approved with the following conditions:
1. Verification of independent service connections with any applicable costs to be the responsibility of the owner.
 2. Removal of interconnecting service connections, including services for surface drainage with any applicable costs to be the responsibility of the owner.
 3. Removal of existing shed which encroaches onto Town of Redcliff Right-of-Way.
 4. Payment of any outstanding taxes.
- Carried Unanimously.
- 2014-0091 Municipal Planning Commission meeting held February 19, 2014
- C) Councillor Brown moved the minutes of the Municipal Planning Commission meeting held February 19, 2014 be received for information. – Carried Unanimously.
- 2014-0092 Redcliff Public Library Board meeting held November 28, 2013
- D) Councillor Steinke moved the minutes of the Redcliff Public Library Board meeting held November 28, 2013 be received for information. – Carried Unanimously.
- 4. BYLAWS**
- 2014-0093 Bylaw 1766/2013, being the Emergency Management Bylaw
- A) Councillor Crozier moved Bylaw 1766/2013, being the Emergency Management Bylaw be given first reading. – Carried Unanimously.
- 5. STAFF RECOMMENDATIONS**
- 2014-0094 Short Term Planning Consultant Contract Extension
- A) Councillor Brown moved to extend the current planning contract with Scheffer Andrew Ltd. through to the end of the current fiscal year (December 31, 2014). – Carried Unanimously.
- 6. POLICIES**
- 2014-0095 Policy 124 (2014) Physician Recruitment and Retention Committee Terms of Reference
- A) Councillor Brown moved to approve the proposed terms of reference for a Redcliff Physician recruitment and Retention Committee with the subsequent establishment of such a committee. Further that Policy 124 Physician Recruitment and Retention Committee Terms of Reference Policy be approved as presented. – Carried Unanimously.

7. CORRESPONDENCE

- | | | |
|-----------|---|---|
| 2014-0096 | Communities in Bloom
Invitation to participate | A) Councillor Steinke moved correspondence received on February 14, from Communities in Bloom regarding an invitation to participate in the program be received for information. – Carried Unanimously. |
| 2014-0097 | Canadian Badlands 4 th Annual
Tourism Development
Conference
Re: Sponsorship
Opportunities | B) Councillor Brown moved correspondence dated January 11, 2014 from Canadian Badlands regarding 4 th Annual Tourism Development Conference sponsorship opportunities be received for information. – Carried Unanimously. |
| 2014-0098 | Government of Alberta
Transportation Strategy | C) Councillor Kilpatrick moved the Government of Alberta Transportation Strategy be received for information. – Carried Unanimously. |
| 2014-0099 | Government of Alberta
Re: Submission – Draft South
Saskatchewan Regional Plan
(SSRP) | D) Councillor Crozier moved correspondence dated February 4, 2014 from the Government of Alberta Land Use Secretariat regarding receipt of the Town of Redcliff views and ideas regarding Draft South Saskatchewan Regional Plan be received for information. – Carried Unanimously. |
| 2014-0100 | Alberta Municipal Affairs
Re: Letter regarding progress
on the Ministerial Directives | E) Councillor Steinke moved correspondence dated January 31, 2014 from Alberta Municipal Affairs regarding progress on the Ministerial Directives be received for information. – Carried Unanimously. |

8. OTHER

- | | | |
|-----------|--|--|
| 2014-0101 | Municipal Manager's Report to
Council | A) Councillor Steinke moved the Municipal Manager's Report to Council be received for information. - Carried Unanimously. |
| 2014-0102 | Councillors' Committee Reports | B) Councillor Brown moved the Councillors' Committee Report be received for information. – Carried Unanimously. |
| 2014-0103 | Council Important Meetings and
Events | C) Councillor Brown moved Council Important Meetings and Events be received for information. – Carried Unanimously. |

9. RECESS

Mayor Reimer called for a recess at 8:01 p.m.

Mayor Reimer reconvened the meeting at 8:15 p.m.

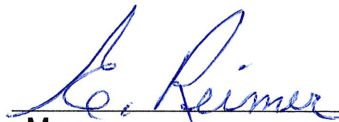
10. IN CAMERA

- | | | |
|-----------|------------------------|---|
| 2014-0104 | Meet In Camera | Councillor Steinke moved to meet In Camera to discuss one (1) Labour matter at 8:15 p.m. – Carried Unanimously. |
| 2014-0105 | Return to Open Session | Councillor Brown moved to return to Open Session at 8:21 p.m. – Carried Unanimously. |


11. ADJOURNMENT

2014-0106 Adjournment

Councillor Steinke moved to adjourn the meeting at 8:21 p.m.
– Carried Unanimously.



Mayor



Manager of Legislative and Land Services

BANK SUMMARY FOR DECEMBER 31, 2013

DESCRIPTION	GENERAL	PAYROLL	TOTAL
BALANCE FORWARD	976,031.54	15,076.78	1,106,189.52
DAILY DEPOSITS	765,448.28	128,503.09	893,951.37
CIBC DIRECT DEPOSITS/ TELEBANKING	290,698.89	0.00	290,698.89
INTEREST EARNED	7,651.71	0.00	7,651.71
T-BILL REDEMPTIONS	1,500,000.00	0.00	1,500,000.00
OTHER DIRECT DEPOSITS	8,968.67	0.00	8,968.67
SUBTOTAL	2,572,767.55	128,503.09	2,701,270.64
CHEQUES	(2,353,324.33)	(133,579.87)	(2,486,904.20)
ASFF QUARTERLY PAYMENTS	(452,741.34)	0.00	(452,741.34)
DEBENTURE PAYMENTS	(510,585.31)	0.00	(510,585.31)
T-BILL PURCHASES	0.00	0.00	0.00
NSF CHEQUES	0.00	0.00	0.00
OTHER DIRECT WITHDRAWALS	(17,715.16)	0.00	(17,715.16)
SUBTOTAL	(3,334,366.14)	(133,579.87)	(3,467,946.01)
TOTAL	214,432.95	10,000.00	224,432.95
BANK CLOSING BALANCE	1,025,295.34	10,000.00	1,035,295.34
ADD:O/S DEPOSITS	233,097.38	0.00	233,097.38
LESS:O/S CHEQUES	(1,043,959.77)	0.00	(1,043,959.77)
TOTAL	214,432.95	10,000.00	224,432.95

INVESTMENTS

CIBC PREMIUM T-BILL FUND	5.12.02.321	11,750,000.00
CCU SHORT TERM INVEST/LANDFILL	5.12.02.126	1,501,857.53
TOTAL INVESTMENTS		13,251,857.53

TOWN OF REDCLIFF

FEB 15 2014

FINANCE DEPT.

AS