

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, FEBRUARY 25, 2013 – 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 (left at 7:25 p.m.)
Manager of Legislative and Land Services S. Simon (left at 7:35 p.m.)

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 amended. – Carried Unanimously.

Accounts Payable

C) Councillor Crozier moved the following 34 general vouchers in the amount of \$229,378.55 be received for information. – Carried Unanimously.

ACCOUNTS PAYABLE FEBRUARY 6 - FEBRUARY 15, 2013			
COUNCIL MEETING FEBRUARY 25, 2013			
72256	CEE GEE SOUTHERN	REFUND UTILITY - PORTABLE HYDRANT	\$695.26
72257	CHAPMAN, LYLE	REIMBURSE TRAVEL EXPENSES PUMPING STATIONS COURSE	\$458.55
72258	CIBC VISA	COURSE & CONFERENCE REGISTRATIONS, AIRFARE, PRINTER STAND, ETC	\$5,481.38
72259	COSTCO WHOLESALE	TIRES UNIT#130 FORD PICKUP, 2013 MEMBERSHIP FEE, COW SUPPER	\$1,002.84
72260	EPCOR ENERGY	JANUARY ELECTRIC UTILITY LANDFILL	\$280.58
72261	GUY, JUSTIN	REIMBURSE TRAVEL EXPENSES FIRE TRAINING	\$65.24
72262	MCMILLAN, BRIAN	REIMBURSE CLASS 1 DRIVERS MEDICAL	\$100.00
72263	MINISTER OF FINANCE	2012 LINEAR ASSESSMENT	\$528.51
72264	MUNIX C/O CLAIMSPRO	INSURANCE DEDUCTIBLE PROPERTY DAMAGE	\$1,000.00
72265	NEWTON, TOBY	REIMBURSE TRAVEL EXPENSES FIRE TRAINING	\$227.44
72266	NIEDERMAYER, MARK	JANUARY GUITAR INSTRUCTOR FEES	\$350.00
72267	PITNEY BOWES	POSTAGE MACHINE REFILL	\$2,100.00
72268	PITNEY WORKS	FEBRUARY FOLDER STUFFER CONTRACT	\$145.77
72269	RECEIVER GENERAL	STATUATORY DEDUCTIONS FEBRUARY COUNCIL PAY	\$629.52
72270	SAFETY CODES	DECEMBER SAFETY CODES	\$36.25
72271	TELUS	FEBRUARY CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$1,833.41
72272	TELUS MOBILITY	FEBRUARY CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$33.55
72273	SHORT, TAMMIE	REFUND RENTAL DEPOSIT	\$50.00
72274	RATHJE, OWEN	JANUARY SKATE MARSHALL	\$180.00
72275	TOWN OF REDCLIFF	MPC LUNCH JANUARY 16, POSTAGE, STAFF RELATIONS, VEHICLE WASH, ETC	\$231.13
72276	TOWN OF REDCLIFF	FEBRUARY COUNCIL PAY	\$7,207.22
72277	YOUNG, STEPHEN	REIMBURSE TRAVEL EXPENSES FIRE TRAINING	\$123.48
72278	PROVINCIAL TREASURER	FEBRUARY LAPP CONTRIBUTIONS	\$15,757.25
72279	RECEIVER GENERAL	STATUATORY DEDUCTIONS REGULAR PAY TO FEBRUARY 9, 2013	\$27,459.56
72280	WATSON POOLS	PROJ#115 - AQUATIC CENTRE	\$86,010.75
72281	TOWN OF REDCLIFF	REGULAR PAY TO FEBRUARY 9, 2013	\$55,434.98
72282	CITY OF MEDICINE HAT	VARIOUS UTILITY ACCOUNTS	\$17,367.37

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72283	CPR	JANUARY FLASHER CONTRACT	\$667.24
72284	ROD FISCHER	TRAVEL ADVANCE - PESTICIDE TRAINING	\$100.00
72285	FORTY MILE GAS CO-OP	JANUARY GAS UTILITY LANDFILL	\$295.01
72286	PC CORP	DECEMBER 2012 BACK UP, NOVEMBER & JANUARY SUPPORT SERVICES	\$2,987.25
72287	TELUS	FEBRUARY CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$38.04
72288	TELUS MOBILITY	FEBRUARY CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$420.14
72289	XEROX	JANUARY WC7655 COPIER SERVICE	\$80.83
	TOTAL CHEQUES: 34	AMOUNT OF CHEQUES	\$229,378.55

Presentation of Queen Elizabeth II
Diamond Jubilee Medal to R. Hazelaar

D) D. Wolanski announced that the Federation of Canadian Municipalities nominated Mayor R. Hazelaar to receive the Queen Elizabeth II Diamond Jubilee Medal and Certificate. Deputy Mayor Crozier presented Mayor R. Hazelaar with the Queen Elizabeth II Diamond Jubilee Medal. Mayor Hazelaar extended his appreciation to his family, staff, Council and the Community.

2. MINUTES

Council Meeting held February 11, 2013

A) Councillor Steinke moved the minutes of the Council meeting held February 11, 2013 be adopted as presented. – Carried Unanimously.

Committee of the Whole meeting held
February 11, 2013

B) Councillor Reimer moved the minutes of the Committee of the Whole meeting held February 11, 2013 be received for information. – Carried Unanimously.

Redcliff Family and Community Support
Services Board meeting held February
12, 2013

C) Councillor Crozier moved the minutes of the Redcliff Family and Community Support Services Board meeting held February 12, 2013 be received for information. – Carried Unanimously.

Municipal Planning Commission
meeting held February 20, 2013

D) Councillor Kilpatrick moved the minutes of the Municipal Planning Commission meeting held February 20, 2013 be received for information. – Carried Unanimously.

Palliser Economic Partnership (PEP)

E)

September 14, 2012 Minutes

i) Councillor Solberg moved the minutes of the Palliser Economic Partnership (PEP) meeting held September 14, 2012 be received for information. – Carried Unanimously.

December 14, 2012 Minutes

ii) Councillor Kilpatrick moved the minutes of the Palliser Economic Partnership (PEP) meeting held December 14, 2012 be received for information. – Carried Unanimously.

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Economic Development Alliance (EDA) meeting held January 16, 2013

F) Councillor Solberg moved the minutes of the Economic Development Alliance (EDA) meeting held January 16, 2013 be received for information. – Carried Unanimously.

3. BYLAWS

Bylaw 1739/2013 to amend Bylaw No. 1296/2001, being the 300 Block – 4th Street SW Road Project Bylaw and Bylaw No. 1471/2006 being a Bylaw to amend Bylaw No. 1296/2001

A) Councillor Crozier moved Bylaw 1739/2013 to amend Bylaw No. 1296/2001, being the 300 Block – 4th Street SW Road Project Bylaw and Bylaw No. 1471/2006 being a Bylaw to amend Bylaw No. 1296/2001 be given first reading. – Carried Unanimously.

Bylaw 1740/2013 to amend Bylaw No. 1357/2003, being the 1st Avenue SW (300 – 500 Blocks) Storm Sewer Project Bylaw and Bylaw 1469/2006 being a Bylaw to amend Bylaw 1357/2003

B) Councillor Kilpatrick moved Bylaw 1740/2013 to amend Bylaw No. 1357/2003, being the 1st Avenue SW (300 – 500 Blocks) Storm Sewer Project Bylaw and Bylaw 1469/2006 being a Bylaw to amend Bylaw 1357/2003 be given first reading. – Carried Unanimously.

Bylaw 1741/2013 to amend Bylaw No. 1358/2003, being the 1st Avenue SW (600-700 Blocks) Storm Sewer Project Bylaw and Bylaw 1470/2006 being a bylaw to amend bylaw 1358/2003

C) Councillor Steinke moved Bylaw 1741/2013 to amend Bylaw No. 1358/2003, being the 1st Avenue SW (600-700 Blocks) Storm Sewer Project Bylaw and Bylaw 1470/2006 being a bylaw to amend bylaw 1358/2003 be given first reading. – Carried Unanimously.

4. STAFF RECOMMENDATIONS

Land Sale Lot 40, Block 132, Plan 1117V

A) Councillor Kilpatrick moved that the Manager of Legislative and Land Services be authorized to enter into the standard land sales agreement with J. Hooft for the sale of Lot 40, Block 132, Plan 1117V for the price of \$7,000.00 plus GST conditional to consolidation of Lot 40, Block 132, Plan 1117V with Lots 38-39, Block 132, Plan 1117V. Further that the costs of consolidation to be the responsibility of the purchaser. – Carried Unanimously.

5. CORRESPONDENCE

Alberta Municipal Affairs
Re: Municipal Inspection

A) Councillor Kilpatrick moved correspondence from Alberta Municipal Affairs dated February 19, 2013 regarding appointment of new Inspectors to complete the inspection of the management, administration and operations of the Town of Redcliff be received for information. – Carried Unanimously.



6. OTHER**Municipal Manager's Report to Council**

A) Councillor Reimer moved the Municipal Manager's Report to Council dated February 25, 2013 be received for information. – Carried Unanimously.

Memo to Council
RE: Town of Redcliff Insurance
Premium

B) Councillor Kilpatrick moved the Memo to Council from the Municipal Manager dated February 25, 2013 regarding 2013 General Insurance Renewal be received for information. - Carried Unanimously.

Council Remuneration

C) Councillor Kilpatrick asked for a recorded vote.

Councillor Solberg moved that compensation for Mayor and Council be established as follows:

Mayor	January 1, 2013	January 1, 2014	January 1, 2015
Base Salary	\$16,550.04	\$17,046.54	\$17,557.93
General Expense	\$8,275.02	\$8,523.27	\$8,778.97
Total	\$24,825.06	\$25,569.81	\$26,336.90

Councillors	January 1, 2013	January 1, 2014	January 1, 2015
Base Salary	\$8,679.57	\$8,939.96	\$9,208.16
General Expense	\$4,339.79	\$4,469.98	\$4,604.08
Total	\$13,019.36	\$13,409.94	\$13,812.24

Base Salary means:

An all-inclusive amount provided to Council members for their time and service carrying out their duties, including preparing for, attending and following up on meetings.

General Expenses means:

A non-taxable allowance to offset costs incurred as an elected official including such following items:

- Local travel expenses (fuel, insurance, vehicle repairs, maintenance and other costs) other than expenses for travel to and from Council meetings (regular place of work) from their residence, to meet with individual residents and with representatives of community organizations to attend "Town Hall Meetings" and other community events, and to otherwise attend to Town business in their capacity as elected officials.
- Telephone lines and calls, copying, computer equipment and supplies, etc.
- Attending functions (e.g. admission fees or parking).

Total Annual Compensation does not include:

- Payments made under the Per Diem Allowance Policy.
- Actual costs incurred travelling to conferences, conventions and other training sessions or to attend meetings on Town business, at locations outside the Town of Redcliff. These costs (e.g. transportation, meals, hotel registration) are reimbursements in accordance with Town of Redcliff Travel Policy and therefore not eligible for reimbursement under the Annual Compensation.
- Group benefits such as dental coverage, group life insurance, Alberta Health Care, extended medical or vision.

Total Annual Compensation does include:

- An allowance for loss of wages and expenses for \$1,500. This is to help compensate for loss of wages and expenses related to sundry in Town meetings that are deemed by policy to be not eligible for per diems.

Votes In Favour: Councillors C. Brown, E. Solberg and E. Reimer

Votes Opposed: Councillors J. Steinke, C. Crozier, D. Kilpatrick, and Mayor R. Hazelaar

- Defeated.

Councillor Kilpatrick moved that compensation for Mayor and Council be established as follows:

Mayor	January 1, 2013	January 1, 2014	January 1, 2015
Base Salary	\$16,148.34	\$16,148.34	\$16,148.34
General Expense	\$7,953.66	\$7,953.66	\$7,953.66
Total	\$24,102.00	\$24,102.00	\$24,102.00

Councillors	January 1, 2013	January 1, 2014	January 1, 2015
Base Salary	\$8,468.91	\$8,468.91	\$8,468.91
General Expense	\$4,171.25	\$4,171.25	\$4,171.25
Total	\$12,640.16	\$12,640.16	\$12,640.16

Base Salary means:

An all-inclusive amount provided to Council members for their time and service carrying out their duties, including preparing for, attending and following up on meetings.

General Expenses means:

A non-taxable allowance to offset costs incurred as an elected official including such following items:

- Local travel expenses (fuel, insurance, vehicle repairs, maintenance and other costs) other than expenses for travel to and from Council meetings (regular place of work) from their residence, to meet with individual residents and with representatives of community organizations to attend "Town Hall Meetings" and other community events, and to otherwise attend to Town business in their capacity as elected officials.
- Telephone lines and calls, copying, computer equipment and supplies, etc.
- Attending functions (e.g. admission fees or parking).

Total Annual Compensation does not include:

- Payments made under the Per Diem Allowance Policy.
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- Group benefits such as dental coverage, group life insurance, Alberta Health Care, extended medical or vision.

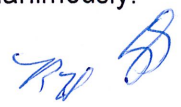
Total Annual Compensation does include:

- An allowance for loss of wages and expenses for \$1,500. This is to help compensate for loss of wages and expenses related to sundry in Town meetings that are deemed by policy to be not eligible for per diems.

- Carried.

Redcliff/Cypress Regional Landfill
Graphs

D) Councillor Crozier moved the Redcliff/Cypress Regional Landfill Graphs to January 31, 2013 be received for information. – Carried Unanimously.



Grapes and Gourmet Gala

E) Councillor Crozier moved correspondence from Pritchard and Company dated February 14, 2013 inviting the Town of Redcliff to participate in the Grapes and Gourmet Gala charity event be received for information.
– Carried Unanimously.

7. RECESS

Mayor Hazelaar called a recess at 7:25 p.m.

R. Osmond left at 7:25 p.m.

Mayor Hazelaar reconvened the meeting at 7:35 p.m.

8. IN CAMERA

In Camera

Councillor Reimer moved to meet In Camera to discuss a Labour matter at 7:35 p.m. – Carried

S. Simon left at 7:35 p.m.

Return to Open Session

Councillor Brown moved to return to open session at 8:03 p.m. – Carried Unanimously.

9. ADJOURNMENT

Adjournment

Councillor Steinke moved to adjourn the meeting at 8:03 p.m. – Carried Unanimously.



Mayor



Manager of Legislative and Land Services