

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JANUARY 14, 2013 – 7:00 P.M.**

PRESENT:	Mayor Councillors Municipal Manager Director of Finance & Administration Manager of Legislative and Land Services Economic Development Alliance (EDA) Cypress Courier CHAT News	R. Hazelaar C. Brown, C. Crozier, D. Kilpatrick, E. Reimer, E. Solberg, J. Steinke D. Wolanski R. Osmond (left at 8:14 p.m.) S. Simon (left at 8:14 p.m.) Wendy Blackwell, Randy Lehr, Nichola Kondra (left at 7:32 p.m.) C. Weiss (left at 8:14 p.m.) M. Popove & B. Schneider (left at 8:07 p.m.)
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1. GENERAL

Call to Order

A) Mayor Hazelaar called the regular meeting to order at 7:00 p.m.

Adoption of Agenda

B) Councillor Crozier moved the Agenda be adopted as amended. – Carried Unanimously.

Bank Summary for November 30, 2012

C) Councillor Reimer moved the Bank Summary for November 30, 2012 be received for information. – Carried Unanimously.

2. DELEGATION


Economic Development Alliance of
Southeast Alberta (EDA)

A) Wendy Blackwell, Executive Director, Randy Lehr, Board Chair, and Nichola Kondra Associate Director of the Economic Development Alliance of Southeast Alberta were in attendance to give a presentation to Council on Strategic Direction 2013-2015, Creative Solutions for Economic Growth, and 2012 initiatives.

Strategic Direction 2013-2015
Presentation

i) Councillor Reimer moved the Economic Development Alliance of Southeast Alberta presentation regarding Strategic Direction for 2013 – 2015 and the written materials regarding Creative Solutions for Economic Growth be received for information. – Carried Unanimously.

Wendy Blackwell, Randy Lehr, and Nichola Kondra left at 7:32 p.m.



3. MINUTES

Council Meeting held December 10, 2012

A) Councillor Kilpatrick moved the minutes of the Council meeting held December 10, 2012 be adopted as presented. – Carried Unanimously.

Committee of the Whole meeting held December 10, 2012

B) Councillor Steinke moved the minutes of the Committee of the Whole meeting held December 10, 2012 be received for information. – Carried Unanimously.

Redcliff Family and Community Support Services Board meeting held January 8, 2013

C) Councillor Crozier moved the minutes of the Redcliff Family and Community Support Services Board meeting held January 8, 2013 be received for information. – Carried Unanimously.

Economic Development Alliance of Southeast Alberta (EDA)

D) Councillor Steinke moved the minutes of the Economic Development Alliance of Southeast Alberta (EDA) board meeting held November 21, 2012 be received for information. – Carried Unanimously.

Subdivision and Development Appeal Board hearing held December 13, 2012

E) Councillor Kilpatrick moved the minutes of the Subdivision and Development Appeal Board hearing held December 13, 2012 be received for information. – Carried Unanimously.

Shortgrass Library System

F)

Board Meeting held June 20, 2012

i) Councillor Reimer moved the minutes of the Shortgrass Library System Board meeting held June 20, 2012 be received for information. – Carried Unanimously.

Board Meeting held September 19, 2012

ii) Councillor Kilpatrick moved the minutes of the Shortgrass Library System Board meeting held September 19, 2012 be received for information. – Carried Unanimously.

4. BYLAWS

Bylaw 1735/2013 being a bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw to amend the Land Use District for Lot 1-3, Block 108, Plan 1117V (102 4 Street NE) from C-3 (General Commercial) District to DC (Direct Control) District

A) Councillor Crozier moved Bylaw 1735/2013 being a bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw to amend the Land Use District for Lot 1-3, Block 108, Plan 1117V (102 4 Street NE) from C-3 (General Commercial) District to DC (Direct Control) District be given first reading. – Carried Unanimously.



5. POLICIES

Policy 32 (2013), Grazing Lease Policy

A) Councillor Steinke moved Policy 32 (2013), Grazing Lease Policy be approved as presented. – Carried Unanimously.

6. CORRESPONDENCE

Larry Leipert
Re: Request for reduction/rebate of
Sewer Charges

A) Councillor Solberg moved correspondence dated November 1, 2012 from Larry Leipert regarding a request for reduction/rebate of sewer charges for property located at 118 3rd Street NE (Lot 8-11, Block 107, Plan 1117V) be received for information. – Carried Unanimously

Councillor Solberg moved to authorize a refund of 100% for Sewer Surcharges for the years 2010—2012, to Larry Leipert the owner of property located at 118 3rd Street NE (Lot 8-11, Block 107, Plan 1117V). – Defeated.

7. OTHER

Canadian Badlands Ltd.
Re: 3rd Annual Tourism Development
Conference and 2013 Annual General
Meeting to be held March 27 & 28, 2013

A) Councillor Steinke moved the correspondence from Canadian Badlands Ltd. dated December 17, 2012 regarding sponsorship opportunities for the 3rd Annual tourism Development Conference and 2013 Annual General meeting to be held on March 27 and 28, 2013 be received for information. – Carried Unanimously.

Councillor Crozier moved that the Town of Redcliff provide sponsorship support for the 3rd Annual Tourism Development Conference and 2013 Annual General Meeting to be held March 27 & 28, 2013 in the amount of \$1,000.00 for the Thursday Breakfast or equivalent, to be funded from Operations – Carried.

M. Popove and B. Schneider left at 8:07 p.m.

Redcliff/Cypress Regional Landfill
Graphs to December 31, 2012

B) Councillor Crozier moved the Redcliff/Cypress Regional Landfill Graphs to December 31, 2012 be received for information. – Carried Unanimously.

City of Medicine Hat Subdivision
Application 2012MH013
Re: 2500 Box Springs Blvd. NW

C) Councillor Steinke moved City of Medicine Hat proposed Subdivision Application 2012MH013 regarding 2500 Box Springs Blvd. NW be received for information. Further that the City of Medicine Hat be advised that the Town of Redcliff has no objection or concerns to proposed Subdivision Application 2013MH013. – Carried Unanimously.



8. RECESS

Mayor Hazelaar called a recess at 8:12 p.m.

C. Weiss, R. Osmond, and S. Simon left at 8:14 p.m.

Mayor Hazelaar reconvened the meeting at 8:17 p.m.

9. IN CAMERA

In Camera

Councillor Reimer moved to meet In Camera at 8:17 p.m. – Carried Unanimously.

Return to Open Session

Councillor Crozier moved to return to open session at 9:25 p.m. – Carried Unanimously.

Canadian Union of Public Employees
Memorandum of Settlement 2012 –
2015

Councillor Steinke moved that the Memorandum of Settlement with the Canadian Union of Public Employees for a three year term (January 1 – 2013 – December 31, 2015) be ratified and incorporated into the CUPE Collective Agreement. – Carried.

10. ADJOURNMENT

Adjournment

Councillor Solberg moved to adjourn the meeting.
Motion withdrawn.

Employment Agreement with Vicki
MacArthur

Councillor Crozier moved to uphold the employment agreement with Vicki MacArthur as signed. – Carried Unanimously.

Councillor Reimer moved to adjourn the meeting at 9:29 p.m. – Carried.



Mayor



Manager of Legislative and Land Services

BANK SUMMARY FOR NOVEMBER 30, 2012

DESCRIPTION	GENERAL	PAYROLL	TOTAL
BALANCE FORWARD	207,878.64 ✓	10,000.00 ✓	217,878.64
DAILY DEPOSITS	316,017.31	139,110.80	455,128.11
CIBC DIRECT DEPOSITS/ TELEBANKING	227,574.23		227,574.23
INTEREST EARNED	8,154.77		8,154.77
T-BILL REDEMPTIONS	300,000.00		300,000.00
OTHER DIRECT DEPOSITS	8,434.06		8,434.06
SUBTOTAL	860,180.37 ✓	139,110.80 ✓	999,291.17
CHEQUES	(660,865.63)	(139,110.80)	(799,976.43)
ASFF QUARTERLY PAYMENTS	0.00		0.00
DEBENTURE PAYMENTS	(27,854.85)		(27,854.85)
T-BILL PURCHASES	0.00		0.00
NSF CHEQUES	(313.00)		(313.00)
OTHER DIRECT WITHDRAWALS	(4,808.15)		(4,808.15)
SUBTOTAL	(693,841.63) ✓	(139,110.80) ✓	(832,952.43)
TOTAL	374,217.38 ✓	10,000.00 ✓	384,217.38
BANK CLOSING BALANCE	365,616.84	10,000.00	375,616.84
ADD:O/S DEPOSITS	16,376.56		16,376.56
LESS:O/S CHEQUES	(7,776.02)		(7,776.02)
TOTAL	374,217.38 ✓	10,000.00 ✓	384,217.38

INVESTMENTS

CIBC PREMIUM T-BILL FUND	5.12.02.321	12,100,000.00 ✓
CCU SHORT TERM INVEST/LANDFILL	5.12.02.126	1,314,987.61 ✓
TOTAL INVESTMENTS		13,414,987.61

TOWN OF REDCLIFF

 JAN 08 2013
 FINANCE DEPT.

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