

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, JANUARY 27, 2014 7:00 P.M.**

**PRESENT:** Mayor E. Reimer  
 Councillors C. Brown, C. Crozier,  
 L. Leipert, J. Steinke. E. Solberg  
 Municipal Manager A. Crofts  
 Acting Municipal Manager R. Osmond  
 Manager of Legislative & S. Simon  
 Land Services  
 Acting Director of Finance & M. Davies  
 Administration  
 Manager of Engineering K. Minhas (left at 8:32 p.m.)  
 Public Service Director D. Schaffer (left at 8:32 p.m.)  
 Operations Supervisor J. Garland (left at 7:56 p.m.)

**ABSENT:** Councillor D. Kilpatrick

**1. GENERAL**

Call to Order

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

2014-0043 Adoption of Agenda

**B)** Councillor Solberg moved the Agenda be adopted as presented. – Carried Unanimously.

Welcome Arlos Crofts

**C)** Mayor Reimer welcomed Arlos Crofts, Municipal Manager and his family to the Town of Redcliff. The Mayor provided Council with a brief overview of A. Crofts' municipal experience. Mayor Reimer extended his appreciation to Robert Osmond for a job well done during his appointment as the Acting Municipal Manager. He also expressed his gratitude to Council for their co-operation and looks forward to working with everyone.

2014-0044 Accounts Payable

**D)** Councillor Steinke moved the following 33 general vouchers in the amount of \$244,785.88 be received for information. – Carried Unanimously.

ACCOUNTS PAYABLE JANUARY 10 - JANUARY 16, 2014			
COUNCIL MEETING JANUARY 27, 2014			
74435	ART'S EXCAVATING	PROJ#114 DECOMMISSION WASTE OIL TANK	\$14,049.00
74436	BOUNDARY EQUIPMENT	GRADER BLADES UNIT#102 GRADER, CUTTING EDGE UNIT#110 LOADER	\$1,521.74
74437	CANADIAN PACIFIC RAILWAY	DECEMBER FLASHER CONTRACT	\$666.74
74438	CYPRESS GROUP	OCTOBER TO DECEMBER TOSHIBA & CANON COPIER FEES	\$4,456.26
74439	EPCOR ENERGY SERVICES	DECEMBER ELECTRIC UTILITY LANDFILL	\$233.15
74440	LETHBRIDGE HERALD	DECEMBER ADVERTISING	\$1,660.32
74441	LETHBRIDGE MOBILE SHREDDING	DECEMBER SHREDDING SERVICE, ELECTION SHREDDING SERVICE	\$69.30
74442	MEDICINE HAT NEWS	DECEMBER ADVERTISING	\$368.55
74443	MPE ENGINEERING	PROGRAM & INSTALL SCADA COMPUTER - WTP	\$2,357.25
74444	PC CORP	NOVEMBER BACK UP MANAGER, DECEMBER INFORMATION SYSTEM SUPPORT	\$1,699.69
74445	SUNCOR ENERGY	DYED DIESEL - LANDFILL	\$1,642.86
74446	TELUS COMMUNICATION	HIGH SPEED JULY-NOVEMBER POOL, JAN TELEPHONE, CELL, RADIO & PAGER	\$1,842.36
74447	TELUS MOBILITY	JANUARY TELEPHONE, CELL, RADIO & PAGER CHARGES	\$395.53
74448	NIVEN, LAWRENCE	EXECUTIVE SEARCH MUNICIPAL MANAGER	\$2,500.00

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74449	TOWN OF REDCLIFF - LANDFILL	DECEMBER LANDFILL TONNAGE	\$2,714.96
74450	XEROX CANADA	DECEMBER PRO 232 COPIER FEES	\$15.21
74451	ATRON REFRIGERATION	FURNACE REPAIRS - ARENA DRESSING ROOM, CAMPGROUND, TOWN HALL	\$1,269.45
74452	CITY OF MEDICINE HAT	DECEMBER UTILITIES, DECEMBER SEWAGE OUTLAY	\$68,054.42
74453	FORTY MILE GAS CO-OP	DECEMBER GAS UTILITY - LANDFILL	\$325.64
74454	GREYHOUND COURIER	FREIGHT OF PARTS - CEM HEAVY EQUIPMENT	\$28.87
74455	JIM'S ELECTRIC	ANNUAL FIRE ALARM INSPECTIONS - RCMP, TOWN HALL, SENIORS, ARENA	\$1,591.78
74456	JOHN'S WATER HAULING	WATER DELIVERY TO LANDFILL	\$90.00
74457	MINISTER OF FINANCE	2013 SUPPLEMENTARY SCHOOL TAX	\$4,431.85
74458	PARK ENTERPRISES	NOVEMBER & DECEMBER PERMITS	\$2,894.27
74459	PC CORP	HP 1 YEAR POST WARRANTY HARDWARE SUPPORT	\$711.90
74460	PROVINCIAL TREASURER - LAPP	LAPP CONTRIBUTIONS REGULAR PAY TO JANUARY 11, 2014	\$18,419.47
74461	PUROLATOR	FREIGHT OF PARTS - BRANDT, JOE JOHNSON, WATER SAMPLES - WTP	\$161.85
74462	RECEIVER GENERAL	STATUTORY DEDUCTIONS REGULAR PAY TO JAN 11, 2014, JAN COUNCIL PAY	\$28,701.26
74463	ROCKY MOUNTAIN PHOENIX	THROTTLE CABLE, ETC UNIT#88 LOADER, RADIATOR, ETC UNIT#110 LOADER	\$3,350.06
74464	SCHEFFER ANDREW	NOVEMBER & DECEMBER PLANNING SERVICES	\$14,599.71
74465	TOWN OF REDCLIFF	REGULAR PAY TO JANUARY 11, 2014, JANUARY COUNCIL PAY	\$63,816.16
74466	WE CARE	DECEMBER HOME HEALTH CARE SERVICES	\$112.00
74467	XEROX CANADA	DECEMBER WC7655 COPIER FEES	\$34.27
	TOTAL CHEQUES: 33	AMOUNT OF CHEQUES	\$244,785.88

## 2. DELEGATION

Gary Demke  
Re: Tax Penalty

A) Gary Demke was in attendance to discuss his concerns regarding Tax Penalties for his property in Redcliff.

2014-0045

Councillor Solberg moved the presentation regarding Tax Penalty concerns from Gary Demke be received for information. – Carried Unanimously.

## 3. MINUTES

2014-0046 Council meeting held January 13, 2014

A) Councillor Leipert moved the minutes of the Council meeting held January 13, 2014 be adopted as presented. – Carried Unanimously.

2014-0047 Redcliff Planning Board meeting held January 21, 2014

B) Councillor Leipert moved the minutes of the Redcliff Planning Board meeting held January 13, 2014 be received for information. - Carried Unanimously.

2014-0048 Economic Development Alliance of Southeast Alberta meeting held December 18, 2013

C) Councillor Crozier moved the minutes of the Economic Development Alliance of Southeast Alberta meeting held December 18, 2013 be received for information. – Carried Unanimously.

## 4. STAFF RECOMMENDATIONS

2014-0049 Request to Reverse Property Tax Penalty

A) Councillor Brown moved that the Town of Redcliff deny the request to reverse penalties levied on tax rolls #0188850, #0188860 and #0188845 on July 1, 2013. - Carried.

2014-0050 Community Information Night (Town Hall Meeting)

B) Councillor Brown moved to authorize Administration to select dates and coordinate with Council via an electronic poll to reschedule the Community Information Night (Town Hall Meeting) to engage the Community and

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discuss what the Town goals are for 2014. – Carried Unanimously.

2014-0051 Access to South  
Saskatchewan River

**C)** Councillor Leipert moved the Town of Redcliff provide a 3m wide walking access through the area south east of the property. Further that Administration prepare a project estimate that includes all required building surveillance, security systems, parking, road, and drainage improvements and present the project estimate for approval. – Defeated.

2014-0052

Councillor Steinke moved the Town of Redcliff continue to restrict access to the critical infrastructure area between River Road and the South Saskatchewan River to Authorized personnel with no Public access. Further, that the area of the Raw Water Pump Station will be surrounded with chain link fence as originally designed by MPE Engineering and signage will be put in place to ensure users in this area are aware of the restriction. - Carried Unanimously.

2014-0053 RCMP Priorities

**D.** Councillor Crozier moved that the Town of Redcliff RCMP priorities for 2014 be forwarded to S/Sgt. Sean Maxwell as follows:

1. Drugs (continued enforcement and relations with ALERT)
2. Traffic (speeding/stop signs/U-turns)
3. Community Projects (speed board/education)
4. Check Stops (continued visibility)

- Carried Unanimously.

J. Garland, Operations Supervisor left at 7:56 p.m.

## 5. CORRESPONDENCE

2014-0054 Redcliff Lions Club  
Re: Mayor's Walk June 13,  
2014

**A)** Councillor Steinke moved correspondence dated January 23, 2014 from the Redcliff Lions Club requesting that the Town provide child swim passes to be awarded to children raising \$15.00 for the 2014 Mayor's Walk and also requesting permission to use a Golf Cart on the trail system in order to set out signs for the Mayor's Walk on Friday June 13, 2013 be received for information. Further that the Town of Redcliff will provide a complimentary swim pass to each child and youth (under 17 years) who raise \$15.00 or more for the 2014 Mayor's Walk. Further that the Redcliff Lions Club be permitted to use a golf cart on the Town of Redcliff trail system for the purposes of placing and removing signs for the 2014 Mayor's Walk. – Carried Unanimously.

2014-0055 Alberta Municipal Affairs  
Re: Roles and Responsibilities  
Workshop

**B)** Councillor Brown moved correspondence dated January 17, 2014 from Alberta Municipal Affairs regarding Roles and Responsibilities Workshop extension to time requirements for completion to March 31, 2014 be received for information. – Carried Unanimously.



**6. OTHER**

2014-0056 2014 Operating and Capital Budgets / 2014 Multi Year Capital Infrastructure Plan (MYCIP)

**A)** Councillor Crozier moved to approve the 2014 Multi Year Capital Infrastructure Plan (MYCIP) and give preliminary approval to the 2014 Operating and Capital Budgets as presented. - Carried.

2014-0057 Acting Municipal Manager's Report to Council

**B)** Councillor Brown moved the Acting Municipal Manager's report to Council be received for information. – Carried Unanimously.

2014-0058 Request from K. Donais  
Re: donation of 100<sup>th</sup>  
Anniversary History Book

**C)** Councillor Crozier moved the request from K. Donais for the donation of a 100<sup>th</sup> Anniversary Book (Bricks, Bottles and Babies) for presentation to M. Sissons be received for information. Further that the Municipal Manager be authorized to provide a donation to K. Donais for presentation to M. Sissons. The item for donation shall be the discretion of the Municipal Manager. – Carried Unanimously.

2014-0059 Schedule Roles and Responsibilities Session

**D)** Councillor Steinke moved to schedule the Alberta Municipal Affairs Roles and Responsibilities Workshop on March 4, 2014 from 4:30 p.m. to 10:30 p.m. – Carried Unanimously.

2014-0060 National Dementia Strategy  
A Resolution in Support of a  
National Dementia Strategy

**E)** Council Crozier moved correspondence dated January 23, 2014 from Claude Gravel, MP regarding National Dementia Strategy and Private Members Bill C-356 be received for information. – Carried Unanimously.

2014-0061

Councillor Solberg moved that

Whereas Alzheimer's disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired;

Whereas Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and

Whereas Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and

Whereas Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

Whereas an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias; and

Whereas there is no known cause or cure for this devastating illness; and

Whereas the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

Whereas Canada, unlike many countries, does not have a national dementia strategy; and

Whereas there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches; and

Whereas MP Claude Gravelle Nickel Belt has introduced Bill C-356, *An Act respecting a National Strategy for Dementia*, as he works for broad, all party and non partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more)

Now therefore, the Town of Redcliff calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

Further to authorize the Mayor to sign the resolution in support of a National Dementia Strategy. – Carried Unanimously.

## **7. RECESS**

Mayor Reimer called for a recess at 8:32 p.m.

D. Schaffer and K. Minhas left the meeting at 8:32 p.m.

Mayor Reimer reconvened the meeting at 8:46 p.m.

## **8. IN CAMERA**

Councillor Steinke moved to meet In Camera to discuss three (3) Legal matters and one (1) Labour matter at 8:46 p.m. – Carried Unanimously.

2014-0063 Return to Open Session

Councillor Leipert moved to return to Open Session at 9:09 p.m. – Carried Unanimously.

2014-0064 Board and Commissions


Councillor Crozier moved to appoint Lisa Weekes to the Redcliff Family and Community Support Services (FCSS) Board with a term to expire December 31, 2014. – Carried Unanimously.

**9. ADJOURNMENT**

2014-0065 Adjournment

Councillor Steinke moved to adjourn the meeting at 9:11 p.m. – Carried Unanimously.

  
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Mayor

  
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Manager of Legislative and Land Services