

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, JULY 15, 2013 7:00 p.m.**

**PRESENT:** Mayor R. Hazelaar  
Councillors C. Crozier, D. Kilpatrick,  
E. Reimer, E. Solberg

Municipal Manager D. Wolanski  
Director of Finance & R. Osmond  
Administration  
Manager of Engineering K. Minhas  
Director of Public Services D. Schaffer  
Executive Assistant C. Cranston

**ABSENT:** Councillors C. Brown, J. Steinke  
Manager of Legislative and S. Simon  
Land Services

**1. GENERAL**

Call to Order

**A)** Mayor Hazelaar called the regular meeting to order at 7:03 p.m.

Adoption of Agenda

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

Accounts Payable

**C)**

**i)** Councillor Solberg moved the following 95 general vouchers in the amount of \$622,614.70 be received for information. – Carried Unanimously.

ACCOUNTS PAYABLE JUNE 5, 2013 - JUNE 17, 2013			
COUNCIL MEETING JUNE 24, 2013			
73004-73006	VOID	PRINTER ERROR	\$0.00
73007	LAPP	LAPP CONTRIBUTIONS TO JUNE 1, 2013	\$17,071.53
73008	RECEIVER GENERAL	REGULAR PAY TO JUNE 1, 2013, JUNE COUNCIL PAY	\$28,456.01
73009	TOWN OF REDCLIFF	STATUTORY DEDUCTIONS REGULAR PAY JUNE 1, 2013, JUNE COUNCIL PAY	\$72,898.46
73010	ACTION PARTS	CONNECTOR U#104 1/2 TON, PRJ#91 & #112 1/2 TON PICKUPS MATS, ETC	\$92.42
73011	BLUE IMP	CAMPFIRE RINGS	\$7,686.63
73012	BROWN, CHERE	REFUND RENTAL AND KEY DEPOSITS	\$225.00
73013	CACTUS COMMUNICATIONS	PROJECT #91 & #112 1/2 TON PICKUPS - INSTALL TWO WAY RADIOS	\$1,156.70
73014	CENTRAL SHARPENING	SHARPEN BLADE UNIT #101 ZAMBONI	\$132.30
73015	CIBC VISA	MEMBERSHIPS, HOTEL- R.OSMOND, OFFICE SUPPLIES, PRINTERS, ETC	\$4,947.69
73016	CITY OF MH	PROJECT #118 - DISCONNECT SERVICE FOR ICE RINK REHABILITATION	\$231.00
73017	CLEARTECH INDUSTRIES	HYDROCHLORIC ACID – POOL	\$317.77
73018	DB PERKS & ASSOCIATES	ROPE FLOATS – POOL	\$105.42
73019	FARMLAND SUPPLY	HOSE REPAIR	\$16.70
73020	FIREWORKS SPECTACULAR	FIREWORKS FOR REDCLIFF DAYS	\$7,350.00
73021	GAR-TECH ELECTRICAL	PROJECT #115 - POOL FILTER TANK REHABILITATION	\$4,080.61
73022	GENIVAR CONSULTANTS	PRJ#107-MARGARET WOODING DRAINAGE, PRJ#108 - TOBOGGAN HILL, ETC	\$21,308.70
73023	INFLATABLE FUN MH	CLUBHOUSE RENTAL	\$186.75

*Handwritten initials/signature*

73024	JACK N' JILL PARTIES	CLOWNS FOR REDCLIFF DAYS	\$455.00
73025	KLEARWATER EQUIPMENT	ISOPAC DRUMS – WTP	\$1,675.80
73026	MACDESIGN SCREENWORKS	COMMUNITY SERVICES TSHIRTS	\$63.00
73027	MH LICENCE CENTRE	PROJECT #91 & #112 1/2 TON PICKUPS - LICENSE PLATES	\$168.90
73028	MH WHOLESALE FOODS	MEALS ON WHEELS CONTAINERS & LIDS	\$95.72
73029	NIEDERMAYER, MARK	ENTERTAINMENT SERVICES FOR REDCLIFF DAYS	\$800.00
73030	PAYSTATION	2013/14 LICENSE RENEWAL	\$415.80
73031	POULIN'S PEST CONTROL	GOPHER DOOM	\$336.00
73032	PUROLATOR	FREIGHT OF PARTS UNIT #109 INTL TRUCK, FREIGHT OF TRANSIT LEVEL	\$215.53
73033	SAFETY CODES	APRIL PERMITS	\$89.79
73034	STEEP ROCK	PIT RUN GRAVEL FOR DRAINAGE PROJECT AT MITCHELL ST. N.	\$501.14
73035	SHINE FACTORY	PROJECT #91 & #112 1/2 TON PICKUPS - OVER RAIL SPRAY IN BOX LINERS	\$1,270.50
73036	WATSON POOLS	PROJECT #115 - POOL FILTER TANK REHABILITATION	\$28,670.25
73037	SUNSET MEMORIAL	PROJECT #76 - COLUMBARIUM	\$28,390.95
73038	WAYBEST TOWER	PROJECT #95 - REPEATER & ARIAL FOR FIREHALL	\$763.35
73039	VAL HILLIKER	VENTRILOQUIST FOR REDCLIFF DAYS	\$1,260.00
73040	WOLSELEY MECHANICAL	URINAL & TOILET VALVES, ADAPTORS, VAC BREAKER REPAIR KIT	\$279.24
73041	WOOD, DALE	FIREAMS SAFETY COURSE INSTRUCTOR FEES MAY 25, 26 & 27, 2013	\$2,470.00
73042	ZEP SALES & SERVICE	TOILET PAPER, SOAP	\$239.26
73043	AMSC INSURANCE SERVICES	JULY EMPLOYEE HEALTH BENEFITS	\$14,411.60
73044	CITY OF MH	VARIOUS UTILITY ACCOUNTS, MAY SEWAGE OUTLAY	\$77,356.50
73045	CPR	MAY FLASHER CONTRACT	\$667.24
73046	DELL, KRISTIN	TRAVEL ADVANCE - CPA CONFERENCE	\$160.00
73047	EPCOR	MAY ELECTRIC UTILITY LANDFILL	\$125.77
73048	FORTY MILE GAS CO-OP	MAY GAS UTILITY LANDFILL	\$81.52
73049	HARV'S JANITORIAL	MAY JANITORIAL SERVICES	\$3,386.25
73050	INFLATABLE FUN MH	INFLATABLES RENTAL FOR REDCLIFF DAYS	\$1,479.00
73051	JUMP 4 FUN INFLATABLES	INFLATABLES RENTAL FOR REDCLIFF DAYS	\$3,208.28
73052	LETHBRIDGE HERALD	MAY ADVERTISING	\$874.33
73053	MH NEWS	MAY ADVERTISING	\$299.25
73054	ST. JOHN AMBULANCE	FIRST AID FOR REDCLIFF DAYS	\$200.00
73055	TELUS COMMUNICATION	JUNE CELL PHONES, PHONE, RADIO & PAGER CHARGES	\$224.10
73056	TELUS MOBILITY	JUNE CELL PHONES, PHONE, RADIO & PAGER CHARGES	\$486.30
73057	MIKES ROADHOUSE	MAY MEALS ON WHEELS	\$2,239.65
73058	TOWN OF REDCLIFF LF	MAY LANDFILL TONNAGE	\$7,248.88
73059	WE CARE	MAY HOMECARE SERVICES	\$280.00
73060	XEROX CANADA	MAY WC7655 COPIES & SERVICE CONTRACT	\$622.14
73061	A & B STEEL	DRILL STEM FOR SIGN POSTS	\$316.68
73062	ACKLANDS GRAINGER	SHOVELS, RUBBER BOOTS, EYEWASH SOLUTION, BOTTLE & STATION	\$298.44
73063	THE BOLT GUYS	POP RIVETS, SOAP STONE HOLDER	\$175.68
73064	THE BOLT SUPPLY HOUSE	LOCKNUTS, WASHERS	\$53.14
73065	BUTLER SURVEY SUPPLIES	REPAIR TRANSIT LEVEL	\$763.11
73066	CARVER CONSTRUCTION	PROJECT #99 - RAW WATER PUMP STATION	\$194,976.03
73067	CBV COLLECTION SERVICES	MAY COLLECTION SERVICE FEES	\$48.70
73068	CLOVERDALE PAINT	ACETONE	\$106.94
73069	CYPRESS COUNTY	SAB SUMMER GAMES REGISTRATION FEES	\$160.00
73070	EDA	FINAL 2013 INSTALLMENT	\$16,764.00
73071	ENVIRO GEO TESTING	PRJ#110 - OLD TRANSCANADA HWY, PRJ#125 - S HWY DR ROAD REPAIR	\$3,832.50
73072	FARMLAND SUPPLY	SOLOINOID VALVE	\$163.80
73073	FOUNTAIN TIRE	TIRES FOR U#134 LOADER LANDFILL, STEERING TIRE U#128 GARBAGE TRUCK	\$13,943.57
73074	FOX ENERGY SYSTEMS	SCBA REFILL, SIGN POST BRACKETS, METAL FIRST AID KIT	\$524.01
73075	GAR-TECH ELECTRICAL	LIGHTING REPAIRS AT PS & RCMP, REPAIR SIGN ON HWY, REPAIRS AT ARENA	\$623.34
73076	REDCLIFF HOME HARDWARE	WHITE PAINT, PRJ#95 SERGE PROTECTOR FOR REPEATER, COPPER PIPE, ETC	\$1,528.75
73077	HUNT, EUNICE	COURIER DELIVERIES	\$73.50
73078	JOE JOHNSON EQUIPMENT	RUBBER FLANGES UNIT #135 SWEEPER, FILTERS UNIT #145 MT6 TRACTOR	\$814.27
73079	JOHN'S WATER HAULING	WATER DELIVERY TO LANDFILL	\$90.00

9/2 AB

73080	KEYWAY SECURITY	REPAIRS TO BACK INSIDE DOOR AT TOWN HALL	\$87.15
73081	MACDESIGN	POOL UNIFORMS	\$753.90
73082	MNP	2012 INTERIM AUDIT FEES - FCSS REVIEW	\$1,102.50
73083	MH CO-OP	ESTER, DRAIN SPADE	\$453.14
73084	MH NEW HOLLAND	UNIVERSAL JOINTS UNIT #121 MOWER	\$154.22
73085	PAD-CAR MECHANICAL	REPLACE BACKFLOW DEVICE & PVC MANIFOLD AT LIONS WATERPARK	\$5,797.05
73086	PAINT IN GENERAL	WHITE TRAFFIC PAINT	\$193.10
73087	SUNCOR	DYED DIESEL LANDFILL	\$11,510.81
73088	PRIME PRINTING	ENVELOPES AND LABELS WITH POSTAL INDICIA	\$327.60
73089	PRITCHARD & COMPANY	LEGAL FEES FOR VARIOUS MATTERS	\$1,779.23
73090	PUROLATOR	FREIGHT OF FILTERS UNIT #145 MT6 TRACTOR	\$26.73
73091	REDCLIFF MUSEUM	2013 TOWN CONTRIBUTION, 2012 SOLD MURAL PRINTS	\$7,200.00
73092	ROSENAU TRANSPORT	FREIGHT OF HYPOCHLORITE FOR POOL	\$163.54
73093	SANATEC	PUMP SEPTIC TANK LANDFILL	\$136.50
73094	STEEP ROCK	3/4" ROADCRUSH	\$1,319.48
73095	WATSON POOLS	POOL TEST EQUIPMENT AND CHEMICALS	\$4,109.07
73096	THIERRIEN, ANDRE	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$1,000.00
73097	LEARN	NEWCOMER SUPPORT PROGRAM	\$1,854.49
73098	WOOD, DALE	FIREARMS SAFETY COURSE INSTRUCTOR FEES JUNE 8, 9 & 10	\$1,615.00
	TOTAL CHEQUES: 95	AMOUNT OF CHEQUES:	\$622,614.70

ii) Councillor Crozier moved the following 94 general vouchers in the amount of \$499,194.78 be received for information. – Carried Unanimously.

ACCOUNTS PAYABLE JUNE 20, 2013 - JULY 4, 2013			
COUNCIL MEETING JULY 15, 2013			
73099	TOWN OF REDCLIFF	REGULAR PAY TO JUNE 15, 2013	\$75,764.34
73100	AMSC INSURANCE	MAY HEALTH SPENDING ACTIVITY	\$103.74
73101	CARSWELL	2013/2014 SUBSCRIPTION RENEWAL - PAYROLL MANUAL	\$618.61
73102	C.E.M.	DRIVER KEY & POCKET UNIT #134 LOADER	\$179.68
73103	COSTCO	8 1/2 X 11 WHITE COPY PAPER	\$293.93
73104	FOX ENERGY SYSTEMS	FIRST AID CERTIFICATIONS, SCBA AIR TANK REFILL, OVERALLS	\$1,501.33
73105	GAS CITY HYDRO VAC	HYDROVAC CURB STOPS	\$1,456.88
73106	GRADWELL, RAYMOND	REIMBURSE TRAVEL AFCA, BOTTLED WATER, COFFEE MAKER	\$1,786.85
73107	GUY, JUSTIN	REIMBURSE TRAVEL FIRE TRAINING JUNE 1-9, 2013	\$133.60
73108	HAT AGRI SERVICE	BLADE KITS UNIT# 97 MOWER, FLAIL BLADE UNIT# 121 MOWER	\$611.75
73109	HAUSAUER, DANA	REIMBURSE HP PRINTER INK	\$68.17
73110	XYLEM WATER SOLUTIONS	REPAIR PUMP SEMRAU LIFT STATION	\$3,338.92
73111	KEYWAY SECURITY	REPIN, REPLACE KEY, KNOB & CYLINDER AT CAMPGROUND	\$285.60
73112	KIRK'S MIDWAY TIRE	4 TIRES UNIT #125 SILVERADO PICK UP, REPAIR UNIT #88 LANDFILL LOADER	\$1,064.70
73113	KUSTR, SHANE	REIMBURSE CLASS 3 ROAD TEST	\$131.00
73114	LES'S DRAIN CLEANING	AUGER LINE AT BALL PARK WASHROOMS	\$126.00
73115	MEDICINE HAT CSRD #20	2ND QUARTER SCHOOL TAX	\$45,863.68
73116	MH MINOR SOFTBALL	REFUND KEY DEPOSIT	\$125.00
73117	SHAW CABLE	JULY INTERNET SERVICE	\$375.54
73118	NEWTON, TOBY	REIMBURSE TRAVEL FIRE TRAINING JUNE 1-9, 2013	\$133.60
73119	PC CORP	MAY INFORMATION SYSTEM SUPPORT	\$1,207.50
73120	PINNACLE INTERNATIONAL	STEERING CYLINDER U#132 SWEEPER, REPAIR A/C U#128 GARBAGE TRUCK, ETC	\$4,109.18
73121	REDCLIFF PUBLIC LIBRARY	2ND INSTALLMENT	\$47,750.00
73122	REDCLIFF ACTION SOCIETY	2ND QUARTER DISBURSEMENT	\$3,000.00
73123	ROSENAU TRANSPORT	FREIGHT CHLORINE CYLINDERS WTP, FREIGHT PARTS U#109 INTL TRUCK, ETC	\$808.10
73124	SOUTHLAND PEST CONTROL	ANT TREATMENT AT FIREHALL	\$105.00
73125	SPLASHABLES	WHISTLES, MAGIC CARPETS FOR POOL	\$304.19
73126	SUPERIOR TRUCK	FLUSHING NOZZLES AND SEWER FLUSHING HOSE	\$6,002.28
73127	TELUS	JUNE CELL PHONES, PHONE, RADIO & PAGER CHARGES	\$123.08
73128	PEGGY GIZEN CONSULTING	LIFEBORDING INSTRUCTION FEES	\$194.46
73129	WATSON POOLS	LITE SHOCK, EASY DOWN FOR POOL	\$4,781.70
73130	CHABOYER, DENISE	REFUND UTILITY CREDIT	\$74.52
73131	KUYSTERMANS, ALEX	REFUND UTILITY CREDIT	\$50.56
73132	GREEN FARMS DRILLING	REFUND UTILITY CREDIT	\$68.15
73133	NORBERT, TYLER	REFUND PERMIT FEE	\$51.80
73134	SAUER, RICHARD	REFUND KEY & FACILITY DEPOSIT	\$225.00
73135	TOWN OF REDCLIFF	MPC LUNCH MAY 15, DOG FOOD STORAGE BINS, STAFF EVENT	\$193.05

*7/2 B*

		TROPHY, ETC	
		CUSTOMS, BROKERAGE & GST REAR VISION CAMERA U#128	
73136	UPS CANADA	GARBAGE TRUCK	\$45.87
73137	IB WILLIAMS	VOLUNTEER NIGHT PHOTOGRAPHY SERVICE	\$82.36
73138	LAPP	LAPP CONTRIBUTIONS TO JUNE 15, 2013	\$16,941.58
73139	RECEIVER GENERAL	STATUTORY DEDUCTIONS REGULAR PAY TO JUNE 15, 2013	\$29,783.92
73140	RECEIVER GENERAL	STATUTORY DEDUCTIONS FIRE PAY TO JUNE 30, 2013	\$1,343.75
73141	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES TO JUNE 30, 2013	\$1,243.00
73142	TOWN OF REDCLIFF	FIRE PAY TO JUNE 30, 2013	\$9,834.25
73143	FIREMEN SOCIAL CLUB	SOCIAL CLUB DUES TO JUNE 30, 2013	\$315.00
73144	DAVIES, MIKE	REIMBURSE TRAVEL EXPENSES RELATED TO FLOOD	\$45.73
		REIMBURSE ICE & COFFEE RE: FLOOD, TRAVEL EXPENSES CPA CONFERENCE	
73145	DELL, KRISTIN		\$64.79
		REIMBURSE COFFEE JUNE 22 - 23, 2013, STAFF RECOGNITION MEAL SUPPLIES	
73146	GARLAND, JAMIE		\$101.47
73147	GLEISNER, WADE	REIMBURSE TRAVEL FIRE TRAINING JUNE 15-16, 2013	\$168.00
73148	JACK N' JILL PARTIES	CANADA DAY CLOWNS	\$550.00
73149	MATTSON, SHELLEY	REDCLIFF DAYS & CANADA DAY TATTOOS	\$600.00
		REFUND KEY & FACILITY DEPOSIT, REIMBURSE EOC LUNCH, NAME TAGS, ETC	
73150	OSMOND, ROBERT		\$414.49
73151	SENFT, COLIN	REIMBURSE TRAVEL AWWOA TRAINING JUNE 16-18, 2013	\$267.01
73152	SOLBERG, ERIC	REIMBURSE TRAVEL PEP AGM JUNE 14, 2013	\$212.52
73153	STEH, BRIAN	REIMBURSE EOC & EMERGENCY COUNCIL SNACK JUNE 21, 2013	\$32.75
73154	WOLANSKI, DAVID	REIMBURSE STAFF EVENT PRIZES & GIFTS	\$537.39
		PROJECT#91 - ALUMINUM TOOL BOX FOR 1/2 TON PICK UP, DISPOSABLE GLOVES	
73155	ACKLANDS		\$417.64
		BELT, PULLEY & BELT TENSIONER UNIT #104 DODGE 1/2 TON, DEEP SOCKET	
73156	ACTION PARTS		\$222.79
73157	ADT SECURITY SERVICES	REPLACE CHEQUE #72956	\$228.31
73158	BROVAC	CLEAN SEWER SUMP TOWN HALL	\$598.50
		PROJECT#95 POWER CABLE & BATTERY BACKUP - REPEATER & ARIAL FIRE HALL	
73159	CACTUS COMMUNICATIONS		\$143.80
73160	CENTRAL SHARPENING	SHARPEN BLADE UNIT #101 ZAMBONI	\$115.50
73161	CKMH-FM	REDCLIFF DAYS ADVERTISING	\$430.50
73162	CLEARTECH	CHLORINE & ALUMINUM SULPHATE FOR WTP	\$11,294.09
		EOC SUPPLIES JUNE 21-23, SUPPER JUNE 23, RECEPTION CENTRE SUPPLIES	
73163	COSTCO		\$1,246.54
73164	FOUNTAIN TIRE	NEW TIRE UNIT# 132 SWEEPER	\$75.27
		EOC TRAFFIC SAFETY VESTS, SCBA AIR TANK REFILL, RECHARGE AIR CYLINDER	
73165	FOX ENERGY SYSTEMS		\$568.36
73166	FRANCOTYP-POSTALIA	JUNE TO SEPTEMBER POSTAGE METER	\$110.09
73167	GRAND RENTAL STATION	REDCLIFF DAYS TENTS, PA SYSTEM, PENNY CARNIVAL GAMES	\$1,217.96
73168	JACOB'S WELDNG	REDCLIFF DAYS PEDAL TRACTORS	\$315.00
		REPAIR DRESSING ROOM LOCK ARENA, REPIN DRESSING ROOM LOCKS ARENA	
73169	KEYWAY SECURITY		\$896.70
73170	L & B SHARPENING	SHARPEN CHAINSAW BLADES	\$63.00
73171	MH CO-OP	10 STATION CLOCK TIMER, ROUND UP	\$414.10
		PRJ#99 RAW WATER PUMP STATION UPGRADE, PRJ#21 WTP UPGRADE, ETC	
73172	MPE ENGINEERING		\$46,446.55
73173	PUROLATOR	FREIGHT OF CHLORINATOR WTP, WTP SAMPLES, AND TRANSIT LEVEL	\$207.95
73174	REDCLIFF BAKERY	MPC LUNCH JUNE 19, 2013	\$68.25
73175	REDCLIFF STAKE & LATH	48" AND 18" PAINTED LATH	\$570.15
73176	REDCLIFF YOUTH SOCCER	REFUND KEY & FACILITY DEPOSIT	\$225.00
73177	ROSENAU TRANSPORT	FREIGHT OF SEWER LIFT STATION PUMP	\$52.51
73178	SANATEC	REDCLIFF DAYS PORTABLE WASHROOMS AND WASHING STATIONS	\$740.25
73179	SECURTEK	3RD QUARTER ALARM SERVICES FIRE HALL	\$65.99
73180	STANTEC CONSULTING	PROJECT#29 BROADWAY AVE E REHAB	\$7,327.07
73181	TELUS	JUNE & JULY CELL PHONES, PHONE, RADIO & PAGER CHARGES	\$147.35
73182	TELUS MOBILITY	JUNE CELL PHONES, PHONE, RADIO & PAGER CHARGES	\$33.55
73183	BAUMANN'S VENTILATION	FREON REMOVAL FROM FRIDGES JUNE 10-11, 2013	\$1,335.83
73184	FIRETECH MANUFACTURING	GEAR BAGS FIRE HALL	\$52.50
73185	REDCLIFF TINY TOTS	REFUND KEY & FACILITY DEPOSIT	\$225.00
73186	TOWN OF REDCLIFF - LF	PITCH IN WEEK - RAINCHECK DUE TO WIND CONDITIONS	\$7.00
73187	C.U.P.E.	UNION DUES TO JUNE 29, 2013	\$3,774.88
73188	LAPP	LAPP CONTRIBUTIONS TO JUNE 29, 2013	\$17,386.35
73189	RECEIVER GENERAL	STATUTORY DEDUCTIONS REGULAR PAY TO JUNE 29, 2013	\$41,860.50
73190	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES TO JUNE 29, 2013	\$577.46
73191	TOWN OF REDCLIFF	REGULAR PAY TO JUNE 29, 2013	\$94,063.12
73192	UNITED WAY	2ND QUARTER EMPLOYEE DONATIONS	\$74.00
	TOTAL CHEQUES: 94	AMOUNT OF CHEQUES:	\$499,194.78

Bank Summary May 31, 2013

D) Councillor Reimer moved the Bank Summary for May 31, 2013 be received for information. – Carried Unanimously.

**2. DELEGATION**

RCMP Report to Council

A) Sgt. D. Ness and Cpl. C. Zanidean were in attendance to present the RCMP Report to Council for April 1<sup>st</sup> to May 31st, 2013. Sgt. Ness complimented the Town of Redcliff Emergency Management Team for their excellent handling of the flood emergency.

Councillor Crozier moved the RCMP Report to Council presented by Cpl. Zanidean be received for information. – Carried Unanimously.

D. Ness and C. Zanidean left at 7:32 p.m.

Bylaw Enforcement Officer  
Report to Council April 22 to July 15,  
2013

B) Councillor Kilpatrick moved the Bylaw Enforcement Officer report to Council for period April 22 to July 15, 2013 be received for information. – Carried Unanimously.

B. McMillan left at 7:40 p.m.

**3. MINUTES**

Council meeting held June 10, 2013

A) Councillor Reimer moved the minutes of the Council meeting held June 10, 2013 be adopted as presented. – Carried Unanimously.

Special Council Meeting held June 27,  
2013

B) Councillor Crozier moved the minutes of the Special Council Meeting held June 27, 2013 be adopted as presented. – Carried Unanimously.

Committee of the Whole meeting held  
June 10, 2013

C) Councillor Solberg moved the minutes of the Committee of the Whole meeting held June 10, 2013 be received for information. – Carried Unanimously.

Redcliff Planning Board held on June  
18, 2013

D) Councillor Kilpatrick moved the minutes of the Redcliff Planning Board meeting held June 18, 2013 be received for information. – Carried Unanimously.

Eastside Area Structure Plan

i) The Municipal Manager advised that an amendment to the Eastside Area Structure Plan would incorporate things that have changed since the ASP was completed such as the Protective Services Building, Storm Water management, and transportation road recommendations. He further advised that IXL inquired about an amendment so that they can consider and move forward with future planning. Concerns were expressed by Council related to when development

Handwritten initials: "B" and "70"

might occur and if the costs associated with an amendment now would be wasted if no development took place for a significant period of time and an additional amendment would be required when it did.

Councillor Kilpatrick moved to authorize Administration to proceed with estimated costs and scope of work for a high level Eastside Area Structure Plan amendment and discuss cost sharing with IXL and bring back to Council for consideration. – Carried Unanimously.

Use of Recreational Vehicle as residence during construction of house or major renovation

ii) Councillor Solberg moved to authorize Administration to prepare an amendment to the Land Use Bylaw to incorporate wording that would allow recreational vehicles to be used by the property owner for living and sleeping accommodations in situations where a new house is being constructed or their primary residence is undergoing a significant renovation and bring back to Council for discussion. – Carried Unanimously.

Area Structure Plan  
Re: Former Redcliff Greenhouse Site and area

iii) Councillor Crozier moved that the Private Developer be required to submit a high level Area Structure Plan for the former Redcliff Greenhouse lands and include the components outlined in the Municipal Government Act and Town of Redcliff Land Use Bylaw. - Carried Unanimously.

Municipal Planning Commission meeting held June 19, 2013

E) Councillor Solberg moved the minutes of the Municipal Planning Commission meeting held June 19, 2013 be received for information. – Carried Unanimously.

Redcliff Family and Community Support Services meeting held June 11, 2013 – meeting notes

F) Councillor Reimer moved the meeting notes of the Redcliff Family and Community Support Services meeting held June 11, 2013 be received for information. Carried Unanimously.

Palliser Economic Partnership board meeting held June 14, 2013

G) Councillor Solberg moved the minutes of the Palliser Economic Partnership Board meeting held June 14, 2013 be received for information. – Carried Unanimously.

Palliser Economic Partnership Annual General Meeting held June 14, 2013

H) Councillor Solberg moved the minutes of the Palliser Economic Partnership Annual General Meeting held June 14, 2013 be received for information. – Carried Unanimously.



#### 4. BYLAWS

##### Water Treatment Plan Borrowing Bylaw

A)

Memo from Manager of Legislative and Land Services

i) Councillor Crozier moved the memo from the Manager of Legislative and Land Services advising that no petition had been received be received for information. – Carried Unanimously.

##### Bylaw 1753/2013, Water Treatment Plant Borrowing Bylaw

ii) Councillor Crozier moved Bylaw 1753/2013 being the Water Treatment Plant Borrowing Bylaw be given second reading. – Carried Unanimously.

Councillor Reimer moved Bylaw 1753/2013 being the Water Treatment Plant Borrowing Bylaw be given third reading. – Carried Unanimously.

##### Bylaw 1752/2013 Fees, Rates and Charges Bylaw

B) Municipal Manager commented that a Policy will be prepared to provide rules regarding the scheduling of Ice at the Rec-Tangle, etc. which will be brought to a future Committee of the Whole meeting for discussion.

Councillor Crozier moved Bylaw 1752/2013 being the Fees, Rates and Charges Bylaw be given first reading. – Carried Unanimously.

##### Bylaw 1754/2013, Cemetery Bylaw

C) Councillor Kilpatrick moved Bylaw 1754/2013 being the Cemetery Bylaw be given first reading. – Carried Unanimously.

#### 5. STAFF RECOMMENDATIONS

MPE Engineering Ltd  
Re: Raw Water Pipeline Upgrade  
Request for Engineering Fee Increase

A) Councillor Kilpatrick moved the Town of Redcliff accept the request from MPE dated June 21, 2013 for an increase of \$35,845.15 in engineering fees due to changes in the design, scope, and retendering of Raw Water Pipeline Project. The total budget for Raw Water Supply Pipeline will increase from \$1,440,315.00 to \$1,476,160.15 and the increase to be funded from Water system Reserve and Alberta Municipal Water/Wastewater Partnership (AMWWP) grant. – Defeated.

Councillor Crozier moved to authorize the Water Treatment Plant Committee to negotiate with MPE the amount of additional engineering fees to be paid by the Town of Redcliff and bring back to a future Council meeting for consideration. – Carried Unanimously.



Authorize Payment of Invoice to Salbro Consulting Services  
Re: Ground Water Monitoring Report

**B)** Councillor Kilpatrick moved that the invoice from Salbro Consulting Services in the amount of \$14,883.94 plus GST for the preparation of the Redcliff/Cypress Regional Landfill 2011 Groundwater Monitoring Report be authorized for payment with funding to be provided from the landfill Reserve. - Carried Unanimously.

Brandon Primeau Memorial Outdoor Rink Project

**C)** Councillor Crozier moved to expand the scope of the Brandon Primeau Memorial Outdoor Rink project to include:

1. Painting the light poles and basketball nets
2. Three sided shelter or players box
3. Benches
4. Signage detailing, the Lions Club and grant support and sharing Brandon Primeau's story
5. New nets
6. Trees and picnic tables
7. Fence surrounding the area.

Further that the project be funded with \$40,000.00 from the CIFF grant, \$20,000.00 from municipal reserves and \$60,000.00 from the Lions club CFEP grant. Further to direct Administration to approach the Prairie Rose School Division regarding this project change. – Carried Unanimously.

Disaster Relief Wages

**D)** Councillor Solberg moved that the Town of Redcliff have Administration pay-out, at straight time, all out of scope support employees for overtime worked during the flood emergency in late June. Further, direct administration to have all out of scope management employees bank, at straight time, overtime worked during the flood emergency.

Motion was withdrawn by Councillor Solberg.

Councillor Kilpatrick moved that the Town of Redcliff have Administration to pay-out at straight time, all out of scope employees for overtime worked during the flood emergency in late June. – Carried Unanimously.

Offer to Purchase Lot 42 PUL, Block 115, Plan 8210827

**E)** Councillor Reimer moved to authorize the sale of Lot 42 PUL, Block 115, Plan 8210827 to Kelly Diamond, Mountain Stone Contracting in the amount of \$6,375.00 plus GST conditional to

1. Removal of the PUL designation and registration of a utility right of way; all costs to be the responsibility of the purchaser.
2. Consolidation of Lot 42 PUL, Block 115, Plan 8210827 with lot 33-34, Block 115, Plan 8210827; all costs to be the responsibility of the purchaser.

- Carried Unanimously.

*Handwritten initials: JR and B*



K. Diamond left at 8:30 p.m.

Electronic Message Board Repairs

F) Councillor Crozier moved that the Town of Redcliff authorize payment of invoices associated with the repair of the electronic message board with funding in the amount of \$467.25 to come from operations. – Carried Unanimously.

Budget for additional Ductile Iron Pipe removal and replacement

G) Councillor Solberg moved the Town of Redcliff accept Option #1 and contact W. Dennis for additional 35 lm of 10" ductile iron pipe replacement with 10" PVC including road restoration under 2<sup>nd</sup> Street SW north of 9<sup>th</sup> Avenue SW and approve a budget amount of \$25,300.00 for this repair and further that the repair be funded using water system reserve, - Carried Unanimously.

6. CORRESPONDENCE

City of Medicine Hat  
Re: Separate (Catholic) School Board  
Trustee Election October 21, 2013

A) Councillor Kilpatrick moved correspondence dated May 31, 2013 from the City of Medicine Hat regarding Separate (Catholic) School Board Trustee Election October 21, 2013 be received for information. – Carried Unanimously.

Request from City of Medicine Hat  
Re: Placement of Temporary Signage  
for Automated Metering Program

B) Councillor Reimer moved correspondence received on July 9, 2013 from the City of Medicine Hat with regard to placement of temporary signage for Automated metering Program be received for information. Further that these temporary signs be allowed. – Carried.

Julene Foggin  
Re: Concerns with Chlorinated water in  
Pool

C) Councillor Kilpatrick moved correspondence received on June 12, 2013 from Julene Foggin regarding concerns with chlorinated water in Redcliff Aquatic Centre pool be received for information. - Carried Unanimously.

Cypress County Subdivision Application  
13CY10 (Huber)

D) Councillor Crozier moved correspondence dated July 5, 2013 from Cypress County regarding Subdivision 13CY10 (Huber) be received for information. – Carried Unanimously.

Alberta Municipal Affairs  
Re: Public Interest Disclosure Act  
(PIDA)

E) Councillor Reimer moved correspondence dated June 28, 2013 from Alberta Municipal Affairs regarding Public Interest Disclosure (Whistleblower Protection) Act (PIDA) coming into force on June 1, 2013 be received for information. – Carried Unanimously.

Alberta Justice and Solicitor General  
Re: Payment of \$244,704.00 for 2013-14 Municipal Policing Assistance Grant (MPAG)

**F)** Councillor Crozier moved correspondence dated June 24, 2013 from Alberta Justice and Solicitor General regarding payment of \$244,704.00 for the 2013-2014 Municipal Policing Assistance Grant (MPAG) being transferred electrically to the Town of Redcliff be received for information. – Carried Unanimously.

Redcliff Support Services Golf Tournament

**G)** Councillor Reimer moved correspondence from Redcliff Support Services regarding Redcliff Support Service Golf Tournament and request for sponsorship be received for information. – Carried Unanimously.

## 7. OTHER

Application for Land Use Amendment  
Lot 39, Block 61, Plan 1310076 and  
Lot 47, Block 34, Plan 1212279 to  
change land use from H – Horticultural  
to HC-RD Horticultural and Commercial  
mixes Use Restricted District

**A)** Councillor Reimer moved to authorize Administration to prepare a Land Use Amendment bylaw to change the Land Use District for Lot 39, Block 61, Plan 1310076 and Lot 47, Block 34, Plan 1212279 from H – Horticultural to HC-RD Horticultural and Commercial Mixed Use Restricted District. – Carried Unanimously.

Bylaw 1755/2013 being a bylaw to  
amend Bylaw 1698/2011 to amend the  
Land Use District for Lot 39, Block 61,  
Plan 1310076 and Lot 47, Block 34,  
Plan 1212279 from H Horticultural to  
HCRD Horticultural Commercial Mixes  
Use Restricted District

**i)** Councillor Crozier moved Bylaw 1755/2013 being a bylaw to amend Bylaw 1698/2011 to amend the Land Use District for Lot 39, Block 61, Plan 1310076 and Lot 47, Block 34, Plan 1212279 from H Horticultural to HCRD Horticultural Commercial Mixes Use Restricted District be given first reading. – Carried Unanimously.

Redcliff/Cypress Regional Landfill  
Graphs to May 31, 2013

**B)** Councillor Reimer moved the Redcliff/Cypress Regional Landfill Graphs to May 31, 2013 be received for information. – Carried Unanimously.

Municipal Manager's Report to Council  
Re: June 24, 2013 & July 15, 2013

**C)** Councillor Reimer moved the Municipal Manager's Report to Council for June 24, 2013 and July 15, 2013 be received for information. – Carried Unanimously.

The Canadian Army Veterans  
Motorcycle Units (C.A.V.)  
Re: Highway of Heroes

**D)** Councillor Crozier moved that administration make an application to Alberta Transportation requesting permission to have the portion of the Trans-Canada Highway that runs through Redcliff renamed "Highway of Heroes". – Carried Unanimously.

Application for Encroachment Permit  
Re: Lots 39-40, Block 4, Plan 3042 AV  
(540 – 3<sup>rd</sup> Street SE)

**E)** Councillor Kilpatrick moved that the Encroachment Permit for Inge Bennie at 540 3<sup>rd</sup> Street S.E. (Lot 39-40, Block 4, Plan 3042AV) for encroachment of a fence as identified on Real Property Report dated September 21, 2013 be approved. Further that the Municipal Manager be authorized to sign the Encroachment Permit. – Carried Unanimously.

*Handwritten signature/initials*

Landfill Tonnage Charges

F) Councillor Kilpatrick moved the memo from the Manager of Legislative and Land Services regarding Landfill Tonnage Charges be received for information. – Carried.

**8. RECESS**

Mayor Hazelaar called a recess at 9:12 p.m.

K. Minhas and D. Schaffer left at 9:12 p.m.

Mayor Hazelaar reconvened the meeting at 9:15 p.m.

**9. IN CAMERA**

In Camera

Councillor Crozier moved to meet In Camera to discuss a legal matter at 9:15 p.m. – Carried Unanimously.

Return to Open Session

Councillor Reimer moved to return to Open Session at 9:26 pm. – Carried Unanimously.

**10. ADJOURNMENT**

Adjournment

Councillor Kilpatrick moved to adjourn the meeting at 9:26 p.m. – Carried Unanimously.



Mayor



Manager of Legislative and Land Services

# **BANK SUMMARY FOR MAY 31, 2013**

DESCRIPTION	GENERAL	PAYROLL	TOTAL
BALANCE FORWARD	545,997.01	10,000.00	555,997.01
DAILY DEPOSITS	515,416.45	133,103.47	648,519.92
CIBC DIRECT DEPOSITS/ TELEBANKING	693,460.55		693,460.55
INTEREST EARNED	6,756.75		6,756.75
T-BILL REDEMPTIONS	0.00		0.00
OTHER DIRECT DEPOSITS	62,161.84		62,161.84
SUBTOTAL	1,277,795.59	133,103.47	1,410,899.06
CHEQUES	(505,178.16)	(133,103.47)	(638,281.63)
ASFF QUARTERLY PAYMENTS	0.00		0.00
DEBENTURE PAYMENTS	0.00		0.00
T-BILL PURCHASES	0.00		0.00
NSF CHEQUES	(140.00)		(140.00)
OTHER DIRECT WITHDRAWALS	(12,179.34)		(12,179.34)
SUBTOTAL	(517,497.50)	(133,103.47)	(650,600.97)
TOTAL	1,306,295.10 ✓	10,000.00 ✓	1,316,295.10
BANK CLOSING BALANCE	1,275,802.60	10,000.00	1,285,802.60
ADD:O/S DEPOSITS	38,241.81		38,241.81
LESS:O/S CHEQUES	(7,749.31)		(7,749.31)
TOTAL	1,306,295.10 ✓	10,000.00 ✓	1,316,295.10

## **INVESTMENTS**

CIBC PREMIUM T-BILL FUND	5.12.02.321	11,400,000.00 ✓
CCU SHORT TERM INVEST/LANDFILL	5.12.02.126	1,494,958.97 ✓
TOTAL INVESTMENTS		12,894,958.97

TOWN OF REDCLIFF

JUN 28 2013

FINANCE DEPT.

*Handwritten initials/signature*