

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JUNE 10, 2013 – 7:00 P.M.**

PRESENT: Deputy Mayor E. Reimer
Councillors C. Brown, C. Crozier, D. Kilpatrick,
E, Solberg, J. Steinke

Director of Finance & Administration R. Osmond
Manager of Legislative and Land Services S. Simon
Manager of Engineering K. Minhas (left at 7:57 p.m.)

ABSENT: Mayor R. Hazelaar
Municipal Manager D. Wolanski

1. GENERAL

Call to Order

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

Adoption of Agenda

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

Accounts Payable

C) Councillor Steinke moved the following 84 general vouchers in the amount of \$269,890.02 be received for information. – Carried Unanimously.

ACCOUNTS PAYABLE MAY 23, 2013 - JUNE 4, 2013			
COUNCIL MEETING JUNE 10, 2013			
72920	RECEIVER GENERAL	STATUTORY DEDUCTIONS REGULAR PAY TO MAY 18, 2013	\$28,424.65
72921	TOWN OF REDCLIFF	REGULAR PAY TO MAY 18, 2013	\$63,524.54
72922	TOWN OF REDCLIFF - LANDFILL	INCREASE FLOAT	\$100.00
72923	ACTION PARTS	BRAKE CLEANER	\$21.29
72924	AG-PLUS MECHANICAL	FILTERS UNIT #144 -BOBCAT LOADER	\$213.50
72925	BROWN, CHERE	REIMBURSE TRAVEL EXPENSES - ARB TRAINING	\$441.02
72926	CPA	2013/2014 MEMBERSHIP	\$204.75
72927	CLEARTECH INDUSTRIES	ALUMINUM SULPHATE	\$9,592.15
72928	CLOVERDALE PAINT	ORANGE RUST PAINT	\$50.01
72929	CONSTRUCTION SUPPLY	SIKAFLEX SEALANT FOR SWIMMING POOL	\$176.15
72930	DAVIES,MIKE	REIMBURSE 2013/2014 CMA MEMBERSHIP	\$913.50
72931	FINNING	AIR FILTER & COOLANT UNIT#142 COMPACTOR	\$260.91
72932	FORM-TECH MACHINING	MANUFACTURE CAPS FOR PLATE TAMPER	\$504.00
72933	FOUNTAIN TIRE	TIRE REPAIR UNIT#94 GARBAGE TRUCK	\$54.55
72934	FOX ENERGY SYSTEMS	SIGN BLADES	\$111.20
72935	KIRK'S MIDWAY TIRE	TIRE REPAIR UNIT#132 MOWER/SWEEPER	\$22.05
72936	MH CONSTRUCTION ASSOC	CONSTRUCTION SAFTEY TRAINING (CSTS) COURSE - M.SEHN, J.GODIN	\$136.50
72937	SHAW CABLE	JUNE INTERNET SERVICES	\$375.54
72938	OSMOND, ROBERT	REIMBURSE TRAVEL EXPENSES - GFOA CONFERENCE	\$403.64
72939	PRIME PRINTING	ENVELOPES WITH POSTAL INDICIA	\$428.40
72940	PROVINCIAL TREASURER - LAPP	LAPP CONTRIBUTIONS TO MAY 18, 2013	\$17,059.46
72941	CANADIAN RED CROSS	SWIMMING LESSON STICKERS, BADGES AND BOOKS	\$1,113.02
72942	REIMER, ERNIE	REIMBURSE TRAVEL EXPENSES - MGA REVIEW	\$92.00
72943	ROSENAU TRANSPORT	FREIGHT OF WTP AND POOL SUPPLIES	\$325.68
72944	SILVER LAKE SOD FARM	SOD	\$88.20
72945	GEORGE, CHRIS	REFUND KEY DEPOSIT	\$125.00

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72946	TROJAN TRANSPORT	FREIGHT OF METER - PRJ#40 - EASTSIDE PHASE 1 LANDSCAPING	\$34.02
72947	TOWN OF REDCLIFF	SDAB VOLUNTEER APPRECIATION, PAPER, FIRST AID SUPPLIES, ETC	\$249.45
72948	TOWN OF REDCLIFF - LANDFILL	APRIL LANDFILL TONNAGE	\$518.10
72949	IB WILLIAMS	REIMBURSE TRAVEL EXPENSES - ARFP CONFERENCE	\$658.18
72950	WOLSELEY MECHANICAL	FLUSH VALVES, CLOSET SPUDS, BUSHING, ADAPTOR, ELBOW	\$309.63
72951	WOOD, DALE	HUNTER EDUCATION COURSE INSTRUCTOR FEES	\$3,135.00
72952	TELUS COMMUNICATION	MAY CELL PHONES, PHONE, RADIO & PAGER CHARGES	\$120.94
72953	TELUS MOBILITY	JUNE CELL PHONES, PHONE, RADIO & PAGER CHARGES	\$33.55
72954	ACKLANDS - GRAINGER	RATCHET WRENCH, RIVET TOOL, QUICK PINS, SAFETY VEST	\$366.55
72955	ACTION PARTS	POWER STEERING HOSE, 12 VOLT BATTERY, SLOW MOVING SIGNS	\$222.56
72956	TYCO INTEGRATED SECURITY	JUNE-NOVEMBER 2013 ALARM SERVICES LANDFILL	\$228.31
72957	AFFINITY WELDING	REPAIR BROKEN WELD TAIL GATE LATCH UNIT#118 3 TON	\$44.63
72958	ALTA-WIDE BUILDERS	2 X 10 LUMBER, 8' STRIPS	\$183.35
72959	AMSC INSURANCE SERVICES	JUNE EMPLOYEE HEATH BENEFITS, APRIL HEALTH SPENDING ACCOUNT	\$15,170.02
72960	AMSC INSURANCE SERVICES	INSURANCE PREMIUMS - UNIT#146 & 147 2013 GMC SIERRA TRUCKS	\$543.93
72961	BENCHMARK GEOMATICS	PRJ# 94 - MUNICIPAL TECHNOLOGY IMPROVEMENTS - GPS TRAINING	\$420.00
72962	THE BOLT GUYS	SOCKET CAPS, LOCKNUTS, ETC	\$15.15
72963	BOSS LUBRICANTS	GREASE	\$526.79
72964	BROVAC	CLEAN LIFT STATION	\$472.50
72965	CACTUS COMMUNICATIONS	PRJ# 92 PARKS VEHICLE & PRJ#113 SKID STEER LOADER - 2 WAY RADIOS	\$1,207.30
72966	CIBC	SUPPLEMENTAL PENSION TO MAY 18, 2013	\$2,510.22
72967	CITY OF MEDICINE HAT	2013 911 DISPATCH CONTRACT - JANUARY TO JUNE	\$3,743.94
72968	CLEARTECH INDUSTRIES	CHLORINE CYLINDERS WTP	\$3,515.23
72969	CONSTRUCTION SUPPLY	SIKAFLEX SEALANT FOR PARKS, VINYL KNIFE	\$319.56
72970	CRANSTON, CAROL	REIMBURSE FOR COW SUPPER MAY 27, 2013	\$79.92
72971	C.U.P.E.	UNION DUES TO MAY 18, 2013	\$1,963.55
72972	DAVIS PONTIAC BUICK GMC	PRJ#112 - 1/2 TON PICK UP TRUCK, PRJ# 91 - 1/2 TON PICK UP TRUCK	\$44,534.70
72973	ESRI CANADA	PRJ#94 - MUNICIPAL TECHNOLOGY IMPROVEMENTS	\$4,252.50
72974	FARMLAND SUPPLY CENTER	WHITE WIRE, RED WIRE, WIRE CONNECTORS, HOSE UNIT# 102 - GRADER	\$867.74
72975	FLASHING CANINES	REFUND TWO KEY DEPOSITS	\$250.00
72976	FOUNTAIN TIRE	REPAIR TIRE UNIT#129 - F150 PICK UP TRUCK	\$39.82
72977	FOX ENERGY SYSTEMS	PARKING SIGNS - LIBRARY, OVERALLS, SUNSCREEN BOTTLES & POUCHES	\$254.35
72978	GAR-TECH ELECTRICAL	DISCONNECT SEWER LIFT PUMP AT SEMRAU LIFT STATION	\$78.75
72979	GRADWELL, RAYMOND	REIMBURSE CAP, RANK BARS, CARGO PANTS, SCBA MASK BAGS	\$425.69
72980	HYDRODIG	PRJ# 57 - 3 ST. SE REHAB	\$590.63
72981	KIRK'S MIDWAY TIRE	CHANGE OVER TIRE UNIT# 97 MOWER, TIRE REPAIR UNIT#111 MOWER	\$153.30
72982	LETHBRIDGE MOBILESHREDDING	MAY SHREDDING SERVICE	\$44.10
72983	MPE ENGINEERING	PRJ#21 - WTP UPGRADE, PRJ#99 - RAW WATER PUMP STATION, ETC	\$45,469.31
72984	MURRAY CHEV OLDS CADILLAC	BRAKE SWITCH - UNIT# 118 3 TON	\$32.99
72985	PARK ENTERPRISES	APRIL PERMITS	\$735.90
72986	PITNEY WORKS	JUNE FOLDER STUFFER CONTRACT	\$145.77
72987	PRITCHARD & COMPANY	DISCHARGE CAVEAT 0213235, 2, 57	\$80.63
72988	REDCLIFF ACTION SOCIETY	1ST QTR DISBURSEMENT - COORDINATOR POSITION	\$3,000.00
72989	THE RIGHT STOKES PAINTING	REMOVE GRAFITTI CAMPGROUND	\$630.00
72990	ROCKY MOUNTAIN PHOENIX	FACEMASKS, FLASHLIGHTS	\$936.51
72991	ROSENAU TRANSPORT	FREIGHT OF WTP SUPPLIES AND PUMP FROM LIFT STATION	\$451.30
72992	SCHEFFER ANDREW	APRIL PLANNING SERVICES	\$698.25
72993	SOLBERG, ERIC	REIMBURSE TRAVEL EXPENSES - PEP MEETING	\$93.84
72994	TELUS COMMUNICATION	JUNE CELL PHONES, PHONE, RADIO & PAGER CHARGES	\$1,524.28
72995	TRIPLE R EXPRESS	FREIGHT OF FITTINGS	\$30.45
72996	JACOB'S WELDING	CUT SCALE & REPAIR CRACKS ON WINDSCREENS LANDFILL	\$472.50
72997	LATTER DAY SAINTS CHURCH	REFUND KEY DEPOSIT & FACILITY DEPOSIT	\$225.00
72998	PRACTICA	BAG DISPENSERS & BAGS	\$1,044.33
72999	JEANNEAULT, PATRICIA	REFUND KEY DEPOSIT & FACILITY DEPOSIT	\$225.00
73000	THOMAS, LYNNE	REFUND UTILITY CREDIT ON ACCOUNT	\$24.04
73001	MH & DISTRICT FOOD BANK	DONATION IN MEMORY OF MARY LIPPERT	\$75.00
73002	TOWN OF REDCLIFF	MAY EMPLOYEE PROPERTY TAXES	\$550.00
73003	WOLSELEY MECHANICAL GROUP	ADAPTORS, 1" PEX PIPE	\$599.25

	TOTAL CHEQUES: 84	AMOUNT OF CHEQUES:	\$269,890.02
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2. DELEGATION

Drew Barnes, MLA
Presentation to Council

A) Drew Barnes, MLA was in attendance and introduced himself to Council members. Mr. Barnes advised of some of the areas he is currently involved in or is pursuing. He advised that he is the Transportation and Infrastructure Critic and is also on the Physician Recruitment Committee. Mr. Barnes invited Council members to advise him of what the needs of the Town are and of any concerns they may have. He further noted that he holds monthly meetings at the Redcliff Library for anyone interested in coming and speaking with him.

Councillor Solberg moved D. Barnes' presentation to Council be received for information. – Carried Unanimously.

D. Barnes left at 7:23 p.m.

3. MINUTES

Council meeting held May 27, 2013

A) Councillor Crozier moved the minutes of the Council meeting held May 27, 2013 be adopted as presented. – Carried Unanimously.

Special Council Meeting held May 22, 2013

B) Councillor Kilpatrick moved the minutes of the Special Council Meeting held May 22, 2013 be adopted as presented. – Carried Unanimously.

Committee of the Whole meeting held May 27, 2013

C) Councillor Crozier moved the minutes of the Committee of the Whole meeting held May 27, 2013 be received for information. – Carried Unanimously.

Canadian Badlands meeting held April 24, 2013

D) Councillor Brown moved the minutes of the Canadian Badlands meeting held April 24, 2013 be received for information. – Carried Unanimously.

Redcliff Public Library Board held April 30, 2013

E) Councillor Steinke moved the minutes of the Redcliff Public Library Board held April 30, 2013 be received for information. – Carried Unanimously.

4. BYLAWS

Bylaw 1742/2013, being the Subdivision and Development Appeal Board Bylaw

A) Councillor Kilpatrick moved Bylaw 1742/2013, being the Subdivision and Development Appeal Board Bylaw be given second reading. – Carried Unanimously.

Bylaw 1751/2013, being the
Encroachment Permit Bylaw

Councillor Crozier moved Bylaw 1742/2013, being the
Subdivision and Development Appeal Board Bylaw be
given third reading. – Carried Unanimously.

B) Councillor Kilpatrick moved Bylaw 1751/2013, being
the Encroachment Permit Bylaw be given second
reading. – Carried Unanimously.

Councillor Steinke moved Bylaw 1751/2013, being the
Encroachment Permit Bylaw be given third reading. –
Carried Unanimously.

5. STAFF RECOMMENDATIONS

CAPE Students & Special Transit Bus

A) Councillor Crozier moved to maintain our existing
Special Transit contract with the City of Medicine Hat
with no special provisions for students attending CAPE
School in Medicine Hat. – Carried Unanimously.

Tender – Toboggan Hill Outfall Erosion
Protection and Various Fire Hydrants
and Water Valves Replacement
Projects

B) Councillor Crozier moved the Town of Redcliff award
the contract to Transit Paving Inc. for Toboggan Hill
Outfall Erosion Protection Project in the amount of
\$110,112.06 including 10% contingency plus GST; and
various Fire Hydrants and Water Valves Replacement
Project in the amount of \$124,790.58 including 10%
contingency plus GST with a total amount of
\$234,902.64 including 10% contingency plus GST.
Further that a budget amount of \$268,287.64 for
construction, engineering, and provisional items work
(Public Services Department) be approved. The total
budget increase for both projects in the amount of
\$53,287.64 with funding is summarized as follows:

- a) For Toboggan Hill Outfall Erosion Protection, the
budget increase is \$31,497.06 to be funded from
Municipal Sustainability Initiative (MSI) Capital
grant. With this increase the revised budget for
this project will be \$126,497.06.
- b) For Fire Hydrants and Water Valves
Replacement Projects, the budget increases is
\$21,790.58 to be funded from Water System
Reserve. With this increase, the revised budget
for this project will be \$141,790.58.

– Carried Unanimously.

6. POLICIES

Policy 10 Community Group Financial
Assistance Policy

A) Councillor Steinke moved to adopt Policy #10 –
Community Group Financial Assistance as presented.
– Carried Unanimously.

Policy 29, Per Diem Allowance -
Members of Town Council

B) Councillor Brown moved to adopt Policy #29 – Per Diem Allowances as presented. Further, that Policy #49 – Per Diems for Boards and Commissions be cancelled.
- Carried Unanimously.

Policy 49, Per Diems - Members of
Boards and Commissions

Policy 39, Direct Control Zone
Development Policy

C) Councillor Brown moved that Policy 39 Direct Control Zone Development Proposal be approved as presented.
- Carried Unanimously.

Policy 40, Internal Debenture Financing
Policy

D) Councillor Solberg moved that Policy #40 – Internal Debenture Financing be cancelled. - Carried Unanimously.

Policy 76, Bravery / Acts of Heroism
Policy

E) Councillor Crozier moved that Policy 76 Bravery / Acts of Heroism Policy be approved as presented.
- Carried Unanimously.

7. CORRESPONDENCE

Alberta Culture
Re: Alberta Culture Days Event

A) Councillor Kilpatrick moved correspondence dated May 24, 2013 from Alberta Culture regarding Alberta Culture Days Event be received for information. Further that the letter be referred to the Redcliff and District Recreation Services Board for their information. – Carried Unanimously.

Drew Barnes, MLA
Re: Canadian Food Inspection Agency

B) Councillor Crozier moved correspondence dated May 15, 2013 from Drew Barnes, MLA regarding Canadian Food Inspection Agency plans to close the District Office in Medicine Hat effective March 31, 2014 be received for information. – Carried Unanimously.

Alberta Transportation
Re: 2013 Transportation Grant Funding
(BMTG and FGTF)

C) Councillor Steinke moved correspondence dated May 17, 2013 from Alberta Transportation regarding Basic Municipal Transportation Grant (BMTG) in the amount of \$335,280. and Federal Gas Tax Fund (FGTF) in the amount of \$284,000. be received for information. - Carried Unanimously.

Alberta Sport, Recreation Parks &
Wildlife Foundation
Re: 2016 Alberta Summer Games

D) Councillor Crozier moved correspondence dated May 27, 2013 from Alberta Sport, Recreation Parks & Wildlife Foundation regarding 2016 Alberta Summer Games be received for information. Further that the letter be referred to the Redcliff and District Recreation Services Board for their information. – Carried Unanimously.



8. OTHER

Policy Review Update

A) Councillor Crozier moved the Municipal Manager's Policy Review Update be received for information. – Carried Unanimously.

2013 Road Rehab Projects

B) Councillor Solberg moved the memo dated June 10, 2013 from the Acting Municipal Manager regarding 2013 Road Rehab Projects be received for information. – Carried Unanimously.

2011 Financial Indicator Graphs

C) Councillor Solberg moved the 2011 Financial Indicator Graphs be received for information. – Carried.

9. RECESS

Deputy Mayor Reimer called a recess at 7:57 p.m.

K. Minhas left at 7:57 p.m.

Deputy Mayor Reimer reconvened the meeting at 8:02 p.m.

10. IN CAMERA

In Camera

Councillor Crozier moved to meet In Camera to discuss a Land matter at 8:02 p.m. – Carried Unanimously.

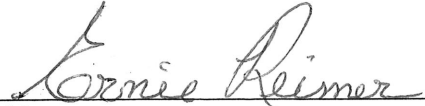
Return to Open Session

Councillor Steinke moved to return to open session at 9:23 p.m. – Carried Unanimously.

11. ADJOURNMENT

Adjournment

Councillor Steinke moved to adjourn the meeting at 9:23 p.m. – Carried Unanimously.



Mayor



Manager of Legislative and Land Services