

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, MAY 13, 2013 – 7:00 P.M.**

**PRESENT:** Mayor  
Councillors

R. Hazelaar  
C. Brown, C. Crozier, D. Kilpatrick,  
E. Reimer, E. Solberg, J. Steinke

Municipal Manager  
Director of Finance &  
Administration  
Manager of Legislative and  
Land Services

D. Wolanski (left at 8:18 p.m.; re-joined @ 10:02 p.m.)  
R. Osmond (left at 8:18 p.m.)  
S. Simon (left at 8:18 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 Reimer moved the Agenda be adopted as presented. – Carried Unanimously.

Accounts Payable

**C)** Councillor Crozier moved the following 73 general vouchers in the amount of \$250,491.59 be received for information. – Carried Unanimously.

| ACCOUNTS PAYABLE APRIL 22, 2013 - MAY 6, 2013 |                             |   |             |
|---|-----------------------------|---|-------------|
| COUNCIL MEETING MAY 13, 2013                  |                             |   |             |
| 72782   | AMRON CONSTRUCTION          | REFUND CONSTRUCTION DAMAGE DEPOSITS                 | \$3,000.00  |
| 72783   | ATRON REFRIGERATION         | CALCIUM CHLORIDE, ARENA SHUT DOWN                   | \$372.75    |
| 72784   | CENTRAL SHARPENING          | SHARPEN BLADE UNIT # 101 ZAMBONI                    | \$157.50    |
| 72785   | FARMLAND SUPPLY CENTER      | STRAINER  | \$30.77     |
| 72786   | FEATURE FINISHING           | REFUND CONSTRUCTION DAMAGE DEPOSITS                 | \$2,500.00  |
| 72787   | GARLAND, JAMIE              | CONDOLENCE GIFT CARD S.KUSTRA                       | \$79.15     |
| 72788   | GREYHOUND COURIER           | FREIGHT OF PARTS UNIT #123 LOADER                   | \$22.26     |
| 72789   | GVN STRUCTURES INC.         | REFUND CONSTRUCTION DAMAGE DEPOSITS                 | \$2,000.00  |
| 72790   | MH WHOLESALE FOODS          | MEALS ON WHEELS CONTAINERS & LIDS                   | \$95.72     |
| 72791   | SHAW CABLE                  | MAY INTERNET SERVICES                               | \$375.54    |
| 72792   | PITNEY BOWES                | REFILL POSTAGE MACHINE                              | \$2,100.00  |
| 72793   | PUROLATOR                   | FREIGHT OF WATER TREATMENT SAMPLES                  | \$31.99     |
| 72794   | BLATZ HOMES                 | REFUND CONSTRUCTION DAMAGE DEPOSIT                  | \$500.00    |
| 72795   | BEYAK, TYSON                | REFUND UTILITY CREDIT ON ACCOUNT                    | \$26.21     |
| 72796   | BATIUK, LOGAN               | REFUND UTILITY CREDIT ON ACCOUNT                    | \$568.68    |
| 72797   | VICKERS HENDRIX             | REFUND DUPLICATE PAYMENT                            | \$34.00     |
| 72798   | XROAD HOMES                 | REFUND CONSTRUCTION DAMAGE DEPOSIT                  | \$500.00    |
| 72799   | CIBC                        | SUPPLEMENTAL PENSION TO APRIL 20, 2013              | \$5,172.35  |
| 72800   | C.U.P.E.                    | UNION DUES TO APRIL 20, 2013                        | \$1,722.35  |
| 72801   | MPE ENGINEERING             | PRJ#21 WTP, PRJ#99 WATER PUMP, PRJ#100 WATER SUPPLY | \$34,658.93 |
| 72802   | PROVINCIAL TREASURER - LAPP | LAPP CONTRIBUTIONS TO APRIL 20, 2013                | \$30,770.17 |
| 72803   | RECEIVER GENERAL            | STATUTORY DEDUCTIONS TO APRIL 20, 2013              | \$26,714.34 |
| 72804   | TELUS                       | APRIL CELL PHONES, PHONE, RADIO & PAGER CHARGES     | \$120.94    |
| 72805   | TELUS MOBILITY              | APRIL CELL PHONES, PHONE, RADIO & PAGER CHARGES     | \$109.73    |
| 72806   | TOWN OF REDCLIFF            | EMPLOYEE PROPERTY TAX PAYMENTS TO APRIL 20, 2013    | \$1,061.50  |
| 72807   | TOWN OF REDCLIFF            | REGULAR PAY TO APRIL 20, 2013                       | \$57,818.60 |
| 72808   | AMSC INSURANCE SERVICES     | MAY EMPLOYEE HEALTH BENEFITS, MARCH HEALTH SPENDING | \$14,623.06 |

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|       |                               |   |              |
|-------|-------------------------------|---|--------------|
| 72809 | AMSC INSURANCE SERVICES       | ADDITIONS & DELETIONS TO VEHICLE INSURANCE POLICY           | \$432.47     |
| 72810 | BENCHMARK GEOMATICS           | GRADING PLAN 327 REDCLIFF WAY SW, 48 RIVERVIEW DR. SE       | \$315.00     |
| 72811 | BOSS LUBRICANTS               | ENGINE OIL, GREASE  | \$2,241.02   |
| 72812 | COMMUNITY FOOD CONNECTION     | REIMBURSEMENT OF WATER COSTS FOR COMMUNITY GARDEN           | \$344.67     |
| 72813 | COSTCO WHOLESALE              | COFFEE, HOT CHOCOLATE, COFFEE CUPS, PAPER                   | \$203.56     |
| 72814 | CRANSTON, CAROL               | REIMBURSE FOR COW SUPPER SUPPLIES APRIL 22, 2013            | \$69.63      |
| 72815 | FORT GARRY FIRE TRUCKS        | LIGHT STRIP AND LIGHTHEAD UNIT#120 PUMPER TRUCK             | \$2,120.90   |
| 72816 | HYDRACO INDUSTRIES            | HYDRAULIC LIFT CYLINDER, ETC UNIT#119 INTERNATIONAL         | \$2,485.53   |
| 72817 | PAD-CAR MECHANICAL            | HVAC MAINTENANCE RCMP                                       | \$1,538.90   |
| 72818 | REDCLIFF BAKERY               | MPC LUNCH APRIL 17, 2013                                    | \$68.25      |
| 72819 | WITTEVRONGEL RANCHING         | REFUND BULK WATER SIGN ON FEES AND DEPOSIT                  | \$105.25     |
| 72820 | GRAY, CHARLES                 | REFUND UTILITY SIGN ON FEES AND DEPOSIT                     | \$115.75     |
| 72821 | TOWN OF REDCLIFF              | ENGRAVER, COMMUNITY GARDEN MEETING REFRESHMENTS, ETC        | \$202.00     |
| 72822 | TOWN OF REDCLIFF              | MEALS FOR OVERTIME CREW - WATER LEAK, REFUND TEST FEE, ETC  | \$160.19     |
| 72823 | GENIVAR CONSULTANTS           | PRJ#108 TOBOGGAN HILL EROSION PROTECTION                    | \$2,403.98   |
| 72824 | A & B STEEL                   | CLEVIS, GROUNDING CLAMP, SWIVEL CASTORS                     | \$171.73     |
| 72825 | ACKLANDS - GRAINGER           | WELDING GLOVES, DISPOSABLE GREASE GLOVES                    | \$26.21      |
| 72826 | ADOA                          | 2013 MEMBERSHIP FEE - B.STEHR                               | \$100.00     |
| 72827 | AFFINITY WELDING              | REPAIRS TO DOOR AND FRAME UNIT#128 GARBAGE TRUCK            | \$931.32     |
| 72828 | ALTA-WIDE BUILDERS SUPPLIES   | CEMENT, GROUT   | \$254.89     |
| 72829 | AMTCO                         | 2013 MEMBERSHIP FEE - T.PRICE                               | \$220.35     |
| 72830 | C.E.M. HEAVY EQUIPMENT        | FAN AND AC BELTS, SUPPORTS, PULLEY, ETC UNIT#134 LOADER     | \$780.01     |
| 72831 | CIBC VISA                     | GFOA CONFERENCE, MEMBERSHIP FEES, REPEATER LICENSE, ETC     | \$4,861.15   |
| 72832 | CORIX WATER                   | WATER METERS, PRJ#40 EASTSIDE PHASE 1 - LANDSCAPING & PARKS | \$4,514.43   |
| 72833 | DAN JANE VENTURES             | PROPANE   | \$51.94      |
| 72834 | EPCOR ENERGY                  | APRIL ELECTRIC UTILITY LANDFILL                             | \$188.76     |
| 72835 | FINNING                       | FILTERS UNIT#142 COMPACTOR, COLD WEATHER OIL                | \$521.03     |
| 72836 | FOUNTAIN TIRE                 | FLAT TIRE REPAIR UNIT#94 GARBAGE TRUCK                      | \$53.88      |
| 72837 | FOX ENERGY                    | MECHANICS & PVC GLOVES, SAFETY GLASSES, PPE COVERALLS       | \$438.33     |
| 72838 | GAS CITY HYDRO VAC            | HYDROVAC LINES AT LIONS PARK, CURB STOP                     | \$708.75     |
| 72839 | HARV'S JANITORIAL SERVICES    | APRIL JANITORIAL SERVICES                                   | \$3,386.25   |
| 72840 | KIRK'S MIDWAY TIRE            | FLAT TIRE REPAIR UNIT# 139 JOHN DEERE                       | \$27.30      |
| 72841 | MH CO-OP                      | FENCE GATE CLOSURE, GRASS SEED, UTILITY KNIFE, GLOVES       | \$155.27     |
| 72842 | NAPA AUTO PARTS               | DIAL INDICATOR AND BASE, TRUCK BRAKE SPRING PLYER           | \$218.82     |
| 72843 | PALLISER ECONOMIC PARTNERSHIP | 2013 MEMBERSHIP CONTRIBUTIONS                               | \$5,588.00   |
| 72844 | SUNCOR                        | DYED DIESEL - LANDFILL, CLEAR & DYED DIESEL & FUEL - PS     | \$18,497.38  |
| 72845 | PINNACLE INTERNATIONAL        | ABSORBERS, BRAKES, BEARINGS, ETC UNIT#128 GARBAGE TRUCK     | \$2,200.47   |
| 72846 | PITNEY WORKS                  | MAY FOLDER STUFFER CONTRACT, INK FOR POSTAGE MACHINE        | \$691.56     |
| 72847 | PRITCHARD & COMPANY           | CAVEAT DISCHARGE FEES                                       | \$150.76     |
| 72848 | PUROLATOR                     | FREIGHT OF WATER TREATMENT SAMPLES                          | \$28.82      |
| 72849 | RODEO FORD                    | POWER STEERING HOSE AND TUBES UNIT#103 ECONOLINE            | \$177.53     |
| 72850 | SAFEGUARD                     | CHEQUES   | \$170.29     |
| 72851 | SCHEFFER ANDREW               | MARCH PLANNING SERVICES                                     | \$648.38     |
| 72852 | TELUS                         | MAY CELL PHONES, PHONE, RADIO & PAGER CHARGES               | \$1,709.65   |
| 72853 | MIKES ROADHOUSE               | VOLUNTEER BANQUET CATERING, APRIL MEALS ON WHEELS           | \$4,744.69   |
| 72854 | TOWN OF REDCLIFF              | POOL FLOAT & PETTY CASH                                     | \$300.00     |
|       | TOTAL CHEQUES: 73             | AMOUNT OF CHEQUES:  | \$250,491.59 |

Bank Summary for March 31, 2013

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

Community Food Connections  
Food Charter Presentation

**2. DELEGATION**

**A)** Marcia Stodalka, Ann Pudwell, and Les Pearson were in attendance to make a presentation to Council regarding the Community Food Connections Food Charter.

Councillor Steinke moved the presentation regarding Community Food Connections Food Charter be received for information. – Carried Unanimously.

Councillor Steinke moved to adopt the Community Food Connections Food Charter as presented and recommended by Redcliff Family and Community Support Services Board. Further that the Mayor be authorized to sign the Community Food Connections Food Charter. – Carried Unanimously.

Marcia Stodalka, Ann Pudwell, and Les Pearson (left at 7:22 p.m.)

Council meeting held April 22, 2013

**3. MINUTES**

**A)** Councillor Crozier moved the minutes of the Council meeting held April 22, 2013 be adopted as presented. – Carried Unanimously.

Committee of the Whole meeting held  
April 22, 2013

**B)** Councillor Solberg moved the minutes of the Committee of the Whole meeting held April 22, 2013 be received for information. – Carried Unanimously.

Redcliff and District Recreation  
Services Board meeting held May 6,  
2013

**C)** Councillor Crozier moved the minutes of the Redcliff and District Recreation Services Board meeting held May 6, 2013 be received for information. – Carried Unanimously.

Temporary Road Closure for Redcliff  
Days

**i)** Councillor Crozier moved that temporary road closures during Redcliff Days of

- Sissons Drive SE from Broadway Avenue to Mitchell Street SE from Noon on Saturday June 15, 2013 to 2:00 a.m. on Sunday, June 16, 2013;
- 3 Street SE from Broadway Avenue to 3<sup>rd</sup> Avenue SE and 1<sup>st</sup> Avenue SE from 2<sup>nd</sup> Street SE to 4<sup>th</sup> Street SE for the Third Street Bazaar, Parkside School and Legion Memorial Park activities from 6:00 a.m. to 6:00 p.m.; and
- 2<sup>nd</sup> Avenue from Main Street S to 1 Street SW for activities in the area of the Rec-Tangle parking lot and on the 200 block of Main Street S from

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6:00 a.m. to 6:00 p.m.

be approved as presented. Further that all emergency services be advised of the temporary road closures. – Carried Unanimously.

# Ice Schedule (2013-2014)

ii) Councillor Crozier moved the 2013 – 2014 Ice Schedule as follows:

|   |  |   |
|---|--|---|
| Public Skating  | Monday - Friday<br>Tuesday & Thursday<br>Saturday<br>Sunday  | 9:30 a.m. – 10:30 a.m.<br>6:30 p.m. – 7:30 p.m.<br>5:45 p.m. – 6:45 p.m.<br>5:30 p.m. – 6:30 p.m.   |
| Goodyear  | Sunday   | 4:15 p.m. – 5:15 p.m.   |
| Redcliff Skating Club                                     | Monday to Thursday<br>Friday   | 3:30 p.m. – 6:15 p.m.<br>4:00 p.m. – 6:15 p.m.  |
| Redcliff Minor Hockey                                     | Monday & Friday<br>Tuesday & Thursday<br>Wednesday<br>Saturday<br>Saturday<br>Sunday   | 6:30 p.m. – 10:00 p.m.<br>7:45 p.m. – 10:00 p.m.<br>6:30 p.m. – 8:45 p.m.<br>8:00 a.m. – 4:15 p.m.<br>7:00 p.m. – 10:00 p.m.<br>9:00 a.m. – 4:00 p.m. |
| Medicine Hat Men's League                                 | Wednesday  | 9:00 p.m. – 10:00 p.m.  |
| Cancarb   | Friday   | 2:30 p.m. – 3:45 p.m.   |
| Spitfires   | Friday   | 10:15 p.m. – 11:30 p.m.   |
| Reimer  | Saturday   | 4:30 p.m. – 5:30 p.m.   |
| Redcliff Angels   | Sunday   | 6:45 p.m. – 8:00 p.m.   |
| Iron Horse Energy (formerly Haliburton)                   | Sunday   | 8:15 pm – 9:30 pm   |
| Special Events  |  |   |
| Redcliff Minor Hockey Tournaments:                        | Midget<br>Bantam<br>Pee Wee<br>Atom<br>Novice<br>Timbits Mighty Mites  | November 29 – 31, 2013<br>December 6 - 8, 2013<br>January 10 -12, 2014<br>January 24 - 26, 2014<br>February 7 - 9, 2014<br>February 21 - 23, 2014     |
| Redcliff Skating Club                                     | Carnival   | March 23, 2014<br>10:00 a.m. – 5:00 p.m.  |
|   |  | be approved as submitted. - Carried Unanimously.  |
| Palliser Economic Partnership meeting<br>February 8, 2013 | D) Councillor Solberg moved the minutes of the Palliser Economic Partnership meeting held February 8, 2013 be received for information. – Carried Unanimously. |   |

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Palliser Economic Partnership meeting  
April 26, 2013

**E)** Councillor Solberg moved the minutes of the Palliser Economic Partnership meeting held April 26, 2013 be received for information. – Carried Unanimously.

Canadian Badlands meeting March 6,  
2013

**F)** Councillor Reimer moved the minutes of the Canadian Badlands meeting held March 6, 2013 be received for information. Carried Unanimously.

Shortgrass Library System meeting  
February 20, 2013

**G)** Councillor Kilpatrick moved the minutes of the Shortgrass Library System meeting held February 20, 2013 be received for information. – Carried Unanimously.

Redcliff Public Library Board meeting  
March 26, 2013

**H)** Councillor Steinke moved the minutes of the Redcliff Public Library Board meeting held March 26, 2013 be received for information. – Carried Unanimously.

#### **4. BYLAWS**

Bylaw 1743/2013 being a Bylaw to amend Bylaw No. 1160/98, being the Northwest Horticulture Storm Sewer Project Bylaw and Bylaw 1175/98 being a Bylaw to amend Bylaw 1160/98

**A)** Councillor Crozier moved Bylaw 1743/2013 being a Bylaw to amend Bylaw No. 1160/98, being the Northwest Horticulture Storm Sewer Project Bylaw and Bylaw 1175/98 being a Bylaw to amend Bylaw 1160/98 be given second reading. – Carried Unanimously.

Councillor Solberg moved Bylaw 1743/2013 being a Bylaw to amend Bylaw No. 1160/98, being the Northwest Horticulture Storm Sewer Project Bylaw and Bylaw 1175/98 being a Bylaw to amend Bylaw 1160/98 be given third reading. – Carried Unanimously.

Bylaw 1744/2013 being a Bylaw to amend Bylaw No. 1454/2006, being the Broadway Avenue East (Main Street to Sissons Drive SE) Road Project Bylaw

**B)** Councillor Kilpatrick moved Bylaw 1744/2013 being a Bylaw to amend Bylaw No. 1454/2006, being the Broadway Avenue East (Main Street to Sissons Drive SE) Road Project Bylaw be given second reading. – Carried Unanimously.

Councillor Steinke moved Bylaw 1744/2013 being a Bylaw to amend Bylaw No. 1454/2006, being the Broadway Avenue East (Main Street to Sissons Drive SE) Road Project Bylaw be given third reading. – Carried Unanimously.

Bylaw 1745/2013 to amend Bylaw No. 1128/97, being the 700 and 800 Blocks of 2<sup>nd</sup> Street S.E. Paving Project Bylaw and to amend Bylaw 1173/98 to amend Bylaw 1128/97 and Bylaw 1180/98 to amend Bylaw 1128/97

**C)** Councillor Reimer moved Bylaw 1745/2013 to amend Bylaw No. 1128/97, being the 700 and 800 Blocks of 2<sup>nd</sup> Street S.E. Paving Project Bylaw and to amend Bylaw 1173/98 to amend Bylaw 1128/97 and Bylaw 1180/98 to amend Bylaw 1128/97 be given second reading. – Carried Unanimously.

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Councillor Solberg moved Bylaw 1745/2013 to amend Bylaw No. 1128/97, being the 700 and 800 Blocks of 2<sup>nd</sup> Street S.E. Paving Project Bylaw and to amend Bylaw 1173/98 to amend Bylaw 1128/97 and Bylaw 1180/98 to amend Bylaw 1128/97 be given third reading. - Carried Unanimously.

Bylaw 1746/2013 being a Bylaw to amend Bylaw 1309/2002, being the South Railway Street NE Storm Sewer project Bylaw and Bylaw 1355/2003 being a Bylaw to amend Bylaw 1309/2002

**D)** Councillor Kilpatrick moved Bylaw 1746/2013 being a Bylaw to amend Bylaw 1309/2002, being the South Railway Street NE Storm Sewer project Bylaw and Bylaw 1355/2003 being a Bylaw to amend Bylaw 1309/2002 be given second reading. Carried Unanimously.

Councillor Brown moved Bylaw 1746/2013 being a Bylaw to amend Bylaw 1309/2002, being the South Railway Street NE Storm Sewer project Bylaw and Bylaw 1355/2003 being a Bylaw to amend Bylaw 1309/2002 be given third reading. Carried Unanimously.

Bylaw 1747/2013 to amend Bylaw No. 1686/2011, being the Mitchell Street SE (1<sup>st</sup> Avenue to 4<sup>th</sup> Avenue), Birch Court, Elm Court and Willow Court Road Rehabilitation Project – Local Improvement Tax Bylaw

**E)** Councillor Steinke moved Bylaw 1747/2013 to amend Bylaw No. 1686/2011, being the Mitchell Street SE (1<sup>st</sup> Avenue to 4<sup>th</sup> Avenue), Birch Court, Elm Court and Willow Court Road Rehabilitation Project – Local Improvement Tax Bylaw be given second reading. – Carried Unanimously.

Councillor Crozier moved Bylaw 1747/2013 to amend Bylaw No. 1686/2011, being the Mitchell Street SE (1<sup>st</sup> Avenue to 4<sup>th</sup> Avenue), Birch Court, Elm Court and Willow Court Road Rehabilitation Project – Local Improvement Tax Bylaw be given third reading. – Carried Unanimously.

Bylaw 1748/2013 Town of Redcliff Community Organization Property Tax Exemption Regulation (C.O.P.T.E.R.) Bylaw

**F)** Councillor Steinke moved Bylaw 1748/2013 Town of Redcliff Community Organization Property Tax Exemption Regulation (C.O.P.T.E.R.) Bylaw be given second reading. – Carried Unanimously.

Councillor Reimer moved Bylaw 1748/2013 Town of Redcliff Community Organization Property Tax Exemption Regulation (C.O.P.T.E.R.) Bylaw be given third reading. – Carried Unanimously.

Bylaw 1749/2013 Tax Rate Bylaw

**G)** Councillor Brown moved Bylaw 1749/2013 Tax Rate Bylaw be given second reading. – Carried Unanimously.

Councillor Solberg moved Bylaw 1749/2013 Tax Rate Bylaw be given third reading. – Carried.

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## 5. STAFF RECOMMENDATIONS

Community Organization Property Tax Exemption (COPTER)

**A)** Councillor Crozier moved that the Town of Redcliff exempt the following properties from property taxation in accordance with the Community Organization Property Tax Exemption Regulations for the 2013 taxation year

- i) German Canadian Harmony Club
- ii) Redcliff Community Curling Club
- iii) Riverview Golf Club.

- Carried Unanimously.

Debit Machine at Aquatic Centre

**B)** Councillor Solberg moved that the Town of Redcliff add a debit payment terminal and DSL connectivity at the Redcliff Aquatic Centre for the 2013 season at an estimated cost of \$530.00 further that these expenses be funded from operations. – Carried.

## 6. POLICIES

Policy 042, Computer Purchase Plan

**A)** Councillor Kilpatrick moved that Policy 042 Computer Purchase Plan be cancelled. Further, that administration request those currently on the plan to pay in full as quickly as possible; however, those unable to pay prior to the originally agreed upon end date may be allowed to continue the original payment schedule. – Carried.

## 7. CORRESPONDENCE

Canadian Army Veterans Motorcycle Units  
Re: Highway of Heroes

**A)** Councillor Steinke moved correspondence dated April 26, 2013 from Canadian Army Veterans Motorcycle Units regarding a proposal to have a section of Alberta's Trans-Canada Highway rededicated as "Highway of Heroes" be received for information. Further that administration investigates the municipality's ability to make such a declaration with the Province as well as discuss the idea with municipal neighbours. – Carried Unanimously.

Larry Kohls  
Re: After Hours Emergency Line

**B)** Councillor Crozier moved correspondence dated April 28, 2013 from Larry Kohls regarding after hours emergency line be received for information. – Carried Unanimously.

Holiday RV Super Centre  
Re: Request for use of land Lot 11, Block 1, Plan 0411924 (2500 South Highway Drive S.E.)

**C)** Councillor Crozier moved correspondence dated May 8, 2013 from Holiday R.V. Super Centre regarding the temporary use of Lot 11, Block 1, Plan 0411924 (2500 South Highway Drive S.E.) from May 20 – 28, 2013 for the purpose of parking of recreation vehicles be received for information. Further that Holiday RV Super Centre be allowed to store recreational vehicles from May 20 –

KY B

28, 2013 on Lot 11, Block 1, Plan 0411924 (2500 South Highway Drive SE) conditional to the site being returned to its original condition and payment of a refundable \$500.00 damage deposit to the Town. - Carried Unanimously.

Alberta Tourism, Parks and Recreation  
Re: 2013 Energize Workshop

**D)** Councillor Brown moved correspondence dated April 23, 2013 from Alberta Tourism, Parks and Recreation regarding 2013 Energize Workshop be received for information. Further that the information be referred to the Redcliff and District Recreation Services Board. – Carried Unanimously.

## **8. OTHER**

City of Medicine Hat Land Use Bylaw  
Concerns Matrix

**A)** Councillor Kilpatrick moved that the City of Medicine Hat Land Use Bylaw Concerns Matrix from the City of Medicine Hat Municipal Planning Commission Public Hearing held on April 24, 2013 be received for information. – Carried Unanimously.

Redcliff/Cypress Regional Landfill  
Graphs to April 30, 2013

**B)** Councillor Reimer moved Redcliff/Cypress Regional Landfill Graphs to April 30, 2013 be received for information. – Carried Unanimously.

## **9. RECESS**

Mayor Hazelaar called a recess at 8:03 p.m.

Mayor Hazelaar reconvened the meeting at 8:13 p.m.

## **10. IN CAMERA**

In Camera

Councillor Crozier moved to meet In Camera to discuss Legal and Labour matters, including the annual Municipal Manager Performance Review at 8:13 p.m. – Carried.

S. Simon, R. Osmond, and D. Wolanski left at 8:18 p.m.

D. Wolanski returned at 10:02 p.m.

Return to Open Session

Councillor Reimer moved to return to open session at 10:02 p.m. – Carried Unanimously.





RCMP Building Occupancy Agreement

Councillor Crozier moved to authorize the Mayor and Municipal Manager to sign the RCMP Building Occupancy Agreement for a ten year term effective from January 1, 2011 to December 31, 2021. – Carried Unanimously.

**11. ADJOURNMENT**

Adjournment

Councillor Kilpatrick moved to adjourn the meeting at 10:03 p.m. – Carried Unanimously.



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Mayor



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Manager of Legislative and Land Services

# BANK SUMMARY FOR MARCH 31, 2013

| DESCRIPTION                       | GENERAL             | PAYROLL            | TOTAL             |
|-----------------------------------|---------------------|--------------------|-------------------|
| BALANCE FORWARD                   | (599,873.13) ✓      | 65,647.56 ✓        | (534,225.57)      |
| DAILY DEPOSITS                    | 423,474.97          | 119,152.23         | 542,627.20        |
| CIBC DIRECT DEPOSITS/ TELEBANKING | 238,649.28          |                    | 238,649.28        |
| INTEREST EARNED                   | 5,580.58            |                    | 5,580.58          |
| T-BILL REDEMPTIONS                | 1,900,000.00        |                    | 1,900,000.00      |
| OTHER DIRECT DEPOSITS             | 5,734.79            |                    | 5,734.79          |
| SUBTOTAL                          | 2,573,439.62 ✓      | 119,152.23 ✓       | 2,692,591.85      |
| CHEQUES                           | (1,119,888.99)      | (174,799.79)       | (1,294,688.78)    |
| ASFF QUARTERLY PAYMENTS           | (452,741.33)        |                    | (452,741.33)      |
| DEBENTURE PAYMENTS                | (24,110.88)         |                    | (24,110.88)       |
| T-BILL PURCHASES                  | 0.00                |                    | 0.00              |
| NSF CHEQUES                       | 0.00                |                    | 0.00              |
| OTHER DIRECT WITHDRAWALS          | (6,067.10)          |                    | (6,067.10)        |
| SUBTOTAL                          | (1,602,808.30) ✓    | (174,799.79) ✓     | (1,777,608.09)    |
| <b>TOTAL</b>                      | <b>370,758.19</b> ✓ | <b>10,000.00</b> ✓ | <b>380,758.19</b> |
| BANK CLOSING BALANCE              | 793,268.16 ✓        | 10,000.00 ✓        | 803,268.16        |
| ADD:O/S DEPOSITS                  | 23,884.66           |                    | 23,884.66         |
| LESS:O/S CHEQUES                  | (446,394.63)        |                    | (446,394.63)      |
| <b>TOTAL</b>                      | <b>370,758.19</b> ✓ | <b>10,000.00</b> ✓ | <b>380,758.19</b> |

## INVESTMENTS

|                                |             |                     |
|--------------------------------|-------------|---------------------|
| CIBC PREMIUM T-BILL FUND       | 5.12.02.321 | 8,200,000.00 ✓      |
| CCU SHORT TERM INVEST/LANDFILL | 5.12.02.126 | 1,492,456.18 ✓      |
| <b>TOTAL INVESTMENTS</b>       |             | <b>9,692,456.18</b> |

TOWN OF REDCLIFF  
APR 10 2013  
FINANCE DEPT.

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