

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
TUESDAY, NOVEMBER 25, 2013 7:00 P.M.**

PRESENT: Mayor E. Reimer
Councillors C. Crozier, D. Kilpatrick,
L. Leipert, J. Steinke. E. Solberg

Acting Municipal Manager R. Osmond (Left at 8:55 p.m.; returned at 9:10 p.m.)

Manager of Legislative & Land Services S. Simon (Left at 8:40 p.m.; returned at 9:10 p.m.)

Acting Director of Finance & Administration M. Davies (Left at 8:40 p.m.; returned at 8:55 p.m.)

Director of Public Services D. Schaffer

ABSENT: Councillor C. Brown

1. GENERAL

Call to Order **A)** Mayor Reimer called the regular meeting to order at 7:01 p.m.

M. Davies left the meeting at 7:02 p.m.

Adoption of Agenda **B)** Councillor Solberg moved the Agenda be adopted as amended to add an In Camera Session to discuss a labour issue. – Carried Unanimously.

Accounts Payable **C)** Councillor Steinke moved the following 69 general vouchers in the amount of \$866,385.31 be received for information. – Carried Unanimously.

ACCOUNTS PAYABLE NOVEMBER 7, 2013 - NOVEMBER 14, 2013			
COUNCIL MEETING NOVEMBER 25, 2013			
74032	AB MAINTENANCE ENFORCEMENT	GARNISHMENT OF WAGES	\$226.00
74033	CARVER CONSTRUCTION	PROJECT #99 RAW WATER PUMP STATION	\$125,069.51
74034	CANADIAN ARENA PRODUCTS	PROJECT#118 OUTDOOR RINK, PROJECT#109 ARENA UPGRADE	\$57,473.55
74035	CENTRAL SHARPENING	77" BLADE FOR UNIT#101 ZAMBONI	\$367.50
74036	CIBC	SUPPLEMENTAL PENSION TO OCTOBER 19, 2013	\$2,163.68
74037	CIBC VISA	APEGGA MEMBERSHIP K.MINHAS, POSTAGE, INK, PAPER, ETC	\$2,885.52
74038	CANADIAN PACIFIC RAILWAY	OCTOBER FLASHER CONTRACT	\$666.74
74039	C.U.P.E.	UNION DUES TO OCTOBER 19, 2013	\$1,800.32
74040	DAN JANE VENTURES	OCTOBER PROPANE	\$398.32
74041	EPCOR ENERGY SERVICES	OCTOBER ELECTRIC UTILITY LANDFILL	\$125.34
74042	GARLAND, JAMIE	REIMBURSE FOR IMPACT DRILL, PLIERS, HAMMERS, ETC	\$509.62
74043	GENIVAR CONSULTANTS	PROJECT #108 TOBOGGAN HILL, INDUSTRIAL DR. SE	\$385.62
74044	HARV'S JANITORIAL SERVICES	OCTOBER JANITORIAL SERVICES	\$3,386.25
74045	HAZELAAR, ROBERT	2013 TRAVEL EXPENSES	\$622.88
74046	LETHBRIDGE MOBILE SHREDDING	OCTOBER SHREDDING SERVICES	\$46.20
74047	PARK ENTERPRISES	SEPTEMBER PERMITS	\$2,972.66
74048	PC CORP	SEPTEMBER INFORMATION SYSTEM SUPPORT & BACK UP MANAGER	\$1,804.69
74049	PITNEY WORKS	NOVEMBER FOLDER STUFFER CONTRACT	\$145.77
74050	PROVINCIAL TREASURER - LAPP	LAPP CONTRIBUTIONS TO NOVEMBER 2, 2013	\$16,680.19
74051	PETROLEUM TANK MANAGEMENT	PROJECT #114 LANDFILL USED OIL STORAGE TANK	\$50.00
74052	REDCLIFF PUBLIC LIBRARY	2013 FINAL INSTALLMENT	\$47,750.00
74053	PUROLATOR	FREIGHT OF PARTS UNIT#101 ZAMBONI, UNIT#141 PUMPER	\$60.11
74054	RECEIVER GENERAL	STATUTORY DEDUCTIONS REGULAR PAY TO NOVEMBER 2, 2013	\$21,106.41
74055	TELUS COMMUNICATION	NOVEMBER CELL PHONE, TELEPHONE, RADIO & PAGER SERVICE	\$1,396.39

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74056	TELUS MOBILITY	NOVEMBER CELL PHONE, TELEPHONE, RADIO & PAGER SERVICE	\$464.07
74057	MIKES ROADHOUSE	OCTOBER MEALS ON WHEELS	\$1,105.65
74058	TOWN OF REDCLIFF	REGULAR PAY TO NOVEMBER 2, 2013	\$59,486.72
74059	TRANSIT PAVING	PROJECT#57 3RD ST SE, PROJECT #29 BROADWAY AVE E, ETC	\$373,172.03
74060	WE CARE HOME HEALTH CARE	SEPTEMBER HOME HEALTH CARE	\$168.00
74061	2013 AUMA CONVENTION	AUMA CONVENTION REGISTRATIONS	\$4,961.25
74062	A & B STEEL	3" SQUARE TUBING	\$169.60
74063	ACTION PARTS	IMPACT WRENCHES, PLIERS, RATCHET, ETC	\$1,030.98
74064	BATTERY DIRECT	BATTERIES FOR UNIT#110 BACKHOE, EMERGENCY LIGHTING	\$487.04
74065	BENCHMARK ASSESSMENT	NOVEMBER 2013 - JANUARY 2014 ASSESSMENT FEES	\$14,812.09
74066	BROVAC	LIFT STATION MAINTENANCE	\$1,008.00
74067	CITY OF MEDICINE HAT	OCTOBER UTILITIES & SEWAGE OUTLAY	\$81,637.97
74068	CROZIER, CATHY	TRAVEL ADVANCE - AUMA CONVENTION	\$450.00
74069	DIAMOND MUNICIPAL SOLUTIONS	MANAGEMENT REPORTER & UTILITY BILLING TRAINING	\$627.90
74070	DUNLOP STERLING	BEARNINGS, WHEEL SEALS FOR UNIT#144 LOADER	\$396.14
74071	ESRI CANADA	ARC GIS & PUBLISHER ANNUAL LICENSE 2014	\$3,417.25
74072	FARMLAND SUPPLY CENTER	HYDRAULIC HOSE, WRAP, ZIP TIES UNIT#128 GARBAGE TRUCK	\$116.73
74073	FINNING	OIL & FUEL FILTERS, SPERATOR, OIL ANALYSIS, ENGINE OIL	\$709.97
74074	GAS CITY HYDRO VAC	CURB STOP REPAIRS	\$1,575.00
74075	GVN STRUCTURES	INSTALL ICE DAMS & CANOPIES	\$3,507.00
74076	INDUSTRIAL MACHINE	BOARD BRUSH, SPREADER CLOTH, SQUEEGE UNIT#101 ZAMBONI	\$290.36
74077	JACOB'S WELDNG	REPAIR BUCKET UNIT#134 LOADER LANDFILL	\$189.00
74078	KEYWAY SECURITY	CHANGE COMBINATION ON VAULT, KEYS FOR VAULT DOOR	\$150.15
74079	MEDICINE HAT CO-OP	ADHESIVE FOR PARK BENCHES AND GARBAGE CANS	\$28.17
74080	SUNCOR ENERGY	DYED DIESEL FOR LANDFILL, DIESEL & FUEL FOR PS	\$20,778.19
74081	PHOENIX FENCE	VINYL FENCE SLATS FOR LANDFILL	\$220.31
74082	PRIME PRINTING	FOLDING BROCHURES	\$114.45
74083	REIMER, ERNIE	TRAVEL ADVANCE - AUMA CONVENTION	\$300.00
74084	CNH CAPITAL (ROCKY MOUNTAIN)	HYDRAULIC HOSE UNIT#110 LOADER	\$135.67
74085	ROSENAU TRANSPORT	FREIGHT OF EMPTY CHLORINE CYLINDERS	\$165.93
74086	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK LANDFILL	\$136.50
74087	ST. JOHN AMBULANCE	BABYSITTER COURSE INSTRUCTION	\$450.00
74088	SUPERIOR TRUCK EQUIPMENT	BEARINGS UNIT#128 GARBAGE TRUCK	\$81.30
74089	TELUS COMMUNICATION	NOVEMBER CELL PHONE, TELEPHONE, RADIO & PAGER SERVICE	\$38.04
74090	STUBBINS, CHRISTINA	REFUND HUNTER EDUCATION COURSE FEE	\$224.70
74091	KEN HAUCK TOWING	TOW UNIT#128 GARBAGE TRUCK	\$210.00
74092	ESTATE OF BEACH, HOWARD WILL	REFUND CREDIT ON RECEIVABLES ACCOUNT	\$11.97
74093	TOWN OF REDCLIFF	COUNCIL ORIENTATION REFRESHMENTS, HALLOWEEN TREATS, ETC	\$271.30
74094	TRICO LIGHTING PRODUCTS	LAMPS FOR LIBRARY	\$204.44
74095	WESTERN CANADA WELDING	TORCH OXYGEN ACETYLENE KIT, WELDING GLOVES, OXYGEN	\$374.52
74096	WOLSELEY MECHANICAL GROUP	SEWER SNAKE	\$292.02
74097	WOOD, DALE	CANADIAN FIREARMS SAFETY COURSE INSTRUCTOR FEES	\$1,615.00
74098	W.R. MEADOWS	ROAD REPAIR PATCH	\$881.27
74099	ZEP SALES & SERVICE	TRUCK WASH, SOAP, ETC	\$1,425.36
74100	SOLBERG, ERIC	TRAVEL ADVANCE - AUMA CONVENTION	\$400.00
	TOTAL CHEQUES: 69	AMOUNT OF CHEQUES:	\$866,385.31

2. DELEGATION

Redcliff Curling Club

A) Councillor Leipert moved the Redcliff Curling Club presentation be received for information. – Carried Unanimously.

Councillor Leipert moved to direct Administration to review the Redcliff Curling Club's financial position and present Council with options. – Carried Unanimously.

M. Davies returned at 7:11 p.m.

3. MINUTES

Council meeting held November 12, 2013

A) Councillor Crozier moved the minutes of the Council meeting held November 12, 2013 be adopted as presented. – Carried Unanimously.

Special Council meeting held November 16, 2013 **B)** Councillor Steinke moved the minutes of the Special Council meeting held November 16, 2013 be adopted as presented. - Carried Unanimously.

Special Council meeting held November 18, 2013 8:30 a.m. **C)** Councillor Kilpatrick moved the minutes of the Special Council meeting held November 18, 2013 at 8:30 a.m. be adopted as presented. – Carried Unanimously.

Special Council meeting held November 18, 2013 at 5:30 p.m. **D)** Councillor Kilpatrick moved the minutes of the Special Council meeting held November 18, 2013 at 5:30 a.m. be adopted as amended. – Carried Unanimously.

Redcliff Planning Board meeting held November 19, 2013 **E)** Councillor Leipert moved the minutes of the Redcliff Planning Board meeting held November 19, 2013 be received for information. – Carried Unanimously.

Municipal Planning Commission Meeting held November 20, 2013 **F)** Councillor Crozier moved the minutes of the Municipal Planning Commission held November 20, 2013 be received for information. – Carried.

3. BYLAWS

Bylaw 1758/2013, being the Temporary Borrowing Bylaw **A)** Councillor Crozier moved Bylaw 1758/2013, being the Temporary Borrowing Bylaw be given second reading. – Carried Unanimously.

Councillor Kilpatrick moved Bylaw 1758/2013, being the Temporary Borrowing Bylaw be given third reading. – Carried Unanimously.

Bylaw 1759/2013, Rates, Fees & Charges Bylaw **B)** Councillor Kilpatrick moved Bylaw 1759/2013, being the Fees, Rates & Charges Bylaw be given first reading. – Carried.

Bylaw 1761/2013, Water Rates Bylaw **C)** Councillor Crozier moved Bylaw 1761/2013 being the Water Rates Bylaw be given first reading. – Carried.

Bylaw 1762/2013, Sewer Rates Bylaw **D)** Councillor Kilpatrick moved Bylaw 1762/2013 being the Sewer Rates Bylaw be given first reading. – Carried Unanimously.

Bylaw 1763/2013, Garbage Rates & Collection Bylaw **E)** Councillor Leipert moved Bylaw 1763/2013 being the Garbage Rates & Collection Bylaw be given first reading. – Carried.

Bylaw 1760/2013, being a bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw **F)** Councillor Crozier moved Bylaw 1760/2013 being a bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw be given first reading. – Carried Unanimously.

4. STAFF RECOMMENDATIONS

Policy 58, Display of Flags

A) Councillor Crozier moved Policy 58, Display of Flags be approved as presented. – Carried Unanimously

Policy 122, Volunteer Firefighter Residency Requirement

B) Councillor Kilpatrick moved Policy 122, Volunteer Firefighter Residency Requirement be approved as presented. – Carried Unanimously.

5. CORRESPONDENCE

Economic Development Alliance of Southeast Alberta
Re: Monthly Economic Summary October 2013

A) Councillor Steinke moved the Economic Development Alliance of Southeast Alberta Monthly Economic Summary for October 2013 be received for information. – Carried Unanimously.

6. OTHER

Municipal Manager Report to Council

A) Councillor Crozier moved the Municipal Manager report to Council November 25, 2013 be received for information. – Carried Unanimously.

Council Report

B) Councillor Steinke moved the Council Report November 25, 2013 be received for information. – Carried Unanimously.

Draft South Saskatchewan Regional Plan 2014-2024

C) Councillor Crozier moved the Draft South Saskatchewan Regional Plan 2014-2024 be received for information. Further that the draft plan be discussed at the January 13, 2014 Council meeting. – Carried Unanimously.

Alberta Wetland Policy

D) Councillor Steinke moved the Draft Alberta Wetland Policy be received for information. – Carried Unanimously.

D. Schaffer left the meeting at 8:12 p.m.

In Camera

7. IN CAMERA

Councillor Steinke moved to meet in Camera to discuss a Labour matter. – Carried Unanimously.

S. Simon left the meeting at 8:12 p.m., returned at 8:45 p.m.

M. Davies left the meeting at 8:12 p.m., returned at 8:30 p.m.

R. Osmond left the meeting at 8:17 p.m., returned at 8:45 p.m.

D. Kilpatrick left the meeting at 8:17 p.m., returned at 8:19 p.m.



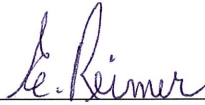
Return to Open Session

Councillor Steinke moved to return to Open Session at 8:49 p.m. – Carried unanimously.

8. ADJOURNMENT

Adjournment

Councillor Solberg moved to adjourn the meeting at 8:56 p.m. – Carried Unanimously.



Mayor



Manager of Legislative and Land Services