

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, APRIL 14, 2014 7:00 P.M.**

PRESENT:

Mayor	E. Reimer
Councillors	C. Brown, C. Crozier, D. Kilpatrick, J. Steinke, L. Leipert, E. Solberg
Municipal Manager	A. Crofts
Director of Finance & Administration	R. Osmond
Manager of Legislative & Land Services	S. Simon
Public Services Director	D. Schaffer
Manager of Engineering	K. Minhas

1. GENERAL

Call to Order

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

2014-0192 Adoption of Agenda

B) Councillor Steinke moved the Agenda be adopted as amended to add one legal item to In Camera session. - Carried Unanimously.

2014-0193 Accounts Payable

C) Councillor Leipert moved the following 122 general vouchers in the amount of \$969,215.89 be received for information. – Carried Unanimously.

ACCOUNTS PAYABLE			
COUNCIL MEETING APRIL 14, 2014			
CHEQUE	VENDOR	DESCRIPTION	AMOUNT
74642	TOWN OF REDCLIFF	REGULAR & COUNCIL PAYROLL	\$66,752.23
74643	PROVINCIAL TREASURER - LAPP	EMPLOYEE PENSION	\$17,610.48
74644	RECEIVER GENERAL	STATUTORY DEDUCTIONS	\$29,793.84
74645	TOWN OF REDCLIFF	REGULAR PAYROLL	\$59,082.31
74646	ACE LANDSCAPING	RCMP SNOW REMOVAL FEB	\$1,260.00
74647	ACKLANDS - GRAINGER INC	BATTERIES FOR FLASHING CONSTRUCTION LIGHTS	\$111.03
74648	AMSC INSURANCE SERVICES LTD	INSURANCE	\$26,087.48
74649	CERVUS EQUIPMENT	PROPANE CONNECTORS	\$411.77
74650	CLEARTECH INDUSTRIES INC.	CHLORINE CYLINDERS	\$5,444.04
74651	EPCOR ENERGY SERVICES INC.	LANDFILL ELECTRIC UTILITIES	\$259.10
74652	GAR-TECH ELECTRICAL	ENGINEERING PRINTER WIRING CONNECTION	\$182.82
74653	ALBERTA GFOA	MEMBERSHIP, CONFERENCE, WORKSHOP	\$1,831.20
74654	KIRK'S MIDWAY TIRE	UNIT 135 FLAT TIRE REPAIR, UNIT 119 TIRES	\$4,135.95
74655	KOST FIRE EQUIPMENT LTD	FIRE BOOTS	\$193.99
74656	KS SIRENS INC.	HYDRANT BAG, DECALS, NAME TAGS	\$200.71
74657	LETHBRIDGE MOBILE SHREDDING	MONTHLY SHREDDING	\$46.20
74658	MEDICINE HAT LICENCE CENTRE	UNIT 119 LICENSE PLATE	\$22.45

B. Reimer

74659	MEDICINE HAT NEWS	TAXATION CLERK ADVERTISEMENT	\$1,228.50
74660	MIKE'S ROADHOUSE	MEALS ON WHEELS FEB	\$1,162.35
74661	SHAW CABLE	PUBLIC SERVICES INTERNET	\$174.20
74662	NAPA PARTS & PIECES MEDICINE HAT	FUEL LINE	\$134.97
74663	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$16,762.58
74664	PRECISION GIANT SYSTEMS INC	REPAIR/SERVICE LANDFILL SCALE	\$1,187.03
74665	PUROLATOR	FREIGHT OF PARTS	\$311.32
74666	REDCLIFF BAKERY	COOKIES - MEETINGS AND ANTI-BULLYING DAY	\$128.92
74667	WOLSELEY MECHANICAL GROUP	HYDRANT EXTENSION/CONVERSION KITS	\$4,368.25
74668	WAJAX POWER SYSTEMS	COOLANT HEATER	\$258.86
74669	TECHMATION ELECTRIC & CONTROLS	ELEC. TROUBLESHOOTING – WATER DISTRIBUTION	\$552.81
74670	BUECKERT, ABE	KEY DEPOSIT REFUND	\$175.00
74671	CANADA MUNICIPAL JOBS INC	TAXATION CLERK ADVERTISEMENT	\$152.25
74672	SUMMIT MOTORS LTD	UNIT 109 VALVE & FUEL CONDITIONER	\$115.58
74673	STEEP ROCK LTD.	ROADCRUSH	\$1,774.65
74674	ROCKY MOUNTAIN PHOENIX	PRIMER OIL	\$214.20
74675	CNH CAPITAL C3083	UNIT 110 ELECTRICAL REPAIR	\$738.27
74676	BADGER DAYLIGHTING INC.	PROJ 21 LINE LOCATING	\$26,643.75
74677	CANADIAN ARENA PRODUCTS	PROJ 109 NETTING & HARDWARE	\$1,155.00
74678	SUN COUNTRY NISSAN	2014 NISSAN ROGUE	\$28,500.00
74679	WSP CANADA INC	PROJ 130 SOIL INVESTIGATION	\$2,525.25
74680	MPE ENGINEERING LTD.	PROJ 21 PROGRESS PAYMENTS 41 & 42	\$125,179.95
74683	REDCLIFF PUBLIC LIBRARY	LIBRARY TRANSFER	\$55,079.75
74684	CIBC VISA	POSTAGE, MEMBERSHIPS, TRAVEL	\$8,638.30
74685	PROVINCIAL TREASURER - LAP	EMPLOYEE PENSION	\$17,603.67
74686	RECEIVER GENERAL	STATUTORY DEDUCTIONS	\$28,493.11
74687	TOWN OF REDCLIFF	REGULAR & COUNCIL PAYROLL	\$66,012.43
74688	ALBERTA MUNICIPAL CLERKS ASSOC	MEMBERSHIP - S.S.	\$160.00
74689	AMSC INSURANCE SERVICES LTD	HEALTH SPENDING, INSURANCE	\$2,015.79
74690	AMSC INSURANCE SERVICES(GENERAL)	TOWN INSURANCE POLICY	\$138,354.11
74691	CARVER CONSTRUCTION LTD	PROJ 99 PROGRESS PAYMENT	\$150,342.39
74692	CIBC	SUPPLEMENTAL PENSION	\$1,672.28
74693	C.U.P.E.	UNION DUES	\$2,756.72
74694	DIRECT LINE LOCATING	PROJ 21 LINE LOCATING	\$357.89
74695	FORTY MILE GAS CO-OP LTD.	LANDFILL GAS UTILITIES	\$371.51
74696	FOX ENERGY SYSTEMS INC.	PROJ 114 FUEL SHUTOFF SIGN	\$83.90
74697	GRASSROOTS LANDSCAPING	REFUND INACTIVE UTILITY ACCOUNT	\$77.63
74698	HARV'S JANITORIAL SERVICES	SPILL ABSORBANT, CLEANING SUPPLIES	\$3,386.25
74699	REDCLIFF HOME HARDWARE	TOWN CLEANING SERVICES	\$415.04
74700	RECEIVER GENERAL FOR CANADA	RADIO AUTHORIZATION RENEWAL	\$488.00
74701	JOHN'S WATER HAULING	LANDFILL WATER DELIVERY	\$90.00
74702	LOCAL AUTHORITIES PENSION PLAN	EMPLOYEE PENSION	\$530.48
74703	LETHBRIDGE HERALD	JANUARY & FEBRUARY ADVERTISING	\$2,640.44
74704	SHAW CABLE	FIREHALL INTERNET	\$254.89
74705	PC CORP INC.	TECH SUPPORT & MAINTENANCE	\$996.19

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74706	PITNEY WORKS	FOLDER/STUFFER CONTRACT	\$145.77
74707	THE PRINTER	BUSINESS CARD - A.C. R.O. C.B.	\$147.00
74708	RECEIVER GENERAL	STATUTORY DEDUCTIONS	\$255.00
74709	RECEIVER GENERAL FOR CANADA	RADIO AUTHORIZATION RENEWAL	\$721.00
74710	CNH CAPITAL C3083	UNIT 110 SHIFTER SELECTOR LEVER	\$450.45
74711	SANATEC ENVIRONMENTAL	PUMP LANDFILL SEPTIC TANK	\$136.50
74712	TELUS COMMUNICATION INC.	POOL TELEPHONE	\$19.43
74713	TELUS MOBILITY	CELL PHONE -BYLAW, PUBLIC SERVICES	\$532.24
74714	AMANDA KIMAHAM	KEY DEPOSIT REFUND	\$150.00
74715	SC PHOTO	COUNCIL PORTRAITS	\$356.53
74716	FRIESEN, MARIA	REFUND INACTIVE UTILITY ACCOUNT	\$51.57
74717	SIDNEY CRAIGEN-SABADOS	KEY DEPOSIT REFUND	\$50.00
74718	JACQUIE REED	KEY DEPOSIT REFUND	\$50.00
74719	CHRISTOPHER GIRARD	KEY DEPOSIT REFUND	\$50.00
74720	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES	\$1,675.00
74721	TOWN OF REDCLIFF	FIRE PAY	\$8,375.00
74722	TOWN OF REDCLIFF - LANDFILL	TONNAGE CHARGES	\$2,809.59
74723	TOMKO SPORTS SYSTEMS ALBERTA	TENNIS COURT RESURFACING DEPOSIT	\$4,978.58
74724	UNITED WAY	EMPLOYEE UNITED WAY DONATIONS	\$70.00
74725	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$56.98
74726	A & B STEEL LTD	TUBING & COUPLING	\$540.14
74727	ACKLANDS - GRAINGER INC	RUBBER BOOTS	\$64.17
74728	ACTION PARTS	CABLE TIES, NOZZLES	\$42.43
74729	A-PLUS EQUIPMENT RENTALS LTD	PUMP OVERHAUL PARTS	\$831.59
74730	ATRON REFRIGERATION & AIR COND	HOT WATER TANK REPAIR, AFTER HOURS, COMP OIL	\$1,680.00
74731	BOUNDARY EQUIPMENT CO. LTD.	HEAVY DUTY TUBE/GUTTER BROOMS	\$4,284.00
74732	CABAM	VOLUNTEER APPRECIATION NIGHT PINS	\$105.47
74733	CENTRAL SHARPENING	SHARPEN ICE KNIFE	\$84.00
74734	D & M PLASTICS INC.	GARBAGE BIN LIDS	\$5,768.70
74735	FARMLAND SUPPLY CENTER LTD	HYDRAULIC HOSE & CONNECTORS	\$57.26
74736	FOUNTAIN TIRE	UNIT 94 FLAT TIRE REPAIR	\$67.49
74737	FOX ENERGY SYSTEMS INC.	COVERALLS, SCBA TANK, FIRST AID TRAINING	\$2,634.87
74738	GARLAND, JAMIE	OPERATORS COURSE TRAVEL - J.G.	\$230.00
74739	REDCLIFF HOME HARDWARE	TOILETS, KEYS, PAINTING SUPPLIES	\$603.01
74740	KENZIE, JESSICA	ZUMBA GOLD SESSION	\$340.00
74741	KOST FIRE EQUIPMENT LTD	FIRE BOOTS	\$193.99
74742	MARTIN, MAVIS	LANDFILL PRINTER TONER	\$181.57
74743	MEDICINE HAT LICENCE CENTRE	PROJ 133 REGISTRATION	\$84.45
74744	OVERHEAD DOOR	OVERHEAD SHOP DOOR REPAIR	\$289.60
74745	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$4,815.49
74746	THE PRINTER	BUSINESS CARD - B.B. B.S. B.W.	\$165.90
74747	PUROLATOR	FREIGHT OF PARTS	\$40.88
74748	REDCLIFF BAKERY	COMMUNITY INFO NIGHT SNACKS	\$57.00
74749	ROSENAU TRANSPORT LTD	FREIGHT OF PARTS	\$759.09
74750	SENFTE, COLIN	OPERATORS COURSE TRAVEL - C.S.	\$30.00

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74751	SOUTH COUNTRY GLASS	DOOR CLOSER	\$126.00
74752	SUMMIT MOTORS LTD	UNIT 128 LEVELER ROD & VALVES	\$692.70
74753	REYNOLDS, CRISSY	KEY DEPOSIT REFUND	\$50.00
74754	MUNICIPAL WORLD INC	TAXATION CLERK ADVERTISEMENT	\$446.25
74755	J BALMER SAFETY CONSULTING	ADULT AED PADS	\$99.75
74756	CREATIVE FLOOR COVERINGS	LIBRARY & PS SHOP FLOORS	\$6,039.54
74757	SHERVAN, SCOTT	REFUND INACTIVE UTILITY ACCOUNT	\$300.00
74758	MIKE SPENCER GEOMETRICS LTD	SURVEY FOR COMPLETION OF ANNUAL REPORT	\$4,487.70
74759	HACH SALES AND SERVICE CANADA	CHLORINE LIQUID REAGENT, TESTING KITS	\$1,450.89
74760	UNITED RENTALS	PUMP & RAMMER RENTAL	\$186.88
74761	WESTERN CANADA WELDING PRODUCTS	PROPANE RECERTIFY, VALVES	\$128.81
74762	WE CARE HOME HEALTH CARE	HOME CARE	\$168.00
74763	ZEP SALES & SERVICE OF CANADA	CLEANING SUPPLIES	\$1,551.34
74764	FRANCOTYP-POSTALIA CANADA INC	2ND QUARTER POSTAGE MACHINE RENTAL	\$110.09
74765	REIMER, ERNIE	MAYORS CAUCUS TRAVEL	\$656.14
		122 CHEQUES TOTAL:	\$969,215.89

2. PUBLIC HEARING

2014-0194 Bylaw 1772/2014 to amend Bylaw 1698/2011 the Land Use Bylaw to change the Land Use District for Lot 1-2, Block 3, Plan 7911064 (225 Saskatchewan Drive NE) from H Horticultural to I-1 Light Industrial

A) Mayor Reimer called the Public Hearing for Bylaw 1772/2014 to amend Bylaw 1698/2011 the Land Use Bylaw to change the Land Use District for Lot 1-2, Block 3, Plan 7911064 (225 Saskatchewan Drive NE) from H Horticultural to I-1 Light Industrial to order at 7:03 p.m.

There were no comments from the public in attendance.

Mayor Reimer declared the Public Hearing closed at 7:04 p.m.

3. MINUTES

2014-0195 Council meeting held March 24, 2014

A) Councillor Crozier moved the minutes of the Council meeting held March 24, 2014 be adopted as amended. – Carried Unanimously.

2014-0196 Redcliff/Cypress Regional Waste Management Authority Special Meeting held on March 21, 2014

B) Councillor Steinke moved the minutes of the Redcliff/Cypress Regional Waste Management Authority Special Meeting held on March 21, 2014 be received for information. - Carried Unanimously.

2014-0197 Economic Development Alliance of Southeast Alberta Board meeting held on February 18, 2014

C) Councillor Brown moved the minutes of the Economic Development Alliance of Southeast Alberta Board meeting held on February 18, 2014 be received for information. – Carried Unanimously.

2014-0198 Subdivision and Development Appeal Board hearing held April 2, 2014

D) Councillor Kilpatrick moved the minutes of the Subdivision and Development Appeal Board hearing held April 2, 2014 be received for information. – Carried Unanimously.

4. BYLAWS

2014-0199 Bylaw 1772/2014 to amend Bylaw 1698/2011 being the Land Use Bylaw to amend the land use for Lot 1-2, Block 5, Plan 7911064 from Horticultural District to I-1 Light Industrial District

A) Councillor Leipert moved Bylaw 1772/2014 to amend Bylaw 1698/2011 being the Land Use Bylaw to amend the land use for Lot 1-2, Block 5, Plan 7911064 from Horticultural District to I-1 Light Industrial District be given second reading. – Carried Unanimously.

2014-0200

Councillor Crozier moved Bylaw 1772/2014 to amend Bylaw 1698/2011 being the Land Use Bylaw to amend the land use for Lot 1-2, Block 5, Plan 7911064 from Horticultural District to I-1 Light Industrial District be given third reading. – Carried Unanimously.

2014-0201 Bylaw 1778/2014 being a bylaw to amend Bylaw 1208/99 being the 000 Block of 2nd Street N.E. Reconstruction Bylaw and amend Bylaw 1252/2000 to amend Bylaw 1208/99

B) Councillor Steinke moved Bylaw 1778/2014 being a bylaw to amend Bylaw 1208/99 being the 000 Block of 2nd Street N.E. Reconstruction Bylaw and amend Bylaw 1252/2000 to amend Bylaw 1208/99 be given first reading. – Carried Unanimously.

2014-0202

Councillor Kilpatrick moved Bylaw 1778/2014 being a bylaw to amend Bylaw 1208/99 being the 000 Block of 2nd Street N.E. Reconstruction Bylaw and amend Bylaw 1252/2000 to amend Bylaw 1208/99 be given second reading. – Carried Unanimously.

2014-0203

Councillor Brown moved Bylaw 1778/2014 being a bylaw to amend Bylaw 1208/99 being the 000 Block of 2nd Street N.E. Reconstruction Bylaw and amend Bylaw 1252/2000 to amend Bylaw 1208/99 be presented for third reading. – Carried Unanimously.

2014-0204

Councillor Leipert moved Bylaw 1778/2014 being a bylaw to amend Bylaw 1208/99 being the 000 Block of 2nd Street N.E. Reconstruction Bylaw and amend Bylaw 1252/2000 to amend Bylaw 1208/99 be given third reading. – Carried Unanimously.

2014-0205 Bylaw 1779/2014 being a Bylaw to amend Bylaw 1698/2011 the Land Use Bylaw to add Recreational Vehicle Regulations

C) Councillor Leipert moved Bylaw 1779/2014 being a Bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw to add Recreational Vehicle regulations be given first reading. Carried Unanimously.

2014-0206

Councillor Kilpatrick moved that motion 2014-0205 be amended to modify the definition of "Recreational Vehicle" to remove the word Sea-Doo and substitute personal water craft and remove the word Ski-Doo and substitute snow mobile.

2014-0205

Councillor Leipert moved Bylaw 1779/2014 being a bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw be given first reading, as amended. Carried Unanimously.

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| 2014-0207 | Bylaw 1780/2014 being the Traffic Bylaw | Councillor Kilpatrick moved Bylaw 1780/2014 being the Traffic Bylaw be given first reading, as amended. - Carried Unanimously. |
| 2014-0208 | Bylaw 1781/2014 being the Procedural Bylaw | D) Councillor Solberg moved Bylaw 1781/2014 being the Procedural Bylaw be given first reading. – Carried Unanimously. |
| 2014-0209 | | Councillor Steinke moved Bylaw 1781/2014 being the Procedural Bylaw be given second reading. – Carried Unanimously. |
| 2014-0210 | | Councillor Crozier moved Bylaw 1781/2014 being the Procedural Bylaw be presented for third reading. – Carried Unanimously. |
| 2014-0211 | | Councillor Kilpatrick moved Bylaw 1781/2014 being the Procedural Bylaw be given third reading. – Carried Unanimously. |

5. STAFF RECOMMENDATIONS

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|-----------|--|---|
| 2014-0212 | Broadway Avenue and 5 th Avenue – Alignment | A) Councillor Crozier moved that the Town of Redcliff accept in principle the change from 2 tee intersections in close proximity proposed in Eastside Area Structure Plan to a 4 way intersection on Broadway Avenue and 5 th Avenue SE consistent with the alignment shown in the Town's Municipal Development Plan 2010 and further initiate the Eastside Area Structure Plan amendment to address intersection alignment and other needed amendments. - Carried Unanimously. |
| 2014-0213 | Historic Park at IXL Brick Plant | <p>B) Councillor Leipert moved to agree in principle with the following concepts:</p> <ul style="list-style-type: none"> • Implementation of an historic park at the site of the remaining kilns on Mitchell Street given that the initial construction costs and development of the historic park would be the responsibility of I-XL Group. • That the Town of Redcliff would assume operational responsibility of the park at a mutually agreed upon point in time in relation to development of I-XL lands; • And further that the lands of said park may be considered as part of the necessary overall contribution to Municipal Reserve requirement in relation to future development of surrounding I-XL lands. – Carried. |
| 2014-0214 | Storm Water Release Rate from Non-Residential lots | C) Councillor Solberg moved that the Town of Redcliff limit the surface drainage release rate to 40 l/sec/ha for commercial, institutional, industrial, horticultural, and multifamily developments (excluding duplex lots) and include this requirement in the Town's Design guidelines. – Carried. |
| 2014-0215 | Sanitary Inflow and Infiltration investigation | D) Councillor Crozier moved that the Town of Redcliff add an amount of \$60,000.00 for Sanitary Inflow and Infiltration |

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Investigation project to a total amount of \$160,000.00 and fund the project using MSI grant or Sanitary System Reserve as appropriate. – Carried.

2014-0216 Request to provide aid to 670 Mountain Bike Club on upgrading BMX Track

E) Councillor Solberg moved that the Public Services Dept. be authorized to provide equipment, manpower, materials as listed in background to aid the 670 Mountain Bike Club on upgrading the current BMX track with an in kind contribution of man and equipment hours equal to the approximate costs of \$12,820.00. And further that this activity be funded from Public services operating budget and worked into the Public Services schedule based on exiting priorities. – Carried.

2014-0217 Request to remove oiled surface on Range Road 64

F) Councillor Crozier moved that the Public Services Department be authorized to contract Cypress County to remove the oiled surface on range road 64 and have Public Services gravel the surface for an estimated cost of \$17,564. Funding to come out of Public Services Asphalt repairs budget. – Carried Unanimously.

2014-0218 Appeal Fee Refund

G) Councillor Leipert moved to authorize a refund of appeal fees to M. Prevost in the amount of \$500.00 for appeals received for Development Permit 14-DP-13, 14-DP-14, 14-DP-15, 14-DP-16 and 14-DP-17. – Defeated.

2014-0219

Councillor Brown moved to authorize a refund of appeal fees to M. Prevost in the amount of \$300.00 for appeals received for Development Permits 14-DP-14, 14-DP-15, and 14-DP-16. – Defeated.

2014-0220

Councillor Kilpatrick moved to uphold the current Fees, Rates, and Charges Bylaw and that there be no refund of appeal Fees for appeals received for Development Permit 14-DP-13, 14-DP-14, 14-DP-15, 14-DP-16, and 14-DP-17. – Carried.

Redcliff Riverview Golf Course
New Debenture Loan

H) Councillor Brown moved the request from the Redcliff Riverview Golf Club asking the Town to loan them \$150,000 for the purpose of:

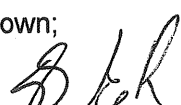
- a) the final instalment on the current loan from the Town;
- b) the repayment of their operating line of credit; and
- c) purchase of a rough mower be postponed to a future meeting. Further that the Redcliff Riverview Golf Club be invited to speak to Council on the matter. – Withdrawn.

Councillor Crozier moved to direct Administration to prepare to extend a loan in the amount of \$50,000 to the Riverview Golf Club for the purchase of a new rough mower. Further that the Riverview Golf Clubs 2014 payment on their current loan with the Town of Redcliff be deferred to 2015. – Withdrawn.

2014-0221

Councillor Steinke moved the request from the Redcliff Riverview Golf Club asking the Town to loan them \$150,000 for the purpose of:

- a) the final instalment on the current loan from the Town;



b) the repayment of their operating line of credit; and
c) purchase of a rough mower be postponed to a future meeting. Further that the Redcliff Riverview Gold Club be invited to speak to Council on the matter. – Defeated.

2014-0222

Councillor Kilpatrick moved to direct Administration to prepare to extend a loan in the amount of \$50,000 to the Riverview Golf Club for the purchase of a new rough mower with a maximum term of 10 years. Further that the Riverview Golf Clubs 2014 payment on their current loan with the Town of Redcliff be deferred to 2015. – Carried.

6. CORRESPONDENCE

2014-0223 Shortgrass Library System
Re: Budget Requests for
2014, 2015, and 2016

A) Councillor Solberg moved correspondence dated March 19, 2014 from Shortgrass Library System regarding Budget requests for 2014, 2015, and 2016 be received for information. Further that the Town authorize signing off of the Redcliff requisition for 2014 in the amount of 4.80 per capita, a total of \$26,822.00. – Carried Unanimously.

2014-0224 Alberta Environment and
Sustainable Resource
Development
Re: 2013 Flood Recovery
Erosion Control Program
Grant for Pumphouse
Protection Project

B) Councillor Crozier moved correspondence dated March 3, 2014 from Alberta Environment and Sustainable Resource Development regarding the 2013 Flood Recovery Erosion Control Program Grant for Pumphouse Protection Project be received for information. – Carried Unanimously.

2014-0225 Alberta Environment and
Sustainable Resource
Development
Re: 2013 Flood Recovery
Erosion Control Program
Grant for River Valley park
project and additional funds for
Pumphouse Protection Project

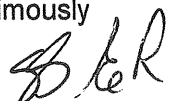
C) Councillor Leipert moved correspondence dated March 27, 2014 from Alberta Environment and Sustainable Resource Development regarding 2013 Flood Recovery Erosion Control Program Grant for River Valley park project and additional funds for Pumphouse Protection Project be received for information. – Carried Unanimously.

2014-0226 Alberta Municipal Affairs
Re: Budget 2014 Municipal
Sustainability Initiative (MSI)
Capital and Basic Municipal
Transportation Grant (BMTG)

D) Councillor Steinke moved correspondence dated April 7, 2014 regarding Budget 2014 Municipal Sustainability Initiative (MSI) Capital and Basic Municipal Transportation Grant (BMTG) be received for information. – Carried Unanimously.

2014-0227 Gordon Memorial United
Church
Re: Blessing of the Bikes
request for temporary road
closure

E) Councillor Leipert moved correspondence received April 10, 2014 from Gordon Memorial United Church regarding request for permission for a temporary road closure of 4th Avenue between 2nd and 3rd Street SE for Blessing of the Bikes on Sunday, May 4, 2014 from 10:00 a.m. to 1:00 p.m. be approved. Further that the Public Services Director be authorized to deposit barricades at the Church on Friday and retrieve them on Monday morning allowing the Church committee to place and remove the barricades to facilitate a temporary closure of 4th Avenue SE. – Carried Unanimously



7. OTHER

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| 2014-0228 | Municipal Sustainability Initiative (MSI) Funds | A) Councillor Brown moved the memorandum dated April 14, 2014 from Municipal Manager Arlos Crofts regarding Municipal Sustainability Initiative (MSI) Grant be received for information. – Carried Unanimously. |
| 2014-0229 | Community Information Night, held March 13, 2014 | B) Councillor Brown moved the memo dated April 14, 2014 from Municipal Manager Arlos Crofts regarding the Community Information Night held March 13, 2014 be received for information. Further that Administration refer comments received to the Strategic Planning session. – Carried Unanimously. |
| 2014-0230 | Reminder of Important Dates | C) Councillor Kilpatrick moved the reminder of important dates in April be received for information. – Carried Unanimously. |

8. RECESS

Mayor Reimer called for a recess at 8:53 p.m.

D. Schaffer left the meeting at 8:53 p.m.

K. Minhas left the meeting at 8:53 p.m.

Mayor Reimer reconvened the meeting at 9:07 p.m.

9. IN CAMERA

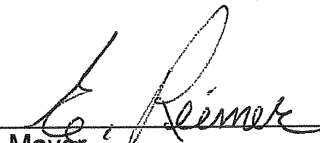
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| 2014-0231 | Meet In Camera | Councillor Leipert moved to meet In Camera to discuss one (1) Land, (1) Labour, and (1) Legal matter at 9:07 p.m. – Carried Unanimously. |
| | | R. Osmond and S. Simon left the meeting at 9:25 p.m. |
| 2014-0232 | Return to Open Session | Councillor Crozier moved to return to Open Session at 9:45 p.m. – Carried Unanimously. |
| | | R. Osmond and S. Simon returned to the meeting at 9:45 p.m. |
| 2014-0233 | Lot 7, Block 13, Plan 0913590 (Land Sale) | Councillor Kilpatrick moved in regard to the sale of Lot 7, Block 13, Plan 0913590 to authorize an extension to the terms of the agreement and waive any interest and additional penalties as outlined in the agreement until April 8, 2015. – Carried Unanimously. |
| 2014-0234 | Appointment to Boards and Commissions | Councillor Crozier moved to appoint Ron Sneath to the Palliser Economic Partnership with a term to expire at the 2014 organizational meeting. – Carried Unanimously. |




10. ADJOURNMENT

2014-0235 Adjournment

Councillor Leipert moved to adjourn the meeting at 9:46 p.m.
– Carried Unanimously.



Mayor



Manager of Legislative and Land Services