

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, AUGUST 18, 2014 7:00 P.M.**

**PRESENT:**

|   |  |
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| Mayor                                     | E. Reimer  |
| Councillors                               | C. Brown, C. Crozier, D. Kilpatrick,<br>L. Leipert, J. Steinke, E. Solberg |
| Municipal Manager                         | A. Crofts  |
| Director of Finance &<br>Administration   | J. Kwok  |
| Manager of Legislative &<br>Land Services | S. Simon   |
| Public Services Director                  | J. Garland   |
| Manager of Engineering                    | K. Minhas  |
| Operations Supervisor                     | Evan Huberdeau (left at 8:28 p.m.)   |

**1. GENERAL**

Call to Order

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

2014-0415 Adoption of Agenda

B) Councillor Leipert moved the agenda be adopted as presented. - Carried.

2014-0416 Accounts Payable

C) Councillor Kilpatrick moved the following 326 general vouchers in the amount of \$1,357,609.33 be received for information. – Carried Unanimously.

| <u>ACCOUNTS PAYABLE</u>                |                                |                                     |               |
|--|--------------------------------|-------------------------------------|---------------|
| <u>COUNCIL MEETING AUGUST 18, 2014</u> |                                |                                     |               |
| <u>CHEQUE #</u>                        | <u>VENDOR</u>                  | <u>DESCRIPTION</u>                  | <u>AMOUNT</u> |
| 75143                                  | CIBC VISA                      | MAY CREDIT CARD PURCHASES           | \$5,828.23    |
| 75144                                  | CITY OF MEDICINE HAT           | MAY SEWAGE OUTLAY                   | \$49,252.28   |
| 75145                                  | CITY OF MEDICINE HAT ELECTRIC  | MAY UTILITIES                       | \$27,519.36   |
| 75146                                  | TOWN OF REDCLIFF               | JUNE 1 - JUNE 14 REGULAR PAYROLL    | \$78,242.67   |
| 75147                                  | PROVINCIAL TREASURER - LAP     | LAPP CONTRIBUTIONS JUNE 1 - JUNE 14 | \$16,682.34   |
| 75148                                  | RECEIVER GENERAL               | JUNE 1 - JUNE 14 STAT DEDUCTIONS    | \$33,088.77   |
| 75149                                  | TELUS COMMUNICATION INC.       | MAY PHONE SERVICE                   | \$1,851.63    |
| 75150                                  | TELUS MOBILITY                 | MAY CELL PHONE SERVICE              | \$547.89      |
| 75151                                  | ALBERTA HOTEL & LODGING ASSOCI | 2014 CAMPGROUND LISTING FEE         | \$309.75      |
| 75152                                  | GREYHOUND COURIER EXPRESS      | EQUIPMENT PARTS FREIGHT             | \$43.56       |
| 75153                                  | PRIME PRINTING                 | TAX NOTICES                         | \$124.95      |
| 75154                                  | WE CARE HOME HEALTH CARE       | MAY HOME CARE                       | \$56.00       |
| 75155                                  | WOLSELEY MECHANICAL GROUP      | HYDRANTS, VALVES, PIPES, COUPLINGS  | \$14,631.35   |
| 75156                                  | W.R. MEADOWS                   | TRAFFIC PAINT                       | \$1,045.80    |
| 75157                                  | XEROX CANADA LTD.              | PHOTOCOPIER MAINTENANCE             | \$202.10      |
| 75158                                  | SCHEFFER ANDREW LTD.           | PLANNING SERVICES                   | \$4,715.55    |
| 75159                                  | STEEP ROCK LTD.                | GRAVEL, SAND, ROADCRUSH             | \$2,647.49    |

*Handwritten signature: A. Reimer*

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| 75160 | SUPERIOR TRUCK EQUIPMENT       | COMPLETE MAST ASSEMBLY                    | \$24,405.45 |
| 75161 | BREWMASTER WHOLESALE FOODS & C | MEALS ON WHEELS SUPPLIES                  | \$94.58     |
| 75162 | BERGER'S PLUMBING & CO.        | CAMPGROUND FROZEN PIPE REPAIR             | \$2,147.80  |
| 75163 | TOWN OF REDCLIFF               | EMPLOYEE PROPERTY TAXES, FIRE SOCIAL CLUB | \$1,240.00  |
| 75164 | TOWN OF REDCLIFF - LANDFILL    | LANDFILL CHARGES                          | \$5,651.64  |
| 75165 | UNITED WAY                     | EMPLOYEE DONATIONS                        | \$72.00     |
| 75166 | PRITCHARD & COMPANY LLP        | LAND SALES, MISC LEGAL FEES               | \$1,572.64  |
| 75167 | ROSENAU TRANSPORT LTD          | CHLORINE CYLINDER FREIGHT                 | \$132.33    |
| 75168 | HYDRACO INDUSTRIES LTD.        | TWIN WELD PLATE                           | \$59.22     |
| 75169 | REDCLIFF HOME HARDWARE         | PAINT, VALVES, COUPLERS, BATTERIES        | \$485.14    |
| 75170 | PC CORP INC.                   | MAY IT SUPPORT CONTRACT                   | \$2,067.85  |
| 75171 | SHAW CABLE                     | TOWN HALL INTERNET                        | \$120.65    |
| 75172 | MIKE'S ROADHOUSE               | MAY MEALS ON WHEELS                       | \$1,105.65  |
| 75173 | MEDICINE HAT NEWS              | JOB POSTINGS - IT CLERK                   | \$1,023.75  |
| 75174 | MEDICINE HAT CO-OP LTD         | O RINGS & VALVES                          | \$137.94    |
| 75176 | J. BALMER SAFETY CONSULTING SE | INFANT/CHILD AED PADS                     | \$149.75    |
| 75177 | JACOB'S WELDNG LTD.            | STRIAGHTEN BACKHOE BUCKET                 | \$779.63    |
| 75178 | BOSS LUBRICANTS                | ENGINE OIL & TRANSMISSION FLUID           | \$3,133.05  |
| 75179 | ALBERTS FLOOR & CARPET (2001)  | AQUATIC CENTRE FLOORING                   | \$32,340.00 |
| 75180 | AMSC INSURANCE SERVICES LTD.   | EMPLOYEE BENEFITS                         | \$15,213.81 |
| 75181 | C.E.M. HEAVY EQUIPMENT         | HYUNDAI LOADER REPAIR                     | \$2,875.90  |
| 75182 | CIBC                           | SUPPLEMENTAL PENSION PLAN                 | \$1,646.23  |
| 75183 | CORIX WATER PRODUCTS LIMITED P | WATER METERS                              | \$3,216.81  |
| 75184 | CANADIAN PACIFIC RAILWAY       | MAY FLASHER CONTRACT                      | \$666.74    |
| 75185 | C.U.P.E.                       | APRIL-MAY UNION DUES                      | \$2,243.83  |
| 75186 | FARMLAND SUPPLY CENTER LTD     | HYDRAULIC HOSE ADAPTERS                   | \$73.17     |
| 75187 | FOX ENERGY SYSTEMS INC.        | TENNIS COURT & OUTDOOR RINK SIGNS         | \$934.50    |
| 75225 | ALTA-WIDE BUILDERS SUPPLIES (M | POSTS, PRESERVATIVE, BRUSHES              | \$105.89    |
| 75226 | ISL ENGINEERING & LAND SERVICE | I&I STUDY PROFESSIONAL SERVICES           | \$9,040.50  |
| 75227 | SUNCOR ENERGY PRODUCTS PARTNER | LANDFILL FUEL                             | \$2,381.58  |
| 75228 | BLOUIN, COURTNEY               | REFUND KEY & FACILITY DEPOSIT             | \$225.00    |
| 75229 | WILSON, MIKE                   | REDCLIFF DAYS MUSIC                       | \$200.00    |
| 75230 | PLAINS MASONRY LTD             | REC-TANGLE BUILDING REPAIR                | \$1,365.00  |
| 75231 | SCHNEIDER, ELLIOT              | REFUND DUPLICATE PROPERTY TAX PAYMENT     | \$741.04    |
| 75232 | UNITED RENTALS                 | DIAMOND BLADE                             | \$49.88     |
| 75233 | WORKERS COMPENSATION BOARD     | WCB PREMIUMS                              | \$10,207.26 |
| 75234 | WOLSELEY MECHANICAL GROUP      | GATE VALVE                                | \$118.30    |
| 75235 | WOOD, DALE                     | FIREARMS SAFETY COURSE                    | \$2,280.00  |
| 75236 | YOUNG MEDICINE                 | SOUND SYSTEM RENTAL                       | \$300.00    |
| 75237 | STEEP ROCK LTD.                | ROADCRUSH                                 | \$2,538.61  |
| 75238 | ROSENAU TRANSPORT LTD          | HYPOCHLORITE SOLUTION                     | \$441.77    |
| 75239 | ROBERTSON IMPLEMENT ALBERTA    | PIN & LEVER                               | \$162.17    |
| 75240 | CNH CAPITAL C3083              | HYDRAULIC CHECK VALVE                     | \$151.70    |

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| 75241 | RIVERVIEW GOLF CLUB            | STAFF GOLF TOURNAMENT                        | \$2,236.00  |
| 75242 | CANADIAN RED CROSS             | AQUATIC CENTRE LESSON PLANS, STICKERS, BOOKS | \$213.44    |
| 75243 | PUDWELL, BLAINE                | FIRE TRAINING COURSE                         | \$60.00     |
| 75244 | PAINT IN GENERAL               | ROAD PAINT                                   | \$289.64    |
| 75245 | MURRAY CHEVROLET CADILLAC      | TRUCK MIRROR                                 | \$106.96    |
| 75246 | MPE ENGINEERING LTD.           | PROJ#99 RAW WATER PUMP STN PROG PMT          | \$2,072.81  |
| 75247 | SHAW CABLE                     | INTERNET - WTP, FIRE HALL                    | \$167.79    |
| 75248 | MEDICINE HAT CO-OP LTD         | IRRIGATION BOXES                             | \$188.96    |
| 75249 | MACDESIGN SCREENWORKS INC.     | SILKSCREENING LIFEGUARD CHAIRS               | \$31.50     |
| 75250 | L.W. DENNIS CONTRACTING LTD.   | FENCE REPAIR/REPLACEMENT                     | \$5,197.50  |
| 75251 | LIFESAVING SOCIETY             | AED TRAINING & SUPPLIES                      | \$407.03    |
| 75252 | KIRK'S MIDWAY TIRE             | TIRE REPAIR                                  | \$10.50     |
| 75253 | REDCLIFF HOME HARDWARE         | PAINT, PLANT BASKETS, PLANTS, WATER          | \$975.09    |
| 75254 | FRENCH, RYAN                   | FIRE TRAINING COURSE                         | \$236.64    |
| 75255 | FOX ENERGY SYSTEMS INC.        | SCBA REFILL, BIKE HILL SIGNS                 | \$310.08    |
| 75256 | FOUNTAIN TIRE                  | TIRES, BALANCING, VALVES                     | \$2,918.42  |
| 75257 | FARMLAND SUPPLY CENTER LTD     | HYDRAULIC HOSE & CLAMPS                      | \$266.85    |
| 75258 | COSTCO WHOLESALE               | FOLDING TABLE                                | \$94.49     |
| 75259 | CORIX WATER PRODUCTS LIMITED P | WATER METER                                  | \$436.80    |
| 75260 | CLOVERDALE PAINT INC.          | PAINT, SPRAYER, ACETONE                      | \$664.36    |
| 75261 | CENTRAL SHARPENING             | ICE KNIFE SHARPEN                            | \$84.00     |
| 75262 | RECEIVER GENERAL               | 2ND QTR FIRE, JULY COUNCIL STAT DEDUCTIONS   | \$2,450.40  |
| 75263 | TOWN OF REDCLIFF               | 2ND QTR FIRE, JULY COUNCIL PAYROLL           | \$19,369.62 |
| 75264 | A & B STEEL LTD                | DIAMOND BLADE                                | \$182.07    |
| 75265 | ECL FIBERGLASS MANUFACTURING   | GRAVELINERS & BASES                          | \$2,880.15  |
| 75266 | NAPA PARTS & PIECES MEDICINE H | AIR FILTERS                                  | \$313.13    |
| 75267 | MUNICIPAL WORLD INC            | JOB POSTINGS - PUB SERV OP, IT, ENG TECH     | \$1,338.75  |
| 75268 | PERAZA, VERONICA               | REFUND POOL RENTAL                           | \$75.00     |
| 75269 | ROLLING ACRES GREENHOUSES LTD. | REFUND INACTIVE UTILITY ACCOUNT              | \$100.00    |
| 75270 | WEASEL BEAR, JARON             | CANADA DAY PERFORMANCE                       | \$200.00    |
| 75271 | WINDMILL GARDEN CENTRE         | ANNUAL FLOWERS                               | \$325.08    |
| 75272 | YELLOW HORN, JO-ANN            | CANADA DAY PERFORMANCE                       | \$500.00    |
| 75273 | XEROX CANADA LTD.              | PHOTOCOPIER MAINTENANCE                      | \$43.97     |
| 75274 | DIAMOND LINK FENCING INC.      | FENCE REPAIR SUPPLIES                        | \$160.13    |
| 75275 | TECHMATION ELECTRIC & CONTROLS | ELECTRICIAN LABOUR                           | \$835.16    |
| 75276 | WATSON POOLS INC               | POOL CHEMICALS                               | \$1,877.19  |
| 75277 | BARRETTE, DANICA               | REFUND SWIMMING LESSONS                      | \$27.00     |
| 75278 | ANTON, DAKOTA                  | REIMBURSE CRIMINAL RECORDS CHECK             | \$53.00     |
| 75279 | IFTINIUK, LAINA                | REFUND SWIMMING LESSONS                      | \$32.00     |
| 75280 | MATTSON, TWYLA                 | REFUND KEY & FACILITY DEPOSIT                | \$570.75    |
| 75281 | PEIGAN BOARD OF EDUCATION      | CANADA DAY PERFORMANCE                       | \$268.66    |
| 75282 | NIEDERMAYER, MARK              | CANADA DAY PERFORMANCE                       | \$800.00    |
| 75283 | PARK ENTERPRISES LTD.          | MAY PERMITS                                  | \$1,289.41  |

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| 75284 | SUNCOR ENERGY PRODUCTS PARTNER | LANDFILL FUEL                              | \$11,723.37 |
| 75285 | PUROLATOR                      | WATER SUPPLIES FREIGHT                     | \$53.21     |
| 75286 | REDCLIFF ACTION SOCIETY        | QUARTERLY COORDINATOR                      | \$3,000.00  |
| 75287 | REIMER, ERNIE                  | TRAVEL TO MAYOR & REEVES CONFERENCE        | \$143.00    |
| 75288 | RODEO FORD SALES LIMITED       | NAME PLATE & MOULDING                      | \$151.45    |
| 75289 | SANATEC ENVIRONMENTAL          | REDCLIFF DAYS TOILETS & WASH STANDS        | \$966.00    |
| 75290 | STEEP ROCK LTD.                | ROASCURSH                                  | \$2,438.05  |
| 75291 | SUMMIT MOTORS LTD              | FUEL CONDITIONER, WIPER KNOB               | \$43.82     |
| 75292 | FARMLAND SUPPLY CENTER LTD     | HYDRAULIC HOSE & O RINGS                   | \$214.73    |
| 75293 | FINNING (CANADA) A DIVISION OF | ENGINE COOLANT & OIL, FILTERS              | \$906.86    |
| 75294 | FOX ENERGY SYSTEMS INC.        | SCBA REFILL                                | \$223.34    |
| 75295 | FRANCOTYP-POSTALIA CANADA INC  | POSTAGE MACHINE QUARTERLY CONTRACT         | \$110.09    |
| 75296 | GAR-TECH ELECTRICAL            | REAPIR POOL & RCMP LIGHTS                  | \$1,657.36  |
| 75297 | JACK N' JILL PARTIES           | CANADA DAY CLOWN                           | \$575.00    |
| 75298 | JACOB'S WELDNG LTD.            | GRADER BLADE REPAIR                        | \$330.75    |
| 75299 | KEYWAY SECURITY LOCKSMITHS LTD | KEY CUTTING                                | \$76.65     |
| 75300 | MACDESIGN SCREENWORKS INC.     | VOLUNTEER SHIRTS                           | \$248.06    |
| 75301 | MEDICINE HAT MINOR SOFTBALL AS | REFUND KEY & FACILITY DEPOSIT              | \$350.00    |
| 75302 | ACKLANDS - GRAINGER INC        | EOC/ICS VESTS                              | \$196.46    |
| 75303 | ACTION PARTS                   | FLOORDRY, GREASE GUN, WIPER BLADES         | \$201.43    |
| 75304 | AFFINITY WELDING & MECHANICAL  | REPAIR/WELD BROKEN PARTS                   | \$178.50    |
| 75305 | AL'S AUDIO - 1181977 ALBERTA I | WIRELESS HEADSET/MIC SYSTEM                | \$42.00     |
| 75306 | ALTA-WIDE BUILDERS SUPPLIES (M | LUMBER                                     | \$296.97    |
| 75307 | AMSC INSURANCE SERVICES LTD.   | HEALTH SPENDING ACCOUNT                    | \$244.24    |
| 75308 | ALBERTA URBAN MUNICIPALITIES A | JOB POSTING - IT CLERK                     | \$315.00    |
| 75309 | B & J SIGNS                    | INSTALL REFLECTIVE DECALLING ON FIRE TRUCK | \$572.25    |
| 75310 | THE BOLT GUYS                  | SCREWS, GREASE, KNIFE                      | \$29.31     |
| 75311 | CANADIAN PAYROLL ASSOCIATION   | MEMBERSHIP RENEWAL                         | \$210.00    |
| 75312 | PROVINCIAL TREASURER - LAP     | STAT DEDUCTIONS JUNE 15 - JUNE 28          | \$16,632.73 |
| 75313 | RECEIVER GENERAL               | LAPP CONTRIBUTIONS JUNE 15 - JUNE 28       | \$31,981.98 |
| 75314 | TOWN OF REDCLIFF               | JUNE 29 - JULY 26 PAYROLL                  | \$80,608.37 |
| 75315 | REDCLIFF HOME HARDWARE         | REPAIR CHOP SAW RECOIL ROPE                | \$47.76     |
| 75316 | CYPRESS HILLS INTERPROVINCIAL  | REDCLIFF DAYS EVENT                        | \$400.00    |
| 75317 | PITNEY WORKS                   | FOLDER/STUFFER CONTRACT                    | \$145.77    |
| 75318 | INLAND CONCRETE, A DIVISION OF | WASHED DE-ICING SAND                       | \$321.73    |
| 75319 | JOHN'S WATER HAULING ( A DIVIS | HAUL WATER TO LANDFILL                     | \$90.00     |
| 75320 | LETHBRIDGE MOBILE SHREDDING    | JUNE SHREDDING                             | \$46.20     |
| 75321 | MEDICINE HAT CO-OP LTD         | IRRIGATION COUPLER                         | \$7.54      |
| 75322 | SUNCOR ENERGY PRODUCTS PARTNER | LANDFILL FUEL                              | \$4,403.86  |
| 75323 | HARV'S JANITORIAL SERVICES     | JUNE JANITORIAL SERVICE                    | \$3,386.25  |
| 75324 | GARLAND, JAMIE                 | LANDFILL CERT EXAM                         | \$50.00     |
| 75325 | FOX ENERGY SYSTEMS INC.        | TRAFFIC SIGNS                              | \$1,098.59  |
| 75326 | FOUNTAIN TIRE                  | FLAT TIRE REPAIR SERVICE CALL              | \$101.80    |

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| 75327 | EPCOR ENERGY SERVICES INC.     | LANDFILL ELECTRIC UTILITIES           | \$101.08    |
| 75328 | ECONOMIC DEVELOPMENT ALLIANCE  | FUNDING COMMITMENT 2 OF 2             | \$16,764.00 |
| 75329 | CYPRESS GROUP                  | EQUIPMENT CONTRACT FOR TOSHIBA        | \$5,444.54  |
| 75330 | CKMH-FM                        | REDCLIFF DAYS RADIO ADS               | \$430.50    |
| 75331 | CITY OF MEDICINE HAT           | UTILITIES & BUS SERVICE               | \$50,684.11 |
| 75332 | CIBC VISA                      | JUNE CREDIT CARD PURCHASES            | \$16,232.10 |
| 75333 | ACKLANDS - GRAINGER INC        | EOC/ICS VESTS                         | \$213.92    |
| 75334 | DJKS SERVICES LTD.             | REFUND INACTIVE UTILITY ACCOUNT       | \$67.26     |
| 75335 | LAMOMTAGENE, KRISTIN           | REFUND SWIMMING PASS                  | \$48.00     |
| 75336 | MACPHEE, JENNIFER              | REFUND INACTIVE UTILITY ACCOUNT       | \$7.23      |
| 75337 | MOBIL 1 AUTO SERVICE & LUBE EX | GEAR OIL                              | \$977.43    |
| 75338 | REECE, CHRISTINE               | REFUND INACTIVE UTILITY ACCOUNT       | \$100.00    |
| 75339 | TORNQUIST, HEATHER             | REFUND KEY & FACILITY DEPOSIT         | \$225.00    |
| 75340 | REDCLIFF TINY TOT PLAYROOM     | REFUND KEY & FACILITY DEPOSIT         | \$225.00    |
| 75341 | UNITED RENTALS                 | TAMPER RENTAL                         | \$88.99     |
| 75342 | IB WILLIAMS                    | PESTICIDE APP LICENSE EXAM            | \$255.00    |
| 75343 | WOOD, DALE                     | FIREARMS SAFETY COURSE                | \$1,045.00  |
| 75344 | XEROX CANADA LTD.              | PHOTOCOPIER MAINTENANCE               | \$181.69    |
| 75345 | REDCLIFF YOUTH SOCCER          | REFUND KEY & FACILITY DEPOSIT         | \$225.00    |
| 75346 | SCHEFFER ANDREW LTD.           | PROFESSIONAL PLANNING SERVICES        | \$1,979.25  |
| 75348 | STEEP ROCK LTD.                | ROADCRUSH                             | \$3,177.32  |
| 75349 | TELUS COMMUNICATION INC.       | JUNE PHONE SERVICE                    | \$1,695.63  |
| 75350 | TELUS MOBILITY                 | JUNE CELLPHONE SERVICE                | \$641.84    |
| 75351 | MCNEIL, CHRISTINA              | VITALIZE CONFERENCE                   | \$289.40    |
| 75352 | ALLAN, MEGAN                   | REFUND POOL RENTAL                    | \$75.00     |
| 75353 | ALLIE, TRACY                   | REFUND INACTIVE UTILITY ACCOUNT       | \$100.00    |
| 75354 | BARTON, SAMANTHA               | REFUND UTILITY DEPOSIT                | \$100.00    |
| 75355 | COLE, SHAWNA                   | REFUND SWIMMING LESSONS               | \$22.00     |
| 75356 | SECURTEK - A SASKTEL COMPANY   | FIRE HALL ALARM MONITORING            | \$65.99     |
| 75357 | REDCLIFF T-BALL ASSOCIATION    | REFUND KEY & FACILITY DEPOSIT         | \$125.00    |
| 75358 | ACKLANDS - GRAINGER INC        | SNAP RING PLIERS                      | \$42.50     |
| 75359 | AFFINITY WELDING & MECHANICAL  | REPAIR LINKAGE ON MASSEY              | \$66.94     |
| 75360 | CLEARTECH INDUSTRIES INC.      | CHLORINE CYLINDERS                    | \$12,796.94 |
| 75361 | LADY CARMEN TRUCKING LTD.      | CaCL2 FOR ROADS                       | \$7,560.00  |
| 75362 | SUNCOR ENERGY PRODUCTS PARTNER | LANDFILL FUEL                         | \$5,779.88  |
| 75363 | BEDOYA, CARMEN                 | POOL RENTAL CANCELLATION              | \$75.00     |
| 75364 | ZEP SALES & SERVICE OF CANADA  | DEGREASER, SOAP, PAPER TOWEL          | \$1,189.02  |
| 75365 | WSP CANADA INC                 | PROFESSIONAL SERVICES PROJ#32         | \$557.55    |
| 75366 | WOLSELEY MECHANICAL GROUP      | WATER FOUNTAIN BUBBLER, MANHOLE PLUGS | \$2,042.97  |
| 75367 | WE CARE HOME HEALTH CARE       | JUNE HOMECARE                         | \$112.00    |
| 75368 | WESTERN CANADA WELDING PRODUCT | OXYGEN & ACETYLENE                    | \$219.98    |
| 75369 | UNITED RENTALS                 | TAMPER RENTAL                         | \$177.99    |
| 75370 | TRICO LIGHTING PRODUCTS        | TUBE LIGHTING                         | \$135.23    |

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| 75371 | TOWN OF REDCLIFF   | PETTY CASH TO JULY 15                          | \$144.00    |
| 75372 | TOWN OF REDCLIFF   | JUNE 29 - JULY 13 PAYROLL                      | \$83,354.88 |
| 75373 | BRUNNER, MATT  | WIRELESS ROUTER FOR ENGINEERING                | \$73.49     |
| 75374 | PUDWELL, AUBRIANNE   | CELEBRITY POOL PARTY SUPPLIES                  | \$91.04     |
| 75375 | DENTY, KRISTA  | REFUND SWIMMING LESSONS                        | \$44.00     |
| 75376 | WHITE DRAGON KARATE  | REDCLIFF DAYS & CANADA DAYS ACTIVITIES         | \$350.00    |
| 75377 | SURF-TEC CORP.   | SANDBAGGER/CONVEYER/VIBRATOR/SANDBAGS          | \$45,543.75 |
| 75378 | MATTHEWS, VAL  | REFUND SWIMMING LESSONS                        | \$125.00    |
| 75379 | HAUSAUER, DANA   | REIMBURSE CRIMINAL RECORDS CHECK               | \$53.00     |
| 75380 | CARNEY, LEISA  | REFUND SWIMMING LESSONS                        | \$66.00     |
| 75381 | ULINE  | CABLE TIES                                     | \$1,455.34  |
| 75382 | LAVALEE, MICHELLE  | CANADA DAY ENTERTAINMENT                       | \$400.00    |
| 75383 | KEENAN, RBYN   | REFUND KEY & FACILITY DEPOSIT                  | \$225.00    |
| 75384 | MIKES ROADHOUSE  | JUNE MEALS ON WHEELS                           | \$1,105.65  |
| 75385 | MUNICIPAL WORLD INC  | JOB POSTINGS - DIR FINANCE/DIR COMM & PROTECT  | \$945.00    |
| 75386 | STEEP ROCK LTD.  | SCREENED ROCK                                  | \$865.97    |
| 75387 | SILVER LAKE SOD FARM LTD                                   | SOD REPAIR FOR WATER/SEWER SERVICES            | \$34.65     |
| 75388 | ROSENAU TRANSPORT LTD                                      | HYPO CHLORITE & SANDBAGS                       | \$1,292.82  |
| 75389 | RECEIVER GENERAL   | STAT DEDUCTIONS JUNE 29 - JULY 12 PAYROLL      | \$35,238.68 |
| 75390 | REDCLIFF ACTION SOCIETY                                    | 2ND QTR DISBURSEMENT                           | \$3,000.00  |
| 75391 | PROVINCIAL TREASURER - LAP                                 | LAPP CONTRIBUTIONS JUNE 29 - JULY 12           | \$16,527.51 |
| 75392 | PRITCHARD & COMPANY LLP                                    | CAVEAT DISCHARGES, PROFESSIONAL SERVICES       | \$798.66    |
| 75393 | THE PRINTER  | CAMPGROUND ENVELOPES                           | \$884.10    |
| 75394 | PC CORP INC.   | JUNE IT SUPPORT CONTRACT                       | \$1,056.56  |
| 75395 | SHAW CABLE   | AUG INTERNET - TOWN HALL, WTP, FIRE, PUB SERV  | \$496.19    |
| 75396 | MIKE'S ROADHOUSE   | JULY MEALS ON WHEELS                           | \$1,162.35  |
| 75397 | MEDICINE HAT NEWS  | JUNE ADVERTISING (JOB POSTINGS)                | \$6,961.51  |
| 75398 | MEDICINE HAT CO-OP LTD                                     | SPRINKLER                                      | \$419.79    |
| 75399 | MED. HAT CHAMBER OF COMMER                                 | ANNUAL MEMBERSHIP                              | \$430.50    |
| 75400 | LIFESAVING SOCIETY   | CANADIAN LIFESAVING MANUAL                     | \$466.92    |
| 75401 | LETHBRIDGE MOBILE SHREDDING                                | JUNE ENGINEERING SHREDDING                     | \$23.10     |
| 75402 | LES'S DRAIN CLEANING SERVICE                               | PRIVATE SEWER MAINTENANCE PROGRAM              | \$630.00    |
| 75403 | LETHBRIDGE HERALD  | MAY ADS - COMM SERV, DEV PERMITS, PUB HEARINGS | \$1,007.72  |
| 75404 | CANADIAN PACIFIC RAILWAY                                   | JUNE FLASHER CONTRACT                          | \$666.74    |
| 75405 | CYPRESS COUNTY   | REPAIR OILED SURFACES - RAILWAY ST, RR64, HILL | \$29,185.28 |
| 75406 | CYPRESS VIEW FOUNDATION                                    | 2014 INTERIM REQUISITION                       | \$50,668.00 |
| 75407 | FARMLAND SUPPLY CENTER LTD                                 | HYDRAULIC HOSE, STRAPS                         | \$321.74    |
| 75408 | FOUNTAIN TIRE  | BACKHOE TIRE REPAIR                            | \$349.59    |
| 75409 | FOX ENERGY SYSTEMS INC.                                    | STREET SIGNS, RAIN GEAR, PPE                   | \$586.27    |
| 75410 | REDCLIFF HOME HARDWARE                                     | BROOMS, BUCKETS, BRUSHES, OIL, HARDWARE        | \$270.95    |
| 75411 | JACOB'S WELDNG LTD.  | LANDFILL WINDSCREEN REPAIR                     | \$1,152.90  |
| 75412 | JOHN'S WATER HAULING ( A DIVIS<br>KLEARWATER EQUIPMENT AND | HAUL WATER TO LANDFILL                         | \$90.00     |
| 75413 | TECHN  | ISOPAC FOR WTP                                 | \$1,556.10  |

|       |                                |  |             |
|-------|--------------------------------|--|-------------|
| 75414 | CLEAR SKY RADIO                | REDCLIFF DAYS RADIO ADS                        | \$420.00    |
| 75415 | CITY OF MEDICINE HAT           | JUNE UTILITIES & SEWAGE OUTLAY                 | \$75,300.22 |
| 75416 | C.E.M. HEAVY EQUIPMENT         | BELTS, ELBOW, SEAL                             | \$192.90    |
| 75417 | BROWNLEE LLP                   | PROFESSIONAL LEGAL FEES                        | \$6,101.76  |
| 75418 | BROST DEVELOPMENTS INC.        | REIMBURSE ADDITIONAL ENGINEERING COSTS         | \$15,750.00 |
| 75419 | BOSS LUBRICANTS                | HYDRAULIC OIL                                  | \$2,029.34  |
| 75420 | THE BOLT SUPPLY HOUSE LTD.     | BUG SPRAY                                      | \$150.57    |
| 75421 | BIG EAGLE SERVICES             | REMOVE LEACHATE                                | \$2,278.50  |
| 75422 | ATRON REFRIGERATION & AIR COND | SWIMMING POOL HEATER REPAIR                    | \$182.44    |
| 75423 | PUROLATOR                      | SHIP GRANT DOCUMENTS                           | \$27.64     |
| 75424 | TOWN OF REDCLIFF - LANDFILL    | LANDFILL CHARGES                               | \$81.00     |
| 75425 | TOWN OF REDCLIFF               | EMPLOYEE PROPERTY TAXES                        | \$1,351.00  |
| 75426 | MORRISON, MALLORY              | REFUND SWIMMING LESSONS                        | \$66.00     |
| 75427 | PETERS, KRISTINA               | REFUND SWIMMING LESSONS                        | \$22.00     |
| 75428 | PUDWELL, AUBRIANNE             | REIMBURSE CRIMINAL RECORDS CHECK               | \$53.00     |
| 75429 | STEEP ROCK LTD.                | SCREENED ROCK                                  | \$858.77    |
| 75430 | SANATEC ENVIRONMENTAL          | PUMP LANDFILL SEPTIC TANK                      | \$136.50    |
| 75431 | ROSENAU TRANSPORT LTD          | CHLORINE FREIGHT                               | \$1,071.08  |
| 75432 | CNH CAPITAL C3083              | FLAIL MOWER                                    | \$9,167.55  |
| 75433 | OSMOND, ROBERT                 | REFUND SWIMMING LESSONS                        | \$68.00     |
| 75434 | MEMORY LANE COMPUTERS          | COMPUTER REPAIR                                | \$168.00    |
| 75435 | LETHBRIDGE HERALD              | JUNE ADS - COMM SERV, DEV PERMITS, TAXATION    | \$1,855.38  |
| 75436 | JOHN'S WATER HAULING ( A DIVIS | HAUL WATER TO LANDFILL                         | \$90.00     |
| 75437 | ISL ENGINEERING & LAND SERVICE | I&I STUDY PROFESSIONAL SERVICES                | \$8,269.31  |
| 75438 | REDCLIFF HOME HARDWARE         | SPARK PLUGS, FILTERS, CHAINS, BOLTS            | \$256.24    |
| 75439 | C.U.P.E.                       | JUNE-JULY UNION DUES                           | \$3,857.76  |
| 75440 | CIBC                           | SUPPLEMENTAL PENSION PLAN                      | \$1,657.21  |
| 75441 | ALBERTA URBAN MUNICIPALITIES A | JOB POSTINGS - DIR OF FINANCE/DIR COMM&PROTECT | \$630.00    |
| 75442 | ALTA-WIDE BUILDERS SUPPLIES (M | CEMENT POWDER                                  | \$342.30    |
| 75443 | REDCLIFF HOME HARDWARE         | SIGNS, BOLTS, HELMET, TOILET, PAINT, HARDWARE  | \$1,420.31  |
| 75444 | RECEIVER GENERAL               | STAT DEDUCTIONS - AUGUST COUNCIL PAY           | \$803.33    |
| 75445 | TOWN OF REDCLIFF               | AUGUST COUNCIL PAY                             | \$6,877.88  |
| 75446 | CITY OF MEDICINE HAT           | UTILITIES - TOWN HALL, MUSEUM, LIFT STATIONS   | \$1,583.23  |
| 75447 | JOHN'S WATER HAULING ( A DIVIS | LANDFILL WATER DELIVERY                        | \$180.00    |
| 75448 | RECEIVER GENERAL               | STAT DEDUCTIONS JULY 13 - JULY 26 PAYROLL      | \$33,637.69 |
| 75449 | BLENKIN, STEVEN                | REFUND INACTIVE UTILITY ACCOUNT                | \$84.57     |
| 75450 | HUTCHINGS, SHANE               | REFUND INACTIVE UTILITY ACCOUNT                | \$100.00    |
| 75451 | XEROX CANADA LTD.              | PHOTOCOPIER MAINTENANCE                        | \$6.95      |
| 75452 | KRAUSE, DAVID                  | REFUND SWIMMING LESSONS                        | \$90.00     |
| 75453 | WOLSELEY MECHANICAL GROUP      | SEAT REMOVAL, CLAMPS, SEWER PIPE               | \$1,287.59  |
| 75454 | UNITED RENTALS                 | TAMPER RENTAL                                  | \$88.99     |
| 75455 | TRICO LIGHTING PRODUCTS        | BULBS, STRIP LIGHTING                          | \$258.84    |
| 75456 | TRANSIT PAVING INC             | REMOVE/REPAIR EXISTING TENNIS COURT MATERIAL   | \$8,190.00  |



|       |                                |   |             |
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| 75457 | TOMKO SPORTS SYSTEMS ALBERTA   | RESURFACE TENNIS COURTS                     | \$14,935.72 |
| 75458 | TOWN OF REDCLIFF               | JULY 13 - JULY 26 PAYROLL                   | \$84,290.15 |
| 75459 | PRUDEN, TANNER                 | CRIMINAL RECORD CHECK REIMBURSEMENT         | \$53.00     |
| 75460 | BAKER HUGHES                   | REFUND DUPLICATE PAYMENT                    | \$69.80     |
| 75461 | MERCER, BRENDA                 | REFUND SEWER SCOPE DEPOSIT                  | \$50.00     |
| 75462 | ESPLANADE ARTS AND HERITAGE CE | REFUND SWIMMING LESSONS                     | \$65.00     |
| 75463 | ALBUS, ANEEN                   | REFUND SWIMMING LESSONS                     | \$27.00     |
| 75464 | THE SHOPPER                    | REDCLIFF DAYS ADVERTISING                   | \$282.45    |
| 75465 | SIMPLY WATER                   | BOTTLED WATER FOR POOL                      | \$81.25     |
| 75466 | SUMMIT MOTORS LTD              | MUDFLAPS                                    | \$38.83     |
| 75467 | TELUS COMMUNICATION INC.       | JULY TELEPHONE SERVICE                      | \$1,907.83  |
| 75468 | TELUS MOBILITY                 | JULY CELLPHONE SERVICE                      | \$177.47    |
| 75469 | MUNICIPAL WORLD INC            | JOB POSTINGS - EQUIP OP, EXEC ASSIST        | \$892.50    |
| 75470 | STEINKEY, TAMARA               | REFUND SWIMMING PASS                        | \$55.00     |
| 75471 | TULIP, MARY                    | CONTRACTED LABOUR                           | \$1,125.00  |
| 75472 | JODI BANMAN                    | ZUMBA INSTRUCTION                           | \$435.00    |
| 75473 | BROCK WHITE CANADA COMPANY     | SANDBAGS                                    | \$6,194.21  |
| 75474 | KAIZEN LAB INC.                | LEACHATE TESTING                            | \$474.29    |
| 75475 | KIRK'S MIDWAY TIRE             | TRACTOR TIRE REPAIR                         | \$21.00     |
| 75476 | LETHBRIDGE MOBILE SHREDDING    | JULY SHREDDING                              | \$46.20     |
| 75477 | LIFESAVING SOCIETY             | AEC & NL EXAM & RECERT                      | \$30.00     |
| 75478 | MEDICINE HAT CO-OP LTD         | IRRIGATION FITTINGS/VALVES/CLAMPS           | \$640.32    |
| 75479 | PARK ENTERPRISES LTD.          | JUNE PERMITS                                | \$471.87    |
| 75480 | SUNCOR ENERGY PRODUCTS PARTNER | LANDFILL FUEL                               | \$13,579.90 |
| 75481 | PITNEY WORKS                   | FOLDER/STUFFER CONTRACT                     | \$145.77    |
| 75482 | PRAIRIE ROSE SCHOOL DIV.NO.8   | OUTDOOR RINK ELECTRICITY, SPRINKLER REPAIR  | \$302.01    |
| 75483 | PROVINCIAL TREASURER - LAP     | LAPP CONTRIBUTIONS JULY 13 - JULY 26        | \$15,481.29 |
| 75484 | PUROLATOR                      | WATER SAMPLES, EQUIPMENT FREIGHT            | \$88.34     |
| 75485 | REDCLIFF HOME HARDWARE         | PAINT, BOLTS, CLAMPS, SPRINKLERS            | \$206.74    |
| 75486 | GREYHOUND COURIER EXPRESS      | EQUIPMENT/PARTS FREIGHT                     | \$42.01     |
| 75487 | GRAND RENTAL STATION           | CANADA DAY/HAWAIIAN NIGHT/CELEBRITY NIGHT   | \$2,126.96  |
| 75488 | GRADWELL, RAYMOND              | TRAVEL EXPENSES AB FIRE CHIEFS CONFERENCE   | \$2,478.21  |
| 75489 | GAS CITY HYDRO VAC             | HYDROVAC CURB STOP & VALVES                 | \$2,441.25  |
| 75490 | FOX ENERGY SYSTEMS INC.        | GLOVES & SAFETY GLASSES                     | \$156.40    |
| 75491 | FINNING (CANADA) A DIVISION OF | CAT ELC                                     | \$99.67     |
| 75492 | FARMLAND SUPPLY CENTER LTD     | HOSES, COUPLERS, NIPPLES                    | \$241.14    |
| 75493 | ED MORITZ MASONRY & TILE LTD.  | BRICK & CONCRETE                            | \$64.84     |
| 75494 | DIRECT LINE LOCATING           | CAMPGROUND PARKING LOT ELECTRICAL LINE FIND | \$175.50    |
| 75495 | MIKE DAVIES                    | REIMBURSE COFFEE/POP/WATER                  | \$117.34    |
| 75496 | C.E.M. HEAVY EQUIPMENT         | FAN DRIVE PUMP MOTOR                        | \$2,950.59  |
| 75497 | DEL                            | CABLE ASSEMBLY                              | \$154.75    |
| 75498 | CACTUS COMMUNICATIONS          | NEW CELL ACTIVATIONS & CASES                | \$135.35    |
| 75499 | BOSS LUBRICANTS                | HYDRAULIC OIL                               | \$726.23    |



|       |                                |                                       |                |
|-------|--------------------------------|---------------------------------------|----------------|
| 75500 | THE BOLT SUPPLY HOUSE LTD.     | LATEX GLOVES                          | \$35.60        |
| 75501 | BIG HILL SERVICES              | ARENA BOARD CLEANING                  | \$682.50       |
| 75502 | BERGER'S PLUMBING & CO.        | TEMP CONTROL VALVE, SOLINOID REPAIR   | \$1,968.50     |
| 75503 | ATRON REFRIGERATION & AIR COND | A/C CHECK AT SENIORS DROP-IN CENTRE   | \$111.56       |
| 75504 | ACTION PARTS                   | OIL FILTERS, STARTER, SWITCHES, SEALS | \$288.72       |
| 75505 | ACKLANDS - GRAINGER INC        | PILOT DRILL, ROPE                     | \$77.47        |
| 75506 | A & B STEEL LTD                | PNUEMATIC WHEEL                       | \$28.88        |
| 75507 | CIBC VISA                      | JULY CREDIT CARD PURCHASES            | \$4,660.75     |
|       |                                | 326 CHEQUES TOTAL:                    | \$1,357,609.33 |

## 2. DELEGATION

Walt & Bruce's Medicine Hat Towing Ltd.  
Re: Request for exemption to park oversize truck at 102 2 Street SE

**A)** Scott Irwin, owner of Walt & Bruce's Medicine Hat Towing Ltd. was in attendance to discuss his request for exemption to park an oversize truck at 102 2 Street SE.

2014-0417

Councillor Crozier moved that the request from Walt & Bruce's Medicine Hat Towing Ltd. for exemption to park oversize truck at 102 2 Street SE be referred to Administration to review the request and provide a recommendation. – Carried.

## 3. MINUTES

2014-0418 Council meeting held July 21, 2014

**A)** Councillor Kilpatrick moved the minutes of the Council meeting held July 21, 2014 be adopted as amended. – Carried.

2014-0419 Redcliff/Cypress Regional Waste Management Authority meeting held July 14, 2014

**B)** Councillor Crozier moved the minutes of the Redcliff/Cypress Regional Waste Management Authority meeting held July 14, 2014 be received for information. - Carried.

2014-0420 Municipal Planning Commission Special Meeting held August 11, 2014

**C)** Councillor Leipert moved the minutes of the Municipal Planning Commission Special Meeting held August 11, 2014 be received for information. – Carried.

## 4. BYLAWS

2014-0421 Bylaw 1789, Riverview Golf Club Rough Mower Loan Bylaw

**A)** Councillor Crozier moved Bylaw 1789, Riverview Golf Club Rough Mower Loan Bylaw be given second reading. – Carried.

2014-0422

Councillor Leipert moved Bylaw 1789, Riverview Golf Club Rough Mower Loan Bylaw be given third reading. – Carried.

2014-0423 Bylaw 1791/2014, Redcliff Municipal Planning Commission Bylaw

**B)** Councillor Kilpatrick moved Bylaw 1791/2014, Redcliff Municipal Planning Commission Bylaw be given first reading. – Carried.

*ER 8*

- 014-0424 Councillor Solberg moved Bylaw 1791/2014, Redcliff Municipal Planning Commission Bylaw be given second reading. – Carried.
- 2014-0425 Councillor Steinke moved Bylaw 1791/2014, Redcliff Municipal Planning Commission Bylaw be presented for third reading. – Carried Unanimously.
- 2014-0426 Councillor Solberg moved Bylaw 1791/2014, Redcliff Municipal Planning Commission Bylaw be given third reading. – Carried.
- 5. REQUEST FOR DECISION**
- A)**
- Alberta Community Partnership (ACP) Grant Application for Landfill
- 2014-0427 i) Councillor Kilpatrick moved that Council support the ACP intermunicipal collaboration grant application for a new leachate pond with engineering design and construction fees and heavy equipment purchase with a total grant funding amount of \$550,054.00 – Carried.
- 2014-0428 ii) Councillor Crozier moved that Council support the ACP intermunicipal collaboration grant application for a new landfill cell with a total grant funding amount of \$350,000.00 – Carried.
- 2014-0429 Rec-tangle Concession Electrical Upgrades **B)** Councillor Crozier moved that the Public Services Department be authorized to fund the upgrade of the Rectangle concession electrical from the Public Services shop budget to a maximum of \$4,000.00. - Carried.
- 2014-0430 MPE's Request for Engineering Budget Increase **C)** Councillor Leipert moved to table the request for Decision regarding MPE's Request for Engineering Budget Increase to the September 8<sup>th</sup>, 2014 meeting of Council in order to obtain additional information and clarification on project costs and funding. - Carried.
- 2014-0431 Broadway Avenue Surface Drainage Problem East of Red Hat **D)** Councillor Kilpatrick moved that the Town of Redcliff accept the price quote in the amount of \$42,117.60 plus GST from Transit Paving for the installation of curbs and gutters on the north road edge of Broadway Avenue with a culvert at Roy's Woodshop entrance east of Red Hat to address the surface drainage problem. Further to fund this project using the Storm System Reserve. – Carried.
- 2014-0432 Quan Lee, Trans Canada Truck Stop  
Re: Request for permission to apply for a development permit to put up a sign **E)** Councillor Leipert moved that the Town of Redcliff grant permission to Kwan Lee, Trans Canada Truck Stop to apply for a Development Permit for a sign on Lot 1, Block 1, Plan 0815601. - Carried.

*ER*

**6. POLICIES**

2014-0433 Policy 102, Perimeter Fence  
Adjacent to Parks and Public  
Reserves

**A)** Councillor Kilpatrick moved Policy 102, Perimeter Fence Adjacent to Parks and Public Reserves be approved as presented. - Carried.

**7. CORRESPONDENCE**

2014-0434 Alberta Municipal Affairs  
Re: Review of Safety Codes  
Act

**A)** Councillor Crozier moved correspondence received on July 28, 2014 from Alberta Municipal Affairs regarding a review of the Safety Codes Act be received for information. – Carried.

2014-0435 Alberta Municipal Affairs  
Re: 2014/2015 Flood  
Readiness Supplies Grant  
Program

**B)** Councillor Steinke moved correspondence dated July 22, 2014 from Alberta Municipal Affairs regarding 2014/2015 Flood Readiness Supplies Grant Program be received for information. – Carried.

2017-0436 Canadian Cancer Society  
Re: Invitation to attend  
Medicine Hat Relay for Life  
fundraising event

**C)** Councillor Solberg moved correspondence dated July 23, 2014 from the Canadian Cancer Society regarding an invitation to attend Medicine Hat's Relay for Life fundraising event be received for information. – Carried.

**8. OTHER**

2014-0437 Municipal Manager's Report to  
Council

**A)** Councillor Steinke moved that the Municipal Manager's Report to Council be received for information. – Carried.

2014-0438 Mayor's Report to Council

**B)** Councillor Crozier moved that the Mayor's Report to Council be received for information. – Carried.

2014-0439 Alberta Urban Municipalities  
Convention and Trade Show

**C)** Councillor Brown moved the 2014 AUMA Convention and Trade Show Brochure and Convention Registration Form be received for information. – Carried.

2014-0440 Alberta Transportation  
Re: Invitation to meet with  
Alberta Transportation at AUMA  
Convention

**D)** Councillor Crozier moved Administration schedule a time to meet with Alberta Transportation at the 2014 AUMA Convention to discuss Infrastructure funding. – Carried.

2014-0441 RCMP  
Re: Invitation to meet with  
RCMP at AUMA Convention

**E)** Councillor Leipert moved the invitation received from S/Sgt. M. Maxwell to meet with RCMP at the AUMA Convention be received for information. – Carried.

Farwest Land and Properties  
Inc. Concerns

**F)**

2014-0442 Application for Subdivision  
approval and Endorsement

**i)** Councillor Brown moved correspondence dated August 11, 2014 from Farwest Land and Properties Inc. regarding application for subdivision approval and endorsement concerns be received for information. – Carried.



2014-0443 Application to Subdivision  
Appeal Board  
Re: Consolidation and  
redistribution with conditions

ii) Councillor Brown moved to allow Jim Laurie, Farwest Land and Properties Inc. to speak in regard to correspondence regarding application for Subdivision approval, endorsement concerns, and Notice of Appeal. – Carried.

2014-0444

Councillor Kilpatrick moved the presentation made by Jim Laurie regarding his application for Subdivision approval, endorsement concerns, and Notice of Appeal be received for information. – Carried.

2014-0445 Landfill Graphs to July 30, 2014

G) Councillor Steinke moved the Landfill Graphs to July 30, 2014 be received for information. – Carried.

2014-0446 Reminder of upcoming  
meetings

H) Councillor Steinke moved the reminder of upcoming meetings be received for information. – Carried.

## 9. RECESS

Mayor Reimer called for a recess at 8:22 p.m.

Evan Huberdeau left the meeting at 8:28 p.m.

Mayor Reimer reconvened the meeting at 8:28 p.m.

## 10. IN CAMERA

2014-0447

Councillor Steinke moved to meet In Camera to discuss 1 Legal, and 1 Land item at 8:29 p.m. – Carried.

2014-0448

Councillor Leipert moved to return to open session at 9:30 p.m. – Carried.

2014-0449

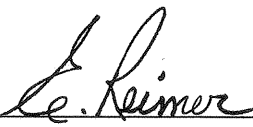
Councillor Crozier moved that A. Crofts, Municipal Manager represent the Subdivision Approving Authority at the upcoming Subdivision and Development Appeal hearing regarding Subdivision 2014 SUB 02  
Lot 1-4, Block 99, Plan 1117V (102 5 Street NW)  
Lot 5-6, Block 99, Plan 1117V (110 5 Street NW)  
Lot 7-10, Block 99, Plan 1117V (114 5 Street NW)  
Lot 11-20, Block 99, Plan 1117V (122 5 Street NW)  
To create 9 new lots for future residential development  
Appeal of, Approval Process; Conditions of Approval and  
Withholding Registration at Alberta Land Titles. – Carried.


BER

**11. ADJOURNMENT**

2014-0450 Adjournment

Councillor Steinke moved to adjourn the meeting at 9:37 p.m. –  
Carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Manager of Legislative and Land Services