

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, JUNE 23, 2014 7:00 P.M.**

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

**1. GENERAL**

Call to Order

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

2014-0356 Adoption of Agenda

**B)** Councillor Solberg moved the Agenda be adopted as amended. - Carried.

2014-0357 Accounts Payable

**C)** Councillor Steinke moved the following 119 general vouchers in the amount of \$780,861.75 be received for information. – Carried

<b>ACCOUNTS PAYABLE</b>			
<b>COUNCIL MEETING JUNE 23, 2014</b>			
<b>CHEQUE #</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
74995	PROVINCIAL TREASURER - LAP	LAPP EMPLOYEE PENSION TO MAY 17	\$17,592.30
74996	RECEIVER GENERAL	STAT DEDUCTIONS TO MAY 17	\$31,291.46
74997	TOWN OF REDCLIFF	REGULAR PAYROLL TO MAY 17	\$70,869.24
75026	ACKLANDS - GRAINGER INC	ALUMINUM PIPE WRENCHES	\$768.91
75027	AFFINITY WELDING & MECHANICAL	REPAIR STAINLESS NET	\$44.63
75028	AMSC INSURANCE SERVICES LTD.	EMPLOYEE BENEFITS TO MAY 17	\$13,241.50
75029	ALBERTA URBAN MUNICIPALITIES A	PUBLIC SERVICES DIRECTOR JOB POSTING	\$315.00
75030	THE BOLT GUYS	STAINLESS BOLTS, LOCKNUTS, WASHERS	\$9.57
75031	CPA CANADA	MEMBERSHIP RENEWAL R.O.	\$210.00
75032	ED MORITZ MASONRY & TILE LTD.	MASONRY BLOCK	\$51.66
75033	FARMLAND SUPPLY CENTER LTD	SPRINKLER PUMP REPAIR, HOSE REPAIR	\$409.21
75034	FOX ENERGY SYSTEMS INC.	RAIN & SAFTEY GEAR, SUNBLOCK, REPELLANT	\$658.51
75035	GRAND RENTAL STATION	RED CARPET/LINEN FOR VOLUNTEER NIGHT	\$1,088.75
75036	REDCLIFF HOME HARDWARE	OIL VALVES, HOSE, TOILET, FURNANCE FILTERS	\$627.36
75037	XYLEM WATER SOLUTIONS	LIFT #3 PREVENTATIVE MAINTENANCE	\$3,008.74
75038	JOHN'S WATER HAULING ( A DIVIS	HAUL WATER TO LANDFILL	\$90.00
75039	KENZIE, JESSICA	ZUMBA 4 WEEK SESSION	\$260.00
75040	KLEARWATER EQUIPMENT AND TECHN	ISOPAC DRUMS	\$1,556.10

*B. L. R.*

75041	MEDICINE HAT CONSTRUCTION ASSO	CONSTRUCTION SAFETY COURSE - MB, CS, MB	\$173.25
75042	LETHBRIDGE HERALD	APRIL ADVERTISING, APR/MAY/JUNE COURIER	\$5,636.74
75043	MEDICINE HAT CO-OP LTD	SPRINKLER HEADS	\$419.79
75045	PUROLATOR	SHIP WATER SAMPLES TO KAIZEN LAB	\$27.70
75046	RECEIVER GENERAL	STAT DEDUCTIONS TO MAY 31	\$573.67
75047	ROSENAU TRANSPORT LTD	TRANSPORT CHOLRINE CYLINDERS AND PARTS	\$1,548.90
75048	SCHEFFER ANDREW LTD.	RV OPEN HOUSE PLANNING SERVICES	\$6,143.66
75049	SUMMIT MOTORS LTD	MUD FLAPS, AIR COUPLERS	\$408.31
75050	HOBSON, LAVERNE	REFUND FOR AUGERING LINE	\$717.10
75051	TOWN OF REDCLIFF	PETTY CASH	\$291.20
75052	TOWN OF REDCLIFF	JUNE COUNCIL PAY	\$6,885.17
75053	ZEP SALES & SERVICE OF CANADA	PAPER TOWEL, RING MASTER, SANITIZER	\$614.65
75054	CIBC VISA	APRIL VISA PURCHASES	\$5,378.47
75055	PITNEY WORKS	CONTRACT FOR FOLDER/STUFFER	\$169.79
75056	TECHMATION ELECTRIC & CONTROLS	SUPPLY AND REPLACE VFD #3	\$7,125.04
75057	YOUNG, STEPHEN	FIRE TRAINING TRAVEL	\$291.00
75058	ZEP SALES & SERVICE OF CANADA	SOAP, RUST PENETRANT, DEGREASER	\$446.73
75059	FISHER, JOANNA	CANCELLED TAI CHI CLASS REFUND	\$57.75
75060	REIMER, TIM	CANCELLED TAI CHI CLASS REFUND	\$57.75
75061	WUYCHUK, JANE	CANCELLED TAI CHI CLASS REFUND	\$57.75
75062	TOPCO OIL SITE	REFUND KEY DEPOSIT FOR LIONS PARK	\$225.00
75063	GREYLINE INSTRUMENTS INC	LOGGERS, ADAPTERS, MOUNTING BANDS	\$14,323.92
75064	TOWN OF REDCLIFF	REGULAR PAYROLL TO MAY 31	\$72,269.90
75065	TOWN OF REDCLIFF - LANDFILL	MARCH LANDFILL CHARGES	\$3,914.35
75066	WILLIE'S 24 HOUR TOWING LTD.	TOWING AND MILEAGE UNIT#90	\$117.60
75067	WOOD, DALE	AB HUNTER ED COURSE 25 STUDENTS	\$2,375.00
75068	XEROX CANADA LTD.	7655 COPIER MAINTENANCE	\$53.69
75069	PRITCHARD & COMPANY LLP	PROFESSIONAL SERVICES LAND SALE	\$271.43
75070	PROVINCIAL TREASURER - LAP	LAPP EMPLOYEE PENSION TO MAY 31	\$17,043.50
75071	REDCLIFF BAKERY	MPC LUNCH MAY 21	\$68.25
75072	RECEIVER GENERAL	STAT DEDUCTIONS TO MAY 31	\$30,970.19
75073	CNH CAPITAL C3083	PROJ#135 FLAIL MOWER	\$9,167.55
75074	ROBERTSON IMPLEMENT ALBERTA	WEIGHTS/WASHERS/NUTS/PINS/BOLT UNIT#96	\$3,165.55
75075	SANATEC ENVIRONMENTAL	PUMP LANDFILL SEPTIC TANK	\$389.55
75076	STHR, BRIAN	REIMBURSE MPC LUNCH APR 16	\$67.10
75077	SUMMIT MOTORS LTD	12 V BATTERY, CORE, CORE	\$149.81
75078	TRIPLE R EXPRESS	SHIPPING BOX OF PARTS UNIT#134	\$32.56
75079	C.E.M. HEAVY EQUIPMENT	THERMOSTATS, TEMP SENSOR, GASKETS	\$670.18
75080	CBV COLLECTION SERVICES LTD.	COLLECTIONS SERVICE	\$85.40
75081	CARSWELL	PAYROLL MANUAL SUBSCRIPTION RENEWAL	\$662.06
75082	CAN-DOO EXCAVATING SERVICES LT	EXACAVATE SHAPE COULEE/KIPLING/WESTSIDE	\$3,067.10
75083	CACTUS COMMUNICATIONS	INSTALL RADIO IN NEW FIRE TRUCK	\$750.54
75084	BOSS LUBRICANTS	BIG BLUE ULTRA GREASE	\$328.02
75085	AMSC INSURANCE SERVICES(GENERA	FIRE DEPT VEHICLE ADDITIONAL INSURANCE	\$227.36
75086	AG-PLUS MECHANICAL	PROJ#138 TORO ZERO TURN MOWER	\$14,833.48

75087	AFFINITY WELDING & MECHANICAL	GRIND OUT & REPAIR CRACK UNIT#94	\$360.82
75088	ACTION PARTS	OIL FILTERS, GLOVES, TIES, STARTER	\$536.05
75089	ACKLANDS - GRAINGER INC	BATTERIES, PLIERS, TIES, LOCK, GLOVES	\$217.29
75090	CROFTS, ARLOS	ORG DESIGN PROGRAM, LGAA TRAVEL	\$1,233.80
75091	FARMLAND SUPPLY CENTER LTD	HYDROLIC HOSE	\$35.12
75092	REDCLIFF HOME HARDWARE	TEE, VALVE, HEX BUSHINGS, NIPPLES	\$22.82
75093	JOHN'S WATER HAULING ( A DIVIS	HAUL WATER TO LANDFILL	\$90.00
75094	MPE ENGINEERING LTD.	PROJ#21 PROGRESS PAYMENT 44	\$166,311.39
75095	MURRAY CHEVROLET CADILLAC	DIAGNOSTIC OF UNIT#90	\$872.45
75096	PAD-CAR MECHANICAL LTD.	HVAC MAINTENANCE AT RCMP BUILDING	\$616.36
75097	PAINT IN GENERAL	PAINT SUPPLIES FOR POOL	\$2,540.48
75098	PARK ENTERPRISES LTD.	IN TOWN PERMITS MAR/APR/MAY	\$3,379.57
75099	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL DYED DEISEL	\$3,071.46
75100	ACTION PARTS	24 VOLT DC BULB, BEACON LENS, MARKERS	\$107.07
75101	ADT SECURITY SERVICES CANADA I	ALARM SERVICES RCMP BUILDING	\$271.36
75102	BIG EAGLE SERVICES	REMOVE LEACHATE MAY 16	\$1,464.75
75103	BOUNDARY EQUIPMENT CO. LTD.	ADAPTERS, PINS, LOCKS	\$1,415.36
75104	CITY OF MEDICINE HAT	APRIL SEWAGE OUTLAY	\$46,543.21
75105	CITY OF MEDICINE HAT ELECTRIC	APRIL ELECTRIC BILLS	\$3,181.76
75106	CMA ALBERTA	CMA MEMBERSHIP DUES M.D.	\$700.88
75107	CONSTRUCTION SUPPLY LTD.	SILICONE	\$26.42
75108	COSTCO WHOLESALE	CHAIR	\$103.93
75109	CYPRESS COUNTY	PAYMENT ON EXCAVATION LOAN	\$38,565.44
75110	DAVIES,MIKE	TRAVEL EXPENSE GFOA CONFERENCE	\$297.25
75111	EPCOR ENERGY SERVICES INC.	APRIL LANDFILL ELECTRIC	\$111.03
75112	FARMLAND SUPPLY CENTER LTD	SEAL ON WADING POOL PUMP, HOSE	\$1,016.68
75113	FIREWORKS SPECTACULAR INC.	FIREWORKS FOR REDCLIFF DAYS	\$7,350.00
75114	GNJ LINE CONTRACTING LTD.	DIRECTIONAL BORE BROADWAY DEVELOPMENTS	\$4,200.00
75115	HARV'S JANITORIAL SERVICES	MAY JANITORIAL SERVICE	\$3,386.25
75116	REDCLIFF HOME HARDWARE	COFFEE, FURNACE FILTER, BLADES, BINS	\$171.24
75117	INFLATABLE FUN MEDICINE HAT	BOUNCY CASTLES FOR REDCLIFF DAYS	\$1,479.00
75118	SHORTGRASS LIBRARY SYSTEM	2014 MEMBERSHIP 1ST PAYMENT	\$26,822.00
75119	LETHBRIDGE MOBILE SHREDDING	SHREDDING SERVICE	\$46.20
75120	JACOB'S WELDNG LTD.	PEDAL TRACTOR RENTALS REDCLIFF DAYS	\$315.00
75121	JACK N' JILL PARTIES	CLOWNS FOR REDCLIFF DAYS	\$475.00
75122	MINUTE MUFFLER AND BRAKE	FLARED EXHAUST ADAPTER	\$112.50
75123	SHAW CABLE	MAY TOWN HALL INTERNET	\$120.65
75124	NIEDERMAYER, MARK	ENTERTAINMENT FOR REDCLIFF DAYS	\$800.00
75125	OSMOND, ROBERT	TRAVEL EXPENSE GFOA CONFERENCE	\$438.76
75126	STEEP ROCK LTD.	ROADCRUSH 20MM AND 50MM	\$2,833.30
75127	SUMMIT MOTORS LTD	ELBOW, CLAMPS, FREIGHT	\$372.30
75128	TELUS MOBILITY	APRIL CELL SERIVCE MAN, BYLAW, FIRE, WTP	\$244.53
75129	CORBEIL, MARC	REFUND INACTIVE UTILITIES CREDIT	\$187.49
75130	HACH SALES AND SERVICE CANADA	INSTRUMENT CALIBRATION	\$1,524.71
75131	LEISMEISTER, KAYLA	REFUND INACTIVE UTILITIES CREDIT	\$186.54

75132	CIVICINFO BC	JOB POSTING ENGINEERING TECHNICIAN	\$157.50
75133	YOUNG MEDICINE	PERFORMANCE FOR REDCLIF DAYS	\$1,368.30
75134	REPTILE PARTIES INC.	REPTILE DISPLAY FOR REDCLIFF DAYS	\$1,050.00
75135	ASTRO JUMP OF CHINOOK COUNTRY	INFATABLES FOR REDCLIFF DAYS	\$4,475.62
75136	XEROX CANADA LTD.	PRO 232 COPIER MAINTENANCE	\$20.29
75137	SUNCOR ENERGY PRODUCTS PARTNER	YARD AND LANDFILL: GAS, DYED DEISEL	\$38,059.15
75138	PRIME PRINTING	ENVELOPES, LETTERHEAD, RECEIPTS	\$3,537.45
75139	REDCLIFF PUBLIC LIBRARY	2014 PAYMENT	\$50,000.00
75140	CNH CAPITAL C3083	PARTS FOR REPAIRS ON UNIT#88	\$2,968.43
75141	RODEO FORD SALES LIMITED	DIAGNOSE WIRING, FUSE, UNIT#136	\$226.41
75142	ROSENAU TRANSPORT LTD	TRANSPORT CHOLRINE CYLINDERS/PAINT	\$493.93
119 CHEQUES TOTAL:			\$780,861.75

2014-0358 Bank Summary to March 31, 2014

**D)** Councillor Leipert moved the Bank Summary to March 31, 2014 be received for information. – Carried.

2014-0359 Quarterly Financial Summary (First Quarter)

**E)** Councillor Solberg moved the Quarterly Financial Summary (First Quarter) be received for information. – Carried.

## 2. DELEGATION

2014-0360 RCMP Report to Council

**A)** Staff Sergeant S. Maxwell was in attendance to provide his RCMP report to Council.

Councillor Crozier moved the RCMP Report to Council be received for information. – Carried.

## 3. PUBLIC HEARING

2014-0361 Bylaw 1784/2014 to amend Bylaw 1698/2011 being the Land Use Bylaw to amend the sideyard setbacks in R-1 Single Family Residential, R-1A Low Density Reduced Landfill Setback Residential District, R-2 Low Density Residential District, R-3 Medium Density Residential District, and R-4 Manufactured Home Residential District

**A)** Mayor Reimer called the Public Hearing for 1784/2014 to amend Bylaw 1698/2011 being the Land Use Bylaw to amending the sideyard setbacks in R-1 Single Family Residential, R-1A Low Density Reduced Landfill Setback Residential District, R-2 Low Density Residential District, R-3 Medium Density Residential District, and R-4 Manufactured Home Residential District to order at 7:12 p.m.

There were no comments from the public in attendance.

Mayor Reimer declared the Public Hearing closed at 7:13 p.m.

## 4. MINUTES

2014-0362 Council meeting held June 9, 2014

**A)** Councillor Steinke moved the minutes of the Council meeting held June 9, 2014 be adopted as presented. – Carried.



- 2014-0363 Municipal Planning Commission meeting held on June 18, 2014 **B)** Councillor Kilpatrick moved the minutes of the Municipal Planning Commission meeting held June 18, 2014 be received for information. - Carried.
- 2014-0364 Special Council meeting held June 18, 2014 **C)** Councillor Crozier moved the minutes of the Special Council meeting held June 18, 2014 be adopted as presented. – Carried.

## 5. BYLAWS

- 2014-0365 Bylaw 1784/2014 to amend Bylaw 1698/2011 being the Land Use Bylaw to amend the sideyard setbacks in R-1 Single Family Residential, R-1A Low Density Reduced Landfill Setback Residential District, R-2 Low Density Residential District, R-3 Medium Density Residential District, and R-4 Manufactured Home Residential District **A)** Councillor Leipert moved Bylaw 1784/2014 to amend Bylaw 1698/2011 being the Land Use Bylaw to amend the sideyard setbacks in R-1 Single Family Residential, R-1A Low Density Reduced Landfill Setback Residential District, R-2 Low Density Residential District, R-3 Medium Density Residential District, and R-4 Manufactured Home Residential District be given second reading as amended. – Carried.
- 2014-0366 Councillor Crozier moved Bylaw 1784/2014 to amend Bylaw 1698/2011 being the Land Use Bylaw to amend the sideyard setbacks in R-1 Single Family Residential, R-1A Low Density Reduced Landfill Setback Residential District, R-2 Low Density Residential District, R-3 Medium Density Residential District, and R-4 Manufactured Home Residential District be given third reading. – Carried.
- 2014-0367 Bylaw 1789, Riverview Golf Club Rough Mower Loan Bylaw **B)** Councillor Solberg moved Bylaw 1789, Riverview Golf Club Rough Mower Loan Bylaw be given first reading. – Carried.

## 6. REQUEST FOR DECISION

- 2014-0368 Red Hat Co-operative  
Re: Crosswalk Safety  
Broadway Avenue and Mitchell Street **A)** Councillor Kilpatrick moved that the Town of Redcliff add an item in the MYCIP and 2015 budget for crosswalk and pedestrian signal installation at Broadway Ave. and Mitchell St. Intersection for Council's consideration. – Carried.

## 7. CORRESPONDENCE

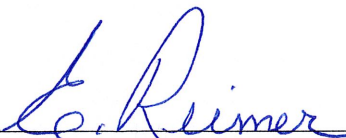
- 2014-0369 Medicine Hat Chamber of Commerce  
Re: Air Service Development Support Letter **A)** Councillor Solberg moved the email from L. Kowalchuk, Medicine Hat & District Chamber of Commerce dated June 5, 2014 regarding support for additional air service in the area be received for information. Further to respond to the Medicine Hat Chamber of Commerce with a letter of support in principle. – Carried.


## 8. OTHER

- |           |  |  |
|-----------|--|--|
| 2014-0370 | Declaration of Sufficiency of Petition<br>Re: Negotiate with the City of Medicine Hat to access water from its Regional Water Treatment System   | A) Councillor Leipert moved the Declaration of Sufficiency of Petition regarding "Negotiate with the City of Medicine Hat to access water from its Regional Water Treatment System" be received for information. – Carried.  |
| 2014-0371 | Declaration of Sufficiency of Petition<br>Re: Stop all development within the Town of Redcliff until the sanitary sewer system has been upgraded   | B) Councillor Kilpatrick moved the Declaration of Sufficiency of Petition regarding "Stop all development within the Town of Redcliff until the sanitary sewer system has been upgraded" be received for information. – Carried.   |
| 2014-0372 | Water Treatment Plant Summary / Update   | C) Councillor Crozier moved the Water Treatment Plant Summary and update provided by Andrew Kleisinger, MPE be received for information. – Carried.  |
| 2014-0373 | Memo<br>Re: 4 <sup>th</sup> Ave SW (1 <sup>st</sup> -4 <sup>th</sup> St) & 4 <sup>th</sup> St SW (4-5 <sup>th</sup> Ave) Road Reconstruction, Storm Main Extension & Sanitary Main Replacement | D) Councillor Leipert moved the Memo from the Municipal Manager dated June 23, 2013 regarding 4 <sup>th</sup> Ave SW (1 <sup>st</sup> -4 <sup>th</sup> St) & 4 <sup>th</sup> St SW (4-5 <sup>th</sup> Ave) Road Reconstruction, Storm Main Extension & Sanitary Main Replacement be received for information. – Carried. |
| 2014-0374 | Municipal Manager Report to Council  | E) Councillor Solberg moved the Municipal Manager Report to Council for June 23, 2014 be received for information. – Carried.  |
| 2014-0375 | Reminder of Important Dates  | F) Councillor Steinke moved the Reminder of Important Dates be received for information. – Carried.  |

## 9. ADJOURNMENT

- |           |             |   |
|-----------|-------------|---|
| 2014-0376 | Adjournment | Councillor Kilpatrick moved to adjourn the meeting at 8:16 p.m.<br>– Carried. |
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 Mayor

  
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 Manager of Legislative and Land Services