

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, MAY 12, 2014 7:00 P.M.**

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

1. GENERAL

Call to Order

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

2014-0269 Adoption of Agenda

B) Councillor Crozier moved the Agenda be adopted as presented. - Carried.

2014-0270 Accounts Payable

C) Councillor Leipert declared a pecuniary interest and abstained from discussion and voting in regard to Accounts Payable.

L. Leipert left the meeting at 7:01 p.m.

Councillor Solberg moved the following 64 general vouchers in the amount of \$200,768.28 be received for information. – Carried.

L. Leipert returned to the meeting at 7:02 p.m.

ACCOUNTS PAYABLE			
COUNCIL MEETING MAY 12, 2014			
CHEQUE #	VENDOR	DESCRIPTION	AMOUNT
74834	A & B STEEL LTD	HITCH PIN	\$22.16
74835	ACKLANDS - GRAINGER INC	TIES, GLOVES, LOCKS	\$27.74
74836	ACTION PARTS	FILTER, TROUBLE LIGHT, LIGHT PACK	\$519.00
74837	AMSC INSURANCE SERVICES LTD.	EMPLOYEE BENEFITS	\$13,194.22
74838	AMSC INSURANCE SERVICES(GENERAL)	RAW WATER PUMPHOUSE INSURANCE	\$1,429.08
74839	ATRON REFRIGERATION & AIR COND	FURNACE REPAIR, SHUT DOWN ICE PLANT	\$524.48
74840	BENCHMARK GEOMATICS INC.	GRADING PLAN - 9 RIVERVIEW DR	\$262.50
74841	BIG EAGLE SERVICES	VACCUUM LEACHATE	\$2,848.13
74842	THE BOLT SUPPLY HOUSE LTD.	SAW BLADES, DRIVER BITS	\$91.66
74843	BOSS LUBRICANTS	ENGINE OIL	\$695.26
74844	BROVAC (A DIVISION OF 654963 AB)	HYDROVAC MANHOLES, CLEAN SEWER LIFT STATION	\$1,653.75
74845	CANSEL	PLOTTER PAPER	\$492.83
74846	MULDER BUILDERS	CONSTRUCTION DAMAGE DEPOSIT REFUND	\$1,000.00

B.L.R.

74847	WESTLAND GREENHOUSES	REFUND UTILITY OVERPAYMENT	\$6,083.40
74848	HART, KELLY	REFUND INACTIVE UTILITY	\$443.84
74849	THAUBERGER, DIANE	REFUND UTILITY DEPOSIT	\$100.00
74850	TOWN OF REDCLIFF	POOL PETTY CASH FLOAT	\$300.00
74851	TRICO LIGHTING PRODUCTS	RCMP PARKING LOT/ENTRANCE & MURAL LIGHTS	\$255.88
74852	TROPHY AND ENGRAVING WORLD	VOLUNTEER AWARD PLAQUES, MPC NAMEPLATES	\$804.62
74853	UNITED RENTALS	PUMP INSERT KIT & FREIGHT	\$389.03
74854	WESTERN CANADA WELDING PRODUCT	RECERT PROPANE TANK, NEW RELIEF VALVE	\$138.24
74855	WILLIE'S 24 HOUR TOWING LTD.	TOWING CHARGES	\$90.30
74856	WOLSELEY MECHANICAL GROUP	SYMMONS SHOWER CARTRIDGE	\$437.24
74857	ZEEMAN AUDIOLOGY	STAFF HEARING TESTS	\$438.90
74858	SANATEC ENVIRONMENTAL	PUMP LF SEPTIC, FLUSH/INSPECT SEWER MAINS	\$3,085.54
74859	SECURTEK - A SASKTEL COMPANY	FIRE HAL ALARM	\$65.99
74860	SEWLINE ENTERPRISES	FORD TRACTYOR SEAT UPHOLSTERY	\$249.90
74861	SOUTH COUNTRY GLASS	AUTOMATIC DOOR PREVENTATIVE MAINTENANCE	\$409.50
74862	STARKS PLUMBING & HEATING LTD	ZAMBONI ROOM BOILER REPAIR	\$1,321.57
74863	ST. JOHN AMBULANCE	BABYSITTING COURSE	\$450.00
74864	SUMMIT MOTORS LTD	WIPER BLADES, AIR FILTERS	\$139.32
74865	SUPERIOR TRUCK EQUIPMENT	EXTEND CYLINDER, HYDRAULIC PUMP	\$5,776.97
74866	HIRSCH SIGNS & SILKSCREENING	NAMEPLATES FOR BA/ACCOUNTABILITY	\$231.00
74867	BAUMANN'S VENTILATION & PLUMBI	REMOVE FREON FROM FRIDGES	\$2,094.36
74868	BREWMASTER WHOLESALE FOODS	MEALS ON WHEELS CONTAINERS	\$45.26
74869	LEIPERT PLUMBING & HEATING	FINAL INSPECTION & PSR COSTS	\$2,430.81
74870	SALBRO CONSULTING SERVICES	LANDFILL REPORT, GAS/GROUND WATER MONITORING	\$22,882.20
74871	PRO FLOW PLUMBING & HEATING CO	CAMERA INSPECTION OF SEWER LINE	\$204.75
74872	PRITCHARD & COMPANY LLP	PROFESSIONAL SERVICES - CAVEAT DISCHARGES	\$646.14
74873	THE PRINTER	ENVELOPES, LANDFILL TICKETS, BUSINESS CARDS	\$2,148.30
74874	PC CORP INC.	MONTHLY TECH SUPPORT & BACKUP MANAGER	\$2,194.50
74875	MURRAY CHEVROLET CADILLAC	SHIFTER CABLE, FUEL PUMP REPAIR	\$1,410.69
74876	SHAW CABLE	INTERNET - WTP & FIRE HALL	\$167.79
74877	MEDICINE HAT NEWS	MARCH ADVERTISING	\$1,597.05
74878	MEDICINE HAT CO-OP LTD	2" FEMALE ADAPTER	\$16.15
74879	LETHBRIDGE MOBILE SHREDDING	MONTHLY SHREDDING	\$46.20
74880	LES'S DRAIN CLEANING SERVICE	REIMBURSE SEWER CLEANING	\$126.00
74881	C.E.M. HEAVY EQUIPMENT	CYLINDER ASSEMBLY & PINS	\$750.91
74882	CANADIAN PACIFIC RAILWAY	FLASHER CONTRACT	\$666.74
74883	CYPRESS COUNTY	FIRE CHIEF CELL PHONE	\$393.03
74884	DAVIDSON, CRYSTAL	BANNER/AWARD PROGRAM DESIGN	\$100.00
74885	ECCO HEATING PRODUCTS LTD.	THERMOSTAT GUARD & FILTER	\$115.83
74886	FOX ENERGY SYSTEMS INC.	SCBA REFILL, SIGNS, GAS ALERT CLIP	\$959.29
74887	GAR-TECH ELECTRICAL	WALL LIGHT FITTING, MASTER KEY SWITCHES	\$868.82
74888	GAS CITY HYDRO VAC	HYDROVAC STREETLIGHT CABLE	\$787.50
74889	GREYHOUND COURIER EXPRESS	CYLINDER ASSEMBLY & PINS FREIGHT	\$26.58
74890	HYDRODIG	HYDRODIG WATER & GAS LINES	\$2,294.25
74891	JOHN'S WATER HAULING	HAUL WATER TO LANDFILL	\$90.00

B & R

74892	KEYWAY SECURITY LOCKSMITHS LTD	KABA POWERPLEX LOCK INSTALL	\$874.65
74893	KLEARWATER EQUIPMENT AND TECHN	ISOPAC	\$1,556.10
74894	LETHBRIDGE HERALD	MONTHLY ADVERTISING	\$929.74
74895	PROVINCIAL TREASURER - LAP	LAPP PENSION	\$18,415.01
74896	RECEIVER GENERAL	STAT DEDUCTIONS	\$30,122.23
74897	TOWN OF REDCLIFF	REGUALR PAYROLL	\$61,835.35
64 CHEQUES TOTAL			\$200,768.28

2. PUBLIC HEARING

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

A) Mayor Reimer called the Public Hearing for Bylaw 1779/2014 being a Bylaw to amend Bylaw 1698/2011 the Land Use Bylaw to add Recreational Vehicle Regulations to order at 7:02 p.m.

I. Reeve was in attendance to ask some questions however commented that his concerns appear to be addressed in the proposed bylaws. Mr. Reeve commented that bylaw enforcement is typically complaint driven vs. being initiated by Bylaw Enforcement, although there are controls in place included in the Bylaw.

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

3. MINUTES

2014-0271 Council meeting held April 28, 2014

A) Councillor Leipert moved the minutes of the Council meeting held April 28, 2014 be adopted as amended. – Carried.

2014-0272 Redcliff and District Recreation Services Board meeting held May 5, 2014

B) Councillor Solberg moved the minutes of the Redcliff and District Recreation Services Board meeting held May 5, 2014 be received for information. - Carried.

Signage and Enforcement of Motor Vehicles Trespassing in Coulees.

i) Councillor Solberg moved that Administration review signage as well as enforcement options for motor vehicles trespassing in the coulees. – Carried.

4. BYLAWS

2014-0273 Bylaw 1779/2014 being a Bylaw to amend Bylaw 1698/2011 the Land Use Bylaw to add Recreational Vehicle Regulations

A) Councillor Leipert moved Bylaw 1779/2014 being a Bylaw to amend Bylaw 1698/2011 the Land Use Bylaw to add Recreational Vehicle regulations be given second reading, as amended. – Carried.

2014-0274 Bylaw 1779/2014 being a Bylaw to amend Bylaw 1698/2011 the Land Use Bylaw to add Recreational Vehicle Regulations

Councillor Steinke moved Bylaw 1779/2014 being a Bylaw to amend Bylaw 1698/2011 the Land Use Bylaw to add Recreational Vehicle regulations be given third reading. – Carried.

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| 2014-0275 | Bylaw 1780/2014 being the Traffic Bylaw | Councillor Leipert moved Bylaw 1780/2014 being the Traffic Bylaw be given second reading. – Carried. |
| 2014-0276 | | Councillor Solberg moved Bylaw 1780/2014 being the Traffic Bylaw be given third reading. – Carried. |
| 2014-0277 | Bylaw 1783/2014 being a Bylaw to amend Bylaw 1698/2014 the Land Use Bylaw regarding Tanks/Pressure Vessels in CWY Highway Corridor Commercial District | Councillor Kilpatrick moved Bylaw 1783/2014 being a Bylaw to amend Bylaw 1698/2014 the Land Use Bylaw regarding Tanks/Pressure Vessels in CWY Highway Corridor Commercial District be given first reading. – Carried. |

5. REQUEST FOR DECISION

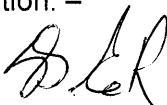
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| 2014-0278 | Municipal Inspection Report Recommendation #34 | A) Councillor Brown moved that a Bylaw be prepared to repeal Bylaw 1414/2005 being the Redcliff Planning Board Bylaw. - Carried. |
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6. POLICIES

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| 2014-0279 | Policy 019, Bank and Cheque Signing Authority | A) Councillor Crozier moved Policy 019, Bank and Cheque Signing Authority be approved as presented. – Carried. |
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7. OTHER

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| 2014-0280 | Budget 2014
Re: Final Approval | A) Councillor Solberg moved that the 2014 Capital and Operating Budgets for the Town of Redcliff be approved as presented. – Carried. |
| 2014-0281 | Bylaw 1785/2014 Tax Rate Bylaw | i) Councillor Steinke moved Bylaw 1785/2014 Tax Rate Bylaw be given first reading. – Carried. |
| 2014-0282 | | Councillor Crozier moved Bylaw 1785/2014 Tax Rate Bylaw be given second reading. – Carried. |
| 2014-0283 | | Councillor Kilpatrick moved Bylaw 1785/2014 Tax Rate Bylaw be presented for third reading. – Carried Unanimously. |
| 2014-0284 | | Councillor Crozier moved Bylaw 1785/2014 Tax Rate Bylaw be given third reading. – Carried. |
| | Facility and Projects Tour | Municipal Manager advised he would be sending out proposed dates for a Facility and Projects Tour. |
| 2014-0285 | Development Permits Graphs | Councillor Leipert moved the Development Permit Graphs to April 30, 2014 be received for information. – Carried. |
| 2014-0286 | Redcliff/Cypress Regional Landfill Graphs | Councillor Crozier moved the Redcliff/Cypress Regional Landfill Graphs to April 30, 2014 be received for information. – Carried. |



2014-0287 Reminder of Important Dates

C) Councillor Brown moved the Reminder of Important Dates be received for information. – Carried.

8. RECESS

Mayor Reimer called for a recess at 7:43 p.m.

D. Schaffer left at 7:43 p.m.

Mayor Reimer reconvened the meeting at 8:02 p.m.

9. IN CAMERA

2014-0288 Meet In Camera

Councillor Steinke moved to meet In Camera to discuss three Legal and one Labour matter at 8:08 p.m. – Carried.

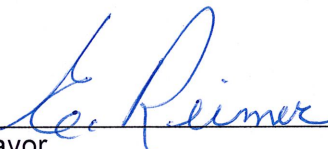
2014-0289 Return to Open Session


Councillor Solberg moved to return to Open Session at 8:24 p.m. – Carried.

10. ADJOURNMENT

2014-0290 Adjournment

Councillor Kilpatrick moved to adjourn the meeting at 8:24 p.m. – Carried.



Mayor

Manager of Legislative and Land Services