

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, MAY 26, 2014 7:00 P.M.**

**PRESENT:** Mayor E. Reimer  
Councillors C. Brown, C. Crozier, D. Kilpatrick,  
L. Leipert, E. Solberg (arrived at 7:03 p.m.)  
Municipal Manager A. Crofts  
Manager of Legislative & S. Simon (left at 8:35 pm, returned at 9:05 pm)  
Land Services  
Public Services Director D. Schaffer

**ABSENT:** Councillor J. Steinke  
Director of Finance & R. Osmond  
Administration  
Manager of Engineering K. Minhas

**1. GENERAL**

Call to Order

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

2014-0291 Adoption of Agenda

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

2014-0292 Accounts Payable

**C)** Councillor Crozier moved the following 63 general vouchers in the amount of \$423,340.93 be received for information. – Carried.

<b>ACCOUNTS PAYABLE</b>			
<b>COUNCIL MEETING MAY 26, 2014</b>			
<b>CHEQUE #</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
74898	ACTION PARTS	12V D BATTERIES	\$353.77
74899	ALTA-WIDE BUILDERS SUPPLIES (M	DOOR CLOSER	\$68.24
74900	AMSC INSURANCE SERVICES LTD.	HEALTH SPENDING ACCOUNT	\$171.71
74901	BENCHMARK ASSESSMENT CONSULTAN	MAY-JULY ASSESSMENT FEE	\$14,812.09
74902	CACTUS COMMUNICATIONS	UHF LEAD FOR 2-WAY RADIO	\$10.50
74903	CENTRAL SHARPENING	ICE KNIFE SHARPENING	\$190.05
74904	COSTCO WHOLESALE	PAPER, BATTERIES	\$1,015.11
74905	CANADIAN PACIFIC RAILWAY	FLASHER CONTRACT	\$1,333.48
74906	CRANSTON, CAROL	STAFF LUNCH	\$112.36
74907	EPCOR ENERGY SERVICES INC.	LANDFILL ELECTRIC UTILITIES	\$148.28
74908	FARMLAND SUPPLY CENTER LTD	PUMP IMPELLER/DIFFUSER	\$1,492.63
74909	FINNING (CANADA) A DIVISION OF	FILTERS, OIL, ENVIRO FEES	\$901.72
74910	FIRST ON SITE RESTORATION	SHOP ASBESTOS REMOVAL	\$3,933.65
74911	FOUNTAIN TIRE	UNIT#94 TIRE REPAIRS	\$158.05
74912	GAR-TECH ELECTRICAL	INSTALL RECEPTACLE	\$157.50
74913	GAS CITY HYDRO VAC	HYDROVAC GAS LINES	\$1,456.88
74914	GLADUE, JONELLE	MILEAGE - MOW, DREAMS	\$24.38

*ERB*

74916	HARV'S JANITORIAL SERVICES	JANITORIAL SERVICES	\$3,438.75
74917	REDCLIFF HOME HARDWARE	CEMENT, KEYS, LOCKS, PAINT	\$660.27
74918	JOHN'S WATER HAULING ( A DIVIS	LANDFILL WATER DELIVERY	\$90.00
74919	KIRK'S MIDWAY TIRE	WHEEL RECAPS	\$1,149.75
74920	KOST FIRE EQUIPMENT LTD	SERVICE KITCHEN RANGE HOOD	\$448.17
74921	LETHBRIDGE MOBILE SHREDDING	MONTHLY SHREDDING CONTRACT	\$46.20
74922	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$4,696.94
74923	PITNEY WORKS	FOLDER/STUFFER SERVICE CONTRACT	\$160.77
74924	PRECISION SCALE	SCALE CALIBRATION	\$1,351.70
74925	SANATEC ENVIRONMENTAL	LANDFILL SEPTIC TANK PUMP	\$719.25
74926	SCHEFFER ANDREW LTD.	PLANNING SERVICES	\$5,187.24
74927	TELUS COMMUNICATION INC.	TOWN HALL PHONE SERVICE	\$1,688.55
74928	TELUS MOBILITY	ENG/FIRE/BYLAWWTP CELL SERVICE	\$481.48
74929	MIKES ROADHOUSE	MEALS ON WHEELS	\$1,247.40
74930	WOLSELEY MECHANICAL GROUP	VALVES/FITTINGS/ADAPTERS	\$592.16
74931	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$40.93
74938	CIBC	SUPPLEMENTAL PENSION PLAN	\$3,327.02
74939	C.U.P.E.	UNION DUES	\$3,702.22
74940	TOWN OF REDCLIFF	EE PROPERTY TAXES	\$2,170.00
74968	BIG M FORD LINCOLN	FORD FIRE TRUCK (PICKUP)	\$32,140.88
74969	FOX ENERGY SYSTEMS INC.	SCBA FIT TEST/REFILL	\$1,564.40
74970	CLEARTECH INDUSTRIES INC.	CHLORINE CYLINDERS	\$13,662.58
74971	CITY OF MEDICINE HAT ELECTRIC	TOWN ELECTRIC UTILITY	\$23,043.42
74972	CITY OF MEDICINE HAT	TOWN ELECTRIC UTILITY	\$5,841.61
74973	CBV COLLECTION SERVICES LTD.	COLLECTION FEES	\$88.07
74974	THE BOLT SUPPLY HOUSE LTD.	BOLTS/NUTS/WASHERS, BIT SET	\$158.07
74975	GNJ LINE CONTRACTING LTD.	DIRECTIONAL BORE ON BROADWAY	\$8,400.00
74976	KAIZEN LAB INC.	WATER ANALYSIS	\$120.75
74977	KIRK'S MIDWAY TIRE	UNIT#119 TIRE	\$409.50
74978	SHAW CABLE	FIRE/PSWTP INTERNET SERVICE	\$254.89
74979	PALLISER ECONOMIC PARTNERSHIP	MEMBERSHIP FEE	\$5,588.00
74980	PAYSTATION INC.	LICENSE RENEWAL	\$415.80
74981	PC CORP INC.	TECH SUPPORT/MAINTENANCE	\$905.63
74982	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$7,647.73
74983	RECEIVER GENERAL RCMP	4TH QTR POLICING COSTS	\$248,929.75
74984	MUNICIPAL WORLD INC	PUBLIC SERVICES DIRECTOR AD	\$446.25
74985	WATSON POOLS INC	PUMP/MOTOR REPAIRS	\$3,332.70
74986	JODI BANMAN	ZUMBA SESSION #2	\$700.00
74987	TOWN OF REDCLIFF - LANDFILL	APRIL LANDFILL CHARGES	\$808.20
74988	MINOR, DAVID	RFND ENCROACHMENT FEE PMT	\$100.00
74989	CYNDI'S	COVERALL/COAT EMBROIDERY	\$255.00
74990	SCHMALTZ, AMY	KEY DEPOSIT RETURN	\$125.00
74991	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$18.60
74992	WOLSELEY MECHANICAL GROUP	PIPE SADDLES/ELBOWS/SWEEPS	\$8,192.50
74993	WORKERS COMPENSATION BOARD	WORKERS COMP PREMIUM	\$2,127.40

74994	URBAN DEVELOPMENT INSTITUTE ME	2014 MEMBERSHIP FEE	\$525.00
		63 CHEQUE TOTAL:	\$423,340.93

2014-0293 Bank Summary to February 28, 2014

**D)** Councillor Kilpatrick moved the Bank Summary to February 28, 2014 be received for information. – Carried.

## 2. DELEGATION

2014-0294 Non-Residential Commercial Garbage Service Exemption

- Bio Tech Greenhouse
- R&R Fiberglass Fabrication
- T-Ran Management
- Redcliff Home Hardware
- TerDon Consulting Ltd. /B&C Consulting
- Banjo Construction

**A)** Councillor Crozier moved the letters received from BioTech Greenhouses Ltd., R&R Fiberglass Fabricators Ltd., T-Ran Management, Redcliff Home Hardware, Terdon Constulting and B&C Consulting as well as the presentation from a delegation of business owners regarding Non-Residential Commercial Garbage Service Exemption be received for information. Further that Administration review and revisit Non-Residential Commercial Garbage Service Exemption. – Carried.

E. Solberg arrived at 7:03 p.m.

2014-0295

Councillor Brown moved to allow Banjo Construction to speak regarding a request for Non-Residential Commercial Garbage exemption. – Carried.

2014-0296 Kim Donais – Current Water and Sewer Rate bylaws

**B)** Councillor Leipert moved the presentation from K. Donais and Marvin McNeil expressing concern with the current water and sewer rates for Multi Unit buildings be received for information. Further that Administration review the Water and Sewer Rates Bylaws and options for consideration. – Carried.

## 3. MINUTES

2014-0297 Council meeting held May 12, 2014

**A)** Councillor Solberg moved the minutes of the Council meeting held May 12, 2014 be adopted as presented. – Carried.

2014-0298 Redcliff Planning Board meeting held on May 20, 2014

**B)** Councillor Leipert moved the minutes of the Redcliff Planning Board meeting held on May 20, 2014 be received for information. – Carried.

2014-0299 Subdivision and Development Appeal Board hearing held on May 20, 2014

**C)** Councillor Crozier moved the minutes of the Subdivision and Development Appeal Board hearing held on May 20, 2014 be received for information. – Carried.

2014-0300 Municipal Planning Commission meeting held on May 21, 2014

**D)** Councillor Kilpatrick moved the minutes of the Municipal Planning Commission meeting held on May 21, 2014 be received for information. – Carried.

2014-0301 Redcliff Senior Citizens Business Meeting, May 1, 2014

**E)** Councillor Brown moved the minutes of the Redcliff Senior Citizens Business meeting held May 1, 2014 be received for information. – Carried.



2014-0302 Redcliff Public Library Board meeting February 25, 2014

**F)** Councillor Crozier moved the minutes of the Redcliff Public Library Board meeting February 25, 2014 be received for information. – Carried.

#### 4. BYLAWS

2014-0303 Bylaw 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, and R-4 Manufactured Home Residential District

**A)** Councillor Kilpatrick moved Bylaw 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, and R-4 Manufactured Home Residential District be given first reading. – Carried.

Bylaw 1786/2014 to amend Bylaw 1698/2011 being the Land Use Bylaw to amend Land Use District for Lot 1-4, Lot 5-6, Lot 7-10, Lot 11-20, Block 99, Plan 1117V from H Horticultural District to R-1 Single Family Residential District

**B)** Councillor Leipert moved bylaw 1786/2014 to amend Bylaw 1698/2011 being the Land Use Bylaw to amend Land Use District for Lot 1-4, Lot 5-6, Lot 7-10, Lot 11-20, Block 99, Plan 1117V from H Horticultural District to R-1 Single Family Residential District be given first reading.

L. Leipert withdrew his motion.

2014-0304

Councillor Kilpatrick moved to direct Administration to have further conversations with the applicant for a Land Use Bylaw amendment for Lots 1-4, 5-6, 7-10, and 11-20, Block 99, Plan 1117V in regard to development of site, potential service agreement, and Infrastructure Capacity Fee. – Carried.

#### 5. REQUEST FOR DECISION

2014-0305 Priority Planning 2015 – 2017

**A)** Councillor Brown moved to approve the Priority Planning 2015-2017 project as proposed by the Municipal Manager in Request for Decision dated May 26, 2014 with a budget of \$6,000.00 to be funded with the 2014 MSI Operating Grant. - Carried.

2014-0306 Road Closures for Redcliff Days

**B)** Councillor Solberg moved to authorize the following annual road closures for activities associated with Redcliff Days, pending notification of Emergency Services and area residents:

- Fireworks Set up – Sissons Drive SE from Broadway Avenue E. to Mitchell Street S.E. from noon on Saturday to 2:am on Sunday.
- Monster Truck Rides – 2<sup>nd</sup> Avenue from Main Street S. to 1 Street SW from 1 pm on Friday until 7 pm on Sunday
- Legion Memorial Park and Parkside School activities – 3<sup>rd</sup> Street SE from Broadway Avenue e. to 2<sup>nd</sup> Avenue

SE; 1<sup>st</sup> Avenue SE from 2<sup>nd</sup> Street SE to 4<sup>th</sup> Street SE  
from 6:00 am – 6:00 pm on Saturday. – Carried.

## 6. CORRESPONDENCE

2014-0307 RedHat Co-operative Ltd.  
Re: Request for consideration  
of public transportation

**A)** Councillor Leipert moved correspondence from RedHat Co-operatives Ltd. dated May 2, 2014 regarding a request for consideration of public transportation be received for information. Further that the issue of public transportation be included in the 2014 Strategic Planning session. – Carried.

2014-0308 RedHat Co-operatives Ltd.  
Re: Request for crosswalk at  
Broadway Ave. E and Mitchell  
Street

**B)** Councillor Crozier moved correspondence from RedHat Co-operative Ltd. dated May 12, 2014 regarding a request for a crosswalk at Broadway Avenue E and Mitchell Street be received for information. Further to refer the request for a crosswalk at Broadway Ave. E and Mitchell Street to Administration for review and recommendation. – Carried.

2014-0309 Palliser Economic Partnership  
Re: Invitation to Annual  
General Meeting June 26, 2014

**C)** Councillor Solberg moved an invitation from Palliser Economic Partnership to attend the 2014 Annual General Meeting on June 26, 2014 be received for information. – Carried.

## 7. OTHER

2014-0310 EDA Monthly Economic  
Summary, for April 2014

**A)** Councillor Crozier moved Economic Development Alliance Monthly Economic Summary for April 2014 be received for information. – Carried.

2014-0311 Economic Development  
Alliance Financial Statements

**B)** Councillor Kilpatrick moved that Economic Development Alliance Financial Statements be received for information. – Carried.

2014-0312 Municipal Manager's Report to  
Council

**C)** Councillor Kilpatrick moved the Municipal Manager's Report to Council for May 26, 2014 be received for information. – Carried.

2014-0313 Reminder of Important Dates

**D)** Councillor Leipert moved the Reminder of Important Dates be received for information. – Carried.

## 8. RECESS

Mayor Reimer called for a recess at 8:11 p.m.

D. Schaffer left at 8:11 p.m.

Mayor Reimer reconvened the meeting at 8:21 p.m.

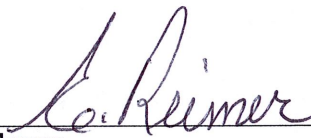





**9. IN CAMERA**

- 2014-0314 Meet In Camera  
Councillor Brown moved to meet In Camera to discuss two Land matters at 8:21 p.m. – Carried.  
S. Simon left at 8:35 pm; returned at 9:05 pm
- 2014-0315 Return to Open Session  
Councillor Kilpatrick moved to return to Open Session at 9:05 p.m. – Carried.
- 2014-0316 Storm Utility Right-Of-Way (UROW) 400 Block, 4<sup>th</sup> Street SW  
Councillor Leipert moved that the Town of Redcliff authorize administration to enter into an agreement with property owner of Block C, Plan 1737JK (502 3 Street SW) to purchase a 14.10m utility right of way with an area of .4991 acre at a cost of \$30,000.00 plus legal and professional fees to install a storm system on 400 block of 4<sup>th</sup> Street SW between 4<sup>th</sup> and 5<sup>th</sup> Avenue and tie to existing storm stub at 5<sup>th</sup> Avenue. – Carried.
- 2014-0317 Drainage Issue  
Re: Broadway Avenue between RedHat Cooperatives Ltd. and Roy's Woodshop  
Councillor Brown moved to have administration come up with options for solution to Broadway Avenue Area drainage issue. – Carried.
- 2014-0318 Adjournment  
Councillor Kilpatrick moved to adjourn the meeting at 9:07 p.m. – Carried.

**10. ADJOURNMENT**

  
\_\_\_\_\_  
Mayor

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

# BANK SUMMARY FOR FEBRUARY 28, 2014

DESCRIPTION	GENERAL	PAYROLL	TOTAL
BALANCE FORWARD	(19,767.83)✓	10,000.00	(9,767.83)
DAILY DEPOSITS	138,576.33	130,361.82	268,938.15
DIRECT DEPOSITS	237,992.26	0.00	237,992.26
INTEREST EARNED	9,190.17	0.00	9,190.17
T-BILL REDEMPTIONS	0.00	0.00	0.00
OTHER DIRECT DEPOSITS	53,892.90	0.00	53,892.90
SUBTOTAL	439,651.66 ✓	130,361.82	570,013.48
CHEQUES	(433,918.14)	(122,529.76)	(556,447.90)
ASFF QUARTERLY PAYMENTS	0.00	0.00	0.00
DEBENTURE PAYMENTS	0.00	0.00	0.00
T-BILL PURCHASES	0.00	0.00	(433,918.14)
NSF CHEQUES	0.00	0.00	0.00
OTHER DIRECT WITHDRAWALS	(14,268.64)	0.00	(14,268.64)
SUBTOTAL	(448,186.78)✓	(122,529.76)	(1,004,634.68)
<b>TOTAL</b>	<b>(28,302.95)✓</b>	<b>17,832.06</b>	<b>(10,470.89)</b>
BANK CLOSING BALANCE	131,831.60✓	10,000.00	141,831.60
ADD:O/S DEPOSITS	7,882.64	0.00	7,882.64
LESS:O/S CHEQUES	(168,017.19)	7,832.06	(160,185.13)
<b>TOTAL</b>	<b>(28,302.95) ✓</b>	<b>17,832.06</b>	<b>(10,470.89)</b>

## INVESTMENTS

CIBC PREMIUM T-BILL FUND	5.12.02.321	11,750,000.00 ✓
CCU SHORT TERM INVEST/LANDFILL	5.12.02.126	1,503,557.37 ✓
TOTAL INVESTMENTS		13,253,557.37

TOWN OF REDCLIFF  
MAY 22 2014  
FINANCE DEPT.

BER