

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, NOVEMBER 10, 2014 7:00 P.M.**

PRESENT: Mayor E. Reimer
Councillors C. Brown, D. Kilpatrick, Eric Solberg
L. Leipert, C. Crozier, J. Steinke

Municipal Manager A. Crofts
Director of Finance & J. Kwok
Administration
Director of Community & K. Dalton (left at 7:47 p.m.)
Protection Services
Public Services E. Huberdeau (left at 7:47 p.m.)
Operations Supervisor
Executive Assistant B. Andres

ABSENT: Manager of Legislative & S. Simon
Land Services

1. GENERAL

Call to Order

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

2014-0556 Adoption of Agenda

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

2014-0557 Accounts Payable

C) Councillor Leipert moved the following 99 general vouchers, with a correction to cheque number 76065 which should be \$20,475.00, in the amount of \$2,650,736.07 be received for information. - Carried

ACCOUNTS PAYABLE			
COUNCIL MEETING NOVEMBER 10, 2014			
CHEQUE #	VENDOR	DESCRIPTION	AMOUNT
75997	JOE JOHNSON EQUIPMENT	BELTS	\$44.92
75998	BREWMASTER	MEALS ON WHEELS SUPPLIES	\$128.94
75999	MILLER, GINA	REFUND DEPOSIT	\$150.00
76000	WRIGHT, LYNAE	REFUND DEPOSIT	\$150.00
76001	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAX PAYMENTS	\$1,145.00
76002	TOWN OF REDCLIFF - LF	JULY, AUG, SEPT LANDFILL CHARGES	\$8,287.21
76003	TRANSIT PAVING	4 AVE SW & 4 ST SW PROGRESS #1	\$244,807.16
76004	VANCLIEAF, SCOTT	WATER TRAINING COURSE	\$200.00

76005	WOOD, DALE	HUNTER ED INSTRUCTOR FEES	\$1,045.00
76006	XEROX CANADA	PHOTOCOPIER MAINTENANCE	\$191.54
76007	KIRK'S MIDWAY TIRE	TIRE CHANGE OVER	\$554.40
76008	MP ECO MECHANICAL PROCESS	WTP UPGRADE	\$358,355.50
76009	MPE ENGINEERING	WTP UPGRADE	\$38,822.60
76010	SUNCOR ENERGY	DYED DIESEL LF	\$1,903.35
76011	PUROLATOR	TANSPORT WATER SAMPLES	\$55.15
76012	REDCLIFF BAKERY	MPC LUNCH	\$68.25
76013	SOUTHERN DOOR	SERVICE OVERHEAD DOOR	\$120.00
76014	STEEP ROCK	ROADCRUSH	\$1,855.56
76015	SUMMIT MOTORS LTD	SUBLET SVC LABOUR, PARTS, SHOP SUPPLIES	\$706.67
76016	TELUS MOBILITY	OCT CELL SERVICE	\$109.42
76017	ACKLANDS GRAINGER	WRENCH PIPES	\$359.06
76018	BRANDT TRACTOR	FUEL LINE INLET AND OUTLET	\$208.78
76019	BROWN, CHERE	REF PROPERTY TAX	\$399.65
76020	CITY OF MEDICINE HAT	SEWAGE OUTLAY	\$55,842.79
76021	CUPE	UNION DUES	\$1,846.27
76022	D.A. ELECTRIC	LIGHTS, RELOCATE THERMOSTAT-RAW WATER PUMP	\$5,533.50
76023	DAN JANE VENTURES	PROPANE	\$287.66
76024	FORTY MILE GAS	LF GAS UTILITIES	\$52.81
76025	FOX ENERGY	HARNESSES	\$498.59
76026	GREYHOUND	TRANSPORT TO CEM AND JOE JOHNSON	\$86.44
76027	REDCLIFF HOME HARDWARE	ANTIFREEZE, CHAINSAW, GARBAGE BAGS, FILTERS	\$1,934.40
76028	REDCLIFF HOME HARDWARE	DRILL BIT, TAPE MEASURE, ADHESIVE STRIPS	\$116.24
76029	TELUS MOBILITY	OCT CELL SERVICE	\$209.10
76030	SECURITRIM	HY VISABILITY MATERIAL FOR FIRE TRUCKS	\$1,747.83
76031	TOWN OF REDCLIFF	PAYROLL	\$67,586.87
76032	WE CARE HOME HEALTH CARE	SEPT HOME CARE	\$112.00
76033	WOLSELEY MECHANICAL GROUP	CURB STOPS, SADDLES, BURY SERVICE BOX	\$589.09
76034	TULIP, MARY	CONTRACTED LABOUR	\$1,000.00
76035	ANDERSEN, RENEE	REFUND DEPOSIT	\$100.00
76036	JONES, CONNIE	CONTRACTED LABOUR	\$1,752.00
76037	REMPEL, PETERS	REFUND COA INACTIVE ACCT	\$10.67
76038	HOWLETT, DILLON	REFUND COA INACTIVE ACCT	\$51.06
76039	KOCH, ALLEN	REFUND COA INACTIVE ACCT	\$431.68
76040	LITTLE, URSULA	REFUND COA INACTIVE ACCT	\$364.00
76041	EVANS, JEFF	REFUND COA INACTIVE ACCT	\$100.00
76042	RS LINE CONTRACTING	REFUND COA INACTIVE ACCT	\$100.00
76043	BURSTAD, CAREY	REFUND DEPOSIT	\$150.00
76044	TELUS MOBILITY	OCT CELL SERVICE	\$20.08
76045	SUMMIT MOTORS LTD	MARKER LAMPS, CONNECTORS, FUSES, KIT, CORE	\$2,653.89
76046	RECEIVER GENERAL	EMPLOYEE STAT DEDUCTIONS	\$25,714.54
76047	PROVINCIAL TREASURER	LAPP CONTRIBUTIONS	\$15,280.48

76048	SUNCOR ENERGY	DYED DIESEL LF	\$1,722.02
76049	PAD-CAR MECHANICAL	TROUBLESHOOT AND REPAIR THERMOSTAT	\$868.61
76050	MURRAY, CINDY	REFUND DEPOSIT	\$225.00
76051	SHAW	NOV INTERNET	\$120.65
76052	MIKE'S ROADHOUSE	MEALS ON WHEELS	\$803.25
76053	LACELLE, ROSS	REIMBURSE DRIVER'S MEDICAL	\$100.00
76054	FOX ENERGY	GLOVES, RESPIRATOR AND CANNISTERS	\$243.18
76055	FINNING	OIL FILTER, GAS FILTER, SEPERATOR, OIL, OIL KIT	\$678.17
76056	ESRI CANADA	ARCGIS AND ARCGIS PUBLISHER	\$3,990.00
76057	DAN JANE VENTURES	PROPANE	\$87.00
76058	CIBC	SUPPLEMENTAL PENSION PLAN	\$1,598.54
76059	CERTAPRO PAINTERS	PAINT OUTDOOR RINK	\$1,704.02
76060	CENTRAL SHARPENING	SHARPEN ICE KNIFE	\$50.40
76061	C.E.M. HAEVY EQUIPMENT	FUEL TANK SIGHT GLASS, AIR, OIL AND FUEL FILTERS	\$894.97
76062	BLUE IMP	PEDESTAL TABLE	\$1,316.70
76063	ACTION PARTS	STROBE LIGHT, BATTERY, FLASHER, FUSE KIT	\$450.38
76064	ACKLANDS GRAINGER	HANDLES, SQUEEGEE, SLEDGE HAMMERS	\$210.91
76065	ENSMINGER, BECK & THOMPSON	AUDIT SERVICES	\$20,475.00
76066	GOVERNMENT OF ALBERTA	ALBERTA GAZETTE NOTICE	\$21.00
76067	STEHR, BRIAN	ADOA CONFERENCE	\$942.34
76068	GREYHOUND	JOE JOHNSON FREIGHT	\$28.73
76069	WELSHMAN, APRIL	INT'L PEACE DAY REFUND	\$31.50
76070	TOWN OF REDCLIFF	NOV COUNCIL PAY	\$9,767.19
76071	TRICO LIGHTING	FLOOD LIGHTS, TUBE LIGHTS, BATTERIES	\$160.41
76072	ZEP SALES & SERVICE	PAPER TOWELS, SOAP, CLEANING SUPPLIES	\$965.22
76073	REDCLIFF HOME HARDWARE	SNOW BRUSH, FLASHLIGHT, BATTERIES	\$45.62
76074	JOE JOHNSON EQUIPMENT	TOW BARS, BROOM	\$1,063.48
76075	KIRK'S MIDWAY TIRE	TIRES & BALANCING	\$882.00
76076	LETHBRIDGE MOBILE SHREDDING	SHREDDING SERVICES	\$46.20
76077	NEWTON, TOBY	SOUTH AB FIRE DEPT CONFERENCE	\$161.00
76078	SUNCOR ENERGY	DYED DIESEL LF	\$14,919.93
76079	THE PRINTER	BUSINESS CARDS	\$203.70
76080	RESOURCE ALLOCATION	FMW TRAINING	\$787.50
76081	RECEIVER GENERAL	NOV COUNCIL STAT DEDUCTIONS	\$1,102.78
76082	SCHEFFER ANDREW	PLANNING SERVICES	\$1,223.25
76083	GRADWELL, RAY	SOUTH AB FIRE DEPT CONFERENCE	\$521.59
76084	FOX ENERGY	UNSTABLE CLIFF DANGER SIGN	\$157.34
76086	DIAMOND MUNICIPAL SOLUTIONS	SUPPORT PLAN, ANNUAL MAINTENANCE CONTRACT	\$13,750.43
76087	DAN JANE VENTURES	PROPANE	\$87.00
76088	DB PERKS & ASSOCIATES	HYDROSTATIC RELIEF VALVE	\$43.91
76089	CITY OF MEDICINE HAT	UTILITIES	\$1,401.15
76090	THE BOLT GUYS	NUTS AND BOLTS	\$60.90
76091	BIG HILL SERVICES	EDGER BLADES	\$234.13

76092	ACTION PARTS	TRAILER BRAKE KIT	\$131.47
76093	A & B STEEL	REDUCER, CUT BLADES	\$35.05
76094	CEE GEE SOUTHERN INC	LANDFILL CELL PROGRESS #1	\$1,163,806.16
76095	FOUNTAIN TIRE	FLAT REPAIR	\$55.25
76096	MP ECO MECHANICAL PROCESS	WATER TREATMENT PLANT PROGRESS #2	\$558,720.89
99 CHEQUES TOAL:			\$2,650,736.07

2. DELEGATION

2014-0558 Ensminger, Beck & Thompson, Chartered Accountants presentation

A) Brad Isfeld of Ensminger, Beck & Thompson, Chartered Accountants was in attendance to present an explanation and reasoning as to the increased cost of the 2013 Audit invoices.

Councillor Solberg moved the Ensminger, Beck & Thompson, Chartered Accountants presentation be received for information. - Carried

Brad Isfeld left the meeting at 7:13 p.m.

3. MINUTES

2014-0559 Council meeting held October 27, 2014

A) Councillor Steinke moved the minutes of the Council meeting held October 27, 2014 be adopted as presented. – Carried

2014-0560 Organizational Council meeting held October 27, 2014

B) Councillor Leipert moved the minutes of the Organizational Council meeting held October 27, 2014 be adopted as presented - Carried

2014-0561 Redcliff Physician Recruitment and Retention Committee meeting held November 4, 2014

C) Councillor Kilpatrick moved the minutes of the Redcliff Physician Recruitment and Retention Committee meeting held November 4, 2014 be received for information. - Carried

2014-0562 Redcliff and District Recreation Services Board meeting held November 3, 2014

D) Councillor Kilpatrick moved the minutes of the Redcliff and District Recreation Services Board meeting held November 3, 2014 be received for information. - Carried

4. REQUESTS FOR DECISION

2014-0563 Riverview Golf Club Water Supply

A) Councillor Steinke moved the Town of Redcliff remain status quo with regard to the Riverview Golf Club Water Rate and re-evaluate after the new Water Treatment Plant comes online. - Carried

2014-0564 Request to Pave Portion of Range Road #64 (Mitchell St. North)

B) Councillor Leipert moved that Range Road 64 (Mitchell Street North) from the north side of Dirkson Drive NE be asphalt paved for 147 m (480') north [to John James Auto Body business] in the amount of \$44,352.00 with condition that

outlines there is no guarantee on base work as per quote from SK Road Services Ltd. Funding to come from Road Maintenance Reserve. - Defeated

2014-0565

Councillor Crozier moved that a Road Rehabilitation Project, including rebuilding the base and asphaltting, of Range Road 64 (Mitchell Street North) from the north side of Dirkson Drive NE for 800 m north be added to MYCIP. Further that Public Services continue to maintain Range Road 64 (Mitchell Street North) as a gravel road with dust control. - Carried

5. CORRESPONDENCE

2014-0566 Letter from Sonya Dobbin
Re: Fundraising Benefit at
Redcliff Legion for Mona
Dobbin November 22, 2014

A) Councillor Solberg moved correspondence received November 4, 2014 from Sonya Dobbin, regarding the Fundraising Benefit at the Redcliff Legion for Mona Dobbin being held November 22, 2014, be received for Information. Further that the Town of Redcliff donate one family pass for the Redcliff pool with an approximate value of \$100.00 to the fundraiser's silent auction. - Carried

6. OTHER

2014-0567 Landfill Graphs to October 31,
2014

A) Councillor Crozier moved that the Landfill Graphs to October 31, 2014 be received for information. – Carried

2014-0568 Important Dates for Events and
Meetings

B) Councillor Leipert moved that the Important Dates for Events and Meetings be received for information. – Carried

7. RECESS

2014-0569

Mayor Reimer called for a recess at 7:47 p.m.

Director of Public Services and Operations Supervisor left the meeting at 7:47 p.m.

Mayor Reimer reconvened the meeting at 7:52 p.m.

8. IN CAMERA

2014-0570

Councillor Crozier moved to meet In Camera at 7:53 p.m.

2014-0571

Councillor Solberg moved to return to regular session at 8:07 p.m.

2014-0572

Councillor Kilpatrick moved the request to purchase Lots 37, 38, and 39, Block 10 Plan 0913590 for a price of \$254,900.00 be denied. Further that Administration be authorized to sell Lots 37, 38 and 39, Block 10 Plan 0913590 at the current pricing for the purpose of constructing a single residence conditional to consolidation. - Carried

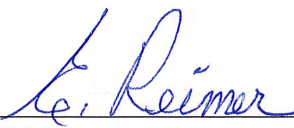
2014-0573

Councillor Leipert moved to authorize a refund of the \$12,800.00 deposit to Brost Developments Inc. for Lot 19, Block 13, Plan 0913590 (943 Manor Place SE) less any applicable administrative costs. - Carried


9. ADJOURNMENT

2014-0574 Adjournment

Councillor Leipert moved to adjourn the meeting at 8:16 p.m. – Carried



Mayor



Manager of Legislative and Land Services