

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
TUESDAY, OCTOBER 27, 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 & Administration	J. Kwok
Manager of Legislative & Land Services	S. Simon
Director of Community & Protection Services	K. Dalton
Public Services Director	J. Garland
Executive Assistant	B. Andres

ABSENT: Manager of Engineering K. Minhas

1. GENERAL

Call to Order

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

Mayor Reimer called for a moment of silence to reflect on the past weeks incidents in Ottawa and in Redcliff with RCMP and Servicemen.

2014-0523 Adoption of Agenda

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

2014-0524 Accounts Payable

C) Councillor Solberg moved the following 63 general vouchers in the amount of \$593,717.33 be received for information. – Carried

ACCOUNTS PAYABLE			
COUNCIL MEETING OCTOBER 27, 2014			
CHEQUE #	VENDOR	DESCRIPTION	AMOUNT
75934	PROVINCIAL TREASURER - LAPP	PENSION CONTRIBUTIONS	\$15,103.20
75935	RECEIVER GENERAL	STAT DEDUCTIONS	\$27,420.61
75936	TOWN OF REDCLIFF	PAYROLL	\$67,235.53
75937	CYPRESS COUNTY	LOAN REPAYMENT	\$227,865.37
75938	IMAGINIT TECHNOLOGIES	AUTOCAD SUBSCRIPTION/MAINTENANCE	\$2,005.69
75939	PC CORP INC.	TECH SUPPORT/MAINTENANCE	\$1,147.13
75940	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$18.38
75941	TELUS COMMUNICATION INC.	PHONE - WESTSIDE LIFT STATION	\$38.03

75942	TELUS MOBILITY	CELL PHONE - BYLAW, FIRE, PUBLIC SERVICES, WTP	\$680.99
75943	MARY TULIP	CONTRACTED SERVICES	\$1,000.00
75944	CONSTANCE JONES	CONTRACTED SERVICES	\$2,928.00
75945	TIMKO, HEATHER	DEPOSIT REFUND	\$150.00
75946	MELLAN, PENNY	ZUMBA CLASS REFUND	\$6.00
75947	VANRENTERGEM, COLE	REFUND INACTIVE UTILITY	\$18.55
75948	TRANSIT PAVING INC	CONCRETE/ASPHALT REPAIRS	\$103,544.19
75949	UNITED RENTALS	TAMPER RENTAL	\$275.58
75950	WOLSELEY MECHANICAL GROUP	SEWER/WATER SWEEPS/SADDLES	\$2,382.30
75951	W.R. MEADOWS	ROAD REPAIR PATCH DRUMS	\$880.11
75952	REDCLIFF ACTION SOCIETY	3RD QTR DISBURSEMENT	\$3,000.00
75953	REDCLIFF BAKERY	STRATEGIC PLANNING SESSION	\$55.06
75954	REDCLIFF PUBLIC LIBRARY	FINAL 2014 ALLOTMENT	\$50,000.00
75955	REDCLIFF RCMP (VICTIMS ASSIST)	DEPOSIT REFUND	\$175.00
75956	REIMER, ERNIE	TRAVEL	\$315.20
75957	ROSENAU TRANSPORT LTD	ISOPAK/GARBAGE BIN LID FREIGHT	\$943.75
75958	SANATEC ENVIRONMENTAL	SEPTIC TANK	\$136.50
75959	SECURTEK - A SASKTEL COMPANY	FIRE HALL ALARM	\$65.99
75960	ERIC SOLBERG	TRAVEL	\$315.14
75961	STEINKE, JAMES	TRAVEL	\$669.95
75962	SUMMIT MOTORS LTD	AIR COMPRESSOR/CHARGE/SUPPLIES	\$1,603.26
75963	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$2,494.31
75964	PRIME PRINTING	FOLDING NEWSLETTERS	\$126.00
75965	PRITCHARD & COMPANY LLP	PROFESSIONAL SERVICES	\$3,981.87
75966	SHAW CABLE	FIREHALL/WTP INTERNET	\$167.79
75967	MINUTEMAN PRESS	RE-DECAL BANNER	\$31.50
75968	MEDICINE HAT LICENCE CENTRE	UNIT#149 REGISTRATION/LICENSE PLATE	\$84.45
75969	LIFESAVING SOCIETY	NL EXAM FEE	\$120.00
75970	LEIPERT, LARRY	TRAVEL	\$271.44
75971	KWOK, JENNIFER	TRAVEL	\$35.00
75972	KUSTRA, SHANE	BOOT ALLOWANCE	\$62.83
75973	KIRK'S MIDWAY TIRE	TRAC TIRES	\$2,051.70
75974	KAIZEN LAB INC.	WATER ANALYSIS	\$120.75
75975	INLAND CONCRETE, A DIVISION OF	WASHED DE-ICING SAND	\$4,293.37
75976	CYPRESS GROUP	COPIER MAINTENANCE	\$4,578.76
75977	DAN JANE VENTURES	PROPANE	\$168.02
75978	MIKE DAVIES	TRAVEL	\$616.64
75979	EPCOR ENERGY SERVICES INC.	LANDFILL ELECTRIC UTILITIES	\$118.16
75980	FLASHING CANINES	DEPOSIT REFUND	\$475.00
75981	FRANCOTYP-POSTALIA CANADA INC	POSTAGE MACHINE LEASE	\$110.09
75982	GAS CITY HYDRO VAC	HYDROVAC GAS MAIN	\$393.75
75983	GOVERNMENT OF ALBERTA	MGA, PROPERTY AUCTION NOTICE	\$84.00

75984	HARV'S JANITORIAL SERVICES	JANITORIAL SERVICE	\$3,386.25
75985	REDCLIFF HOME HARDWARE	BROOM, MOP, FLOOR CLEANER, COFFEE	\$91.93
75986	ALBERTA FIRE CHIEFS ASSOCIATIO	FIRE PREVENTION WEEK PACKAGE	\$173.01
75987	AL'S AUDIO - 1181977 ALBERTA I	SCREEN RENTAIL - STRATEGIC PLANNING	\$36.75
75988	ALBERTA MUNICIPAL DATA SHARING	2014 MEMBERSHIP	\$200.00
75989	AMSC INSURANCE SERVICES LTD.	LANDFILL INSURANCE PREMIUM	\$237.14
75990	ATRON REFRIGERATION & AIR COND	ICE PLANT COMPRESSOR INSPECT/REPAIR	\$24,825.94
75991	BIG EAGLE SERVICES	VACCUUM DRILLING SERVICE FULD HAUL	\$2,604.00
75992	BROWN, CHERE	TRAVEL	\$529.00
75993	CERTAPRO PAINTERS	PAINT SENIORS DROP-IN CENTRE	\$4,948.06
75994	CIBC VISA	POSTAGE, STAPLES, TRAVEL, COURSES	\$7,630.75
75995	CITY OF MEDICINE HAT	UTILITIES	\$18,073.56
75996	CANADIAN PACIFIC RAILWAY	FLASHER CONTRACT	\$616.00
63 CHEQUES TOAL:			\$593,717.33

2. DELEGATION

2014-0525 RCMP Quarterly Report

A) Staff Sergeant Maxwell of the RCMP was in attendance to present the RCMP Quarterly Report.

Councillor Solberg moved the RCMP Quarterly Report presented by Staff Sergeant Maxwell be received for information. - Carried

Staff Sergeant Maxwell left the meeting at 7:16 p.m.

J. Piea, Peigan Properties Ltd.
Re: Overland Drainage Right of Way

B) J. Piea, of Peigan Properties Ltd. was in attendance to present his request to discharge a portion of the Overland Drainage Right of Way on Lot 41, Block A, Plan 0714575 (1502 Dirkson Drive N.E.)

2014-0526

Councillor Leipert moved the request of J. Piea of Peigan Properties Ltd. dated October 23, 2014, that a portion of the Overland Drainage Right of Way on Lot 41, Block A, Plan 0714575 (1502 Dirkson Drive N.E.) be discharged, be received for information. - Carried

3. NON-STATUTORY PUBLIC HEARING

Development in DC Zone
Re: Lots 1-3, Block 108, Plan 1117V (102 4 Street N.E.)
Fence in Corner Visibility Triangle

A) Mayor Reimer called the Non-Statutory Public Hearing to order at 7:46 p.m.

Manager of Legislative & Land Services advised she had received one inquiry. No concerns were expressed.

Mayor Reimer declared the Public Hearing closed at 7:48 p.m.

4. MINUTES

- 2014-0527 Council meeting held October 14, 2014 **A)** Councillor Steinke moved the minutes of the Council meeting held October 14, 2014 be adopted as presented. – Carried
- 2014-0528 Municipal Planning Commission meeting held October 15, 2014 **B)** Councillor Kilpatrick moved the minutes of the Municipal Planning Commission meeting held October 15, 2014 be received for information - Carried
- 2014-0529 Cypress View Foundation Board meeting held September 22, 2014 **C)** Councillor Crozier moved the minutes of the Cypress View Foundation Board meeting held September 22, 2014 be received for information. - Carried

5. REQUESTS FOR DECISION

- 2014-0530 Community Services - Lions Club BBQ Request **A)** Councillor Solberg moved that the Town of Redcliff offer \$3,000.00 for the Redcliff Lions portable BBQ. - Defeated
- Councillor Brown moved the Town of Redcliff respectfully decline the offer to purchase the Redcliff Lions Portable BBQ. – Carried
- 2014-0531 Encroachment Permit Application
Re: Lots 1-3, Block 108, Plan 1117V (102 - 4 Street N.E.) **B)** Councillor Leipert moved that the Municipal Manager be authorized to sign an encroachment agreement with Prairie Rose School Division No. 8 of 102 - 4 Street N.E. (Lots 1-3, Block 108, Plan 1117V). - Carried
- 2014-0532 Encroachment Permit Application
Re: Lot 26, Block B, Plan 0412564 (533 - 5th Avenue S.W.) **C)** Councillor Crozier moved that the Municipal Manager be authorized to sign an encroachment agreement with Stanley Weston and Elizabeth Weston of 533 - 5th Avenue S.W. (Lot 26, Block B, Plan 0412564). – Carried
- 2014-0533 Contract with Park Enterprises Ltd. Re: Outstanding Building Permits **D)** Councillor Kilpatrick moved to authorize the Mayor and Municipal Manager to sign the agreement with Park Enterprises Ltd. for permit services relating to the closure of open building permit files between 2007 and 2011. - Carried
- 2014-0534 Extension of Contract for Gas, Electric & Plumbing Permit Services with Park Enterprises Ltd. **E)** Councillor Kilpatrick moved that Administration be authorized to enter into an agreement to extend the existing agreement with Park Enterprises for Gas, Electric & Plumbing Services until December 31, 2015. - Carried
- 2014-0535 Overland Drainage Right of Way
Re: Lot 41, Block A, Plan 0714575 (1502 Dirksen Drive N.E.) **F)** Councillor Solberg moved to accept the revised overland drainage concept in relation to the alteration of the overland drainage right of way proposed by the developer for Lot 41, Block A, Plan 0714575 (1502 Dirksen Drive NE) and authorize Administration to proceed with partial discharge of the overland drainage right of way and registration of new overland drainage



right of way or other suitable instrument as required. The owner shall be responsible for the upkeep and maintenance of said right of way and for any applicable costs to discharge the overland drainage right of way and registration of new overland drainage right of way or other suitable instrument. This option is conditional to appropriate professional advice (ie: Town's Legal Representative and Land Surveyor). - Defeated

J. Piea left the meeting at 8:21 p.m.

6. CORRESPONDENCE

- 2014-0536 Royal Canadian Legion No. 6 Redcliff Legion
Re: Remembrance Day Services
A) Councillor Steinke moved correspondence dated October 15, 2014 of the Royal Canadian Legion No. 6 Redcliff Legion regarding Remembrance Day Services, be received for information. - Carried.
- 2014-0537 Farm Safety Centre
Re: Donation
B) Councillor Brown moved correspondence dated October 17, 2014 from Farm Safety Centre regarding a request for a \$300 donation to their Safety Smarts Program 2014/2015 be received for information. – Carried

7. OTHER

- 2014-0538 Development Permit Application 14-DP-093 (Direct Control)
Re: Lots 1-3, Block 108, Plan 1117V (102 4 Street N.E.)
Fence in Corner Visibility Triangle
A) Councillor Leipert moved Development Permit Application 14-DP-093 (Direct Control) Re: Lots 1-3, Block 108, Plan 1117V (102 4 Street N.E.) be approved as presented, conditional to there being no privacy slats, shrubbery, or signage allowed in the sight triangle. – Carried
- 2014-0539 Municipal Manager Report
B) Councillor Steinke moved the Municipal Manager Report dated October 27, 2014 be received for information. - Carried
- 2014-0540 Important Dates for Events and Meetings
C) Councillor Brown moved that the Important Dates for Events and Meetings be received for information. – Carried

8. RECESS

Mayor Reimer called for a recess at 8:33 p.m.

J. Kwok, J. Garland and K. Dalton left the meeting at 8:33 p.m.

Mayor Reimer reconvened the meeting at 8:40 p.m.



9. IN CAMERA

2014-0541

Councillor Leipert moved to meet In Camera to discuss 1 Labour item at 8:40 p.m. – Carried.

S. Simon left at 8:43 p.m. and rejoined the meeting at 9:01 p.m.

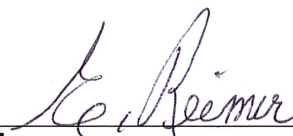
2014-0542

Councillor Solberg moved to return to regular session at 9:01 p.m.


10. ADJOURNMENT

2014-0543 Adjournment

Councillor Steinke moved to adjourn the meeting at 9:02 p.m. – Carried



Mayor



Manager of Legislative and Land Services