

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, SEPTEMBER 8, 2014 7:00 P.M.**

**PRESENT:** Mayor E. Reimer  
 Councillors C. Crozier, D. Kilpatrick,  
 L. Leipert, J. Steinke, E. Solberg  
 Municipal Manager A. Crofts  
 Director of Finance & J. Kwok  
 Administration  
 Manager of Legislative & S. Simon (left at 9:20 p.m., ret at 9:40 p.m.)  
 Land Services  
 Public Services Director J. Garland (left at 9:20 p.m.)  
 Manager of Engineering K. Minhas

**ABSENT:** Councillor C. Brown

**1. GENERAL**

Call to Order

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

2014-0457 Adoption of Agenda

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

2014-0458 Accounts Payable

**C)** Councillor Leipert moved the following 112 general vouchers in the amount of \$1,000,950.48 be received for information. – Carried Unanimously.

**ACCOUNTS PAYABLE**

**COUNCIL MEETING SEPTEMBER 8, 2014**

<b><u>CHEQUE #</u></b>	<b><u>VENDOR</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
75508	REDCLIFF HOME HARDWARE	SAFETY EQUIPMENT	\$165.81
75509	RECEIVER GENERAL	STAT DEDUCTIONS	\$29,701.68
75510	TOWN OF REDCLIFF	REGULAR PAYROLL	\$74,970.75
75511	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$194.41
75512	ZEP SALES & SERVICE OF CANADA	SOAP, DISPENSERS	\$530.55
75513	RECEIVER GENERAL RCMP	POLICING COSTS	\$263,586.90
75514	ROSENAU TRANSPORT LTD	FREIGHT AQUATIC CENTRE & WTP CHEMICALS	\$662.80
75515	SAFETY CODES	SAFETY CODES FEES JAN-JUN	\$400.67
75516	STEHR, BRIAN	SPECIAL MPC MEETING LUNCH	\$66.99
75517	SOLID WASTE ASSOCIATION	LANDFILL EQUIPMENT OPERATOR JOB POSTING	\$206.23
75518	TELUS COMMUNICATION INC.	POOL & LIFT STATION PHONE	\$347.72
75519	TELUS MOBILITY	AUGUST CELL PHONES	\$749.98
75520	DIAMOND LINK FENCING INC.	TENNIS COURT FENCES	\$124.75
75521	TULIP, MARY	CONTRACTED WAGES	\$1,337.50
75522	TOWN OF REDCLIFF	PETTY CASH	\$435.78

75523	ISL ENGINEERING & LAND SERVICE	I&I PROGRESS PAYMENT	\$7,632.61
75524	LIFESAVING SOCIETY	FIRST AID RECERTIFICATION	\$75.00
75525	MACDESIGN SCREENWORKS INC.	POOL UNIFORMS	\$1,033.20
75526	MCL - WASTE SYSTEMS ENVIRONMEN	HYDRAULIC FILTERS & ELEMENTS	\$1,049.38
75527	MPE ENGINEERING LTD.	WTP PROGRESS PAYMENTS	\$90,263.42
75528	PC CORP INC.	TECH SUPPORT AND OFFSITE BACKUP	\$6,033.56
75529	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$2,297.39
75530	PRIME PRINTING	ENVELOPES	\$782.00
75531	THE PRINTER	BUSINESS CARD JG EH	\$117.60
75532	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS	\$15,001.26
75533	ACKLANDS - GRAINGER INC	CONSPICUITY TAPE	\$184.75
75534	AMSC INSURANCE SERVICES LTD.	JUNE HEALTH SPENDING ACCOUNT	\$332.81
75535	C.E.M. HEAVY EQUIPMENT	HYDRAULIC PUMP	\$7,611.24
75536	CITY OF MEDICINE HAT	JUNE/JULY UTILITIES & SEWAGE OUTLAY	\$89,767.94
75537	CITY OF MEDICINE HAT - GAS UTI	NEW GAS SERVICE WTP	\$1,764.00
75538	CITY OF MEDICINE HAT ELECTRIC	NEW ELECTRIC SERVICE WTP	\$53,541.08
75539	CLEARTECH INDUSTRIES INC.	NACL, CL, ALGYSOLVE	\$26,331.07
75540	CANADIAN PACIFIC RAILWAY	FLASHER CONTRACT	\$616.00
75541	CYPRESS COUNTY	AB SUMMER GAMES REGISTRATION	\$135.00
75542	EPCOR ENERGY SERVICES INC.	LANDFILL ELECTRIC UTILITIES	\$108.31
75543	ALBERTA GFOA	AB GFOA CONFERENCE RO	\$598.50
75615	A & B STEEL LTD	NYLON SLING, GRAB HOOK	\$156.29
75616	ACTION PARTS	LAMP, FILTER, LUBRICANT, FUEL CONDITIONER	\$387.84
75617	ADT SECURITY SERVICES CANADA I	RCMP ALARM	\$271.36
75618	AMSC INSURANCE SERVICES LTD.	JULY HEALTH SPENDING ACCOUNT	\$27,739.50
75619	ALBERTA URBAN MUNICIPALITIES A	EXECUTIVE ASSISTANT JOB POSTING	\$315.00
75620	2013 AUMA CONVENTION	AUMA CONVENTION AC	\$5,895.75
75621	BADGER DAYLIGHTING INC.	HYDROVAC 1001 BROADWAY AVE	\$656.25
75622	BAJA, FELIPE	CRIMINIAL RECORD CHECK REFUND	\$65.00
75623	BENCHMARK GEOMATICS INC.	GRADE PLAN @ 420 REDCLIFF WAY	\$262.50
75624	BEN'S OFFICE MACHINES LTD.	MIRC TONER CARTRIDGE	\$476.65
75625	THE BOLT GUYS	SCREWS, GREASE MONKEY	\$30.80
75626	THE BOLT SUPPLY HOUSE LTD.	MISC SHOP SUPPLIES	\$226.73
75627	CARVER CONSTRUCTION LTD	PROGRESS PAYMENTS	\$89,608.01
75628	CHARTRAND, BILL	COURSE TRAVEL BC	\$30.00
75629	CIBC	SUPPLEMENTAL PENSION PLAN	\$2,998.64
75630	CLEARTECH INDUSTRIES INC.	NACL, CL, ALGYSOLVE	\$5,152.22
75631	C.U.P.E.	UNION DUES	\$2,381.67
75632	FARMLAND SUPPLY CENTER LTD	PUMP, HOSE, CLAMPS	\$263.87
75633	FED EX TRADE NETWORKS	PARTS FREIGHT	\$131.18
75634	FOUNTAIN TIRE	TRUCK TIRES	\$593.19
75635	FOX ENERGY SYSTEMS INC.	FALL PROTECTION TRAINING	\$1,790.25
75636	GAR-TECH ELECTRICAL	RECONNECT RINK, LOCKER ROOM LIGHT CHECK	\$2,088.65

75637	GRADWELL, RAYMOND	MISC PARTS/SUPPLIES	\$170.99
75638	GRAND RENTAL STATION	TENT RENTAL	\$29.93
75639	HARV'S JANITORIAL SERVICES	JULY JANITORIAL SERVICE	\$3,386.25
75640	REDCLIFF HOME HARDWARE	MISC PARTS/SUPPLIES	\$880.71
75641	INFLATABLE FUN MEDICINE HAT	SUPPLIES FOR FAMILY PICNIC EVENT	\$713.40
75642	JACK N' JILL PARTIES	PHOTO BOOTH	\$350.00
75643	KIRK'S MIDWAY TIRE	TURF MASTER TIRES	\$908.25
75644	MEDICINE HAT SPCA	ADMISSION FEE	\$250.00
75645	MEDICINE HAT CO-OP LTD	SPRINKLER HEAD	\$1,535.95
75646	MEDICINE HAT NEWS	JOB POSTING AD	\$2,594.34
75647	SHAW CABLE	TOWN HALL INTERNET	\$377.95
75648	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$1,650.62
75649	PITNEY WORKS	FOLDER/STUFFER CONTRACT	\$145.77
75650	REDCLIFF BAKERY	MPE LUNCH	\$68.25
75651	RECREATION FACILITY PERSONNEL	FACILITY OPERATOR JOB POSTING	\$105.00
75652	ROSENAU TRANSPORT LTD	FREIGHT AQUATIC CENTRE & WTP CHEMICALS	\$1,270.52
75653	SANATEC ENVIRONMENTAL	PUMP LANDFILL SEPTIC TANK	\$136.50
75654	SCHEFFER ANDREW LTD.	PROFESSIONAL PLANNING SERVICES	\$1,312.50
75655	SIMPLY WATER	BOTTLED WATER FOR POOL	\$75.00
75656	SOUTHERN ALBERTA NEWSPAPERS	ADVERTISING/NOTICES/SUBSCRIPTIONS	\$5,809.44
75657	SPLASHABLES INC	HEAD IMOBILIZER	\$167.90
75658	STEEP ROCK LTD.	ROADCRUSH	\$1,318.91
75659	SUMMIT MOTORS LTD	AIR HOSE, CLAMPS, GOVERNOR, BATTERY	\$130.80
75660	TELUS COMMUNICATION INC.	NEW WTP PHONE SERVICE	\$7,143.68
75661	TELUS MOBILITY	ENGINEERING CELL PHONES	\$89.24
75662	MIKES ROADHOUSE	MEALS ON WHEELS	\$992.25
75663	GREEN, JOHN	FACILITY DEPOSIT REFUND	\$225.00
75664	TULIP, MARY	CONTRACTED WAGES	\$1,875.00
75665	WHITE DRAGON KARATE	FACILITY DEPOSIT REFUND	\$175.00
75666	ESPLANADE ARTS AND HERITAGE CE	FACILITY DEPOSIT REFUND	\$277.50
75667	MOBILE MINI CANADA	STORAGE CONTAINERS	\$8,749.51
75668	KEAY, MARCIA	SEWER SCOPE REFUND	\$50.00
75669	P & E FARMS	WHEEL BRACKET REPAIR	\$126.00
75670	KELLY, SHANNON	MAIN DRAIN SEWER LINE CLEANING REFUND	\$157.50
75671	REIDER, MADISON	POOL LESSON CANCELLATION	\$15.00
75672	WIST. COLE	CRIMINAL RECORD CHECK REFUND	\$53.00
75673	RUSZELL, KARLI	FACILITY DEPOSIT REFUND	\$125.00
75674	PHF STEEL & RECYCLING	CULVERT & COUPLERS	\$966.44
75675	TESKE, REANNA	INACTIVE UT ACCOUNT REFUND	\$139.98
75676	REID, JEREMY	INACTIVE UT ACCOUNT REFUND	\$409.43
75677	GARDNER, CHRIS	INACTIVE UT ACCOUNT REFUND	\$31.75
75678	COMMUNITY FOUNDATION OF SOUTHE	"BE KIND" SPONSORSHIP	\$500.00
75679	REDCLIFF SCOUT AND GUIDE BUILD	FACILITY DEPOSIT REFUND	\$800.00

75680	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES	\$935.00
75681	REDCLIFF FIREMEN SOCIAL CLUB	FIREFIGHTERS SOCIAL CLUB DUES	\$330.00
75682	UNITED RENTALS	TAMPER RENTAL	\$88.99
75683	WE CARE HOME HEALTH CARE	HOME CARE	\$168.00
75684	WESCLEAN EQUIPMENT & CLEANING	HEAVY DUTY CHARCOAL	\$981.53
75685	IB WILLIAMS	WAND GUTTER CLEANER	\$31.49
75686	ALBERTA DEVELOPMENT OFFICERS ASS	ADOA 2014 CONFERENCE REGISTRATION BS	\$430.00
75687	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS	\$14,491.17
75688	RECEIVER GENERAL	STAT DEDUCTIONS	\$29,947.04
75689	TOWN OF COCHRANE	2014 MUNICIPAL TAX SEMINAR JN, MG, JK	\$267.00
75690	TOWN OF REDCLIFF	REGULAR & COUNCIL PAY	\$86,710.01
112 CHEQUES TOTAL:			\$1,000,950.48

## 2. MINUTES

- 2014-0459 Council meeting held August 18, 2014 **A) Councillor Steinke moved the minutes of the Council meeting held August 18, 2014 be adopted as presented. – Carried.**
- 2014-0460 Special Council meeting held August 21, 2014 **B) Councillor Leipert moved the minutes of the Special Council meeting held August 21, 2014 be adopted as amended. - Carried.**
- 2014-0461 Municipal Planning Commission Meeting held August 20, 2014 **C) Councillor Crozier moved the minutes of the Municipal Planning Commission meeting held August 20, 2014 be received for information. – Carried.**
- 2014-0462 Redcliff and District Recreation Services Board meeting held on September 2, 2014 **D) Councillor Solberg moved the minutes of the Redcliff and District Recreation Services board meeting held on September 2, 2014. – Carried.**
- 2014-0463 Redcliff Senior Citizens Business meeting held September 4, 2014 **E) Councillor Steinke moved the minutes of the Redcliff Senior Citizens Business meeting held September 4, 2014 be received for information. – Carried.**

## 3. REQUEST FOR DECISION

- 2014-0464 MPE's Request for Engineering Budget Increase **A) Councillor Solberg moved to lift the request for Decision regarding MPE's Request for Engineering Budget Increase from the table. – Carried.**

Councillor Solberg moved the Town of Redcliff accept the engineering fees related to the design of distribution pipeline and chlorine scrubber additions only with the amount of \$48,950.00 plus GST. Further to that approve the total project budget of \$20,310,270.00 including the recommended additional increase from MPE's request. – Carried.

2014-0465 Request for Encroachment Permit  
Lot 22, Block B, Plan 7410213  
(310 Mitchell Street SE)

**B)** Councillor Leipert moved that the Municipal Manager be authorized to sign an encroachment agreement with Katherine R. Walker of 310 Mitchell Street SE (Lot 22, Block B, Plan 7410203). – Carried.

2014-0466 Tax Recovery Agreement  
Re: 524 – 5<sup>th</sup> Street SE (Lot 32-33, Block 2, Plan 3042AV)

**C)** Councillor Steinke moved to authorize the Director of Finance and Administration to sign the memorandum of agreement for payment of tax arrears in the amount of \$2,737.39 and any taxes that will be levied during the term of the agreement over a period of 22 weeks. Any default of payments by the property owner, Council hereby authorizes the Director of Finance and Administration to proceed with the tax recovery sale of Lot 32-33, Block 2, Plan 3042 AV forthwith. – Carried.

#### 4. OTHER

2014-0467 Development Permit Graphs to August 30, 2014

**A)** Councillor Crozier moved Development Permit Graphs to August 30, 2014 be received for information. – Carried.

2014-0468 Important Dates and Meetings

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

#### 5. RECESS

Mayor Reimer called for a recess at 7:23 p.m.

Mayor Reimer reconvened the meeting at 7:32 p.m.

#### 6. IN CAMERA

2014-0469

Councillor Leipert moved to meet In Camera to discuss 3 Legal, and 1 Personnel item at 7:32 p.m. – Carried.

J. Garland and S. Simon left the meeting at 9:20 p.m.

S. Simon returned 9:40 p.m.

2014-0470

Councillor Crozier moved to return to open session at 9:40 p.m. – Carried.

2014-0471 Economic Development Alliance Membership

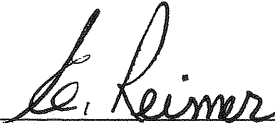
Councillor Kilpatrick moved to continue membership with the Economic Development Alliance in reduced format on a trial basis conditional to remaining parties (Cypress County and Town of Bow Island) participating. – Carried.

#### 7. ADJOURNMENT

2014-0472 Adjournment

Councillor Solberg moved to adjourn the meeting at 9:42 p.m. –

Carried.

A handwritten signature in black ink, appearing to read "L. Reimer", written over a horizontal line.

Mayor

A handwritten signature in black ink, appearing to read "Simon", written over a horizontal line.

Manager of Legislative and Land Services