

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, AUGUST 17, 2015 7:00 P.M.**

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

Municipal Manager A. Crofts (left at 8:21 p.m.)
Manager of Legislative S. Simon (left at 8:21 p.m., returned at 8:49 p.m.)
& Land Services
Director of Community K. Dalton (left at 8:06 p.m.)
& Protective Services
Manager of Engineering K. Minhas (left at 8:01 p.m.)
Acting Director of Finance M. Davies (left at 8:13 p.m.)
& Administration

ABSENT:**1. GENERAL**

Call to Order

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

2015-0365 Adoption of Agenda

B) Councillor Solberg moved the agenda be adopted as amended to add In Camera, 1 Labour Items. - Carried.

2015-0366 Accounts Payable

C) Councillor Leipert moved the following 151 general vouchers in the amount of \$1,511,265.41 be received for information. - Carried.**ACCOUNTS PAYABLE****COUNCIL MEETING AUGUST 17, 2015**

<u>CHEQUE #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
77848	A & B STEEL LTD	HITACHI HAND GRINDER & STRAP FILTER	\$140.70
77849	ACTION PARTS	AIR FILTER	\$46.63
77850	AMSC INSURANCE SERVICES LTD.	MAY HEALTH SPENDING ACCOUNT	\$206.05
77851	AMSC INSURANCE SERVICES	EMPLOYEE BENEFITS	\$15,420.70
77852	THE BOLT SUPPLY HOUSE LTD.	CARRIAGE BOLTS, LOCKNUTS	\$12.27
77853	CANADIAN LINEN & UNIFORM SERVICES	COVERALLS	\$26.29
77854	CAPITAL GLASS LTD.	WINDSHIELD	\$364.35
77855	CHAT-FM	ADVERTISING - REDCLIFF DAYS	\$420.00
77856	CITY OF MEDICINE HAT	SEWAGE OUTAGE	\$53,515.22
77857	CLEAR SKY RADIO	ADVERTISING - REDCLIFF DAYS	\$525.00
77858	CLEARTECH INDUSTRIES INC.	CHLORINE CYLINDERS	\$1,358.60
77859	CYPRESS COUNTY	2015 SUMMER GAMES REGISTRATION FEES	\$60.00

77860	DIAMOND MUNICIPAL SOLUTIONS	F9 FINANCIAL REPORT WRITER	\$2,457.00
77861	FORTY MILE GAS CO-OP LTD.	LANDFILL GAS UTILITIES	\$73.77
77862	JAMIE GARLAND	SUPPLIES	\$43.41
77863	GAR-TECH ELECTRICAL	CAMPGROUND RECEPTACLES REPLACEMENT	\$172.16
77864	ALBERTA GFOA	DIRECTOR OF FINANCE JOB POSTING	\$105.00
77865	GRAND RENTAL STATION	TENT RENTALS	\$2,561.48
77866	H2O HAULING LTD.	HAUL WATER TO LANDFILL	\$210.00
77868	J. BALMER SAFETY CONSULTING	POOL SUPPLIES	\$313.95
77869	JIM'S ELECTRIC (2006) LTD.	REPLACE POOL PUMP	\$672.74
77870	KIRK'S MIDWAY TIRE	TIRES	\$572.25
77871	MED. HAT CHAMBER OF COMMER	MEMBERSHIP RENEWAL	\$430.50
77872	MEDICINE HAT CO-OP LTD	PESTICIDE/HERBICIDE	\$122.71
77873	SHAW CABLE	INTERNET FEES	\$261.19
77874	CFMY-FM	ADVERTISING - REDCLIFF DAYS	\$420.00
77875	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$1,788.49
77876	PROVINCIAL TREASURER - LAPP	LAPP CONTRIBUTIONS	\$16,855.66
77877	PETROLEUM TANK MANAGEMENT	PETROLEUM STORAGE TANK REGISTRATION	\$130.00
77879	ERNIE REIMER	MAYOR & REEVES MEETING	\$119.08
77880	ROGERS MEDIA INC.	ADVERTISING REDCLIFF DAYS	\$430.50
77881	SAFETY CODES	SAFETY CODES PERMITS	\$259.63
77882	SCHEFFER ANDREW LTD.	PLANNING SERVICES	\$3,137.40
77883	THE SHOPPER	ADVERTISING - REDCLIFF DAYS MAP & EVENT LISTINGS	\$282.45
77884	SIMPLY WATER	BOTTLED WATER	\$106.25
77885	TELUS COMMUNICATION INC.	WESTSIDE LIFT STATION	\$38.03
77886	TELUS MOBILITY	MUNICIPAL MANAGER CELL PHONE	\$117.06
77887	MUNICIPAL WORLD INC	JOB POSTINGS - ENG TECH & DIRECTOR OF FINANCE	\$892.50
77888	TRIPLE R EXPRESS	PARTS FREIGHT	\$34.65
77889	WALL, SUSANA & PEDRO	SENIOR CENTRE FACILITY RENTAL DEPOSIT REFUND	\$225.00
77890	CENOVUS ENERGY INC.	REFUND INACTIVE UT ACCOUNT	\$1,114.62
77891	WATSON POOLS INC	TESTING KIT	\$1,556.19
77892	DARLEY, KEELY	SUMMER PROGRAMMING INSTRUCTOR FEES	\$119.00
77893	CANADIAN NATURAL RESOURCES LTD	REFUND INACTIVE UT ACCOUNT	\$167.80
77894	GREATWEST KENWORTH	DEVELOPMENT APPLICATION OVERPAYMENT	\$3.25
77895	VP ENTERTAINMENT	REDCLIFF DAYS ENTERTAINMENT	\$1,942.50
77896	TOWN OF REDCLIFF	REGULAR PAYROLL	\$89,259.48
77897	TOWN OF REDCLIFF - LANDFILL	LANDFILL TONNAGE	\$82.11
77898	WORKERS COMPENSATION BOARD	WCB PREMIUMS	\$3,248.00
77899	WOLSELEY MECHANICAL GROUP	THREADED TEE & BALL VALVE	\$95.07
77900	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$228.71
77901	REDCLIFF HOME HARDWARE	HARDWARE ITEMS	\$615.50
77902	PETROLEUM TANK MANAGEMENT	PETROLEUM STORAGE TANK REGISTRATION	\$195.00
77903	RECEIVER GENERAL	STATUTORY DEDUCTIONS	\$36,492.26
77904	LAVALEE, MICHELLE	CANADA DAY PERFORMANCE	\$1,000.00

77905	AMSC INSURANCE SERVICES LTD.	HEALTH CARE SPENDING	\$446.72
77906	BRANDT TRACTOR LTD.	FILTERS	\$827.42
77907	CANADIAN LINEN & UNIFORM SERVICES	COVERALLS	\$21.42
77908	CARSWELL	PAYROLL ONLINE	\$1,330.35
77909	CIBC	SUPPLEMENTAL PENSION PLAN	\$1,290.10
77910	C.U.P.E.	UNION DUES	\$2,607.57
77911	FOUNTAIN TIRE	TRUCK TIRES, RETREADS, WHEELS AND SERVICES	\$287.69
77912	GLENTEL WIRELESS CENTRE	LAB LABOUR, CABLE AND MIC RADIUS	\$204.47
77913	ISL ENGINEERING & LAND SERVICE	SANITARY INFLOW AND INFILTRATION INVESTIGATION	\$3,760.08
77914	JOE JOHNSON EQUIPMENT	BREATHING FILTER	\$56.23
77915	KIRK'S MIDWAY TIRE	TIRE REPAIR	\$1,074.15
77916	LMT HYDRO-VAC SERVICES LTD.	REMOVE LEACHATE	\$3,780.00
77917	MEDICINE HAT MINOR SOFTBALL ASS.	CONCESSION KEY DEPOSIT REFUND	\$319.50
77918	SHAW CABLE	TOWNHALL INTERNET FEES	\$125.90
77919	SUNCOR ENERGY PRODUCTS PARTNER	SHOP/LANDFILL FUEL	\$12,358.46
77920	REDCLIFF BAKERY	MUNICIPAL PLANNING COMMISSION LUNCH	\$69.30
77921	ROSENAU TRANSPORT LTD	CHLORINE FREIGHT	\$360.50
77922	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK AT LANDFILL	\$136.50
77923	SUMMIT MOTORS LTD	BELT	\$73.02
77924	TELUS COMMUNICATION INC.	TWO WAY RADIOS	\$20.60
77925	WILSON, JAMES	REFUND - KEY & FACILITY DEPOSIT	\$225.00
77926	VEARNCOMBE, TARA	REFUND - KEY & FACILITY DEPOSIT	\$225.00
77928	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAX DEDUCTION PAYMENTS	\$150.00
77929	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$29.10
77930	ZEP SALES & SERVICE OF CANADA	CLEANING SUPPLIES	\$668.77
77931	LMT ENTERPRISES LTD.	PUMP STATION & RIVER VALLEY PARK EROSION	\$70,303.28
77932	M.P. ECO MECHANICAL PROCESS INC	WATER TREATMENT PLANT - CONSTRUCTION	\$660,921.36
77933	MPE ENGINEERING LTD.	WATER TREATMENT PLANT - MATERIALS TESTING	\$25,138.47
77934	PUDWELL, AUBRIANNE	POOL SUPPLIES	\$33.04
77935	TRANSIT PAVING INC	4TH AVE SW & 4TH ST SW ROAD CONSTRUCTION	\$232,002.69
77936	ACKLANDS - GRAINGER INC	RESPIRATOR, TAPP BARR CAUTION & RUBBER BOOTS	\$83.10
77937	ACTION PARTS	BRAKE HARDWARE KIT, WIPER BLADES	\$306.31
77938	ATRON REFRIGERATION & AIR COND	SUMMER MAINTENANCE TO HVAC EQUIPMENT	\$103.95
77939	BENCHMARK ASSESSMENT CONSULTANT	ASSESSMENT FEES	\$16,126.16
77940	THE BOLT SUPPLY HOUSE LTD.	DRILL BITS	\$41.88
77941	BOSS LUBRICANTS	ANTIFREEZE CONTAINER DEPOSIT	\$367.71
77942	CANADIAN LINEN & UNIFORM SERVICES	COVERALLS	\$21.42
77943	C.E.M. HEAVY EQUIPMENT	FAN AND MOTOR, A/C CONDENSER	\$2,094.23
77944	CIBC VISA	CIBC VISA PAYMENTS	\$16,373.50
77945	CLEARTECH INDUSTRIES INC.	CONTAINER REFUND CREDIT	\$1,747.45
77946	GLENTEL WIRELESS CENTRE	RADIO CHECK, CLEAN, TUNE, & REPAIR	\$237.30
77947	REDCLIFF HOME HARDWARE	WATER, COFFEE, TOILET PAPER	\$49.55
77948	KIRK'S MIDWAY TIRE	TIRES & SUPPLIES	\$1,383.90

77949	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$2,251.56
77950	PITNEY WORKS	SERVICE ON FOLDERS & STUFFERS	\$159.08
77951	PRITCHARD & COMPANY LLP	PROFESSIONAL SERVICES	\$265.91
77952	PROVINCIAL TREASURER - LAPP	LAPP CONTRIBUTIONS	\$17,157.50
77953	PUROLATOR	JOE JOHNSON EQUIPMENT FREIGHT	\$30.83
77954	REDCLIFF ACTION SOCIETY	COORDINATOR POSITION	\$3,000.00
77955	RECEIVER GENERAL	STATUTORY DEDUCTIONS	\$32,194.08
77956	ROSENAU TRANSPORT LTD	CHLORINE CYLINDERS FREIGHT	\$204.52
77957	SHOCKWARE WIRELESS INC.	LANDFILL INTERNET	\$47.20
77958	PATRICIA SPETZ	SUPPLIES FROM COSTCO	\$101.84
77959	SUMMIT MOTORS LTD	DOOR HAND HOLD, CIRCUIT BREAKER	\$492.03
77960	TELUS COMMUNICATION INC.	TELEPHONE SERVICES	\$1,721.50
77961	TELUS MOBILITY	CELL SERVICES	\$18.59
77962	MBSI CANADA	HOSTED BACKUP	\$1,071.00
77963	WFR WHOLESALE FIRE & RESCUE LTD	FIREHOSE ADAPTERS	\$110.65
77964	TROTZ. JOE	REFUND INACTIVE UT ACCOUNT	\$123.19
77965	PENNER, KURTIS	REFUND INACTIVE UT ACCOUNT	\$60.10
77966	MCIVOR, DON	REFUND SEWER SCOPE	\$176.00
77968	TOWN OF REDCLIFF	REGULAR PAYROLL	\$89,376.06
77969	TROPHY AND ENGRAVING WORLD	NAMEPLATE	\$8.40
77970	WAJAX POWER SYSTEMS	COOLANT HEATER	\$293.52
77971	ZEP SALES & SERVICE OF CANADA	ZEP FLASH ORANGE, ZEP FORMULA & ULTRAWIPES	\$681.65
77972	ACKLANDS - GRAINGER INC	FIRE EXTINGUISHER & BRACKET	\$265.20
77973	ACTION PARTS	WIPER BLADES	\$16.44
77974	AMEC EARTH & ENVIRONMENTAL	WATER TREATMENT PLANT - MATERIALS TESTING	\$2,730.10
77975	THE BOLT SUPPLY HOUSE LTD.	PVC BLACK ELECTRIC TAPE	\$42.76
77976	CANADIAN LINEN & UNIFORM SERVICES	COVERALLS	\$21.42
77977	CITY OF MEDICINE HAT	ELECTRIC AND GAS UTILITY	\$12,792.19
77978	CORVUS BUSINESS ADVISORS	OFF-SITE LEVY BYLAW PREPARATION	\$8,662.50
77979	CANADIAN PACIFIC RAILWAY	MAINTENANCE - FLASHER CONTRACT	\$621.02
77980	EPCOR ENERGY SERVICES INC.	LANDFILL ELECTRIC UTILITIES	\$112.87
77981	GAS CITY HYDRO VAC	SUPPLY HYDROVAC	\$1,220.63
77982	HAT AGRI SERVICE	PARTS	\$1,174.94
77983	HYDRODIG	SUPPLY HYDROVAC	\$362.25
77984	INFILCO DEGREMONT INC	WATER TREATMENT PLANT - SOLIDS FILTRATION	\$18,493.65
77985	LETHBRIDGE MOBILE SHREDDING	SHREDDING SERVICE	\$46.20
77986	LIFESAVING SOCIETY	FIRST AID MANUALS & SUPPLIES	\$609.15
77987	LOGOS EMBROIDERY	EMBROIDERY CUSTOMER SHIRTS	\$50.40
77988	MEDICINE HAT CO-OP LTD	ROUNDUP HERBICIDE	\$159.70
77989	CINDY MURRAY	EVENT SUPPLIES	\$481.24
77990	PARK ENTERPRISES LTD.	INSPECTIONS, BUILDING PERMITS	\$2,024.01
77991	PRIME PRINTING	ENVELOPES, BLANK INVOICES/CHEQUES	\$2,527.35
77992	ROSENAU TRANSPORT LTD	CHLORINE CYLINDERS & DRUMS FREIGHT	\$1,010.78

77993	SIMPLY WATER	BOTTLED WATER	\$37.50
77994	SUMMIT MOTORS LTD	AIR CLEANER INDICATOR	\$74.62
77995	TELUS MOBILITY	CELL SERVICES	\$137.35
77996	BREWMASTER WHOLESALE FOODS	MEALS ON WHEELS CONTAINERS	\$78.33
77997	WHITE DRAGON KARATE	CANADA DAY DEMONSTRATION AND ASSISTANCE	\$200.00
77998	ELEVATION LANDSCAPING	SPRINKLER HEADS	\$119.70
77999	BERT'S VACUUMS & EQUIPMENT RENTAL	JANITORIAL MATERIALS	\$147.79
78002	TRANSIT PAVING INC	BROADWAY AVE E REHAB	\$3,333.75
78009	PALIWODA, DERRYLL	DUPLICATE TAX PAYMENT REFUND	\$2,182.90
78010	VINE, DOLORES	DUPLICATE TAX PAYMENT REFUND	\$3,152.15
151 CHEQUES TOTAL:			\$1,511,265.41

2. DELEGATION

Staff Sgt. Sean Maxwell
Re: RCMP Report to Council
April 1, 2015 - June 30, 2015

A) Staff Sgt. Sean Maxwell of the RCMP was in attendance to present the RCMP Report to Council April 1, 2015 - June 30, 2015.

2015-0367

Councillor Leipert moved the RCMP Report to Council April 1, 2015 - June 30, 2015 presented by Staff Sgt. Sean Maxwell, be received for information. - Carried.

Chantelle Mackney
Re: Justice for Bullies

B) Chantelle Mackney was in attendance to present Justice for Bullies presentation.

2015-0368

Councillor Brown moved to authorize Lester Landry, President of Respect the Service Dog, to speak further to the presentation of Chantelle Mackney with respect to Justice for Bullies. - Carried.

2015-0369

Councillor Crozier moved the Justice for Bullies presentation by Chantelle Mackney, be received for information. Further, to direct Administration to review Bylaw 1800/2015, Dog Control Bylaw for consideration of breed neutral legislation. - Carried.

3. MINUTES

2015-0370 Council meeting held July 20, 2015

A) Councillor Steinke moved the minutes of the Council meeting held July 20, 2015, be adopted as presented. - Carried.

2015-0371 Cypress View Foundation Board meeting held July 30, 2015

B) Councillor Crozier moved the minutes of the Cypress View Foundation Board meeting held July 30, 2015, be received for information. - Carried.

4. BYLAWS

2015-0372 Bylaw 1806/2015, Tax Instalment Payment Plan Bylaw

A) Councillor Crozier moved Bylaw 1806/2015, Tax Instalment Payment Plan Bylaw be given first reading. - Carried.

5. REQUESTS FOR DECISION

2015-0373 Removal of Concrete Structure in River

A) Councillor Solberg moved that the Town of Redcliff not accept the price quote from LMT and the proposal from AMEC for removal of the old abandoned concrete located in the River SW of River Road end. Further that Administration bring forward the concrete structure removal project proposal for consideration during 2016 Budget discussions. - Defeated.

2015-0374

Councillor Kilpatrick moved, barring not being able to do the work in house, that the Town of Redcliff accept the price quote from LMT in the amount of \$22,900.00 plus GST and from the engineering fee scope change request from AMEC in the amount of \$10,015.00 for the removal of the old abandoned concrete located in the River SW of River Road end. Further, to approve a budget amount of \$32,915.00 plus GST and fund the project from Tax Stabilization Reserve. - Carried.

Manager of Engineering left the meeting at 8:01 p.m.

2015-0375 Encroachment Permit Application
Re: Lot 58, Block 24, Plan 8010810 (901 - 7 Street SE)

B) Councillor Kilpatrick moved that the Municipal Manager be authorized to sign an encroachment agreement with Robert William Montgomery Scory and Melissa Dee Scory who own Lot 58, Block 24, Plan 0810810 (901 - 7 Street SE). - Carried.

6. CORRESPONDENCE

2015-0376 Ryan Lawrence
Re: Taxi Woes

A) Councillor Solberg moved correspondence from Ryan Lawrence emailed July 16, 2015 regarding the Taxi industry in Redcliff, be received for information. - Carried.

2015-0377 TransCanada Pipelines Limited Re: Proposed Project: Medicine Hat Compressor Station

B) Councillor Steinke moved correspondence from TransCanada Pipelines Limited dated July 6, 2015 regarding Proposed Project: Medicine Hat Compressor Station, be received for information. - Carried.

Director of Community & Protective Services left the meeting at 8:06 p.m.

2015-0378 Alberta Office of the Minister of Health/Seniors
Re: Alberta Social Housing Corporation Grants and Taxes

C) Councillor Leipert moved correspondence from Alberta Office of the Minister of Health/Seniors dated July 20, 2015 regarding Alberta Social Housing Corporation Grants and Taxes, be received for information. - Carried.

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| 2015-0379 | Drew Barnes, MLA
Re: Redcliff Days
Congratulations | D) Councillor Crozier moved correspondence from Drew Barnes, MLA dated July 22, 2015 regarding Redcliff Days Congratulations, be received for information. - Carried. |
| 2015-0380 | Alberta Municipal Affairs
Re: Municipal Sustainability
Initiative (MSI) funding | E) Councillor Kilpatrick moved correspondence from Alberta Municipal Affairs dated July 27, 2015 regarding Municipal Sustainability Initiative (MSI) funding, be received for information. - Carried. |
| 2015-0381 | Alberta Municipal Affairs
Re: Small Communities Fund
(SCF) | F) Councillor Crozier moved correspondence from Alberta Municipal Affairs dated July 31, 2015 regarding Small Communities Fund (SCF), be received for information. - Carried. |
| 2015-0382 | Alberta Culture and Tourism
Re: Bid Invitation for 2018
Alberta Summer Games | G) Councillor Kilpatrick moved correspondence from Alberta Culture and Tourism received July 30, 2015 regarding Bid Invitation for 2018 Alberta Summer Games, be received for information. Further, to refer correspondence to the Recreation Services Board as an information item. - Carried. |

7. OTHER

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| 2015-0383 | Landfill Graphs to July 31,
2015 | A) Councillor Steinke moved the Landfill Graphs to July 31, 2015, be received for information. - Carried. |
| 2015-0384 | Council Important Meetings &
Events August 17, 2015 | B) Councillor Leipert moved the Council Important Meetings & Events August 17, 2015, be received for information. - Carried. |

8. RECESS

Mayor Reimer called for a recess at 8:13 p.m.

Acting Director of Finance & Administration left the meeting at 8:13 p.m.

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

9. IN CAMERA

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| 2015-0385 | Councillor Steinke moved to meet In Camera at 8:21 p.m.
- Carried. |
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Municipal Manager and Manager of Legislative & Land Services left the meeting at 8:21 p.m.

Manager of Legislative & Land Services returned at 8:49 p.m.

2015-0386

Councillor Crozier moved to return to regular session at 8:49 p.m. - Carried.

10. ADJOURNMENT

2015-0387 Adjournment

Councillor Brown moved to adjourn the meeting at 8:49 p.m. - Carried.



Mayor



Manager of Legislative and Land Services