

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, DECEMBER 14, 2015 7:00 P.M.**

PRESENT:

Mayor	E. Reimer	
Councillors	C. Brown, C. Crozier	
	D. Kilpatrick, L. Leipert	
	J. Steinke	
	E. Solberg	(arrived at 7:00 p.m.)
Municipal Manager	A. Crofts	
Manager of Legislative & Land Services	S. Simon	(left at 7:41 p.m., returned at 8:23 p.m.)
Director of Finance & Administration	J. Tu	(left at 7:32 p.m.)
Director of Public Services	J. Garland	(left at 7:32 p.m.)
Interim Manager of Engineering	M. Savard	(left at 7:32 p.m.)
Director of Community & Protective Services	K. Dalton	(left at 7:32 p.m.)

ABSENT:**1. GENERAL**

- | | |
|------------------------------|---|
| Call to Order | A) Mayor Reimer called the regular meeting to order at 7:00 p.m. |
| 2015-0576 Adoption of Agenda | B) Councillor Crozier moved the agenda be adopted as amended to remove 4 B) Library Board Speed Limit Reduction Request. - Carried. |
| 2015-0577 Accounts Payable | C) Councillor Leipert moved the following 126 general vouchers in the amount of \$1,830,028.87 be received for information. - Carried. |

<u>ACCOUNTS PAYABLE</u>			
<u>COUNCIL MEETING DECEMBER 14, 2015</u>			
<u>CHEQUE #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
78915	A & B STEEL LTD	AXLE NUT	\$50.35
78916	ALTALIS	SUBSCRIPTION RENEWAL	\$226.80
78917	ATRON REFRIGERATION & A/C	RECTANGLE & DROP-IN CENTRE REPAIRS	\$813.23
78918	BEHREND'S	MEMORIAL BENCH PLAQUES	\$870.27
78919	BENCHMARK GEOMATICS INC.	GRADE CHECK	\$262.50
78920	THE BOLT SUPPLY HOUSE LTD.	SAFETY EQUIPMENT, NUTS/BOLTS	\$148.53
78921	CANADIAN LINEN & UNIFORM SERVICE	COVERALLS	\$21.42
78922	CBV COLLECTION SERVICES LTD.	COLLECTION SERVICE FEES	\$127.67
78923	THE CITY OF CALGARY	BYLAW SUPPLIES	\$617.40
78924	CITY OF MEDICINE HAT	OCTOBER SEWAGE OUTLAY	\$37,723.44

78925	COCOA BEAN CAFE	OCTOBER MEALS ON WHEELS	\$841.05
78926	MIKE DAVIES	OFFICE SUPPLIES	\$53.42
78927	FOX ENERGY SYSTEMS INC.	GLOVES, PAINT, STICKERS, SIGNS	\$575.45
78928	JAMIE GARLAND	WASTEWATER COLLECTION WORKSHOP TRAVEL	\$85.00
78929	REDCLIFF HOME HARDWARE	PAINT THINNER, BRUSH	\$33.04
78930	HYDRODIG	CURB STOP REPAIR	\$1,449.00
78931	ISL ENGINEERING & LAND SERVICE	EASTSIDE AREA STRUCTURE PLAN	\$13,397.48
78932	LMT ENTERPRISES LTD.	RIVER VALLEY FLOOD PROTECTION PROGRESS PMT	\$34,396.45
78933	SHAW CABLE	INTERNET SERVICE	\$387.09
78934	SUNCOR ENERGY PRODUCTS	LANDFILL FUEL	\$1,874.74
78935	PRAIRIE ROSE SCHOOL DIV.NO.8	OUTDOOR RINK ELECTRIC UTILITIES	\$103.80
78936	PRIME PRINTING	LANDFILL TICKETS & ENVELOPES	\$2,365.65
78937	PROVINCIAL TREASURER (LAPP)	LAPP CONTRIBUTIONS	\$16,980.39
78938	RECEIVER GENERAL	STAT DEDUCTIONS	\$25,727.37
78939	ERNIE REIMER	MAYOR & REEVES TRAVEL	\$172.00
78940	ROSENAU TRANSPORT LTD	CHEMICAL FREIGHT	\$155.65
78941	SANATEC ENVIRONMENTAL	LANDFILL SEPTIC TANK	\$141.75
78942	SUMMIT MOTORS LTD	BRAKE SHOES, WHEEL SEAL	\$823.74
78943	SUPERIOR TRUCK EQUIPMENT	GARBAGE CARTS	\$4,640.99
78944	TELUS COMMUNICATION INC.	TELEPHONE SERVICE	\$20.60
78945	D&E GREENHOUSES LTD	TAX CREDIT REFUND	\$98.73
78946	BREWMASTER WHOLESALE FOODS	OCTOBER MEALS ON WHEELS SUPPLIES	\$78.54
78947	VANRENTERGEM, COLE	RECTANGLE RENTAL REFUND	\$50.00
78948	BERT'S VACUUMS & EQUIPMENT	CLEANER	\$80.43
78949	AWAKEN PERSONAL ENLIGHTENMENT	LAUGHTER YOGA	\$80.00
78950	MEDICINE HAT UTV/ATV	REFUND INACTIVE UTILITY	\$69.27
78951	GRUMPY'S LANDSCAPING LTD	REFUND INACTIVE UTILITY	\$104.25
78952	TRANSIT PAVING INC	ASPHALT REPAIR	\$3,150.00
78953	TRICO LIGHTING PRODUCTS	OVER ICE SURFACE LIGHTS	\$837.90
78954	WORKERS COMPENSATION BOARD	WCB PREMIUMS	\$3,248.00
78955	WOOD, DALE	FIREARMS SAFETY COURSE FEES	\$2,660.00
78966	AMEC EARTH & ENVIRONMENTAL	RIVER VALLEY FLOOD PROTECTION PROGRESS PMT	\$21,298.58
78967	CORVUS BUSINESS ADVISORS	OFFSITE LEVY BYLAW PREPARATION	\$117,747.56
78968	INDUSTRIAL MACHINE INC.	ZAMBONI	\$109,147.50
78969	INFILCO DEGREMONT INC	WATER TREATMENT PLANT PROGRESS PMT	\$25,948.65
78970	LMT ENTERPRISES LTD.	LANEWAY UPGRADE PROGRESS PMT	\$66,295.15
78971	M.P. ECO MECHANICAL PROCESS INC	WATER TREATMENT PLANT PROGRESS PMT	\$667,227.96
78972	MPE ENGINEERING LTD.	WATER TREATMENT PLANT PROGRESS PMT	\$9,213.75
78973	PORTER TANNER ASSOCIATES INC.	SANITARY MAIN REALIGNMENT PROGRESS PMT	\$42,955.38
78974	RECEIVER GENERAL - RCMP	QUARTERLY POLICING	\$252,386.19
78975	WSP CANADA INC	LANEWAY UPGRADE PROGRESS PMT	\$3,171.53
79010	AMSC INSURANCE SERVICES LTD.	EMPLOYEE BENEFITS	\$15,967.88
79011	ALBERTA MUNICIPAL HEALTH	COURSE EQUIVALENCY - BYLAW	\$315.00

79012	AMRON CONSTRUCTION LTD.	CONSTRUCTION DEPOSIT REFUND	\$1,000.00
79013	ATRON REFRIGERATION & A/C	RECTANGLE & SHOP HEATING/COOLING REPAIRS	\$9,505.13
79014	BEN'S OFFICE MACHINES LTD.	PRINTER RIBBON	\$91.29
79015	CORIX WATER PRODUCTS LIMITED	RADIO WATER METERS	\$54,007.30
79016	DAVIS PONTIAC BUICK GMC LTD	HEADLAMP SWITCH	\$169.52
79017	FRANCOTYP-POSTALIA CANADA INC	RIBBONS, LABELS, FREIGHT	\$228.56
79018	GOVERNMENT OF ALBERTA	LINEAR ASSESSMENT	\$394.94
79019	HARV'S JANITORIAL SERVICES	JANITORIAL SERVICES	\$3,832.50
79020	REDCLIFF HOME HARDWARE	PAINT, LIGHTBULBS	\$53.63
79021	LACEY CONSTRUCTION (1998) LTD	CONSTRUCTION DEPOSIT REFUND	\$1,000.00
79022	LETHBRIDGE HERALD	OCTOBER ADVERTISING	\$4,448.61
79023	REDCLIFF LEGION BRANCH #6	REMEMBRANCE DAY WREATH	\$75.00
79024	MEMORY LANE COMPUTERS	MICROSOFT OFFICE	\$248.85
79025	SUNCOR ENERGY PRODUCTS	LANDFILL FUEL	\$1,789.12
79026	ROSENAU TRANSPORT LTD	WATER METER FREIGHT	\$101.08
79027	SCHEFFER ANDREW LTD.	PROFESSIONAL SERVICES	\$3,100.13
79028	SHOCKWARE WIRELESS INC.	LANDFILL INTERNET	\$47.20
79029	SIMPLY WATER	BOTTLED WATER	\$75.00
79030	TELUS MOBILITY	TELEPHONE SERVICE	\$29.74
79031	XROAD HOMES INC.	CONSTRUCTION DEPOSIT REFUND	\$1,000.00
79032	GIEB CONSTRUCTION	LOT PURCHASE	\$69,166.30
79033	IKE'S CONSTRUCTION	CONSTRUCTION DEPOSIT REFUND	\$1,000.00
79034	KEELEY, ROBIN	FACILITY & KEY DEPOSIT REFUND	\$225.00
79035	DARLEY, KEELY	OCTOBER PROGRAMMING	\$136.00
79036	SUPERNAL HOMES LTD.	CONSTRUCTION DEPOSIT REFUND	\$1,000.00
79037	DEMKE ENTERPRISES	CONSTRUCTION DEPOSIT REFUND	\$1,000.00
79038	GUNS & HATCHET ROOFING LTD	LIBRARY ROOF & VENTILATION REPAIR	\$1,145.00
79039	COTTONWOOD COULEE MASSAGE	REFLEXOLOGY CLASS	\$210.00
79040	PORTER, ALEXANDRA	CAKE DECORATING CLASSES	\$487.50
79041	VOLUNTEER ALBERTA	MEMBERSHIP FEES	\$80.00
79042	WESTERN CANADA WELDING PRODUCTS	OXYGEN & WELDING TIP	\$352.90
79043	WOLSELEY MECHANICAL GROUP	COUPLINGS	\$1,121.04
79044	CANADIAN PACIFIC RAILWAY	FLASHER CONTRACT	\$621.00
79045	COURTYARD LAW CENTER	PROFESSIONAL SERVICES	\$246.49
79046	CITY OF MEDICINE HAT	CITY GAS/ELECTRIC UTILITIES	\$10,336.21
79047	CIBC VISA	MONTHLY CREDIT CARD	\$13,115.09
79048	C.E.M. HEAVY EQUIPMENT	REPAIR BUCKET CREEPING	\$1,625.44
79049	CANADIAN FREIGHTWAYS LIMITED	WATER METER FREIGHT	\$112.08
79050	CANADIAN ENERGY	BATTERIES	\$235.86
79051	CANADIAN LINEN & UNIFORM SERVICE	COVERALLS	\$42.84
79052	THE BOLT SUPPLY HOUSE LTD.	SAFETY EQUIPMENT, NUTS/BOLTS	\$411.28
79053	ALBERTA URBAN MUNICIPALITIES	SUBSCRIPTION RENEWAL	\$131.25
79054	AMEC EARTH & ENVIRONMENTAL	RIVER VALLEY FLOOD PROTECTION PROGRESS PMT	\$12,723.59

79055	ACTION PARTS	FILTERS, FUSES	\$48.14
79056	CYPRESS COUNTY	2007 FORD F550	\$9,120.00
79057	ECCO HEATING PRODUCTS LTD.	FURNACE RAIN CAP	\$45.78
79058	EPCOR ENERGY SERVICES INC.	LANDFILL ELECTRIC UTILITIES	\$179.49
79059	FARMLAND SUPPLY CENTER LTD	T-BOLT CLAMPS	\$20.58
79060	FOUNTAIN TIRE	TIRE CHANGEOVERS	\$176.40
79061	FOX ENERGY SYSTEMS INC.	SIGNS	\$1,227.35
79062	GAR-TECH ELECTRICAL	TOBOGGAN HILL LIGHT, RELOCATE LINES	\$954.64
79063	REDCLIFF HOME HARDWARE	GARBAGE BAGS, WATER, SUPPLIES	\$155.91
79064	INDUSTRIAL MACHINE INC.	OIL/FUEL/HYDRAULIC FILTERS	\$228.50
79065	LETHBRIDGE MOBILE SHREDDING	SHREDDING SERVICES	\$105.26
79066	LOGOS EMBROIDERY	BYLAW UNIFORM	\$131.78
79067	MEMORY LANE COMPUTERS	MICROSOFT OFFICE	\$2,239.65
79068	PARK ENTERPRISES LTD.	BUILDING PERMITS	\$4,310.90
79069	PARKLAND GEO TESTING LTD.	COULEE SLUMPING PROGRESS PMT	\$87,558.64
79070	SUNCOR ENERGY PRODUCTS	LANDFILL FUEL	\$1,799.95
79071	PITNEY WORKS	FOLDER/STUFFER SERVICE CONTRACT	\$159.08
79072	PRIME PRINTING	CHEQUES	\$306.60
79073	THE PRINTER	BUSINESS CARDS	\$149.10
79074	PRO COMM SOLUTIONS INC.	PHONE SYSTEM SERVICE, CELLPHONE & CASES	\$2,404.50
79075	PUROLATOR	PARTS FREIGHT	\$76.02
79076	RECEIVER GENERAL	STAT DEDUCTIONS	\$24,528.69
79077	SCHEFFER ANDREW LTD.	PROFESSIONAL SERVICES	\$7,187.25
79078	ERIC SOLBERG	PEP & ENTRECORP TRAVEL	\$257.16
79079	T.A.C.	MEMBERSHIP FEES	\$259.35
79080	TELUS COMMUNICATION INC.	TELEPHONE SERVICE	\$1,910.84
79081	TELUS MOBILITY	CELLPHONE SERVICE	\$219.59
79082	TURRIS COMMUNICATIONS LTD	MAGNETIC ANTENA/MOUNT	\$125.90
79083	WESTERN CANADA WELDING PRODUCTS	CERTIFY/FILL PROPANE TANKS	\$191.01
79084	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$9.82
126 CHEQUES TOTAL:			\$1,830,028.87

2015-0578 Bank Summary to September 30, 2015

D) Councillor Kilpatrick moved the Bank Summary to September 30, 2015 be received for information. - Carried.

2015-0579 Bank Summary to October 31, 2015

E) Councillor Steinke moved the Bank Summary to October 31, 2015 be received for information. - Carried.

2. MINUTES

2015-0580 Special Council meeting held November 20, 2015

A) Councillor Solberg moved the minutes of the Special Council meeting held November 20, 2015, be adopted as amended. - Carried.

- 2015-0581 Special Council meeting held November 21, 2015 **B)** Councillor Leipert moved the minutes of the Special Council meeting held November 21, 2015, be adopted as amended. - Carried.
- 2015-0582 Council meeting held November 23, 2015 **C)** Councillor Kilpatrick moved the minutes of the Council meeting held November 23, 2015, be adopted as presented. - Carried.
- 2015-0583 Special Council meeting held December 8, 2015 **D)** Councillor Steinke moved the minutes of the Special Council meeting held December 8, 2015, be adopted as presented. - Carried.
- 2015-0584 Redcliff Public Library Board meeting held September 29, 2015 **E)** Councillor Crozier moved the minutes of the Redcliff Public Library Board meeting held September 29, 2015, be received for information. - Carried.
- 2015-0585 Redcliff Public Library Board meeting held October 27, 2015 **F)** Councillor Leipert moved the minutes of the Redcliff Public Library Board meeting held October 27, 2015, be received for information. - Carried.
- 2015-0586 Mayors & Reeves of SW Alberta meeting held December 4, 2015 **G)** Councillor Kilpatrick moved the minutes of the Mayors & Reeves of SW Alberta meeting held December 4, 2015, be received for information. - Carried.

3. BYLAWS

- 2015-0587 Bylaw 1815/2015, Fees, Rates and Charges Bylaw **A)** Councillor Crozier moved Bylaw 1815/2015, Fees, Rates and Charges Bylaw, be given second reading as amended. - Carried.
- 2015-0588 Councillor Leipert moved Bylaw 1815/2015, Fees, Rates and Charges Bylaw, be given third reading. - Carried.
- 2015-0589 Bylaw 1816/2015, Water Rates **B)** Councillor Brown moved Bylaw 1816/2015, Water Rates Bylaw, be given first reading. - Carried.
- 2015-0590 Councillor Crozier moved Bylaw 1816/2015, Water Rates Bylaw, be given second reading. - Carried.
- 2015-0591 Councillor Kilpatrick moved Bylaw 1816/2015, Water Rates Bylaw, be presented for third reading. - Carried Unanimously.
- 2015-0592 Councillor Solberg moved Bylaw 1816/2015, Water Rates Bylaw, be given third reading. - Carried.
- 2015-0593 Bylaw 1817/2015, Sewer Rate **C)** Councillor Leipert moved Bylaw 1817/2015, Sewer Rate Bylaw, be given first reading. - Carried.
- 2015-0594 Councillor Steinke moved Bylaw 1817/2015, Sewer Rate Bylaw, be given second reading. - Carried.

- 2015-0595 Councillor Kilpatrick moved Bylaw 1817/2015, Sewer Rate Bylaw, be presented for third reading. - Carried Unanimously.
- 2015-0596 Councillor Solberg moved Bylaw 1817/2015, Sewer Rate Bylaw, be given third reading. - Carried.
- 2015-0597 Bylaw 1818/2015, Garbage Rates & Collection Bylaw **D)** Councillor Solberg moved Bylaw 1818/2015, Garbage Rates & Collection Bylaw, be given first reading. - Carried.
- 2015-0598 Councillor Kilpatrick moved Bylaw 1818/2015, Garbage Rates & Collection Bylaw, be given second reading. - Carried.
- 2015-0599 Councillor Leipert moved Bylaw 1818/2015, Garbage Rates & Collection Bylaw, be presented for third reading. - Carried Unanimously.
- 2015-0600 Councillor Steinke moved Bylaw 1818/2015, Garbage Rates & Collection Bylaw, be given third reading. - Carried.
- 2015-0601 Bylaw 1819/2015, Temporary Borrowing Bylaw **E)** Councillor Crozier moved Bylaw 1819/2015, Temporary Borrowing Bylaw, be given first reading as amended. - Carried.
- 2015-0602 Councillor Solberg moved Bylaw 1819/2015, Temporary Borrowing Bylaw, be given second reading. - Carried.
- 2015-0603 Councillor Leipert moved Bylaw 1819/2015, Temporary Borrowing Bylaw, be presented for third reading. - Carried Unanimously.
- 2015-0604 Councillor Kilpatrick moved Bylaw 1819/2015, Temporary Borrowing Bylaw, be given third reading. - Carried.

4. REQUESTS FOR DECISION

- 2015-0605 2016 Operating & Capital Budget **A)** Councillor Solberg moved the 2016 Operating and Capital Budgets Presentation be received for information. Further that the 2016 Interim Operating and Capital Budgets be approved. - Carried.

5. POLICIES

- 2015-0606 Policy No. 127 (2015), Town Sponsorship Policy **A)** Councillor Steinke moved Policy No. 127 (2015), Town Sponsorship Policy, be approved as presented. - Carried.

6. CORRESPONDENCE

- 2015-0607 Alberta Municipal Affairs
Re: Municipal Sustainability Initiative (MSI) **A)** Councillor Kilpatrick moved correspondence from Alberta Municipal Affairs dated November 18, 2015, regarding Municipal Sustainability Initiative (MSI), be received for information. - Carried.
- 2015-0608 Alberta Municipal Affairs
Re: 2014 Flood Readiness Supplies Grant **B)** Councillor Leipert moved correspondence from Alberta Municipal Affairs dated November 23, 2015, regarding 2014 Flood Readiness Supplies Grant, be received for information. - Carried.
- 2015-0609 Alberta Infrastructure
Transportation
Re: 2015 AUMA Convention discussions with Minister **C)** Councillor Steinke moved correspondence from Alberta Infrastructure Transportation dated November 17, 2015, regarding 2015 AUMA Convention discussions with Minister, be received for information. - Carried.
- 2015-0610 Cypress County
Re: Subdivision Application 15CY21 **D)** Councillor Steinke moved correspondence from Cypress County dated November 18, 2015, regarding Subdivision Application 15CY21, be received for discussion. - Carried.
- 2015-0611 Councillor Crozier moved to direct Administration to respond to the Cypress County letter dated November 18, 2015, regarding Subdivision Application 15CY21, with no concerns. - Carried.

7. OTHER

- 2015-0612 Town of Redcliff Third Quarter
Financial Summary
Re: For the Period Ending September 30, 2015 **A)** Councillor Brown moved the Town of Redcliff Third Quarter Financial Summary regarding the Period Ending September 30, 2015, be received for information. - Carried.
- 2015-0613 Council Important Meetings &
Events December 14, 2015 **B)** Councillor Brown moved the Council Important Meetings & Events December 14, 2015, be received for information. - Carried.

8. RECESS

Mayor Reimer called for a recess at 7:32 p.m.

Director of Community & Protective Services, Director of Public Services, Director of Finance & Administration and the Interim Manager of Engineering left the meeting at 7:32 p.m.

Mayor Reimer reconvened the meeting at 7:41 p.m.

9. IN CAMERA

2015-0614

Councillor Leipert moved to meet In Camera at 7:41 p.m.
- Carried.

Manager of Legislative & Land Services left the meeting at 7:41 p.m.

2015-0615

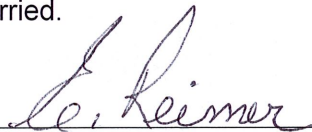
Councillor Steinke moved to return to regular session at 8:22 p.m. - Carried.

Manager of Legislative & Land Services returned to the meeting at 8:23 p.m.


10. ADJOURNMENT

2015-0616 Adjournment

Councillor Leipert moved to adjourn the meeting at 8:24 p.m.
- Carried.



Mayor



Manager of Legislative and Land Services