

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, FEBRUARY 23, 2015 7:00 P.M.**

**PRESENT:**

Mayor	E. Reimer	
Councillors	C. Brown	(left at 7:12 p.m., rejoined at 7:22 p.m.)
	E. Solberg	
	L. Leipert	
	C. Crozier	(left at 7:12 p.m., rejoined at 7:22 p.m.)
	J. Steinke	
	D. Kilpatrick	(left at 7:12 p.m., rejoined at 7:22 p.m.)
Municipal Manager	A. Crofts	
Manager of Legislative & Land Services	S. Simon	
Director of Public Services	J. Garland	(left at 7:12 p.m.)
Manager of Engineering	K. Minhas	(left at 7:43 p.m.)
Director of Community & Protective Services	K. Dalton	(arrived at 7:03 p.m., left at 7:06 p.m., rejoined at 7:07 p.m., left at 7:24 p.m.)

**ABSENT:****1. GENERAL**

Call to Order

**A)** Mayor Reimer called the regular meeting to order at 7:01 p.m.

2015-0079 Adoption of Agenda

**B)** Councillor Steinke moved the agenda be adopted as presented. - Carried.**2. MINUTES**

2015-0080 Council meeting held February 9, 2015

**A)** Councillor Crozier moved the minutes of the Council meeting held February 9, 2015 be adopted as presented. - Carried.

2015-0081 Municipal Planning Commission meeting held February 18, 2015

**B)** Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held February 18, 2015, be received for information. - Carried.

2015-0082 Redcliff Family &amp; Community Support Services meeting held February 10, 2015

**C)** Councillor Crozier moved the minutes of the Redcliff Family & Community Support Services meeting held February 10, 2015, be received for information. - Carried.

2015-0083 Subdivision &amp; Development Appeal Board meeting held February 4, 2015

**D)** Councillor Kilpatrick moved the minutes of the Subdivision and Development Appeal Board meeting held February 4, 2015, be received for information. - Carried.

**3. REQUESTS FOR DECISION**

2015-0084 Oversized services request  
1502 Dirkson Dr. N.E. (Lot 29,  
Block A, Plan 0012065)

**A)** Councillor Leipert moved that the Public Services Department be authorized to install a 6" water service, a 6" sewer service, and a 10" storm sewer service to 1502 Dirkson Dr. N.E. (Lot 29, Block A, Plan 0012065) and require the owner to install a meter vault, a 6" water meter (provided by Town), and a 6" CSA approved Reduced Pressure Backflow Prevention Device on the water service line. All installations to be completed by a certified plumber and conforming to all plumbing codes. All associated costs to be the responsibility of the applicant/owner. - Carried.

2015-0085 Unit #110 Case Backhoe  
Repairs

**B)** Councillor Leipert moved to authorize Public Services Department to repair Unit #110 Case Backhoe and rent a replacement unit to the estimated cost of \$44,000.00 plus an additional \$5,000 allowance for other unanticipated repairs for a total cost of \$49,000. Funding to be provided from Operating Contingency Reserve. Furthermore, authorize Administration to provide an emergency equipment repair fund in the 2016 Budget. - Carried.

Director of Community & Protective Services left the meeting at 7:06 p.m. and returned at 7:07 p.m.

Director of Public Services left the meeting at 7:12 p.m.

**4. POLICIES**

Policy No. 51 (2015), Fire  
Department Remuneration

**A)** Councillors Kilpatrick, Crozier, and Brown declared pecuniary interest and removed themselves from discussion and voting.

Councillors Kilpatrick, Crozier, and Brown left the meeting at 7:12 p.m.

2015-0086

Councillor Solberg moved that the Town of Redcliff amend Policy No. 51 (2015) as proposed. Further to amend Section 1 a) i) A) to remove "or \$2,640 per month". - Carried.

Councillors Kilpatrick, Crozier, and Brown rejoined the meeting at 7:22 p.m.

2015-0087 Policy No. 54, Electronic Sign  
Policy

**B)** Councillor Crozier moved that the Town of Redcliff adopt Policy 54 with the proposed amendments. Further that wording "Community Services Department" be replaced with "Community and Protective Services Department". - Carried.



Director of Community & Protective Services left the meeting at 7:24 p.m.

## 5. CORRESPONDENCE

2015-0088 Alberta Transportation letter dated February 12, 2015  
Re: Alberta Municipal Water/Wastewater Partnership Grant

**A)** Councillor Solberg moved the Alberta Transportation letter dated February 12, 2015 regarding Alberta Municipal Water/Wastewater Partnership Grant be received for information. - Carried.

## 6. OTHER

2015-0089 Subdivision Application 2014 SUB 04

**A)** Councillor Solberg moved that the Subdivision Application 2014 SUB 04 be approved with the following conditions:

1. Payment of any outstanding taxes;
2. Provide documentation that the requirements of the following service providers including utility right-of-ways have been met:
  - Gas Servicing, City of Medicine Hat Gas Department;
  - Electric servicing, City of Medicine Hat Electric Department;
  - Telecommunications:
    - Telus
    - Shaw;
3. Installation near the property line of a vault complete with a water meter and double backflow preventer on the water service to the site. Town Engineer to approve the design and location of the vault prior to installation;
4. Demonstrating by the submission of asbuilt drawings that the grading and site drainage has been constructed for the first phase of development in accordance with the site drainage plan approved by the Town Engineer on November 4, 2014;
5. Payment of the Infrastructure Capacity Fee in the amount of \$19,040.00 (2.38 acres x \$8,000.00). - Carried.

2015-0090 Municipal Manager Report to Council February 23, 2015

**B)** Councillor Kilpatrick moved the Municipal Manager Report to Council February 23, 2015, be received for information. - Carried.

2015-0091 Memo Re: Raw Water Pump Station, River Valley Protection

**C)** Councillor Leipert moved the Memo regarding Raw Water Pump Station, River Valley Protection, be received for information. - Carried.

2015-0092 Council Important Meetings &  
Events February 23, 2015

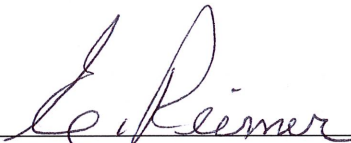

D) Councillor Solberg moved the Council Important Meetings & Events February 23, 2015 be received for information. - Carried.

Manager of Engineering left the meeting at 7:43 p.m.

## 7. ADJOURNMENT

2015-0093 Adjournment

Councillor Kilpatrick moved to adjourn the meeting at 7:46 p.m. - Carried.

  
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Mayor  
\_\_\_\_\_  
Manager of Legislative and Land Services