

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JANUARY 12, 2015 7:00 P.M.**

PRESENT:	Mayor Councillors	E. Reimer C. Brown, E. Solberg L. Leipert, C. Crozier J. Steinke
	Municipal Manager Director of Finance & Administration Manager of Legislative & Land Services Director of Community & Protection Services Public Services Director	A. Crofts J. Kwok (left at 8:23 p.m., returned at 8:35 p.m.) S. Simon K. Dalton (left at 8:23 p.m.) J. Garland (left at 8:23 p.m., returned at 8:35 p.m.)
ABSENT:	Councillor	D. Kilpatrick

1. GENERAL

Call to Order

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

2015-0001 Adoption of Agenda

B) Councillor Solberg moved the agenda be adopted as amended to add a legal item in "In Camera" session. - Carried.

2015-0002 Accounts Payable

C) Councillor Leipert moved the following 186 general vouchers in the amount of \$3,619,930.66 be received for information. - Carried.

<u>ACCOUNTS PAYABLE</u>			
<u>COUNCIL MEETING JANUARY 12, 2015</u>			
<u>CHEQUE #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
76305	PRIME PRINTING	ENVELOPES	\$255.15
76306	TOWN OF REDCLIFF	REGULAR PAYROLL	\$66,981.26
76307	MILLER, NICOLE	DEPOSIT REFUND	\$50.00
76308	CONSTANCE JONES	CONTRACTED LABOUR	\$1,706.25
76309	MARY TULIP	CONTRACTED LABOUR	\$1,125.00
76310	TELUS MOBILITY	PS/BYLAW/FIRE CELL SERVICE	\$644.16
76311	TELUS COMMUNICATION INC.	PHONE SERVICE	\$1,624.52
76312	SCHEFFER ANDREW LTD.	PROFESSIONAL SERVICES	\$1,945.13
76313	CNH INDUSTRIAL CAPITAL	FILTER, LAMP, WIPERS	\$272.65
76314	RECEIVER GENERAL	STAT DEDUCTIONS	\$23,216.02
76315	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS	\$15,425.53

B & R

76316	PRECISION GIANT SYSTEMS INC	LANDFILL SOFTWARE	\$3,013.50
76317	SUNCOR ENERGY PRODUCTS PARTNER	FUEL AT LANDFILL	\$2,286.77
76318	PC CORP INC.	TECH SUPPORT AND CLOUD BACKUP	\$5,989.79
76319	LETHBRIDGE MOBILE SHREDDING	NOVEMBER SHREDDING	\$46.20
76320	HARV'S JANITORIAL SERVICES	NOVEMBER JANITORIAL SERVICE	\$3,386.25
76321	FOX ENERGY SYSTEMS INC.	STREET SIGNS	\$566.58
76322	EPCOR ENERGY SERVICES INC.	LANDFILL ELECTRICITY	\$178.42
76323	CANADIAN PACIFIC RAILWAY	FLASHER CONTRACT	\$616.00
76324	CITY OF MEDICINE HAT	ELECRIC UTILITIES	\$7,027.51
76325	AMSC INSURANCE SERVICES LTD.	HEALTH SPENDING ACCOUNT	\$376.81
76369	DAN JANE VENTURES	PROPANE	\$232.00
76370	L.W. DENNIS CONTRACTING LTD.	PROG PYMT(RAW WATER SUPPLY PIPELINE)	\$8,181.79
76371	SPIDER ELECTRIC LTD.	ELECTRICAL PERMIT	\$56.30
76373	WOOD, DALE	FIREARMS SAFETY COURSE	\$2,185.00
76374	WOLSELEY MECHANICAL GROUP	SOLENOID, SADDLES, BUSHINGS, CLAMPS	\$890.54
76375	TRANSIT PAVING INC	PROGRESS PYMT(BROADWAY AVE DRAINAGE)	\$35,520.75
76376	TOWN OF REDCLIFF - LANDFILL	TONNAGE CHARGES	\$4,041.23
76377	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAX PAYMENTS	\$450.00
76378	GARRIOCH, WALTER	SKATE WITH SANTA ENTERTAINMENT	\$200.00
76379	TELUS MOBILITY	MANAGER CELL SERVICE	\$116.24
76380	TELUS COMMUNICATION INC.	WEST SIDE LIFT STATION	\$38.03
76381	SUPERIOR TRUCK EQUIPMENT	TAILGATE SWITCH	\$194.75
76382	SANATEC ENVIRONMENTAL	LANDFILL SEPTIC TANK	\$136.50
76383	SAFETY CODES	3RD QUARTER SAFETY CODES	\$137.83
76384	ROSENAU TRANSPORT LTD	PARTS FREIGHT	\$507.26
76385	ROCKY MOUNTAIN PHOENIX	FIRE SUPPLIES	\$2,522.70
76386	SUNCOR ENERGY PRODUCTS PARTNER	FUEL AT LANDFILL	\$11,501.88
76387	PARKLAND GEO TESTING LTD.	PROGRESS PYMT (SLOPE FAILURE EVAL)	\$16,275.00
76388	MPE ENGINEERING LTD.	PROGRESS PYMT (WTP)	\$31,922.84
76389	M.P. ECO MECHANICAL PROCESS IN	PROGRESS PYMT (WTP)	\$771,984.33
76390	SHAW CABLE	INTERNET	\$261.19
76391	MEDICINE HAT CSRD #20	SCHOOL REQUISITION	\$177,354.49
76392	LOGOS EMBROIDERY	WORK JACKETS	\$161.70
76393	LETHBRIDGE HERALD	OCTOBER ADVERTISING	\$3,954.74
76394	JACOB'S WELDNG LTD.	WELD PLATE	\$236.25
76395	DUCKERINGS TRANSPORT	PARTS FREIGHT	\$414.03
76396	FARMLAND SUPPLY CENTER LTD	HYDRAULIC HOSES	\$132.18
76397	FOX ENERGY SYSTEMS INC.	THIN ICE AND LANDFILL SIGNS	\$400.89
76398	GAR-TECH ELECTRICAL	DOG POUND HEATER	\$1,575.00
76399	HYDRODIG	CURB STOP REPAIR	\$603.75
76400	ISL ENGINEERING & LAND SERVICE	PROGRESS PYMT (I & I INVESTIGATION)	\$32,796.23
76401	C.U.P.E.	UNION DUES	\$1,885.70

76402	CITY OF MEDICINE HAT	UTILITIES	\$67,249.46
76403	CIBC VISA	OCTOBER VISA	\$11,379.30
76404	C.E.M. HEAVY EQUIPMENT	HARNESS, BULBS, WIPER BLADES	\$302.14
76405	DEL	VIBRATOR KIT	\$609.78
76406	BROVAC (A DIVISION OF 654963 A	LIFT STATION CLEANING	\$945.00
76407	ATRON REFRIGERATION & AIR COND	FURNACE MAINTENANCE	\$1,248.99
76408	ANDRES, BONNIE	MISC REIMBURSEMENT	\$31.36
76409	AMEC EARTH & ENVIRONMENTAL	PROGRESS PYMT(RAW WATER PUMPING STN	\$20,715.12
76410	ACE LANDSCAPING	RCMP SNOW REMOVAL	\$1,260.00
76411	A & B STEEL LTD	FLAT & CHANNEL IRON	\$40.91
76420	STAPLES MEDICINE HAT	COUNCIL CHAMBER CHAIRS	\$5,189.76
76476	CORIX WATER PRODUCTS LIMITED P	RADIO METER READING EQUIPMENT	\$46,096.22
76477	ROBINS, AMANDA	REGISTRATION REFUND	\$34.00
76478	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS	\$15,297.63
76479	INLAND CONCRETE, A DIVISION OF	DE-ICING SAND	\$2,001.10
76480	DAN JANE VENTURES	PROPANE	\$29.00
76481	ENSMINGER BECK & THOMPSON	2013 AUDIT	\$8,793.75
76482	FORTY MILE GAS CO-OP LTD.	LANDFILL GAS UTILITIES	\$287.46
76483	FOX ENERGY SYSTEMS INC.	LIFE CYCLE ASSET MAINTENANCE	\$1,077.25
76484	FRANCOTYP-POSTALIA CANADA INC	POSTAGE MACHINE LEASE	\$110.09
76485	FRENCH, TOM	TOOL REIMBURSEMENT	\$591.21
76486	GAR-TECH ELECTRICAL	MEMORIAL PARK LIGHTING & MISC REPAIRS	\$10,148.61
76487	REDCLIFF HOME HARDWARE	TOTE, FURNACE FILTERS, BATTERIES	\$332.76
76488	COCOA BEAN CAFE	MEALS ON WHEELS	\$1,048.95
76489	CITY OF MEDICINE HAT	SPECIAL TRANSIT	\$29,122.50
76490	CENTRAL SHARPENING	SHARPEN ICE KNIFE	\$112.35
76491	C.E.M. HEAVY EQUIPMENT	O-RING SEAL, AXLE COVER	\$60.17
76492	CAPITAL GLASS LTD.	WINDSHIELD, WINDOWS	\$795.90
76493	THE BOLT GUYS	SCREWS, CLAMPS	\$19.46
76494	BIG BROTHERS/BIG SISTERS	TEEN MENTOR PROGRAM	\$5,285.00
76495	AMEC EARTH & ENVIRONMENTAL	PROGRESS PAYMENTS (4 TH AVE SW)	\$4,914.48
76496	ACTION PARTS	BATTERIES, TOGGLE SWITCH	\$171.00
76497	ACKLANDS - GRAINGER INC	HELMET, FLASHLIGHT	\$3,339.11
76498	ACE LANDSCAPING	RCMP SNOW REMOVAL	\$1,260.00
76499	JOHN'S WATER HAULING (A DIVIS	HAUL WATER TO LANDFILL	\$90.00
76500	LOGOS EMBROIDERY	WORK JACKETS	\$404.25
76501	MACDESIGN SCREENWORKS INC.	FIRE CLOTHING	\$904.05
76502	NEIL MACKINNON MECHANICAL SERV	AIR HORNS	\$836.33
76503	MCL - WASTE SYSTEMS ENVIRONMEN	FAN BLADE	\$968.69
76504	MEDICINE HAT FAMILY SERVICE	FAMILY LIFE EDUCATION COURSES	\$6,000.00
76505	M.P. ECO MECHANICAL PROCESS IN	PROGRESS PAYMENTS (WTP)	\$443,281.35
76506	MPE ENGINEERING LTD.	PROGRESS PAYMENTS (WTP)	\$35,104.03
76507	PARK ENTERPRISES LTD.	IN TOWN PERMITS	\$696.78

76508	SUNCOR ENERGY PRODUCTS PARTNER	FUEL AT LANDFILL	\$1,979.43
76509	REDCLIFF ACTION SOCIETY	WORKSHOPS & ACTIVITES	\$10,800.00
76510	RECEIVER GENERAL	STAT DEDUCTIONS	\$23,444.99
76511	ROCKY MOUNTAIN PHOENIX	FIRE TRUCK CLAWS	\$837.90
76512	SALBRO CONSULTING SERVICES	SOIL SAMPLING	\$3,044.43
76513	SCHEFFER ANDREW LTD.	PROFESSIONAL SERVICES	\$1,417.51
76514	SOUTHERN DOOR	FIRE HALL DOOR	\$4,914.00
76515	SUMMIT MOTORS LTD	REPAIR PARTS & LABOUR	\$4,757.55
76516	TELUS COMMUNICATION INC.	PUBLIC SERVICES TWO-WAY RADIOS	\$19.68
76517	MUNICIPAL WORLD INC	BYLAW OFFICER POSTING	\$446.25
76518	MARY TULIP	CONTRACTED LABOUR	\$1,200.00
76519	CONSTANCE JONES	CONTRACTED LABOUR	\$1,950.00
76520	BRIDGE CHURCH	DEPOSIT REFUND	\$150.00
76521	GAINSBOROUGH, JEFF	DEPOSIT REFUND	\$150.00
76522	HILLIER, DANIELLE	DEPOSIT REFUND	\$175.00
76523	KIRVAN, SHARON	REGISTRATION REFUND	\$35.70
76524	TOWN OF REDCLIFF	REGULAR PAYROLL	\$67,040.22
76525	TRANSIT PAVING INC	PROGRESS PYMT(4 TH Ave SW ROAD CONST)	\$223,805.95
76526	TRICO LIGHTING PRODUCTS	SAFETY LIGHT BATTERY	\$26.20
76527	WESCLEAN EQUIPMENT & CLEANING	FLOOR SCRUBBER	\$7,344.75
76528	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$180.41
76529	ZEP SALES & SERVICE OF CANADA	SOAP, LOTION, CLEANER, PAPER	\$1,112.17
76530	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS	\$15,562.77
76531	RECEIVER GENERAL	STAT DEDUCTIONS	\$25,821.98
76532	TOWN OF REDCLIFF	REGULAR PAYROLL	\$79,814.19
76533	ALTA-WIDE BUILDERS SUPPLIES (M	TREATED POSTS	\$121.28
76534	C.U.P.E.	UNION DUES	\$1,935.15
76535	COSTCO WHOLESALE	SHELVING UNITS	\$1,579.27
76536	CLEARTECH INDUSTRIES INC.	CHLORINE CONTAINERS	\$1,893.78
76537	CIBC VISA	NOVEMBER VISA	\$10,445.49
76538	CIBC	SUPP PENSION PLAN	\$2,448.34
76539	CEE GEE SOUTHERN INC	PROGRESS PAYMENTS (LANDFILL CELL)	\$1,050,224.31
76540	CAPITAL GLASS LTD.	WINDSHIELD	\$255.15
76541	BROWNLEE LLP	EMERGING TRENDS	\$375.00
76542	ATRON REFRIGERATION & AIR COND	FURNACE MAINTENANCE	\$4,790.99
76543	ANDERSON, VINCE	FIRE TRAINING TRAVEL	\$15.00
76544	AMEC EARTH & ENVIRONMENTAL	PROGRESS PYMT(RIVER INFR FLOOD PROT)	\$27,174.67
76545	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$37.53
76546	UNITED WAY OF SOUTH EASTERN AL	EMPLOYEE DONATIONS	\$28.00
76547	TRICO LIGHTING PRODUCTS	LIGHT	\$73.40
76548	REDCLIFF FIREMEN SOCIAL CLUB	4TH QTR DUES	\$285.00
76549	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAX PAYMENTS	\$673.00
76550	DARLEY, KEELY	CLASSES & COURSES	\$1,437.75

76551	DARLEY, KIERA	CLASSES & COURSES	\$45.00
76552	HOK, DEBORAH	REFUND INACTIVE ACCOUNT	\$334.93
76553	RAYMACK WATERS LTD	ICE RESURFACER REPAIRS	\$6,001.80
76554	GAJJAR, VYOM	CRIMINAL RECORD CHECK	\$53.00
76555	HAWRELAK, BOB	SDAB TRAINING	\$150.00
76556	SHIPLEY, GARY	SDAB TRAINING	\$150.00
76557	CONSTANCE JONES	CONTRACTED LABOUR	\$2,193.75
76558	MBSI CANADA	LAPTOP SETUP	\$448.88
76559	BRUNNER, MATT	CONTRACTED LABOUR	\$898.20
76560	MCBAIN, JOHN	FIRE TRAINING TRAVEL	\$15.00
76561	MARY TULIP	CONTRACTED LABOUR	\$900.00
76562	WESTERS, JOHN	CONTRACTED LABOUR	\$240.00
76563	DREGER, RACHELLE	DEPOSIT REFUND	\$150.00
76564	TELUS MOBILITY	ENGINEERING CELL SERVICE	\$45.58
76565	TELUS COMMUNICATION INC.	PHONE SERVICE	\$1,625.78
76566	SUPERIOR TRUCK EQUIPMENT	SWITCH	\$194.75
76567	SUMMIT MOTORS LTD	WHEEL HUB COVER KIT	\$42.80
76568	SAFETY CODES	4TH QUARTER SAFETY CODES	\$373.57
76569	REDCLIFF MINOR HOCKEY ASSOC.	CONCESSION PURCHASES	\$157.50
76570	REDCLIFF BAKERY	COOKIES FOR MEETINGS	\$64.00
76571	QUEST FABRICATION	TRUCK DUMP BOX	\$15,323.44
76572	PUROLATOR	PARTS FREIGHT	\$89.81
76573	PRO FLOW PLUMBING & HEATING CO	TOWN HALL DRAIN CLEAN	\$210.00
76574	PRAIRIE ROSE SCHOOL DIV.NO.8	SEMI-ANNUAL SCHOOL LIASON	\$9,600.00
76575	PITNEY WORKS	FOLDER/STUFFER CONTRACT	\$166.72
76576	SUNCOR ENERGY PRODUCTS PARTNER	FUEL AT LANDFILL	\$1,961.30
76577	PAYSTATION INC.	SIGNATURE ENCRYPTION	\$417.90
76578	PARK ENTERPRISES LTD.	IN TOWN PERMITS	\$4,354.89
76579	TASHA OPPERMAN	TRAVEL REIMBURSEMENT	\$50.00
76580	NEWTON, TOBY	FIRE TRAINING TRAVEL	\$15.00
76581	MURRAY, CINDY	MILEAGE & MISC REIMBURSEMENTS	\$337.70
76582	MEDICINE HAT NEWS	NOVEMBER ADVERTISING	\$655.20
76583	LUTZ, VIC	SDAB TRAINING	\$150.00
76584	LES'S DRAIN CLEANING SERVICE	SEWER MAINTENANCE PROGRAM	\$1,008.00
76585	LETHBRIDGE HERALD	NOVEMBER ADVERTISING	\$1,211.56
76586	KAIZEN LAB INC.	WATER ANALYSIS	\$2,833.11
76587	HYDRODIG	HYDROVAC AROUND POND	\$1,086.75
76588	REDCLIFF HOME HARDWARE	FLOOR STRIPPING, PIPE STRAPPING	\$75.03
76589	HARV'S JANITORIAL SERVICES	DECEMBER JANITORIAL SERVICE	\$3,386.25
76590	GREYHOUND COURIER EXPRESS	PARTS FREIGHT	\$21.54
76591	GRADWELL, RAYMOND	MEAL REIMBURSEMENT	\$73.50
76592	GAR-TECH ELECTRICAL	FIRE HALL PARTS/LABOUR	\$778.81
76593	DIAMOND MUNICIPAL SOLUTIONS	DIAMOND SUPPORT	\$49.88

76594	DAN JANE VENTURES	PROPANE	\$232.95
76595	CYPRESS GROUP	PHOTOCOPIER MAINTENANCE	\$2,648.42
76598	RECEIVER GENERAL	STAT DEDUCTIONS	\$570.57
76599	TOWN OF REDCLIFF	COUNCIL PAY	\$6,923.68
186 CHEQUES TOTAL:			\$3,619,930.66

2015-0003 Bank Summary to September 30, 2014

D) Councillor Steinke moved the Bank Summary to September 30, 2014 be received for information. - Carried.

2015-0004 Bank Summary to October 31, 2014

E) Councillor Crozier moved the Bank Summary to October 31, 2014 be received for information. - Carried.

2015-0005 Bank Summary to November 30, 2014

F) Councillor Leipert moved the Bank Summary to November 30, 2014 be received for information. - Carried.

2. DELEGATION

Gillian Slade
Re: The Daffodil Project

A) Gillian Slade was in attendance to give a presentation on the Daffodil Project.

2015-0006

Councillor Solberg moved the presentation from Gillian Slade regarding the Daffodil Project be received for information. - Carried.

2015-0007

Councillor Brown moved to support, in principle, the Daffodil Project. Further that a letter of support be issued to Gillian Slade, Chair of the Daffodil Project. - Carried.

3. MINUTES

2015-0008 Council meeting held December 8, 2014

A) Councillor Steinke moved the minutes of the Council meeting held December 8, 2014 be adopted as presented. - Carried.

2015-0009 Municipal Planning Commission meeting held December 17, 2014

B) Councillor Leipert moved the Municipal Planning Commission meeting held December 17, 2014 be received for information. - Carried.

2015-0010 Shortgrass Library Systems Board meeting held September 17, 2014

C) Councillor Crozier moved the Shortgrass Library Systems Board meeting held September 17, 2014 be received for information. - Carried.

2015-0011 Redcliff Public Library meeting held October 28, 2014

D) Councillor Solberg moved the Redcliff Public Library meeting held October 28, 2014 be received for information. - Carried.

- 2015-0012 Redcliff Physician Recruitment & Retention Committee meeting held December 9, 2014 **E)** Councillor Leipert moved the Redcliff Physician Recruitment & Retention Committee meeting held December 9, 2014 be received for information. - Carried.

4. BYLAWS

- 2015-0013 Bylaw 1797/2015, Supplementary Assessment Bylaw **A)** Councillor Solberg moved Bylaw 1797/2015, Supplementary Assessment Bylaw be given first reading. - Carried.
- 2015-0014 Councillor Steinke moved Bylaw 1797/2015, Supplementary Assessment Bylaw be given second reading. - Carried.
- 2015-0015 Councillor Brown moved Bylaw 1797/2015, Supplementary Assessment Bylaw be presented for third reading. - Carried Unanimously.
- 2015-0016 Councillor Solberg moved Bylaw 1797/2015, Supplementary Assessment Bylaw be given third reading. - Carried.
- 2015-0017 Bylaw 1798/2015, Bylaw Enforcement Officer Bylaw **B)** Councillor Brown moved Bylaw 1798/2015, Bylaw Enforcement Officer Bylaw be given first reading. - Carried.
- 2015-0018 Councillor Steinke moved Bylaw 1798/2015, Bylaw Enforcement Officer Bylaw be given second reading as amended. - Carried.
- 2015-0019 Councillor Solberg moved Bylaw 1798/2015, Bylaw Enforcement Officer Bylaw be presented for third reading. - Carried. Unanimously
- 2015-0020 Councillor Brown moved Bylaw 1798/2015, Bylaw Enforcement Officer Bylaw be given third reading. - Carried.

5. REQUESTS FOR DECISION

- 2015-0021 Unit #110 Case Backhoe Repairs **A)** Councillor Solberg moved that the Public Services Department be authorized to repair Unit #110 Case Backhoe rear boom and rent a replacement unit during the interim to a maximum total cost of \$25,000. Funding to be added to the Unit #110, 2015 Operating Budget from the Operating Contingency Reserve. - Carried.
- 2015-0022 Utility Refund
Re: Redcliff Community Garden **B)** Councillor Crozier moved to authorize the reimbursement of \$308.23 to the Community Food Connections Association of South Eastern Alberta for the cost of water related to the Redcliff Community Garden during the 2014 season. - Carried.
- 2015-0023 Persian Dreams & Canine Themes Rescue Society
Re: Dog Licenses **C)** Councillor Leipert moved that the Town of Redcliff sponsor up to 10 dog licenses to be assigned to 1 per dog as they come to be fostered within Town of Redcliff limits. - Carried.

2015-0024 Economic Development Alliance
Re: Alberta Community Partnership Grant

D) Councillor Crozier moved that the Town of Redcliff support the Alberta Community Partnership Grant in the amount of \$130,000 for the Inter-municipal Economic Development Organization project with the Town of Bow Island as the managing partner. - Carried.

2015-0025 Medicine Hat Regional Events Centre Contribution

E) Councillor Steinke moved that the Town of Redcliff provide its contribution, in the amount of \$100,000 to the Medicine Hat Regional Events Centre Fundraising campaign as a one-time contribution, to be funded from the purchasing reserve.
- Defeated.

6. CORRESPONDENCE

2015-0026 Alberta Transportation letter dated December 17, 2014

A) Councillor Crozier moved the Alberta Transportation letter dated December 17, 2014 be received for information.
- Carried.

7. OTHER

2015-0027 Development Permit Graphs to December 31, 2014

A) Councillor Leipert moved the Development Permit Graphs to December 31, 2014 be received for information. - Carried.

2015-0028 Landfill Graphs to December 31, 2014

B) Councillor Brown moved the Landfill Graphs to December 31, 2014 be received for information. – Carried.

2015-0029 Council Important Meetings & Events January 12, 2015

C) Councillor Brown moved the Council Important Meetings & Events January 12, 2015 be received for information. - Carried.

8. RECESS

Mayor Reimer called for a recess at 7:57 p.m.

Mayor Reimer reconvened the meeting at 8:05 p.m.

9. IN CAMERA

2015-0030

Councillor Steinke moved to meet In Camera at 8:05 p.m.
- Carried.

Director of Finance & Administration, Director of Public Services, and Director of Community & Protective Services left the meeting at 8:23 p.m.

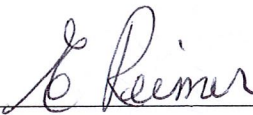
Director of Public Services and Director of Finance & Administration returned at 8:35 p.m.

- 2015-0031 Councillor Steinke moved to return to regular session at 9:12 p.m. - Carried.
- 2015-0032 Councillor Steinke moved to reappoint Lana Kuystermans to the Redcliff Public Library Board with a term to expire December 31, 2017. - Carried.
- 2015-0033 Councillor Brown moved to have administration explore options regarding Physician Recruitment & Retention, that align with the *Municipal Government Act*. - Carried.


10. ADJOURNMENT

2015-0034 Adjournment

Councillor Leipert moved to adjourn the meeting at 9:14 p.m.
– Carried.



Mayor



Manager of Legislative and Land Services