

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JANUARY 26, 2015 7:00 P.M.**

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

Municipal Manager A. Crofts
 Manager of Legislative & S. Simon (left at 8:40 p.m., rejoined at 9:00 p.m.)
 Land Services
 Director of Community & K. Dalton (arrived at 7:53 p.m., left at 8:40 p.m.,
 Protective Services rejoined at 9:00 p.m.)
 Public Services Director J. Garland (left at 8:40 p.m., rejoined at 9:00 p.m.)

ABSENT: Councillor E. Solberg

1. GENERAL

Call to Order

A) Mayor Reimer called the regular meeting to order at 7:02 p.m.

2015-0035 Adoption of Agenda

B) Councillor Leipert moved the agenda be adopted as presented. - Carried.

2015-0036 Accounts Payable

C) Councillor Kilpatrick moved the following 51 general vouchers in the amount of \$1,154,914.98 be received for information. - Carried.

ACCOUNTS PAYABLE			
COUNCIL MEETING JANUARY 26, 2015			
CHEQUE #	VENDOR	DESCRIPTION	AMOUNT
76600	ALBERTA FIRE CHIEFS ASSOCIATION	MEMBERSHIP FEES	\$189.00
76601	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$3,273.38
76602	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$212.82
76603	WOOD, DALE	FIREARMS SAFETY COURSE FEES	\$1,710.00
76604	TOWN OF REDCLIFF	REGULAR PAYROLL	\$65,324.21
76605	ALLEN, JENESSA	FACILITY DEPOSIT REFUND	\$150.00
76606	BERSTAD, CAREY	FACILITY DEPOSIT REFUND	\$150.00
76607	LAWSON, KRISTAL	ICE RENTAL REFUND	\$84.00
76608	CORBEIL, MARC	INACTIVE UTILITY REFUND	\$187.49
76609	TELUS MOBILITY	CELL PHONE SERVICES	\$678.12
76610	TELUS COMMUNICATION INC.	TELEPHONE SERVICES	\$57.71
76611	SUMMIT MOTORS LTD	LAMPS	\$12.52

76612	SOCAN	LICENSE FEES	\$194.32
76613	SECURTEK - A SASKTEL COMPANY	FIRE HALL ALARM SYSTEM	\$65.99
76614	RECEIVER GENERAL	STAT DEDUCTIONS	\$31,744.15
76615	PROVINCIAL TREASURER - LAPP	LAPP CONTRIBUTIONS	\$15,393.66
76616	SHAW CABLE	INTERNET SERVICES	\$261.19
76617	INFILCO DEGREMONT INC	PROGRESS PAYMENT - WTP	\$628,310.58
76618	INDUSTRIAL MACHINE INC.	FAN & MOTOR ASSEMBLY	\$543.90
76619	FORTY MILE GAS CO-OP LTD.	LANDFILL GAS UTILITIES	\$281.36
76620	COCOA BEAN CAFE	MEALS ON WHEELS	\$1,048.95
76621	CITY OF MEDICINE HAT	UTILITIES & SEWER OUTLAY	\$66,752.87
76622	CANADIAN BADLANDS LTD.	ANNUAL LEVY	\$2,849.88
76623	THE BOLT SUPPLY HOUSE LTD.	BOLTS & WASHERS	\$13.76
76624	AMSC INSURANCE SERVICES LTD.	INSURANCE PREMIUMS	\$13,602.41
76625	ACTION PARTS	TRUCK BATTERY	\$103.80
76626	KEYWAY SECURITY LOCKSMITHS LTD	REKEYING TOWN HALL	\$1,545.81
76627	LETHBRIDGE MOBILE SHREDDING	DECEMBER SHREDDING	\$46.20
76628	SHAW CABLE	INTERNET SERVICES	\$119.90
76629	PAD-CAR MECHANICAL LTD.	TROUBLESHOOT SEWAGE LIFT PUMP	\$2,960.11
76630	PC CORP INC.	IT SUPPORT & MAINTENANCE	\$664.13
76631	PRIME PRINTING	CHEQUES, BUSINESS LICENSE PAPER	\$526.80
76632	RECEIVER GENERAL RCMP	OCT-DEC 2014 RCMP	\$251,526.23
76633	RODEO FORD SALES LIMITED	1 TON TRUCK	\$38,370.15
76634	SANATEC ENVIRONMENTAL	LANDFILL SEPTIC TANK	\$136.50
76635	POLAR PIN	PINS	\$1,595.48
76636	FORSYTH, FARON	CONSTRUCTION DAMAGE DEPOSIT REFUND	\$1,000.00
76637	COMMUNITY SAFETY NET	BIG BROTHERS/SISTER SAFETY INITIATIVE	\$472.50
76638	TOWN OF REDCLIFF - LANDFILL	DECEMBER LANDFILL CHARGES	\$4,549.27
76639	LETHBRIDGE HERALD	JUNE/DECEMBER ADVERTISING	\$852.78
76640	JOHN'S WATER HAULING (A DIVIS	HAUL WATER TO LANDFILL	\$90.00
76641	FOX ENERGY SYSTEMS INC.	SIGNS & BRACKETS	\$2,210.04
76642	FEDERATION OF CANADIAN MUNICIP	FCM 2015/16 MEMBERSHIP	\$1,110.64
76643	EPCOR ENERGY SERVICES INC.	LANDFILL ELECTRIC UTILITIES	\$166.69
76644	DIAMOND MUNICIPAL SOLUTIONS	SUPPORT ANALYST	\$598.50
76645	DALTON, R. KIM	TRAVEL REIMBURSEMENT	\$1,000.00
76646	CROFTS, ARLOS	TRAVEL REIMBURSEMENT	\$150.00
76647	CANADIAN PACIFIC RAILWAY	FLASHER CONTRACT	\$616.00
76648	CITY OF MEDICINE HAT	UTILITIES	\$9,850.61
76649	CARSWELL	CANADIAN PAYROLL ONLINE	\$849.45
76650	ATRON REFRIGERATION & AIR COND	FURNACE FALL MAINTENANCE	\$711.12
51 CHEQUES TOTAL:			\$1,154,914.98

2. DELEGATION

- i) Presentation D. Prpick
- ii) Interview Re: Appointment to Municipal Planning Commission

A) D. Prpick was in attendance to give a presentation to Council regarding her reappointment to the Municipal Planning Commission.

2015-0037

Councillor Crozier moved the presentation from D. Prpick regarding reappointment to the Municipal Planning Commission Board be received for information. - Carried.

2015-0038

Councillor Leipert moved to reappoint Danica Prpick to the Municipal Planning Commission with a three year term to expire December 31, 2017. - Defeated.

3. MINUTES

2015-0039 Council meeting held January 12, 2015

A) Councillor Kilpatrick moved the minutes of the Council meeting held January 12, 2015 be adopted as amended. - Carried.

2015-0040 Municipal Planning Commission meeting held January 21, 2015

B) Councillor Leipert moved the Municipal Planning Commission meeting held January 21, 2015 be received for information. - Carried.

2015-0041 Cypress View Foundation meeting held December 11, 2014

C) Councillor Crozier moved the Cypress View Foundation meeting held December 11, 2014 be received for information. - Carried.

2015-0042 Physician Attraction & Retention Network meeting held January 9, 2015

D) Councillor Kilpatrick moved the Physician Attraction & Retention Network meeting held January 9, 2015 be received for information. - Carried.

4. REQUESTS FOR DECISION

2015-0043 Appointment of Assessor

A) Councillor Steinke moved to appoint Wayne Lamb as the Town's Assessor. - Carried.

2015-0044 Encroachment Permit Application
Re: 418 - 1st Street SE (Lots 29 and 30, Block 15, Plan 1117V)

B) Councillor Crozier moved that the Municipal Manager be authorized to sign an encroachment agreement with Heather Schau of 418 - 1st Street SE (Lots 29 and 30, Block 15, Plan 1117V). - Carried.

5. POLICIES

- 2015-0045 Policy 36, Snow Removal and Street Sanding
- A)** Councillor Leipert moved that Policy 36, Snow Removal and Street Sanding be accepted as reviewed and approved as amended. - Carried.

6. CORRESPONDENCE

- 2015-0046 The Alberta Order of Excellence letter dated January 6, 2015
Re: Nominations
- A)** Councillor Kilpatrick moved the Alberta Order of Excellence letter dated January 6, 2015 be received for information. Further, that the information be posted to the Redcliff Web Page and the Electronic Message Board. - Carried.
- 2015-0047 Senior Service Awards letter and information booklet
- B)** Councillor Brown moved the Senior Service Awards letter and information booklet be received for information. Further, that a copy be provided to the Redcliff Seniors Citizen Society for their information. - Carried.
- 2015-0048 Cypress View Foundation letter of January 20, 2015
Re: Budget Summary
- C)** Councillor Steinke moved the Cypress View Foundation letter of January 20, 2015 regarding the Budget Summary, be received for information. - Carried.

7. OTHER

- 2015-0049 September 2014 Consolidated Financial Statements
- A)** Councillor Leipert moved the September 2014 Consolidated Financial Statements be received for information. - Carried.
- 2015-0050 Municipal Manager Report
- B)** Councillor Brown moved the Municipal Manager Report, January 26, 2015, be received for information. – Carried.
- 2015-0051 Mayor's Report to Council January 26, 2015
- C)** Councillor Leipert moved the Mayor's Report to Council January 26, 2015 be received for information. - Carried.
- 2015-0052 Council Important Meetings & Events January 26, 2015
- D)** Councillor Brown moved the Council Important Meetings & Events January 26, 2015 be received for information. - Carried.

8. RECESS

Mayor Reimer called for a recess at 7:45 p.m.

Mayor Reimer reconvened the meeting at 7:53 p.m.
Director of Community & Protective Services joined the meeting at 7:53 p.m.

9. IN CAMERA

- 2015-0053
- Councillor Steinke moved to meet In Camera at 7:53 p.m.
- Carried.

Director of Community & Protective Services, Director of Public Services and Manager of Legislative & Land Services left at 8:40 p.m. and rejoined at 9:00 p.m.

- 2015-0054 Councillor Leipert moved to return to regular session at 9:00 p.m. - Carried.
- 2015-0055 Physician Recruitment Councillor Leipert moved that the Town of Redcliff enter into a 51 month return of service contract commencing on January 1, 2016 with interested physician for \$64,309, which funds shall come from the Tax Rate Stabilization Reserve. Administration is directed to prepare a draft agreement, with legal input, for ratification by Council. - Carried.
- 2015-0056 Solid Waste Collection System Councillor Crozier moved to authorize administration to prepare tender documents for the delivery of solid waste collection services; and further that a recycling program be included; and further that funding for the capital costs for recycling facility (ie. Pavement and fencing) be reallocated from the capital budget item of the new garbage truck. - Carried.
- 2015-0057 Land Inquiry Councillor Steinke moved to authorize Administration to research and provide additional information regarding the land inquiry and further request the Economic Development Alliance to assist.
- Carried.
10. ADJOURNMENT
- 2015-0058 Adjournment Councillor Steinke moved to adjourn the meeting at 9:07 p.m.
- Carried.



Mayor



Manager of Legislative and Land Services