

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JULY 20, 2015 7:00 P.M.**

PRESENT:

Mayor	E. Reimer	
Councillors	C. Brown, C. Crozier,	
	D. Kilpatrick, J. Steinke,	
	E. Solberg	
	L. Leipert	(left at 9:02 p.m., returned at 9:04 p.m.)
Municipal Manager	A. Crofts	
Manager of Engineering	K. Minhas	(arrived at 7:53 p.m., left at 9:00 p.m.)
Acting Director of Finance & Administration	M. Davies	(left at 7:53 p.m.)
Director of Public Services	J. Garland	(left the meeting at 7:20 p.m.)
Recording Secretary	B. Andres	(left at 9:04 p.m., returned at 9:15 p.m.)

ABSENT:**1. GENERAL**

- | | | |
|-----------|--------------------|---|
| | Call to Order | A) Mayor Reimer called the regular meeting to order at 7:02 p.m. |
| 2015-0334 | Adoption of Agenda | B) Councillor Solberg moved the agenda be adopted as presented. - Carried. |
| 2015-0335 | Accounts Payable | C) Councillor Crozier moved the following 149 general vouchers in the amount of \$3,354,305.96 be received for information. - Carried. |

<u>ACCOUNTS PAYABLE</u>			
<u>COUNCIL MEETING JULY 20, 2015</u>			
<u>CHEQUE #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
77692	AMEC EARTH & ENVIRONMENTAL	RAW WATER PUMP STATION & RIVER EROSION PROGRESS	\$17,034.33
77693	CORVUS BUSINESS ADVISORS	OFF-SITE LEVY BYLAW PREPARATION PROGRESS	\$9,561.66
77694	M.P. ECO MECHANICAL PROCESS INC	WATER TREATMENT PLANT PROGRESS	\$969,914.46
77695	MPE ENGINEERING LTD	WATER TREATMENT PLANT PROGRESS	\$23,066.61
77696	PROVINCIAL TREASURER - LAPP	LAPP PENSION CONTRIBUTIONS	\$16,206.95
77697	RECEIVER GENERAL	STATUTORY DEDUCTIONS	\$34,745.57
77698	TOWN OF REDCLIFF	REGULAR PAYROLL	\$405.50
77699	TOWN OF REDCLIFF	REGULAR PAYROLL	\$83,333.60
77700	CLEARTECH INDUSTRIES INC	CHLORINE CYLINDERS & DEPOSIT	\$4,057.45
77701	CIBC	SUPPLEMENTAL PENSION PLAN	\$1,266.82
77702	C.E.M. HEAVY EQUIPMENT	FILTERS & ENVIRONMENTAL CHARGE	\$1,222.05

77703	CANADIAN LINEN & UNIFORM SERVICE	COVERALLS	\$21.00
77704	BROWNEE LLP	PROFESSIONAL SERVICES	\$3,830.51
77705	CHERE BROWN	FCM CONFERENCE	\$576.80
77706	THE BOLT SUPPLY HOUSE LTD	CARRIAGE BOLTS & ACORN NUTS	\$66.06
77707	BENCHMARK GEOMATICS INC	FOOTING CHECK - 1010 MEMORIAL DR REDCLIFF	\$210.00
77708	ALTA-WIDE BUILDERS SUPPLIES	DOOR CLOSER	\$174.29
77709	A.G. CORE INC.	CRUSHED GRAVEL	\$3,237.89
77710	ACTION PARTS	ULTRA BLACK RIV SILICONE - STROBE MED PROFILE	\$406.83
77711	ALBERTA GOVERNMENT PUBLIC TRUST	REFUND INACTIVE UTILITIES	\$165.39
77712	KLEARWATER EQUIPMENT AND TECH	ISOPAC	\$2,334.15
77713	KIRK'S MIDWAY TIRE	FLAT TIRE REPAIRS, TIRES	\$330.75
77714	KEYWAY SECURITY LOCKSMITHS LTD	KEYS CUT	\$31.50
77715	JACOB'S WELDING LTD	REPAIR WIND SCREENS	\$1,732.50
77716	JACK N' JILL PARTIES	EXTRA CLOWN FOR CANADA DAY	\$575.00
77717	HYDRODIG	HYDRODIG UNIT SUPPLY	\$1,086.75
77718	REDCLIFF HOME HARDWARE	PVC PIPES, GARBAGE BAGS & SUPPLIES	\$549.86
77719	FOUNTAIN TIRE	FLAT REPAIRS, CHANGE OVER & SUPPLIES	\$322.31
77720	FARMLAND SUPPLY CENTER LTD	ADAPTER	\$68.99
77721	CYPRESS GROUP	PHOTOCOPIER SERVICES & SUPPLIES	\$5,596.43
77722	C.U.P.E.	UNION DUES	\$2,595.19
77723	CATHY CROZIER	FCM CONFERENCE	\$623.00
77724	REDCLIFF BAKERY	MUNICIPAL PLANNING COMMISSION LUNCH	\$69.30
77725	PUROLATOR	RILEYS REPRODUCTION SHIPPING CHARGE	\$30.15
77726	REDCLIFF PUBLIC LIBRARY	ALLOTMENT FUNDING	\$53,217.21
77727	PRITCHARD & COMPANY LLP	PROFESSIONAL SERVICES	\$1,617.08
77728	SUNCOR ENERGY PRODUCTS PART	LANDFILL TONNAGE	\$4,270.73
77729	PALLISER ECONOMIC PARTNERSHIP	PEP 2015 MEMBERSHIP	\$5,588.00
77730	MURRAY CHEVROLET CADILLAC	LAMP SWITCH	\$40.99
77731	SHAW CABLE	TOWN HALL INTERNET CHARGES	\$125.90
77732	MATTSON, SHELLEY	AIRBRUSH TATTOOS CANADA DAY	\$300.00
77733	LMT HYDRO-VAC SERVICES LTD	REMOVE LEACHATE	\$3,675.00
77734	LES'S DRAIN CLEANING SERVICE	TOWN OF REDCLIFF CLEANING SERVICES	\$630.00
77735	LACEY HOMES LTD	COMPENSATION FOR ADDITIONAL ENGINEERING	\$13,383.00
77736	TELOG INSTRUMENTS INC	DHS - SERVICE TIER 1 - DATA HOUSING	\$295.61
77737	SUMMIT MOTORS LTD	BRACKET ASSEMBLY	\$494.97
77738	JAMES STEINKE	FCM CONFERENCE	\$60.00
77739	ERIC SOLBERG	FCM CONFERENCE	\$553.92
77740	SHANON SIMON	2015 STAFF APPRECIATION GOLF PRIZES	\$211.97
77741	SHOCKWARE WIRELESS INC	LANDFILL INTERNET	\$47.20
77742	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK - LANDFILL	\$136.50
77744	ROSENAU TRANSPORT LTD	SKIDS ACIDIC, MT DRUMS	\$771.73
77745	ROBERTSON IMPLEMENT ALBERTA	ARTICULATION, CYLINDER, GLASS ASSY	\$707.75
77746	ERNIE REIMER	FCM CONFERENCE	\$70.00

77747	RECEIVER GENERAL	STATUTORY DEDUCTIONS	\$2,527.03
77748	TELUS COMMUNICATION INC	MDR 2436 - TWO WAY RADIO	\$20.78
77749	TELUS MOBILITY	CELL SERVICE	\$20.10
77752	MBSI CANADA	MS SQL SERVER 2014	\$3,860.84
77753	MEDICINE HAT & DISTRICT CHAMBER	ACC AGM CONFERENCE 2015	\$1,000.00
77754	ELEVATION LANDSCAPING	DC SOLENOID TBOS, DRYCONN IRRIG CONNECTOR	\$578.26
77755	MEDICINE HAT MOTORCYCLE SOCIETY	REFUND INACTIVE UTILITIES	\$127.43
77756	BERT'S VACUUMS & EQUIPMENT RENT	JANITORIAL SERVICES	\$166.53
77757	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES	\$1,241.00
77758	TOWN OF REDCLIFF	REGULAR PAYROLL	\$18,709.67
77759	TRANSIT PAVING INC	CURB AND GUTTER - MAIN STREET	\$20,200.95
77760	UNITED WAY OF SOUTH EASTERN AL	EMPLOYEE DONATIONS	\$60.00
77761	WOLSELEY MECHANICAL GROUP	TECK CLOSET, SOLINOID VALVE	\$534.05
77762	WOTHERSPOON ENVIRONMENTAL	INSPECTION PREPARATION, TRAVEL	\$4,546.50
77763	XEROX CANADA LTD.	PHOTOCOPIER SERVICES & SUPPLIES	\$20.04
77764	ZEP SALES & SERVICE OF CANADA	ZEP BIG ORANGE LIQUID	\$1,139.72
77765	CIBC VISA	VISA PAYMENTS	\$16,233.36
77766	GAR-TECH ELECTRICAL	LANDFILL PUMP SYSTEM PROGRESS	\$10,500.00
77767	AMEC EARTH & ENVIRONMENTAL	RAW WATER PUMP STATION & RIVER EROSION PROGRESS	\$1,461.70
77773	PROVINCIAL TREASURER - LAPP	LAPP PENSION CONTRIBUTIONS	\$16,939.01
77774	RECEIVER GENERAL	STATUTORY DEDUCTIONS	\$34,474.62
77775	TOWN OF REDCLIFF	PAYROLL TRANSFER	\$87,164.85
77776	FOX ENERGY SYSTEMS INC	SIGNS - AUTHORIZED VEHICLES ONLY, LANDFILL TIPPING	\$1,011.83
77777	EPCOR ENERGY SERVICES INC	LANDFILL ELECTRIC UTILITIES	\$93.83
77778	DIAMOND MUNICIPAL SOLUTIONS	UPGRADE SCRIPT INTEGRATION	\$2,194.50
77779	CANADIAN PACIFIC RAILWAY	MAINTENANCE - FLASHER CONTRACT	\$616.00
77780	CLEARTECH INDUSTRIES INC.	CHLORINE CYLINDERS & DEPOSIT	\$1,296.62
77781	CITY OF MEDICINE HAT	ELECTRICITY PAYMENTS	\$40,936.93
77782	C.E.M. HEAVY EQUIPMENT	TRANSMISSION FILTERS	\$207.90
77783	CANADIAN LINEN & UNIFORM SERVICE	COVERALLS	\$42.84
77784	ALBERTA URBAN MUNICIPALITIES ASS	JOB POSTING FOR GIS/ENG TECH 2	\$315.00
77785	ACTION PARTS	OIL/AIR FILTERS, GREASE CAPS, WIPER BLADES	\$144.65
77786	A & B STEEL LTD	MESH FLAG, FLAGGING TAP, EXHAUST TUBING	\$99.80
77787	REDCLIFF FIREMEN SOCIAL CLUB	SOCIAL CLUB DUES	\$285.00
77788	WOLSELEY MECHANICAL GROUP	6" MACRO COUPLING	\$800.79
77789	FARM & INDUSTRIAL WELDING LTD	FENCES	\$18,270.00
77790	OVER THE MOON	3 CHARACTER APPEARANCES	\$300.00
77791	SUPERNAL HOMES LTD	CONSTRUCTION DAMAGE DEPOSIT REFUND	\$1,000.00
77792	DYKSTRA, JENNIFER	INSTRUCTOR FEES - ZUMBA	\$335.00
77793	WFR WHOLESALE FIRE & RESCUE LTD	BLITZFIRE MONITOR PKG	\$5,179.59
77794	WHITE DRAGON KARATE	WHITE DRAGON KARATE DEMO	\$100.00
77795	A & D PAVING	PATCHING - BROADWAY AVE	\$4,725.00
77796	BUECKERT, ABE	KEY DEPOSIT REFUND	\$125.00

77797	TRIPLE R EXPRESS	2 BOXES CEM	\$36.12
77798	MUNICIPAL WORLD INC	BYLAW ENFORCEMENT JOB POSTING	\$446.25
77799	TELUS MOBILITY	CELL SERVICE	\$154.06
77800	TELUS COMMUNICATION INC	POOL INTERNET	\$1,795.38
77801	SUMMIT MOTORS LTD	TURBO HOSE CHAMPS	\$25.05
77802	SECURTEK - A SASKTEL COMPANY	ALARM SYSTEM FIREHALL	\$65.99
77803	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK - LANDFILL	\$740.25
77804	SALBRO CONSULTING SERVICES	PREPARATION OF LANDFILL ANNUAL REPORT	\$8,933.67
77805	ROSENAU TRANSPORT LTD	SKIDS ACIDIC, MT DRUMS	\$803.60
77806	PUROLATOR	RILEYS REPRODUCTION SHIPPING CHARGE	\$88.48
77807	PRITCHARD & COMPANY LLP	PROFESSIONAL SERVICES - PLAN 1117V	\$546.01
77808	PITNEY WORKS	SERVICE ON FOLDER - STUFFER	\$159.08
77809	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$1,855.58
77810	PARK ENTERPRISES LTD	OLD BUILDING PERMITS	\$5,243.03
77811	NELSON'S RADIATOR	12 VOLT AC FAN	\$341.25
77812	CINDY MURRAY	REIMBURSEMENT BIKE RODEO	\$221.08
77813	MCL - WASTE SYSTEMS ENVIRONMENTAL	SERVICE LABOUR, TRAVEL TIME, PARTS & SUPPLIES	\$2,223.47
77814	LETHBRIDGE MOBILE SHREDDING	SHREDDING SERVICES	\$46.20
77815	KIRK'S MIDWAY TIRE	NEW FRONT TIRES, CHANGES OVER	\$1,347.68
77816	KAIZEN LAB INC	WATER ANALYSIS	\$2,947.04
77817	REDCLIFF HOME HARDWARE	ENGINE PARTS	\$99.73
77818	HAT AGRI SERVICE	SEAT PANEL	\$314.60
77819	HARV'S JANITORIAL SERVICES	JANITORIAL SERVICES	\$3,832.50
77820	GAR-TECH ELECTRICAL	N.W. LIFT STATION TRANSDUCER WORK	\$118.13
77821	AMSC INSURANCE SERVICES LTD	EMPLOYEE BENEFITS	\$15,862.22
77822	AMEC EARTH & ENVIRONMENTAL	RAW WATER PUMP STATION & RIVER BANK EROSION PROGRESS	\$14,223.46
77823	A & R - FARMS LTD	CLEANUP MOVING - 114 REDCLIFF WAY S.E.	\$210.00
77824	THE BOLT SUPPLY HOUSE LTD	MATRIC BOLTS, FLAT WASHER Z BAG	\$86.36
77825	C.E.M. HEAVY EQUIPMENT	HYUNDAI HL770-9A LOADER	\$365,150.00
77826	CITY OF MEDICINE HAT	STREET LIGHTS, SPRINKLERS, ELECTRONIC MESSAGE BOARD	\$26,464.49
77827	CORVUS BUSINESS ADVISORS	OFF-SITE LEVY BYLAW PREPARATION PROGRESS	\$8,400.00
77828	DIAMOND MUNICIPAL SOLUTIONS	GP UPGRADE	\$2,892.75
77829	ECONOMIC DEVELOPMENT ALLIANCE	2ND OF 2 INSTALLMENTS FOR 2015	\$16,764.00
77830	FOUNTAIN TIRE	TRUCK TIRES, RETREADS, WHEELS PARTS & SERVICE	\$1,501.43
77831	KEYWAY SECURITY LOCKSMITHS LTD	SERVICE CALL - POOL	\$113.40
77832	LETHBRIDGE HERALD	SOUTHERN ALBERTA NEWSPAPER ADVERTISEMENT CHARGES	\$964.11
77833	MEDICINE HAT NEWS	BYLAW ENFORCEMENT JOB POSTING	\$737.10
77834	M.P. ECO MECHANICAL PROCESS INC	WATER TREATMENT PLANT PROGRESS	\$1,101,679.70
77835	NEWTON, TOBY	FIRE TRAINING TRAVEL	\$66.80
77836	SUNCOR ENERGY PRODUCTS PART	LANDFILL FUEL	\$1,885.54
77837	PRITCHARD & COMPANY LLP	PROFESSIONAL SERVICES - DISCHARGE OF CAVEAT	\$5,888.18
77838	ERNIE REIMER	MAYOR'S CAUCUS TRAVEL	\$228.50

77839	RIVERVIEW GOLF CLUB	2015 STAFF APPRECIATION GOLF - FOOD/FEES	\$2,852.39
77840	SUMMIT MOTORS LTD	FILTERS & ENVIRONMENTAL CHARGE	\$397.34
77841	TRIPLE R EXPRESS	1 BOX OF PARTS CEM	\$35.37
77842	WINDMILL GARDEN CENTRE	HANGING BASKETS, POTS, PACKS	\$407.72
77843	MBSI CANADA	HOSTED BACKUP	\$1,071.00
77844	TOWN OF REDCLIFF - LANDFILL	LANDFILL TONNAGE	\$7,935.48
77845	TRANSIT PAVING INC	BROADWAY AVE. E. - DRAINAGE PROGRESS	\$135,794.49
77846	WHOLESALE FIRE & RESCUE LTD	ADAPTER FIRELITE	\$110.65
77847	RG SOUTHERN INC	LANDFILL CELL CONSTRUCTION HOLDBACK RELEASE	\$38,945.32
149 CHEQUES TOTAL:			\$3,354,305.96

2. MINUTES

- 2015-0336 Council meeting held June 22, 2015 **A)** Councillor Steinke moved the minutes of the Council meeting held June 22, 2015, be adopted as presented. - Carried.
- 2015-0337 Special Council meeting held July 2, 2015 **B)** Councillor Leipert moved the minutes of the Special Council meeting held July 2, 2015, be adopted as presented. - Carried.
- 2015-0338 Redcliff Family & Community Support Services meeting held June 9, 2015 **C)** Councillor Solberg moved the minutes of the Redcliff Family & Community Support Services meeting held June 9, 2015, be received for information. - Carried.
- 2015-0339 Subdivision & Development Appeal Board meeting held May 26, 2015 **D)** Councillor Steinke moved the minutes of the Subdivision & Development Appeal Board meeting held May 26, 2015, be received for information. - Carried.
- 2015-0340 Subdivision & Development Appeal Board meeting held July 7, 2015 **E)** Councillor Kilpatrick moved the minutes of the Subdivision & Development Appeal Board meeting held July 7, 2015, be received for information. - Carried.
- 2015-0341 Municipal Planning Commission meeting held on July 15, 2015 **F)** Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held on July 15, 2015, be received for information. - Carried.
- 2015-0342 Cypress View Foundation meeting held on May 28, 2015 **G)** Councillor Steinke moved the minutes of the Cypress View Foundation meeting held on May 28, 2015, be received for information. - Carried.

3. REQUESTS FOR DECISION

- 2015-0343 Tax Arrears Recovery Process **A)** Councillor Leipert moved to decline the proposal from TAXervice. - Defeated.
- 2015-0344 Councillor Brown moved to authorize Administration to accept the proposal from TAXervice to manage the tax arrears recovery process for the 2015 year. - Carried.

- 2015-0345 New Sewer Flush Truck Proposals
- B)** Councillor Leipert moved to accept proposal b) from Westvac Industrial Ltd. and authorize Administration to proceed with the purchase of a 2016 SECA 800 HPR Eco Sewer Flush Truck mounted on a 2016 Freightliner chassis for a cost of \$235,000.00 plus purchase the extended warranty and options package for \$21,019.00 for a total cost of \$256,019.00 plus G.S.T. - Carried.
- Director of Public Services left the meeting at 7:20 p.m.
- 2015-0346 Amendment to June 9, 2015 Council Meeting Minutes
- C)** Councillor Brown moved that 2015-0290 motion be amended to read that the Town of Redcliff support the Canada 150 Community Infrastructure Program grant application to upgrade the Rec-Tangle as presented. - Carried.
- 2015-0347 Terms of Reference for Public Transportation Strategy Report
- D)** Councillor Crozier moved that the Town of Redcliff adopt the proposed Public Transportation Strategy Report Terms of Reference. - Carried.
- 4. CORRESPONDENCE**
- 2015-0348 Muscular Dystrophy Canada
Re: Redcliff Fire Department contributions
- A)** Councillor Crozier moved correspondence from the Muscular Dystrophy Canada dated June 24, 2015 regarding the Redcliff Fire Department contributions, be received for information. Further, that Administration post a Congratulations to the Public on the Redcliff Message Board acknowledging their contribution. - Carried.
- 2015-0349 2016 Alberta Winter Games
Re: Sponsorship Opportunities & Benefits package
- B)** Councillor Kilpatrick moved correspondence from the 2016 Alberta Winter Games regarding sponsorship opportunities and benefits, be received for information. - Carried.
- 2015-0350
- Councillor Crozier moved consideration of a \$5,000.00 contribution to the 2016 Alberta Winter Games as a bronze sponsor be deferred to the 2016 Budget discussions.
- Defeated.
- 2015-0351
- Councillor Brown moved consideration of a \$1,000.00 contribution to the 2016 Alberta Winter Games representing sponsorship be deferred to the 2016 Budget discussions.
- Defeated.
- 5. OTHER**
- 2015-0352 Municipal Manager's Report
July 20, 2015
- A)** Councillor Leipert moved the Municipal Manager's Report July 20, 2015, be received for information. - Carried.
- 2015-0353 Councillor's Report to Council
July 20, 2015
- B)** Councillor Solberg moved the Councillor's Report to Council July 20, 2015, be received for information. - Carried.

- 2015-0354 Council Office Hours
- C)** Councillor Brown moved the Memo from the Municipal Manager regarding Council Office Hours, be received for information. Further, that Council and the Mayor will have the Council/Mayor Office open to the public the second Wednesday of each month from 4:30 p.m. to 6:30 p.m. starting September 9, 2015. And further, that these office hours be posted on the Redcliff Electronic Message Board as well as on the Council Important Meetings and Events information. - Carried.
- 2015-0355 Landfill Graphs to June 30, 2015
- D)** Councillor Crozier moved the Landfill Graphs to June 30, 2015, be received for information. - Carried.
- 2015-0356 Development Permit Graphs to June 30, 2015
- E)** Councillor Steinke moved the Development Permit Graphs to June 30, 2015, be received for information. - Carried.
- 2015-0357 Council Important Meetings & Events July 20, 2015
- F)** Councillor Solberg moved the Council Important Meetings & Events July 20, 2015, be received for information. - Carried.

6. RECESS

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

Mayor Reimer reconvened the meeting at 7:53 p.m.

Acting Director of Finance & Administration left the meeting at 7:53 p.m.

Manager of Engineering arrived at 7:53 p.m.

7. IN CAMERA

- 2015-0358
- Councillor Brown moved to meet In Camera at 7:55 p.m. - Carried.

Manager of Engineering left the meeting at 9:00 p.m.

Councillor Leipert declared pecuniary interest and removed himself from discussion and voting.

Councillor Leipert left the meeting at 9:02 p.m.

Councillor Leipert returned at 9:04 p.m.

The Recording Secretary left at 9:04 p.m. and returned at 9:15 p.m.

- 2015-0359
- Councillor Kilpatrick moved to return to regular session at 9:15 p.m. - Carried.


8. ADJOURNMENT

2015-0360 Adjournment

Councillor Brown moved to adjourn the meeting at 9:16 p.m.
- Carried.



Mayor



Manager of Legislative and Land Services