

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JUNE 22, 2015 7:00 P.M.**

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

Municipal Manager A. Crofts
Manager of Legislative & S. Simon
Land Services
Director of Finance J. Kwok (left at 8:41 p.m.)
& Administration

ABSENT: Councillor E. Solberg

1. GENERAL

Call to Order

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

2015-0301 Adoption of Agenda

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

2015-0302 Accounts Payable

C) Councillor Crozier moved the following 137 general vouchers in the amount of \$772,647.15 be received for information. - Carried.

ACCOUNTS PAYABLE			
COUNCIL MEETING JUNE 22, 2015			
CHEQUE #	VENDOR	DESCRIPTION	AMOUNT
77549	A & B STEEL LTD	GRIP TAPE, GREASE NIPPLES	\$44.45
77550	ACTION PARTS	CLEANER, HYDRAULIC & BRAKE FLUID	\$115.66
77551	BOSS LUBRICANTS	GREASE	\$554.23
77552	CANADIAN LINEN & UNIFORM SERVICE	COVERALLS	\$21.42
77553	COCOA BEAN CAFE	MAY MEALS ON WHEELS	\$793.80
77554	CONSTRUCTION SUPPLY LTD.	SEAL PLUG, TROWEL	\$115.45
77555	CYPRESS COUNTY	LANDFILL LOAN	\$148,169.47
77556	FARMLAND SUPPLY CENTER LTD	CLAMPS, JOINTS, HOSES	\$765.16
77557	FLAMAN	BLADES & BOLTS	\$328.46
77558	REDCLIFF HOME HARDWARE	COFFEE & CLEANING SUPPLIES	\$64.13
77559	LOGOS EMBROIDERY	STAFF JACKETS	\$2,995.65
77560	MEDICINE HAT CO-OP LTD	VALVE BOX, VALVES	\$387.26
77561	NELSON'S RADIATOR	SERVICE CALL, TEST, REFRIDGERANT	\$706.13
77562	SUMMIT MOTORS LTD	HUB CAP PLUGS	\$14.87
77563	TELUS COMMUNICATION INC.	AQUATIC CENTRE INTERNET SERVICE	\$170.96

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77564	F.A.S.T. FIRST AID & SURVIVAL	ICS VESTS	\$2,462.25
77565	CACTUS COMMUNICATIONS	TWO WAY RADIOS	\$5,173.24
77566	INTERNATIONAL FLOOD CONTROL CO	FLOOD CONTROL SUPPLIES	\$21,821.73
77567	WOOD, DALE	FIREARMS SAFETY COURSE INSTRUCTION	\$1,615.00
77568	TOWN OF REDCLIFF	LANDFILL LOAN	\$148,169.47
77569	SURF-TEC CORP.	BARRIER UNITS	\$11,970.00
77570	YAROSZKO, BEAU	DANCE CLASS REFUND	\$20.00
77571	ALBERTA RECREATION FACILITY	ARFP CONFERENCE	\$115.50
77572	A & B STEEL LTD	FLAT & ANGLE IRON, GREASE GUN	\$501.61
77573	ACKLANDS - GRAINGER INC	CUTTING DISCS	\$19.16
77574	ACTION PARTS	WIPER BLADES	\$36.16
77575	AMSC INSURANCE SERVICES LTD.	HEALTH SPENDING ACCOUNT	\$448.80
77576	SHANE BENZ	POOL OPERATOR COURSE	\$100.00
77577	THE BOLT SUPPLY HOUSE LTD.	BOLTS, NUTS, WASHERS	\$10.34
77578	CHARTRAND, BILL	POOL OPERATOR COURSE	\$100.00
77579	CIBC VISA	MONTHLY VISA	\$7,954.82
77580	CITY OF MEDICINE HAT	CITY GAS & ELECTRIC UTILITIES	\$9,387.57
77581	COCOA BEAN CAFE	APRIL MEALS ON WHEELS	\$926.10
77582	CONSTRUCTION SUPPLY LTD.	SEAL PLUG	\$36.75
77583	CANADIAN PACIFIC RAILWAY	FLASHER CONTRACT	\$616.00
77585	SHAWN DENNISON	ARFP CONFERENCE	\$127.90
77586	EPCOR ENERGY SERVICES INC.	LANDFILL ELECTRIC UTILITIES	\$101.61
77587	FARMLAND SUPPLY CENTER LTD	GARDEN HOSE NOZZLE	\$31.50
77588	FRENCH, RYAN	BUILDING CONSTRUCTION TRAINING	\$159.36
77589	GAR-TECH ELECTRICAL	BLOWN FUSE REPAIR	\$87.99
77590	RAYMOND GRADWELL	AB FIRE CHIEFS CONVENTION	\$446.80
77591	GRAND RENTAL STATION	VOLUNTEER APPRECIATION NIGHT SUPPLIES	\$912.51
77592	GUY, JUSTIN	BUILDING CONSTRUCTION TRAINING	\$159.36
77593	HARV'S JANITORIAL SERVICES	JANITORIAL SERVICE	\$3,832.50
77594	HAT AGRI SERVICE	FUEL TANK STRAINER	\$10.79
77595	HAUSAUER, DANA	AQUATIC CENTRE SUPPLIES	\$14.96
77596	REDCLIFF HOME HARDWARE	HARDWARE, PATCHES, CUT-OFF BLADES	\$42.45
77597	JACOB'S WELDNG LTD.	GARBAGE TRUCK MAST WELDING	\$189.00
77598	KAIZEN LAB INC.	LEACHATE TESTING	\$510.30
77599	KEYWAY SECURITY LOCKSMITHS LTD	KEYS CUT	\$16.38
77600	KIRK'S MIDWAY TIRE	TURF TIRES	\$1,008.00
77601	KOST FIRE EQUIPMENT LTD	KITCHEN FIRE SUPPRESSION SYSTEM	\$298.57
77602	LETHBRIDGE HERALD	APRIL ADVERTISING	\$4,279.94
77603	LETHBRIDGE MOBILE SHREDDING	SHREDDING CONTRACT	\$46.20
77604	LIFESAVING SOCIETY	WHISTLES	\$38.47
77605	MEDICINE HAT CO-OP LTD	ELECTRIC VALVES, SOLENOIDS	\$350.18
77606	MUDRACK CONCRETE LTD	BROADWAY AVE E SIDEWALK	\$8,584.80
77607	CINDY MURRAY	FCSS DIRECTOR'S NETWORK	\$299.14

77608	PAYSTATION INC.	LICENSE RENEWAL	\$415.80
77609	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL/SHOP FUEL	\$11,222.12
77610	PROVINCIAL TREASURER - LAPP	LAPP PENSION CONTRIBUTIONS	\$17,666.94
77611	PUROLATOR	WATER SAMPLE FREIGHT	\$41.58
77612	REDCLIFF BAKERY	EASTSIDE ASP OPEN HOUSE COOKIES	\$35.60
77614	CANADIAN RED CROSS	SWIMMING BADGES/STICKERS	\$115.22
77615	ROBERTSON IMPLEMENT ALBERTA	FILTERS, SEALS, BUSHINGS	\$704.56
77617	SCHEFFER ANDREW LTD.	PROFESSIONAL SERVICES	\$2,646.00
77618	SOUTHERN DOOR	FIRE HALL OVERHEAD DOOR	\$140.28
77619	TELUS COMMUNICATION INC.	TELEPHONE SERVICE	\$1,824.69
77620	TELUS MOBILITY	CELL PHONE SERVICE	\$152.62
77621	APPLIED INDUSTRIAL TECHNOLOGIES	WHEEL BEARINGS, CUP, GREASE	\$52.86
77622	DARLEY, KIERA	FAMILY NIGHT ASSISTANCE	\$45.00
77623	DARLEY, KEELY	DANCE CLASSES, FCSS FAMILY NIGHTS	\$1,300.50
77624	ELEVATION LANDSCAPING	POP-UP ROTOR	\$22.76
77625	ROGERS SPRAYERS INC	FRONT MOUNT SPRAYER	\$6,123.80
77626	TECHMATION ELECTRIC & CONTROLS	UT DEPOSIT REFUND	\$100.00
77627	PETTY, ALANA	UT INACTIVE DEPOSIT REFUND	\$100.00
77628	SCHOW, GEORGE	KEY & FACILITY DEPOSIT REFUND	\$225.00
77631	TOWN OF REDCLIFF - LANDFILL	MAY LANDFILL TONNAGE	\$8,314.46
77632	TRANSIT PAVING INC	FIRE HALL REPAIRS	\$498.75
77633	WESTERN CANADA WELDING PRODUCT	OXYGEN TANK	\$64.35
77634	IAN WILLIAMS	ARFP CONFERENCE	\$245.28
77635	RECEIVER GENERAL	STAT DEDUCTIONS	\$33,775.38
77636	ROSENAU TRANSPORT LTD	AUQTAIC CENTRE & WTP FREIGHT	\$488.97
77637	CAM FAIRHURST	POOL OPERATOR COURSE	\$100.00
77638	TOWN OF REDCLIFF	REGULAR PAYROLL	\$80,321.33
77640	PUDWELL, AUBRIANNE	REGULAR PAYROLL	\$500.00
77641	ACKLANDS - GRAINGER INC	GLOVES, GREASE, RAKE, HANDLE	\$392.60
77642	ACTION PARTS	AIR/OIL/FUEL FILTERS	\$40.73
77643	CANADIAN LINEN & UNIFORM SERVICE	COVERALLS	\$42.84
77644	CBV COLLECTION SERVICES LTD.	COLLECTION SERVICES	\$58.60
77645	CHAMCO INDUSTRIES LTD.	RAW WATER PUMP INSPECTION	\$896.70
77646	CITY OF MEDICINE HAT	CITY GAS & ELECTRIC UTILITIES	\$6,747.21
77647	DAVIS PONTIAC BUICK GMC LTD	TRANSMISSION SEAL	\$10.36
77648	EVOQUA WATER TECHNOLOGIES LLC	WATER SCREEN INSPECTION	\$2,569.17
77649	FARMLAND SUPPLY CENTER LTD	PUG GUN & WAND	\$72.69
77650	FIREWORKS SPECTACULAR INC.	REDCLIFF DAYS FIREWORKS	\$7,350.00
77651	FORTY MILE GAS CO-OP LTD.	LANDFILL GAS UTILITIES	\$111.98
77652	FOUNTAIN TIRE	FLAT TIRE REPAIR	\$59.80
77653	FOX ENERGY SYSTEMS INC.	SIGNS, SIGN STANDS	\$1,940.15
77654	FRANCOTYP-POSTALIA CANADA INC	POSTAGE MACHINE LEASE	\$110.09
77655	GAS CITY HYDRO VAC	HYDROVAC FOR ALLEY REHABS	\$1,338.75

77656	H2O HAULING LTD.	LANDFILL WATER	\$105.00
77657	HYDRODIG	HYDROVAC MAIN ST & 9 AVE	\$362.25
77658	IPM BUILDING & MAINTENANCE	PUBLIC SERVICES WINDOWS	\$3,963.75
77659	JACK N' JILL PARTIES	REDCLIFF DAYS CLOWN	\$475.00
77660	JACOB'S WELDNG LTD.	FIX LOADER CRACK, REDCLIFF DAYS RENTALS	\$693.00
77661	KIRK'S MIDWAY TIRE	FLAT TIRE REPAIR	\$15.75
77662	JENNIFER KWOK	COUNCIL TABLETS & ACCESSORIES	\$3,109.93
77663	LADY CARMEN TRUCKING LTD.	CALCIUM DUST CONTROL	\$9,135.00
77664	LMT ENTERPRISES LTD.	PUMP STATION EROSION PROTECTION	\$30,200.31
77665	LETHBRIDGE HERALD	MAY ADVERTISING	\$1,012.20
77666	MATTSON, SHELLEY	REDCLIFF DAYS AIRBRUSH TATTOOS	\$300.00
77667	MEDICINE HAT CO-OP LTD	PLAYGROUND MIX GRASS SEED	\$130.00
77668	MEDICINE HAT MOTO-SPORTS LTD.	STARTER ASSEMBLY	\$55.62
77669	MEDICINE HAT NEWS	MAY ADVERTISING	\$1,057.61
77670	SHAW CABLE	PS, WTP, FH INTERNET SERVICE	\$261.19
77671	MPE ENGINEERING LTD.	WTP CAPITAL PROGRESS PAYMENTS	\$96,913.43
77672	PAINT IN GENERAL	PAINT, ROLLERS, HANDLES	\$98.74
77673	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$1,707.80
77674	R & N MAINTENANCE	LINE PAINTING	\$4,759.13
77675	RECEIVER GENERAL	STAT DEDUCTIONS	\$2,826.71
77676	SCHEFFER ANDREW LTD.	PROFESSIONAL SERVICES	\$2,862.41
77677	ST. JOHN AMBULANCE	REDCLIFF DAYS VOLUNTEER SERVICES	\$200.00
77678	SUMMIT MOTORS LTD	TRANSMISSION, PTO, ENGINE	\$21,688.67
77679	TELUS COMMUNICATION INC.	TELEPHONE SERVICE	\$38.03
77680	TELUS MOBILITY	CELL PHONE SERVICE	\$181.64
77681	BREWMASTER WHOLESALE FOODS	MEALS ON WHEELS SUPPLIES	\$114.98
77682	LAVALEE, MICHELLE	REDCLIFF DAYS LIVE MUSIC	\$800.00
77683	MBSI CANADA	HOSTED BACKUP, GATEWAY SECURITY	\$2,239.65
77684	REHOBOTH CHRISTIAN MINISTRIES	MEMORIAL DONATION	\$75.00
77685	SCHUETZLE, KARLY	UT INACTIVE DEPOSIT REFUND	\$63.12
77686	NKI ENTERTAINMENT LTD.	REDCLIFF DAYS PERFORMANCE	\$735.00
77687	TOWN OF REDCLIFF	REGULAR PAYROLL	\$4,022.91
77688	TRANSIT PAVING INC	BROADWAY AVE E CAPITAL PROGRESS PMT	\$1,275.75
77689	TROPHY AND ENGRAVING WORLD	GOLF TROPHY NAMEPLATE	\$10.45
77690	WOLSELEY MECHANICAL GROUP	PVC PIPE, HYDRANT	\$3,641.93
77691	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$249.36
137 CHEQUES TOTAL:			\$772,647.15

2015-0303 Bank Summary to April 30,
2015

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

2. MINUTES

- 2015-0304 Council meeting held June 9, 2015
A) Councillor Steinke moved the minutes of the Council meeting held June 9, 2015, be adopted as presented.
- Carried.
- 2015-0305 Municipal Planning Commission meeting held June 17, 2015
B) Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held June 17, 2015, be received for information. - Carried.
- 2015-0306 Redcliff/Cypress Regional Waste Management Authority meeting held June 11, 2015
C) Councillor Crozier moved the minutes of the Redcliff/Cypress Regional Waste Management Authority meeting held June 11, 2015, be received for information.
- Carried.
- 2015-0307 Joint Mayors and Reeves meeting held June 12, 2015
D) Councillor Kilpatrick moved the minutes of the Joint Mayors and Reeves meeting held June 12, 2015, be received for information. - Carried.

3. BYLAWS

- 2015-0308 Bylaw 1804/2015, Town of Redcliff Procedural Bylaw
A) Councillor Steinke moved Bylaw 1804/2015, Town of Redcliff Procedural Bylaw be given second reading as amended.
- 2015-0309
Councillor Leipert moved to postpone 2nd reading of Bylaw 1804/2015 and refer to Arlos Crofts to come up with a process to implement the new amendments in a non-discriminatory, inclusive, transparent, and democratic manner. Further to defer 2nd reading of this Bylaw. - Defeated.
- 2015-0310
Councillor Steinke moved Bylaw 1804/2015, Town of Redcliff Procedural Bylaw be given second reading as amended.
- Carried.
- 2015-0311
Councillor Kilpatrick moved Bylaw 1804/2015, Town of Redcliff Procedural Bylaw be given third reading. - Carried.

4. REQUESTS FOR DECISION

- 2015-0312 Janitorial Services Contract
A) Councillor Kilpatrick moved that the Town of Redcliff authorize Administration to award the contract for Janitorial Services for Town Hall, Public Services Building, Library, Seniors Drop-in Centre and the Protective Services Building to Harv's Janitorial in an amount of \$4,475.00 / month. The term of the contract shall be from January 1, 2016 to December 31, 2018. Further that the Municipal Manager be authorized to sign the agreement. - Carried.

5. OTHER

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| 2015-0313 | Zamboni Purchase Memo | A) Councillor Crozier moved that the Zamboni Purchase Memo be received for information. - Carried. |
| 2015-0314 | Cypress County | B) i) Councillor Crozier moved Cypress County Bylaw 2015/24 to amend their Land Use Bylaw, be received for information. - Carried. |
| 2015-0315 | | ii) Councillor Leipert moved Cypress County Bylaw 2015/25 to amend their Land Use Bylaw, be received for information. - Carried. |
| 2015-0316 | | iii) Councillor Kilpatrick moved Cypress County Bylaw 2015/26 to adopt a new Municipal Development Plan, be received for information. - Carried. |
| 2015-0317 | Proposed Dunmore Hamlet Boundary Revision | C) i) Councillor Crozier moved the Cypress County Bylaw 2015/27 regarding Dunmore Hamlet Boundary Revision, be received for information. - Carried. |
| 2015-0318 | Municipal Manager's Report June 22, 2015 | D) Councillor Kilpatrick moved the Municipal Manager's Report June 22, 2015, be received for information. - Carried. |
| 2015-0319 | Mayor's Report to Council June 22, 2015 | E) Councillor Leipert moved the Mayor's Report to Council June 22, 2015, be received for information. - Carried. |
| 2015-0320 | Councillor's Report to Council June 22, 2015 | F) Councillor Steinke moved the Councillor's Report to Council June 22, 2015, be received for information. - Carried. |
| 2015-0321 | Council Important Meetings & Events June 9, 2015 | G) Councillor Steinke moved the Council Important Meetings & Events June 22, 2015, be received for information. - Carried. |

6. RECESS

Mayor Reimer called for a recess at 7:29 p.m.

Mayor Reimer reconvened the meeting at 7:37 p.m.

7. IN CAMERA

- | | | |
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| 2015-0322 | | Councillor Kilpatrick moved to meet In Camera at 7:37 p.m. - Carried. |
| | | Director of Finance & Administration left the meeting at 8:41 p.m. |
| 2015-0323 | | Councillor Leipert moved to return to regular session at 8:49 p.m. - Carried. |

- 2015-0324 Debut Developments/Town of Redcliff Development Agreement
Councillor Crozier moved that the Town of Redcliff undertake to complete the laneway paving and gravel works in accordance with the service agreement between Debut Developments Inc. and the Town of Redcliff for Subdivision application 2005 SUB 11 (Lots 25-36, Block 106, Plan 1117V) dated July 4, 2008. Further, that this project be funded from the Land Development reserve and any remaining letter of credit amount as per the service agreement. Further, that any outstanding portion of the developer's share be invoiced accordingly. - Carried.
- 2015-0325 Easement Agreement Road Plan 9512241
Councillor Kilpatrick moved to authorize Administration to enter into an Easement Agreement with Ruben Greenhouses for use of Road Plan 9512241 for a CO₂ Tank conditional to:
- \$300.00/year lease fee.
 - Use is limited to placement of a CO₂ Tank only, no other structures or materials allowed.
 - Grade to be maintained at a level acceptable to the Town of Redcliff Engineering Department.
 - Provision of insurance, minimum \$2,000,000.00 liability.
 - Lessee is responsible for costs incurred to register easement agreement to Lot 43, Block 60, Plan 0913359 and provision of proof to Town of Redcliff.
 - Installation of fencing and barricades in accordance with the Land Use Bylaw.
- Carried.
- 2015-0326 Resignation of Diane MacNaughton
Councillor Steinke moved to receive for information, the resignation of Diane MacNaughton from the Redcliff Family & Community Support Services Board dated June 11, 2015.
- Carried.
- 2015-0327 Resignation of Simon Clewlow
Councillor Crozier moved to receive for information, the resignation of Simon Clewlow from the Municipal Planning Commission dated June 16, 2015. - Carried.

8. ADJOURNMENT

- 2015-0328 Adjournment
Councillor Steinke moved to adjourn the meeting at 8:53 p.m.
- Carried.



Mayor



Manager of Legislative and Land Services