

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
TUESDAY, JUNE 9, 2015 7:00 P.M.**

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

Municipal Manager A. Crofts
 Manager of Legislative & S. Simon (left at 9:01 p.m., returned at 9:14 p.m.)
 Land Services
 Manager of Engineering K. Minhas (left at 7:38 p.m.)
 Director of Finance J. Kwok (left at 8:03 p.m.)
 & Administration

ABSENT:**1. GENERAL**

Call to Order

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

2015-0274 Adoption of Agenda

B) Councillor Solberg moved the agenda be adopted as amended to add to In Camera session, one Intermunicipal item and one Personnel item. - Carried.

2015-0275 Accounts Payable

C) Councillor Crozier moved the following 71 general vouchers in the amount of \$235,481.43 be received for information. - Carried.

<u>ACCOUNTS PAYABLE</u>			
<u>COUNCIL MEETING JUNE 09, 2015</u>			
<u>CHEQUE #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
77478	ALBERTA HOTEL & LODGING ASSOCI	2015 CAMPGROUND LISTING FEE	\$309.75
77479	ACTION PARTS	FUEL CONDITIONER/BRUSH	\$370.55
77480	AMSC INSURANCE SERVICES LTD.	INSURANCE PREMIUMS	\$15,542.98
77481	BENCHMARK ASSESSMENT CONSULTAN	PROFESSIONAL SERVICES	\$15,494.33
77482	BENCHMARK GEOMATICS INC.	GRADES AT 17 RIVERVIEW CRT	\$262.50
77483	THE BOLT SUPPLY HOUSE LTD.	MISC SUPPLIES	\$237.95
77484	CANADIAN LINEN & UNIFORM SERVI	TOWELS/ COVERALL	\$21.42
77485	CITY OF MEDICINE HAT	2015 DISPATCH CONTRACT FEES/UTILITIES	\$8,940.48
77486	FARMLAND SUPPLY CENTER LTD	MISC SUPPLIES	\$71.88
77487	FAST TIMES MACHINING	SHEAR PINS	\$142.84
77488	GAR-TECH ELECTRICAL	RAW WATER PUMPHOUSE WORK	\$78.75
77489	GREYHOUND COURIER EXPRESS	SHIPPING CHARGE	\$34.24
77490	REDCLIFF HOME HARDWARE	SCREWS	\$21.00
77491	JOE JOHNSON EQUIPMENT	TEE BLOCK	\$11.45

77492	SHAW CABLE	TOWN HALL INTERNET	\$125.90
77493	SUNCOR ENERGY PRODUCTS PARTNER	FUEL	\$1,948.18
77494	PRIME PRINTING	FOLDING - NEWSLETTER	\$134.40
77495	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS	\$16,933.93
77496	RECEIVER GENERAL	STAT DEDUCTIONS	\$33,981.14
77497	TELUS COMMUNICATION INC.	TWO WAY RADIOS	\$19.68
77498	GEORGE, CHRIS	KEY DEPOSIT REFUND	\$125.00
77499	TOURISM MEDICINE HAT	VISITORS GUIDE	\$1,081.50
77500	THE WAY CHRISTIAN MISSION FELL	DEPOSIT SENIORS CENTRE	\$225.00
77501	APPLIED INDUSTRIAL TECHNOLOGIE	BEARING	\$17.09
77502	CHRISTIANSON, BILLY JEAN	KEY DEPOSIT REFUND	\$125.00
77503	TONIN, THERESA	REFUND DP FEES	\$65.00
77504	AUMA	MAYOR'S CAUCUS REG FEES	\$157.50
77505	TOWN OF REDCLIFF	REGULAR PAYROLL	\$77,186.11
77506	AMEC EARTH & ENVIRONMENTAL	PROGRESS PAYMENT - WTP	\$4,165.98
77507	ISL ENGINEERING & LAND SERVICE	PROGRESS PAYMENT - EASTSIDE ASP	\$14,024.36
77508	KAELYN MOCH	PAYROLL	\$1,000.00
77509	ACTION PARTS	BATTERY/FILTER/ CYLINDER	\$743.77
77510	A.G. CORE INC.	CRUSHED GRAVEL	\$1,842.33
77511	AFFINITY WELDING & MECHANICAL	GARBAGE CLIPS	\$583.80
77512	BLUE IMP 758374 ALBERTA LTD	ORNATE BENCH	\$554.72
77513	THE BOLT SUPPLY HOUSE LTD.	HARD HATS/ SAFETY GLASSES/ PODS	\$309.06
77514	CANADIAN LINEN & UNIFORM SERVICE	TOWELS/ COVERALL	\$21.42
77515	C.E.M. HEAVY EQUIPMENT	BELT/FAN/FILTERS	\$1,707.69
77516	CIBC	SUPPLEMENTAL PENSION PLAN	\$1,255.30
77517	CLEARTECH INDUSTRIES INC.	CHLORINE CYLINDER	\$9,616.20
77518	CATHY CROZIER	FCM CONFERENCE	\$500.00
77519	C.U.P.E.	UNION DUES	\$2,186.26
77520	FARMLAND SUPPLY CENTER LTD	COUPLER/TIP/NIPPLE	\$82.80
77521	FINNING (CANADA) A DIVISION OF	FILTERS	\$716.57
77522	FLASHING CANINES	KEY DEPOSIT REFUND	\$350.00
77523	FORT GARRY FIRE TRUCKS LTD.	HANDLE-LADDER RACK	\$119.91
77524	FOUNTAIN TIRE	RADIAL BOOT	\$56.31
77525	GREYHOUND COURIER EXPRESS	SHIPPING CHARGE	\$29.93
77526	REDCLIFF HOME HARDWARE	MISC SUPPLIES - PARKS	\$532.95
77527	KIRK'S MIDWAY TIRE	TIRE REPAIR	\$21.00
77528	LMT HYDRO-VAC SERVICES LTD.	VAC OUT WELLS AT PUMPHOUSE	\$1,653.75
77529	PARK ENTERPRISES LTD.	OLD BUILDING PERMITS	\$1,995.00
77530	SUNCOR ENERGY PRODUCTS PARTNER	FUEL	\$1,780.32
77531	PITNEY WORKS	SERVICE ON FOLDER/STUFFER	\$159.08
77532	PRITCHARD & COMPANY LLP	PROFESSIONAL SERVICES	\$526.62
77533	PRO COMM SOLUTIONS INC.	PHONE SYSTEM SERVICE	\$77.18
77534	RECEIVER GENERAL	STAT DEDUCTIONS	\$528.61

77535	ROBERTSON IMPLEMENT ALBERTA	FILTERS/ BOOT	\$1,736.62
77536	ROSENAU TRANSPORT LTD	SHIPPING CHARGE	\$345.63
77537	SANATEC ENVIRONMENTAL	SEPTIC TANK AT LANDFILL	\$136.50
77538	SHOCKWARE WIRELESS INC.	INTERNET - LANDFILL	\$47.20
77539	SHANON SIMON	SLGM WORKSHOP	\$438.00
77540	ERIC SOLBERG	FCM CONFERENCE	\$450.00
77541	TELUS MOBILITY	CELL PHONE FEES	\$24.31
77542	MUNICIPAL WORLD INC	JOB POSTING	\$446.25
77543	TRIPLE R EXPRESS	SHIPPING CHARGE	\$69.30
77544	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES	\$700.00
77545	TOWN OF REDCLIFF	PAYROLL	\$6,957.14
77546	WORKERS COMPENSATION BOARD	WCB PREMIUMS	\$3,248.00
77547	IAN WILLIAMS	DOUBLE BUBBLE TUB	\$56.64
77548	XEROX CANADA LTD.	COPIER MAINTENANCE	\$19.37
71 CHEQUES TOTAL:			\$235,481.43

2. DELEGATION

2015-0276 Shortgrass Library Systems
Petra Mauerhoff presents an
Update from Shortgrass
Library Systems

A) Petra Mauerhoff was in attendance to present an update from Shortgrass Library Systems.

Councillor Steinke moved the update from Shortgrass Library Systems presented by Petra Mauerhoff be received for information. - Carried.

3. MINUTES

2015-0277 Council meeting held May 25, 2015

A) Councillor Leipert moved the minutes of the Council meeting held May 25, 2015 be adopted as presented. - Carried.

2015-0278 Shortgrass Library System meeting held February 18, 2015

B) Councillor Crozier moved the minutes of the Shortgrass Library System meeting held February 18, 2015 be received for information. - Carried.

2015-0279 Shortgrass Library System meeting held March 18, 2015

C) Councillor Kilpatrick moved the minutes of the Shortgrass Library System meeting held March 18, 2015 be received for information. - Carried.

2015-0280 Shortgrass Library System meeting held April 15, 2015

D) Councillor Brown moved the minutes of the Shortgrass Library System meeting held April 15, 2015 be received for information. - Carried.

2015-0281 Cypress View Foundation Board meeting held April 23, 2015

E) Councillor Steinke moved the minutes of the Cypress View Foundation Board meeting held April 23, 2015 be received for information. - Carried.

- 2015-0282 Redcliff Public Library Board meeting held March 31, 2015 **F)** Councillor Steinke moved the minutes of the Redcliff Public Library Board meeting held March 31, 2015 be received for information. - Carried.
- 2015-0283 Redcliff Public Library Board meeting held April 28, 2015 **G)** Councillor Crozier moved the minutes of the Redcliff Public Library Board meeting held April 28, 2015 be received for information. - Carried.
- 2015-0284 Redcliff & District Recreation Services Board meeting held June 1, 2015 **H)** Councillor Solberg moved the minutes of the Redcliff & District Recreation Services Board meeting held June 1, 2015 be received for information. - Carried.

4. BYLAWS

- 2015-0285 Bylaw 1804/2015, Town of Redcliff Procedural Bylaw **A)** Councillor Leipert moved to not amend Bylaw 1781/2014 being the Procedural Bylaw to include Communications with Litigants. - Defeated.
- 2015-0286 Councillor Crozier moved Bylaw 1804/2015, Town of Redcliff Procedural Bylaw be given first reading. - Carried.

5. REQUESTS FOR DECISION

- 2015-0287 Tender - Sanitary Main Realignment Upstream of Broadway Court Lift Station & Sanitary Diversion Main Street South and 6th Avenue **A)** Councillor Leipert moved that the Town of Redcliff accept the bid from Porter Tanner Associates Inc. in the amount of \$475,025.98 plus GST for the Sanitary Main Realignment Project upstream of Broadway Court Lift Station and Sanitary Diversion Project Main St S and 6th Ave. Further to that the additional budget amounts of \$158,217.63 for Sanitary Realignment construction, \$63,808.35 for Sanitary Diversion on Main St S and 6th Ave in addition to \$5,000 for engineering QA testing during construction with the total increase of \$227,025.98 plus GST. The additional budget will be funded from the Municipal Sustainable Initiative (MSI) Capital Grant. - Carried.
- Manager of Engineering left the meeting at 7:38 p.m.
- 2015-0288 Emergency Advisory Committee **B)** Councillor Brown moved to appoint Mayor Ernie Reimer, Councillor Cathy Crozier and Councillor Dwight Kilpatrick, to the Town of Redcliff's Emergency Advisory Committee (EAC) and further that the members be appointed annually during council's annual organizational meeting. - Carried.
- 2015-0289 Canada 150 Community Infrastructure Program Re: Redcliff Public Library **C)** Councillor Crozier moved that the Town of Redcliff provide a letter of support for the Redcliff Library's Canada 150 Community Infrastructure Program grant application to upgrade the library meeting room, windows, attic insulation, doors, and HVAC system (with the understanding and intent to budget for such projects in 2016 and 2017). - Carried.

- 2015-0290 Canada 150 Community Infrastructure Program
Re: Redcliff Rec-Tangle
- D) Councillor Crozier moved that the Town of Redcliff provide a letter of support for the Redcliff Library's Canada 150 Community Infrastructure Program grant application to upgrade the Rec-Tangle as presented. - Carried.
- 2015-0291 Land Use Bylaw No. 1698/2011
- E) Councillor Solberg moved that Administration review the Land Use Bylaw and research the possibilities to allow for advertising on public property. - Carried.
- 2015-0292 Banking Service Request for Proposal
- F) Councillor Solberg moved that the Town of Redcliff accepts the banking service proposal from ATB and authorize administration to execute all necessary documents and agreements to enter into a banking relationship with ATB. - Carried.

6. CORRESPONDENCE

- 2015-0293 Alberta Government
Re: Recreation Volunteer Recognition Awards
- A) Councillor Solberg moved correspondence from the Alberta Government dated May 28, 2015 be received for information. Further that correspondence be forwarded to the Redcliff & District Recreation Services Board. - Carried.

7. OTHER

- 2015-0294 Redcliff Public Library
Financial Statements to December 31, 2014
- A) Councillor Steinke moved that the Redcliff Public Library Financial statements to December 31, 2014 be received for information. - Carried.
- 2015-0295 Landfill Graphs to May 31, 2015
- B) Councillor Crozier moved the Landfill Graphs to May 31, 2015 be received for information. - Carried.
- 2015-0296 Council Important Meetings & Events June 9, 2015
- C) Councillor Leipert moved the Council Important Meetings & Events June 9, 2015 be received for information. - Carried.

8. RECESS

Mayor Reimer called for a recess at 8:03 p.m.

Director of Finance & Administration left the meeting at 8:03 p.m.

Mayor Reimer reconvened the meeting at 8:12 p.m.

9. IN CAMERA

- 2015-0297
- Councillor Leipert moved to meet In Camera at 8:12 p.m. - Carried.

Manager of Legislative & Land Services left the meeting at 9:01 p.m. and returned at 9:14 p.m.

2015-0298

Councillor Kilpatrick moved to return to regular session at 9:14 p.m. - Carried.


2015-0299 Lacey Homes Ltd.
Lot 19, Block 13, Plan
0913590 (943 Manor Place
SE) Compensation Request


Councillor Kilpatrick moved to authorize payment in the amount of \$13,383.00 to Lacey Homes Ltd. for compensation for additional engineering/foundation costs incurred for construction of residence at Lot 19, Block 13, Plan 0913590 (943 Manor Place SE). - Carried.

10. ADJOURNMENT

2015-0300 Adjournment

Councillor Steinke moved to adjourn the meeting at 9:17 p.m. - Carried.



Mayor

Manager of Legislative and Land Services