

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, May 11, 2015 7:00 P.M.**

PRESENT: Mayor E. Reimer
Councillors C. Brown, L. Leipert,
C. Crozier

Municipal Manager A. Crofts
Manager of Legislative & S. Simon
Land Services
Manager of Engineering K. Minhas (left at 7:37 p.m.)
Director of Community K. Dalton (left at 7:44 p.m.)
& Protective Services
Director of Finance J. Kwok (left at 7:56 p.m.)
& Administration

ABSENT: Councillors D. Kilpatrick, E. Solberg, J. Steinke

1. GENERAL

Call to Order

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

2015-0228 Adoption of Agenda

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

2015-0229 Accounts Payable

C) Councillor Crozier moved the following 61 general vouchers in the amount of \$287,385.67 be received for information. - Carried.

ACCOUNTS PAYABLE

COUNCIL MEETING MAY 11, 2015

<u>CHEQUE #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
77342	ACTION PARTS	FILTERS & GLOVES	\$43.42
77343	AG-PLUS MECHANICAL	OIL/AIR/HYDRAULIC FILTERS	\$347.60
77344	AMSC INSURANCE SERVICES LTD.	HEALTH SPENDING, COUNCIL/FIRE PREMIUMS	\$1,828.72
77345	ATRON REFRIGERATION & AIR COND	RECTANGLE COMPRESSOR MAINTENANCE	\$1,401.75
77346	BADGER DAYLIGHTING INC.	HYDROVAC SERVICES	\$1,638.00
77347	BOSS LUBRICANTS	ENGINE/HYDRAULIC OIL	\$2,879.10
77348	BOUNDARY EQUIPMENT CO. LTD.	REAR BROOMS	\$1,449.00
77349	BRANDT TRACTOR LTD.	BELTS, FILTERS, HUBS	\$618.80
77350	C.E.M. HEAVY EQUIPMENT	O-RINGS, HYDRAULIC PUMP	\$2,335.91
77351	CIBC	SUPPLEMENTAL PENSION PLAN	\$1,250.89
77352	CITY AUTO PARTS	INNER/OUTER AIR FILTERS	\$572.96
77353	CLOVERDALE PAINT INC.	FILTER CARTRIDGE, ACETONE, SPRAY NOZZLE	\$399.16
77354	FARMLAND SUPPLY CENTER LTD	HYDRAULIC HOSES	\$179.59
77355	KAIZEN LAB INC.	WATER ANALYSIS	\$120.75

77356	SHAW CABLE	INTERNET SERVICE	\$125.90
77357	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$1,720.33
77358	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS	\$16,906.02
77359	REDCLIFF BAKERY	MPC LUNCH	\$69.30
77360	RECEIVER GENERAL	STAT DEDUCTIONS	\$31,455.54
77361	ROSENAU TRANSPORT LTD	PARTS FREIGHT	\$54.29
77363	TELUS COMMUNICATION INC.	TWO-WAY RADIOS	\$19.68
77364	DAYLIGHT ELECTRIC	PERMIT OVERPAYMENT	\$9.43
77365	HILLIER, TAMMY	CLASS REGISTRATION REFUND	\$25.00
77366	MELNYCHUK, CRYSTAL	CLASS REGISTRATION REFUND	\$25.00
77367	BOUCHER, RACHAEL	CLASS REGISTRATION REFUND	\$50.00
77368	CROWDER, RACHAEL	WORKSHOP FEE	\$200.00
77369	TOWN OF REDCLIFF	REGULAR PAYROLL	\$68,755.50
77370	TROPHY AND ENGRAVING WORLD	VOLUNTEER NIGHT PLAQUES	\$654.94
77371	CITY OF MEDICINE HAT	MARCH SEWAGE OUTLAY	\$43,175.50
77372	RECEIVER GENERAL	STAT DEDUCTIONS	\$616.60
77373	TOWN OF REDCLIFF	COUNCIL PAYROLL	\$7,476.51
77374	LETHBRIDGE MOBILE SHREDDING	MONTHLY SHREDDING SERVICE	\$46.20
77375	ACTION PARTS	FILTER, RELAY, BATTERY, CHARGE	\$153.41
77376	AMSC INSURANCE SERVICES LTD.	EMPLOYEE BENEFITS	\$32,975.41
77377	AMEC EARTH & ENVIRONMENTAL	WTP PROGRESS PAYMENT	\$3,908.31
77378	BIG EAGLE SERVICES	REMOVE LEACHATE	\$3,255.00
77379	BROWNEE LLP	PROFESSIONAL SERVICES	\$1,150.70
77380	CANADIAN LINEN & UNIFORM SERVI	COVERALLS	\$38.47
77381	CITY OF MEDICINE HAT	UTILITIES	\$1,675.32
77382	C.U.P.E.	UNION DUES	\$1,999.32
77383	REDCLIFF HOME HARDWARE	GARBAGE BAGS, CHAIN, STRAPS, FILTER	\$321.64
77384	JOE JOHNSON EQUIPMENT	DIRT DEFLECTOR & FLAP	\$821.03
77385	REDCLIFF LEGION BRANCH #6	VOLUNTEER NIGHT SUPPER	\$2,925.60
77386	PAD-CAR MECHANICAL LTD.	REPAIR CRACKED HEAT EXCHANGER	\$2,514.00
77387	PARK ENTERPRISES LTD.	IN TOWN PERMITS	\$2,780.75
77388	SUNCOR ENERGY PRODUCTS PARTNER	SHOP & LANDFILL FUEL	\$8,832.81
77389	PITNEY WORKS	FOLDER STUFFER CONTRACT	\$316.66
77390	PRITCHARD & COMPANY LLP	PROFESSIONAL SERVICES	\$1,021.39
77391	RITE ENTERPRISES	TREE TRIMMING & REMOVAL	\$12,390.00
77392	ROSENAU TRANSPORT LTD	PARTS FREIGHT	\$45.80
77393	SALBRO CONSULTING SERVICES	LANDFILL GAS & GROUNDWATER MONITORING	\$22,031.07
77394	SHOCKWARE WIRELESS INC.	LANDFILL INTERNET SERVICE	\$47.20
77395	ST. JOHN AMBULANCE	BABYSITTING COURSE	\$550.00
77396	SUMMIT MOTORS LTD	TRANSMISSION HOSES	\$192.28
77397	TELUS MOBILITY	ENGINEERING CELL SERVICE	\$42.75
77398	STENERSON, KATRINA	REFUND INACTIVE UT ACCOUNT	\$8.70
77399	WAGNER, TROY	REFUND INACTIVE UT ACCOUNT	\$8.11

77400	LAMBERT, NORMAN	REFUND INACTIVE UT ACCOUNT	\$74.09
77401	LOWRY, CORRIE	REFUND UTILITY DEPOSIT	\$100.00
77402	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES	\$700.00
77403	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$54.46
61 CHEQUES TOTAL:			\$287,385.67

2015-0230 Bank Summary to February 28, 2015

D) Councillor Brown moved the Bank Summary to February 28, 2015 be received for information. - Carried.

2015-0231 Bank Summary to March 31, 2015

E) Councillor Leipert moved the Bank Summary to March 31, 2015 be received for information. - Carried.

2. DELEGATION

Staff Sgt. Sean Maxwell
Re: RCMP Report to Council
January 1, 2015 to March 31, 2015

A) Staff Sgt. Sean Maxwell was in attendance to present the RCMP Report to Council for the period January 1, 2015 to March 31, 2015.

2015-0232

Councillor Leipert moved the RCMP Report to Council for the period January 1, 2015 to March 31, 2015 presented by Staff Sgt. Sean Maxwell be received for information.
- Carried.

3. MINUTES

2015-0233 Council meeting held April 27, 2015

A) Councillor Crozier moved the minutes of the Council meeting held April 27, 2015 be adopted as presented.
- Carried.

4. BYLAWS

2015-0234 Bylaw 1800/2015, Dog Control Bylaw

A) Councillor Crozier moved Bylaw 1800/2015, Dog Control Bylaw be given third reading. - Carried.

2015-0235 Bylaw 1802/2015, Fees, Rates & Charges Bylaw
Re: Rectangle Ice Rental Rates

B) Councillor Leipert moved Bylaw 1802/2015, Fees, Rates & Charges Bylaw be given third reading. - Carried.

2015-0236 Bylaw 1803/2015, Emergency Management Bylaw

C) Councillor Brown moved Bylaw 1803/2015, Emergency Management Bylaw be given first reading. - Carried.

BLR

5. REQUESTS FOR DECISION

2015-0237 Alberta Community Resilience Program (ACRP) Grant Applications

A) Councillor Leipert moved that the Town of Redcliff does not resubmit the grant applications. - Defeated.

Manager of Engineering left at 7:37 p.m.

2015-0238 The Daffodil Project

B) Councillor Brown moved that Daffodil project be referred to Community and Protective Services for further review and recommendations. - Carried.

2015-0239 Subdivision Application
2014 SUB 02
Re: Request for Extension
(Lots 1-20, Block 99, Plan 1117V)

C) Councillor Leipert moved approval of the time extension request submitted by Farwest Land and Properties Inc. in relation to Subdivision Approvals of Subdivision Application 2014 SUB 02 to September 16, 2016. - Carried.

6. POLICIES

2015-0240 Policy No. 062 (2015), Redcliff Aquatic Centre

A) Councillor Brown moved that Policy 062 (1997) Redcliff Aquatic Centre - Manual of Operations, be cancelled. - Carried.

Director of Community & Protective Services left at 7:44 p.m.

7. CORRESPONDENCE

2015-0241 House of Commons, LaVar Payne Re: National Health and Fitness Day

A) Councillor Brown moved correspondence from the House of Commons, LaVar Payne dated April 2, 2015 be received for information. Further that:

WHEREAS

The parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities;

It is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system;

Many local governments in Canada have public facilities to promote the health and fitness of their citizens;

The Government of Canada wishes to encourage local governments to facilitate Canadian's participation in healthy physical activities;

The Government of Canada wishes to encourage the country's local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports and fitness facilities;

Canada's mountains, oceans, lakes, forest, parks and wilderness also offer recreational and fitness opportunities;

Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness;

Declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being;

THEREFORE

We proclaim National Health & Fitness Day in Redcliff as the first Saturday in June;

As a step to increase participation and enhance the health of all Canadians, we commit to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports, and fitness facilities on National Health and Fitness Day;

And further that consideration of ways to participate in National Health & Fitness Day be referred to the 2016 Budget discussions.

2015-0242 Dreams
Re: Donation to support Family
Pool Party June 12, 2015

B) Councillor Leipert moved correspondence from Dreams dated April 16, 2015 regarding a donation to support the Family Pool Party June 12, 2015, be lifted from the table.
- Carried.

2015-0243

Councillor Brown moved that correspondence from Dreams regarding a donation to support the Family Pool Party June 12, 2015, be received for information. Further to authorize Administration to donate a Family Season Swim Pass to the Dreams organization for their program. - Carried.

8. OTHER

2015-0244 1st Quarter Financial Reports

A) Councillor Crozier moved that the Town of Redcliff Quarterly Financial Summary for the period ending March 31, 2015 be received for information. - Carried.



- | | | |
|-----------|---|---|
| 2015-0245 | Landfill Graphs to April 30, 2015 | B) Councillor Leipert moved the Landfill Graphs to April 30, 2015 be received for information. - Carried. |
| 2015-0246 | Council Important Meetings & Events May 11, 2015 | C) Councillor Crozier moved the Council Important Meetings & Events May 11, 2015 be received for information. - Carried. |
| 2015-0247 | Town of Redcliff Community Newsletter | D) Councillor Brown moved the Town of Redcliff Community Newsletter, edition number 8, be received for information. - Carried. |
| 2015-0248 | Town of Redcliff Community Programs & Events Brochure | E) Councillor Brown moved the Town of Redcliff Community Programs & Events Brochure, May to August 2015 edition, be received for information. - Carried. |
| 2015-0249 | Council Device Options | F) Councillor Crozier moved to receive for information the Council Device Options Functionality and Price Comparisons, and further to defer to Administration for additional research and review. - Carried. |

9. RECESS

Mayor Reimer called for a recess at 7:56 p.m.

Director of Finance & Administration left the meeting at 7:56 p.m.

Mayor Reimer reconvened the meeting at 8:02 p.m.

10. IN CAMERA

- | | |
|-----------|--|
| 2015-0250 | Councillor Leipert moved to meet In Camera at 8:02 p.m.
- Carried. |
| 2015-0251 | Councillor Leipert moved to return to regular session at 8:15 p.m. - Carried. |
| 2015-0252 | Councillor Brown moved to accept the resignation of Lana Kuystermans from the Redcliff Public Library dated May 6, 2015. - Carried. |
| 2015-0253 | Councillor Brown moved to authorize Administration to sell Lot 39, Block 10, Plan 0913590 at the established price of \$91,220.00 as per Motion 2014-0630 and Policy 53, Land Sales Policy. - Carried. |




11. ADJOURNMENT

2015-0254 Adjournment

Councillor Brown moved to adjourn the meeting at 8:17 p.m.
- Carried.



Mayor



Manager of Legislative and Land Services