

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, May 25, 2015 7:00 P.M.**

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

Municipal Manager A. Crofts
Manager of Legislative & S. Simon
Land Services
Director of Community K. Dalton (left at 7:51 p.m.)
& Protective Services
Director of Finance J. Kwok (left at 7:51 p.m.)
& Administration
Director of Public Services J. Garland (left at 7:10 p.m.)

ABSENT: Councillor D. Kilpatrick

1. GENERAL

Call to Order

A) Mayor Reimer called the regular meeting to order at 7:01 p.m.

Mayor Reimer called for a moment of silence in remembrance of Janet Steinke.

2015-0255 Adoption of Agenda

B) Councillor Leipter moved the agenda be adopted as amended to add Item 6 D Computer/Tablet Options.
- Carried.

2015-0256 Accounts Payable

C) Councillor Crozier moved the following 55 general vouchers in the amount of \$2,146,219.98 be received for information. - Carried.

<u>ACCOUNTS PAYABLE</u>			
<u>COUNCIL MEETING MAY 25, 2015</u>			
<u>CHEQUE #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
77412	ISL ENGINEERING & LAND SERVICES	I&I STUDY PROGRESS PAYMENT	\$10,101.11
77413	LMT ENTERPRISES LTD.	PUMPHOUSE PROTECTION PROGRESS PAYMENT	\$144,036.90
77415	PROVINCIAL TREASURER - LAPP	LAPP CONTRIBUTIONS	\$17,155.69
77416	RECEIVER GENERAL	STAT DEDUCTIONS	\$32,592.69
77417	TOWN OF REDCLIFF	REGULAR PAYROLL	\$67,547.93
77427	M.P. ECO MECHANICAL PROCESS INC	WTP CAPITAL PROGRESS PAYMENT	\$754,788.30
77429	M.P. ECO MECHANICAL PROCESS INC	WTP CAPITAL PROGRESS PAYMENT	\$754,788.30
77430	CANADIAN LINEN & UNIFORM SERVICES	COVERALLS	\$21.42
77431	CITY OF MEDICINE HAT	CITY UTILITIES	\$7,574.05

B. L. R.

77432	CANADIAN PACIFIC RAILWAY	FLASHER CONTRACT	\$616.00
77433	ECL FIBERGLASS MANUFACTURING	GRAVE LINERS & SHIPPING	\$3,979.50
77434	EPCOR ENERGY SERVICES INC.	LANDFILL ELECTRIC UTILITIES	\$132.89
77435	GREYHOUND COURIER EXPRESS	PARTS FREIGHT	\$118.08
77436	HARV'S JANITORIAL SERVICES	JANITORIAL SERVICES TOWN HALL	\$3,386.25
77437	KPMG	AUDIT SERVICES	\$11,235.00
77438	SHAW CABLE	PUBLIC SERVICES INTERNET	\$261.19
77439	PAINT IN GENERAL	WHITE TRAFFIC PAINT	\$336.89
77440	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL DIESEL	\$1,683.70
77441	SANATEC ENVIRONMENTAL	LANDFILL SEPTIC TANK	\$147.00
77442	TELUS COMMUNICATION INC.	CELL PHONE FEES	\$1,708.15
77443	TELUS MOBILITY	CELL PHONE FEES	\$222.68
77444	LEARMONT, NATHAN	REFUND SIGN-ON	\$181.50
77445	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$183.15
77446	ZEP SALES & SERVICE OF CANADA	PAPER TOWEL, DEGREASER, TRANSPORTATION	\$987.57
77447	CIBC VISA	MONTHLY VISA	\$6,852.65
77448	A & B STEEL LTD	CABLE TIES, BATTERY LOAD TESTER, FLAT IRON	\$107.49
77449	ACTION PARTS	TOGGLE SWITCH, SHRINK KIT, SOLDER	\$361.49
77450	AMEC EARTH & ENVIRONMENTAL	RIVER VALLEY EROSION PROGRESS PAYMENTS	\$24,021.44
77451	BEHREND'S	PLAQUES & SHIPPING	\$316.58
77452	THE BOLT GUYS	POP RIVETS	\$287.00
77453	CANADIAN LINEN & UNIFORM SERVICES	COVERALLS	\$28.12
77454	CANADIAN ENERGY	COMMERCIAL BATTERY MARINE CLAMP	\$255.61
77455	CITY OF MEDICINE HAT	UTILITIES & SEWAGE OUTFLOW	\$92,177.02
77456	FORTY MILE GAS CO-OP LTD.	LANDFILL GAS UTILITIES	\$104.16
77457	FOX ENERGY SYSTEMS INC.	HEAVY DUTY LOCKOUT TAGS	\$54.50
77458	HAT AGRI SERVICE	KUBOTA PARTS	\$706.51
77459	HYDRODIG	HYDROVAC SERVICE	\$845.25
77460	JACOB'S WELDNG LTD.	REPAIR ALUMINUM CRACK	\$141.75
77461	JOE JOHNSON EQUIPMENT	EAGLE CONVEYOR BELT	\$2,667.65
77462	KIRK'S MIDWAY TIRE	TIRE REPAIR	\$173.25
77463	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL DIESEL	\$1,774.87
77464	PRIME PRINTING	TAX NOTICES	\$287.70
77465	PUROLATOR	WATER SAMPLE TESTING	\$28.03
77466	RECEIVER GENERAL RCMP	POLICING CONTRACT	\$182,886.87
77467	ROSENAU TRANSPORT LTD	PARTS FREIGHT	\$380.51
77468	BRIAN STEHR	ALUP COURSE TRAVEL	\$1,011.96
77469	SUMMIT MOTORS LTD	INSPECTION AND REPAIRS	\$7,141.69
77470	SUPERIOR TRUCK EQUIPMENT	PROXIMITY SWITCH & CABLE	\$225.02
77471	APPLIED INDUSTRIAL TECHNOLOGIES	BEARINGS	\$51.28
77472	SYDNEY SIMMONS	REIMBURSEMENT FOR CRIMINAL RECORD CHECK	\$53.00
77473	BATUS IMPREST ACCOUNT	REFUND DEPOSIT	\$100.00
77474	TOWN OF REDCLIFF - LANDFILL	LANDFILL TONNAGE CHARGES	\$7,243.88

77475	TRANSIT PAVING INC	MAIN ST & 6 AVE SANITARY PROGRESS PAYMENT	\$708.76
77476	WOOD, DALE	HUNTERS ED COURSE	\$1,140.00
77477	TOWN OF REDCLIFF	AQUATIC CENTRE PETTY CASH/FLOAT	\$300.00
55 CHEQUES TOTAL:			\$2,146,219.98

2. MINUTES

2015-0257 Council meeting held May 11, 2015

A) Councillor Steinke moved the minutes of the Council meeting held May 11, 2015 be adopted as presented.
- Carried.

3. BYLAWS

2015-0258 Bylaw 1803/2015, Emergency Management Bylaw

A) Councillor Solberg moved Bylaw 1803/2015, Emergency Management Bylaw be given second reading as amended.
- Carried.

2015-0259

Councillor Crozier moved Bylaw 1803/2015, Emergency Management Bylaw be given third reading. - Carried.

4. REQUESTS FOR DECISION

2015-0260 New Solid Waste Collection Truck Proposals

A) Councillor Solberg moved to accept the proposal from Superior Truck Equipment and authorize Administration to purchase a 2016 Labrie Pendpac solid waste collection truck mounted on a 2016 Freightliner chassis for a cost of \$239,747.00. Further to purchase the 5 year extended chassis warranty for \$8,767.00 for a total purchase cost of \$248,514.00 plus G.S.T. - Carried.

Director of Public Services left the meeting at 7:10 p.m.

2015-0261 Daffodil Project

B) Councillor Crozier moved that the Town of Redcliff authorize the following sites for the planting of daffodils under the scope of the Daffodil Project: the area around the Town of Redcliff welcome signs on the Trans Canada Highway, the area under the electronic sign on Broadway Avenue, under the Lions Park sign, under the Town of Redcliff welcome sign along old highway sign, and the campground entrance. Further that planting of the daffodils be initiated at the Town of Redcliff welcome signs on the Trans Canada Highway locations, with the other aforementioned locations to be considered in subsequent years of the daffodil project.
- Carried.

2015-0262 Reschedule Council Meeting of June 8, 2015

C) Councillor Leipert moved that the regular Council meeting scheduled to be held on Monday, June 8, 2015 be rescheduled to Tuesday, June 9, 2015 at 7:00 p.m. - Carried.

5. CORRESPONDENCE

- 2015-0263 White Dragon Karate
Re: Request for rental of Redcliff Aquatic Centre
- A)** Councillor Solberg moved correspondence from the White Dragon Karate dated May 19, 2015 regarding a request for a rental of the Redcliff Aquatic Centre, be received for information. - Carried.
- 2015-0264 Ralston Rodeo Committee
Re: 36th Annual Ralston Rodeo Sponsorship Opportunities
- B)** Councillor Steinke moved correspondence from the Ralston Rodeo Committee received April 30, 2015 regarding the 36th Annual Ralston Rodeo Sponsorship Opportunities, be received for information. - Carried.
- 2015-0265 Redcliff Legion
Re: Request for use of Redcliff Rec-Tangle November 11, 2015
- C)** Councillor Crozier moved to authorize the Redcliff Legion to use the Redcliff Rec-Tangle November 11, 2015 for the Remembrance Day Service and Wreath Laying Ceremony. - Carried.

6. OTHER

- 2015-0266 Municipal Manager's Report
May 25, 2015
- A)** Councillor Solberg moved that the Municipal Manager's Report May 25, 2015, be received for information. - Carried.
- 2015-0267 Mayor's Report to Council May 25, 2015
- B)** Councillor Leipert moved the Mayor's Report to Council May 25, 2015 be received for information. - Carried.
- 2015-0268 Council Important Meetings & Events May 25, 2015
- C)** Councillor Steinke moved the Council Important Meetings & Events May 25, 2015 be received for information. - Carried.
- 2015-0269 Computer / Tablet Options
- D)** Councillor Brown moved to authorize Administration to pursue computer / tablet options. - Carried.

Director of Finance & Administration and Director of Community & Protective Services left the meeting at 7:51 p.m.

7. RECESS

Mayor Reimer called for a recess at 7:51 p.m.

Mayor Reimer reconvened the meeting at 8:01 p.m.

8. IN CAMERA

- 2015-0270
- Councillor Leipert moved to meet In Camera at 8:01 p.m. - Carried.
- 2015-0271
- Councillor Leipert moved to return to regular session at 8:08 p.m. - Carried.

2015-0272 Land Purchase
Re: Block C, Plan 1737JK,
Ptn NW 8-13-6-W4th

Councillor Leipert moved to decline the Offer to Purchase Block C, Plan 1737JK, and Ptn NW 8-13-6-W4th. - Carried.


9. ADJOURNMENT

2015-0273 Adjournment

Councillor Steinke moved to adjourn the meeting at 8:09 p.m. - Carried.



Mayor



Manager of Legislative and Land Services