

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

**PRESENT:** Deputy Mayor E. Solberg  
Councillors C. Brown  
D. Kilpatrick (left at 8:35 p.m., returned at 8:38 p.m.)  
J. Steinke

Municipal Manager A. Crofts  
Manager of Legislative S. Simon (left at 8:15 p.m., returned at 8:49 p.m.)  
& Land Services  
Director of Finance J. Tu (left the meeting at 7:14 p.m.)  
& Administration

**ABSENT:** Mayor E. Reimer  
Councillor L. Leipert  
Councillor C. Crozier

**1. GENERAL**

Call to Order

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

2015-0513 Adoption of Agenda

**B)** Councillor Steinke moved the agenda be adopted as amended. - Carried.

2015-0514 Accounts Payable

**C)** Councillor Kilpatrick moved the following 100 general vouchers in the amount of \$649,504.75 be received for information. - Carried.

<b>ACCOUNTS PAYABLE</b>			
<b>COUNCIL MEETING NOVEMBER 9, 2015</b>			
<b>CHEQUE #</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
78515	PROVINCIAL TREASURER - LAPP	PENSION BENEFITS	\$18,157.92
78516	RECEIVER GENERAL	STAT DEDUCTIONS	\$26,269.39
78517	TOWN OF REDCLIFF	REGULAR PAYROLL	\$69,735.29
78560	A & B STEEL LTD	LIFTING BOLTS, SHOVEL, KNIFE & BLADES	\$167.36
78561	ACKLANDS - GRAINGER INC	VESTS, GREASE GUN COUPLER	\$50.60
78562	ACTION PARTS	TRAINING, WIPER BLADES	\$155.69
78563	CENTRAL SHARPENING	SHARPEN ICE KNIFE	\$90.30
78564	CANADIAN LINEN & UNIFORM SERVICE	COVERALLS	\$21.42
78565	BRANDT TRACTOR LTD.	PARKING BRAKE PAD	\$234.59
78566	THE BOLT SUPPLY HOUSE LTD.	BOLTS, NUTS, CLIPS	\$73.08
78567	A & R - FARMS LTD.	TAX CREDIT	\$1,889.49

78568	BONNIE ANDRES	PROCEDURE/MINUTE WORKSHOP TRAVEL	\$50.00
78569	AMSC INSURANCE SERVICES LTD.	HEALTH SPENDING	\$173.10
78570	ALTA-WIDE BUILDERS SUPPLIES	WOOD	\$35.00
78571	CITY OF MEDICINE HAT	CITY UTILITIES & SEWAGE OUTLAY	\$46,725.25
78572	MIKE DAVIES	POP, COFFEE SUPPLIES, DAY PLANNERS	\$359.46
78573	DIAMOND SOFTWARE INC.	SOFTWARE MAINTENANCE	\$22,648.35
78574	ESRI CANADA	ARC GIS	\$4,226.25
78575	FARMLAND SUPPLY CENTER LTD	HOSES, CLAMPS, SWITCHES	\$277.79
78576	GREYHOUND COURIER EXPRESS	PARTS FREIGHT	\$29.38
78577	DWIGHT KILPATRICK	AUMA TRAVEL	\$804.55
78578	KIRK'S MIDWAY TIRE	RECAP DURASEAL TIRES	\$1,533.00
78579	KLEARWATER EQUIPMENT AND TECH	ISOPAC	\$778.05
78580	LARRY LEIPERT	AUMA TRAVEL	\$1,510.30
78581	LES'S DRAIN CLEANING SERVICE	ARENA WASHROOM DRAINS	\$84.00
78582	SHAW CABLE	INTERNET SERVICE	\$125.90
78583	MPE ENGINEERING LTD.	WATER TREATMENT PLANT PROGRESS	\$16,223.38
78584	PARK ENTERPRISES LTD.	OLD BUILDING PERMITS	\$4,252.50
78585	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$1,733.97
78586	REDCLIFF BAKERY	MPC LUNCH	\$66.00
78587	ROSENAU TRANSPORT LTD	ISOPAC FREIGHT	\$250.99
78588	SHANON SIMON	PROCEDURE/MINUTE WORKSHOP TRAVEL	\$529.32
78589	SOUTHERN DOOR	FIREHALL DOOR REPAIR	\$78.75
78590	TELUS COMMUNICATION INC.	TWO WAY RADIOS	\$20.60
78591	TELUS MOBILITY	CELL PHONE SERVICE	\$21.63
78592	TRIPLE R EXPRESS	PARTS FREIGHT	\$103.95
78593	TRICO LIGHTING PRODUCTS	STRIP LIGHT BULB	\$104.74
78594	IAN WILLIAMS	PROPANE	\$72.00
78595	UPS CANADA	EQUIPMENT/CHEMICAL FREIGHT	\$297.22
78596	FORTIS ALBERTA INC.	TAX CREDIT	\$1,520.93
78597	FLINT ENERGY SERVICES LTD.	TAX CREDIT	\$3,034.43
78598	608381 AB LTD.	TAX CREDIT	\$2,056.38
78599	MACBAIN PROPERTIES LTD.	TAX CREDIT	\$4,935.18
78600	RYAN SCHINDEL PROFESSIONAL CORP.	ENCROACHMENT PERMIT OVERPAYMENT	\$100.00
78601	BERT'S VACUUMS & EQUIPMENT RENTAL	TOILET PAPER, PAPER TOWEL, SOAP	\$491.30
78607	608381 AB LTD.	TAX CREDIT	\$396.30
78608	608381 AB LTD.	TAX CREDIT	\$1,193.23
78609	608381 AB LTD.	TAX CREDIT	\$1,193.23
78610	608381 AB LTD.	TAX CREDIT	\$1,747.04
78611	608381 AB LTD.	TAX CREDIT	\$1,193.23
78710	1301804 ALBERTA LTD.	TAX CREDIT	\$1,062.50
78711	ACTION PARTS	BULBS	\$21.29
78712	ALTA-WIDE BUILDERS SUPPLIES	CEMENT	\$213.94
78713	AMEC EARTH & ENVIRONMENTAL	WATER TREATMENT PLANT PROGRESS	\$3,113.62



78714	CBV COLLECTION SERVICES LTD.	COLLECTIONS COMMISSION	\$34.45
78715	CANADIAN LINEN & UNIFORM SERVICE	COVERALLS	\$21.42
78716	BROST DEVELOPMENTS INC.	CONSTRUCTION DAMAGE DEPOSIT	\$1,000.00
78717	BLUE IMP (1594981 ALBERTA LTD)	CEMETERY BENCH	\$1,664.15
78718	BIO TECH GREENHOUSES LTD.	TAX CREDIT	\$521.39
78719	BENCHMARK ASSESSMENT CONSULTANTS	ASSESSMENT FEES	\$16,126.16
78720	ATRON REFRIGERATION & AIR COND	REC-TANGLE FACILITY SERVICE	\$9,394.35
78721	ALBERTA MUNICIPAL HEALTH	HEALTH & SAFETY MANAGEMENT COURSE	\$1,874.25
78722	CENTRAL SHARPENING	SHARPEN ICE KNIFE	\$90.30
78723	CITY OF MEDICINE HAT	CITY UTILITIES	\$8,968.66
78724	COURTYARD LAW CENTER	PROFESSIONAL SERVICES	\$2,268.58
78725	MIKE DAVIES	HALLOWEEN CANDY	\$39.75
78726	FARMLAND SUPPLY CENTER LTD	LAY FLAT HOSE WITH FITTINGS	\$99.75
78727	FORAN EQUIPMENT INC	COULEE SLUMPING PROGRESS	\$155,710.29
78728	JAMIE GARLAND	LEACHATE MANAGEMENT TRAVEL	\$30.00
78729	GAR-TECH ELECTRICAL	PUMP DISCONNECTION	\$78.75
78730	JASON HOLLOWAY	LEACHATE MANAGEMENT TRAVEL	\$30.00
78731	REDCLIFF HOME HARDWARE	KEYS, WASHER FLUID, WATER	\$30.31
78733	MEDICINE HAT CONSTRUCTION ASS.	CSTS COURSE	\$115.50
78734	MEDICINE HAT CSRD #20	2015 REQUISITION	\$174,728.00
78735	MEDICINE HAT NEWS	SEPTEMBER ADVERTISING	\$420.00
78736	PARK ENTERPRISES LTD.	IN TOWN PERMITS	\$2,781.84
78737	SUNCOR ENERGY PRODUCTS PARTNER	SHOP & LANDFILL FUEL	\$13,155.96
78738	PITNEY WORKS	FOLDER/STUFFER MAINTENANCE CONTRACT	\$15.00
78739	PRIME PRINTING	NEWSLETTER FOLDING	\$138.60
78740	THE PRINTER	BUSINESS CARDS	\$256.20
78741	RBW WASTE MANAGEMENT LTD.	CHEMICAL DISPOSAL	\$435.75
78742	RECEIVER GENERAL	STAT DEDUCTIONS	\$528.61
78743	SHOCKWARE WIRELESS INC.	LANDFILL INTERNET	\$47.20
78744	POHL, LANA	FACILITY DEPOSIT REFUND	\$50.00
78745	BERSTAD, CAREY	FACILITY DEPOSIT REFUND	\$150.00
78746	REDCLIFF VICTIM SERVICES ASS.	DONATION	\$1,500.00
78747	DALE, SERENA	REFUND INACTIVE UTILITY	\$207.00
78748	COMPLIANT ENERGY SERVICES	REFUND INACTIVE UTILITY	\$63.18
78749	CENTRICA ENERGY CANADA	TAX CREDIT	\$750.61
78750	R & R FIBERGLASS	TAX CREDIT	\$313.51
78751	ROBIN'S NEST DEVELOPMENTS INC	TAX CREDIT	\$792.91
78752	TAUPERT, ED	FACILITY DEPOSIT & KEY REFUND	\$225.00
78753	PALMER, MARLENE	FACILITY DEPOSIT & KEY REFUND	\$225.00
78754	GRAY, JEFF	CONSTRUCTION DAMAGE DEPOSIT	\$1,000.00
78755	TOWN OF REDCLIFF	COUNCIL PAY	\$7,248.13
78756	SCOTT VANCLIEAF	LEVEL 1 PREP COURSE TRAVEL	\$120.00
78757	WOLSELEY MECHANICAL GROUP	COUPLERS	\$437.85

78758	WOOD, DALE	FIREARMS SAFETY COURSE INSTRUCTION	\$2,755.00
78759	MACDONALD, LEROY	CLEAN & REFINISH FIREHALL FLOORS	\$472.50
78760	SAFETY CODES	3RD QTR PERMITS	\$355.68
100 CHEQUES TOTAL:			\$649,504.75

2015-0515 Bank Summary to August 31, 2015

**D)** Councillor Kilpatrick moved the Bank Summary to August 31, 2015 be received for information. - Carried.

## 2. PUBLIC HEARING

Public Hearing  
Bylaw 1814/2015, Amendment  
to the Land Use Bylaw  
1698/2011

Deputy Mayor Solberg called the Public Hearing for Bylaw 1814/2015, Amendment to the Land Use Bylaw 1698/2011, to order at 7:04 p.m.

Manager of Legislative & Land Services presented a brief overview of the proposed Bylaw 1814/2015 and advised she had received no written comments.

No-one in the gallery provided any comments.

Deputy Mayor Solberg declared the Public Hearing closed at 7:05 p.m.

## 3. MINUTES

2015-0516 Organizational Council meeting held October 26, 2015

**A)** Councillor Steinke moved the minutes of the Organizational Council meeting held October 26, 2015, be adopted as amended. - Carried.

2015-0517 Council meeting held October 26, 2015

**B)** Councillor Brown moved the minutes of the Council meeting held October 26, 2015, be adopted as presented. - Carried.

2015-0518 Redcliff & District Recreation Services Board meeting held November 2, 2015

**C)** Councillor Steinke moved the minutes of the Redcliff & District Recreation Services Board meeting held November 2, 2015, be received for information. - Carried.

2015-0519 Subdivision and Development Appeal Board meeting held October 15, 2015

**D)** Councillor Kilpatrick moved the minutes of the Subdivision and Development Appeal Board meeting held October 15, 2015, be received for information. - Carried.

## 4. BYLAWS

2015-0520 Bylaw 1811/2015, Subdivision & Development Appeal Board

**A)** Councillor Brown moved Bylaw 1811/2015, Subdivision & Development Appeal Board Bylaw, be given second reading as amended. - Carried.



- 2015-0521 Bylaw 1812/2015, Subdivision Approving Authority **B)** Councillor Steinke moved Bylaw 1812/2015, Subdivision Approving Authority Bylaw, be given second reading.  
- Carried.
- 2015-0522 Bylaw 1813/2015, Municipal Planning Commission **C)** Councillor Kilpatrick moved Bylaw 1813/2015, Municipal Planning Commission Bylaw, be given second reading.  
- Carried.
- 2015-0523 Bylaw 1814/2015, Land Use Bylaw (Amendment) **D)** Councillor Brown moved Bylaw 1814/2015, Land Use Bylaw (Amendment) Bylaw, be given second reading.  
- Carried.

## 5. CORRESPONDENCE

- 2015-0524 TransCanada Pipeline Limited Re: Proposed Project: Medicine Hat Compressor Station **A)** Councillor Kilpatrick moved correspondence from TransCanada Pipeline Limited dated November 2, 2015, regarding Proposed Project: Medicine Hat Compressor Station, be received for information. - Carried.

## 6. OTHER

- 2015-0525 Landfill Graphs to October 31, 2015 **A)** Councillor Brown moved the Landfill Graphs to October 31, 2015, be received for information. - Carried.
- 2015-0526 Councillor's Report to Council November 9, 2015 **B)** Councillor Brown moved the Councillor's Report to Council November 9, 2015, be received for information. - Carried.
- 2015-0527 Council Important Meetings & Events November 9, 2015 **C)** Councillor Brown moved the Council Important Meetings & Events November 9, 2015, be received for information.  
- Carried.

## 7. RECESS

Deputy Mayor Solberg called for a recess at 7:14 p.m.


Director of Finance & Administration left the meeting at 7:14 p.m.

Deputy Mayor Solberg reconvened the meeting at 7:23 p.m.

## 8. IN CAMERA

- 2015-0528 Councillor Kilpatrick moved to meet In Camera at 7:24 p.m.  
- Carried.

Manager of Legislative & Land Services left at 8:15 p.m. and returned at 8:49 p.m.



Councillor Kilpatrick left at 8:35 p.m. and returned at 8:38 p.m.

2015-0529

Councillor Brown moved to return to regular session at 8:49 p.m. - Carried.

2015-0530 Appointment to Boards & Commissions

Councillor Brown moved to reappoint Garry Shipley to the Subdivision and Development Appeal Board with a term to expire December 31, 2018. - Carried.

2015-0531

Councillor Brown moved to reappoint Karen Worrell to the Redcliff & District Recreation Services Board with a term to expire December 31, 2018. - Carried.

2015-0532

Councillor Steinke moved to reappoint Dianne Smith to the Redcliff Public Library Board with a term to expire December 31, 2018. - Carried.

2015-0533 Off Site Levy Bylaw Project

Councillor Steinke moved to authorize Administration to pay Corvus Business Advisors the Success Fee, in accordance with the Offsite Levy Bylaw proposal agreement, in the amount of \$116,596.00, to be funded from the Tax Stabilization Reserve. - Carried.

## 9. ADJOURNMENT

2015-0534 Adjournment

Councillor Kilpatrick moved to adjourn the meeting at 8:52 p.m. - Carried.

  
Deputy Mayor

  
Manager of Legislative and Land Services

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