

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, OCTOBER 26, 2015 7:00 P.M.**

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

Manager of Legislative & Land Services S. Simon  
Director of Finance & Administration J. Tu (left at 7:49 p.m.)  
Manager of Engineering K. Minhas (left at 7:49 p.m.)  
Director of Community & Protective Services K. Dalton (left at 7:49 p.m.)  
Public Services Director J. Garland (left at 7:49 p.m.)  
Executive Assistant B. Andres

**ABSENT:** Municipal Manager A. Crofts  
Councillor E. Solberg

**1. GENERAL**

Call to Order

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

2015-0491 Adoption of Agenda

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

2015-0492 Accounts Payable

**C)** Councillor Crozier moved the following 101 general vouchers in the amount of \$530,510.63 be received for information. - Carried.

**ACCOUNTS PAYABLE**

**COUNCIL MEETING OCTOBER 26, 2015**

<b><u>CHEQUE #</u></b>	<b><u>VENDOR</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
78410	ACTION PARTS	MASTER CYLINDER, SPARK PLUGS, IGNITION	\$588.12
78411	AMEC EARTH & ENVIRONMENTAL	RIVER VALLEY FLOOD PROTECTION	\$14,727.01
78412	ATRON REFRIGERATION & A/C	PUMP REPAIRS & SUPPLIES	\$1,160.26
78413	BADGER DAYLIGHTING INC.	3 ST NE LANEWAY HYDROVAC	\$656.25
78414	BLUE IMP (1594981 ALBERTA LTD)	BENCH & GARBAGE CAN	\$1,097.15
78415	BOSS LUBRICANTS	OILS, FLUIDS, GREASE	\$2,410.49
78416	BRANDT TRACTOR LTD.	FILTERS & HARDWARE	\$1,389.32
78417	CANADIAN LINEN & UNIFORM SERVICES	COVERALLS	\$21.42
78418	CITY OF MEDICINE HAT	CITY UTILITIES	\$10,879.60
78419	CLEARTECH INDUSTRIES INC.	CHLORINE CYLINDERS & DEPOSIT	\$3,606.62

*B. ER*

78420	CORIX WATER PRODUCTS LIMITED	METERS & RADIO READS	\$5,180.55
78421	CORVUS BUSINESS ADVISORS	OFFSITE LEVY BYLAW PREP	\$6,300.00
78422	CANADIAN PACIFIC RAILWAY	FLASHER CONTRACT	\$621.00
78423	EPCOR ENERGY SERVICES INC.	LANDFILL ELECTRIC	\$160.53
78424	FINNING (CANADA)	OIL, FILTERS	\$1,102.72
78425	FOX ENERGY SYSTEMS INC.	FIRST AID TRAINING	\$609.00
78426	HARV'S JANITORIAL SERVICES	JANITORIAL SERVICES	\$3,832.50
78427	REDCLIFF HOME HARDWARE	PVC & BRASS FITTINGS, GARBAGE BAGS	\$75.30
78428	IMAGINIT TECHNOLOGIES	AUTOCAD MAPS	\$2,421.69
78429	KIRK'S MIDWAY TIRE	RECAP TIRES	\$1,344.00
78430	KOST FIRE EQUIPMENT LTD	KITCHEN HOOD SYSTEM SERVICE, MAINTENANCE	\$419.69
78431	LMT ENTERPRISES LTD.	RIVER VALLEY FLOOD PROTECTION	\$83,876.73
78432	MEDICINE HAT SPCA	DOG ADMISSION	\$250.00
78433	MEDICINE HAT COLLEGE	LITERACY SUMMER SESSION	\$252.00
78434	NAPA PARTS & PIECES MEDICINE HAT	FILTERS, BRAKE PARTS	\$1,164.70
78435	DARREN OERLEMANS	REIMBURSEMENT	\$100.00
78436	PAYSTATION INC.	SIGNATURE UPDATE	\$417.90
78437	SUNCOR ENERGY PRODUCTS	LANDFILL FUEL	\$1,793.94
78438	PITNEY WORKS	FOLDER/STUFFER MAINTENANCE CONTRACT	\$159.08
78439	PROVINCIAL TREASURER - LAPP	LAPP CONTRIBUTIONS	\$18,710.45
78440	RECEIVER GENERAL	STAT DEDUCTIONS	\$27,987.54
78441	SCHEFFER ANDREW LTD.	PLANNING SERVICES	\$3,441.38
78443	COLIN SENFT	TRAVEL ADVANCE	\$150.00
78444	SUPERIOR TRUCK EQUIPMENT	SWITCHES, TIMERS, KNOBS	\$1,298.62
78445	TELUS COMMUNICATION INC.	TELEPHONE SERVICE	\$1,627.81
78446	TELUS MOBILITY	CELL PHONE SERVICE	\$206.19
78447	GREYLINE INSTRUMENTS INC.	SENSOR CABLE EXTENSION	\$288.75
78448	REDCLIFF VICTIM SERVICES ASSOC.	FACILITY & KEY DEPOSIT REFUND	\$225.00
78449	ROSE, SONYA MARIE	KEY DEPOSIT REFUND	\$125.00
78450	BOUNCE OF FUN	REDCLIFF DAYS ENTERTAINMENT	\$2,415.00
78451	GARTLY, MURRAY	REFUND INACTIVE UTILITY	\$27.50
78452	GREENLIGHT HOLDINGS LTD.	REFUND INACTIVE UTILITY	\$148.94
78453	HEIDE, ABRAM	TAXES	\$2,133.77
78454	TOWN OF REDCLIFF	REGULAR PAYROLL	\$69,295.61
78455	REDCLIFF FIREMEN SOCIAL CLUB	SOCIAL CLUB DUES	\$270.00
78456	WOOD, DALE	FIREARMS SAFETY COURSE INSTRUCTION	\$1,710.00
78457	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$29.41
78458	CANADIAN LINEN & UNIFORM SERVICES	COVERALLS	\$21.42
78459	CIBC	SUPPLEMENTAL PENSION PLAN	\$1,267.35
78460	TRAVIS CAMPBELL	REIMBURSE TOOL & INSPECTION CERTIFICATE	\$246.31
78461	CHERE BROWN	AUMA TRAVEL	\$1,588.90
78462	FELIPE BAJA	REIMBURSE MEMBERSHIP & TRAVEL	\$264.55
78463	AMSC INSURANCE SERVICES LTD.	EMPLOYEE BENEFITS	\$15,724.86



78464	AG-PLUS MECHANICAL	JOYSTICK HANDLE & SOFTWARE INSTALL	\$1,190.49
78465	ACTION PARTS	BELTS, BATTERY, BRAKE PARTS	\$408.73
78466	A & B STEEL LTD	SAFETY VEST & HOOKS	\$35.07
78467	CITY OF MEDICINE HAT	CITY UTILITIES	\$11,902.60
78468	CLEARTECH INDUSTRIES INC.	TREATMENT CHEMICALS	\$19,918.87
78469	COCOA BEAN CAFE	SEPTEMBER MEALS ON WHEELS	\$916.65
78470	C.U.P.E.	UNION DUES	\$2,064.22
78471	CYPRESS GROUP	PHOTOCOPIER MAINTENANCE	\$4,923.43
78472	DUNLOP STERLING WESTERN STAR	TEMPERATURE GAUGE	\$93.24
78473	FORM-TECH MACHINING	MANUFACTURE BUSHING	\$105.00
78474	FORTY MILE GAS CO-OP LTD.	LANDFILL GAS UTILITIES	\$98.88
78475	FOUNTAIN TIRE	TIRE REPAIR	\$61.23
78476	GOVERNMENT OF ALBERTA	ALBERTA GAZETTE AUCTION NOTICE	\$21.00
78477	H2O HAULING LTD.	HAUL WATER TO LANDFILL	\$105.00
78478	REDCLIFF HOME HARDWARE	COFFEE/CLEANING SUPPLIES	\$57.85
78479	ROGER HUBERDEAU	APWA TRAVEL	\$80.00
78480	HYDRODIG	CURB STOP REPAIR	\$483.00
78481	KAIZEN LAB INC.	WATER SAMPLE TEST	\$120.75
78482	KIRK'S MIDWAY TIRE	CHANGEOVER	\$120.75
78483	LETHBRIDGE MOBILE SHREDDING	SHREDDING SERVICES	\$46.20
78484	SHAW CABLE	INTERNET SERVICE	\$261.19
78485	PARK ENTERPRISES LTD.	IN TOWN PERMITS	\$2,380.22
78486	SUNCOR ENERGY PRODUCTS	LANDFILL FUEL	\$2,583.43
78487	REDCLIFF ACTION SOCIETY	COORDINATOR POSITION	\$3,000.00
78488	REDCLIFF PUBLIC LIBRARY	ALLOTMENT FUNDING	\$53,887.58
78489	ERNIE REIMER	AUMA TRAVEL	\$1,205.67
78490	ROSENAU TRANSPORT LTD	PARTS FREIGHT	\$3,108.02
78491	SANATEC ENVIRONMENTAL	PUMP LANDFILL SEPTIC TANK	\$141.75
78492	SECURTEK - A SASKTEL COMPANY	FIRE HALL ALARM SYSTEM	\$65.99
78493	SHORTGRASS LIBRARY SYSTEM	MEMBERSHIP LEVY	\$27,381.00
78494	JAMES STEINKE	AUMA TRAVEL	\$1,705.22
78495	TELUS COMMUNICATION INC.	TELEPHONE SERVICE	\$38.03
78496	TELUS MOBILITY	CELL PHONE SERVICE	\$106.83
78497	MBSI CANADA	HOSTED BACKUP	\$1,071.00
78498	UNITED FARMERS OF ALBERTA CO-OP	TAXES	\$1,290.68
78499	SCHULZE, MIKE	LAND SALE DEPOSIT	\$13,666.40
78500	565524 ALBERTA LTD	TAXES	\$75.16
78501	402246 ALBERTA LTD	TAXES	\$526.55
78502	EMERY, LORI	REFUND INACTIVE UTILITY	\$167.57
78503	STICKNEY, ALLAN	REFUND INACTIVE UTILITY	\$56.95
78504	TOWN OF REDCLIFF - LANDFILL	LANDFILL TONNAGE CHARGES	\$7,272.09
78505	TRANSIT PAVING INC	VARIOUS CONCRETE/ASPHALT REPAIRS	\$15,392.48
78506	SCOTT VANCLIEAF	W&W OP COURSE TRAVEL	\$120.00

78507	WESTERN CANADA WELDING PRODUCT	OXYGEN & ACETYLENE	\$240.29
78508	WILLIE'S 24 HOUR TOWING LTD.	TOWING SERVICES	\$315.00
78509	WOLSELEY MECHANICAL GROUP	MAIN REPLACEMENT	\$15,460.64
78510	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$338.50
78511	ZIRCO (1989) LTD	LANDFILL PUMPING SYSTEM	\$40,077.50
101 CHEQUES TOTAL:			\$530,510.63

2015-0493 Bank Summary to July 31, 2015

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

## 2. DELEGATION

2015-0494 Catherine Richardson  
Redcliff Public Library 2016 Budget

**A)** Catherine Richardson was in attendance to present the Redcliff Public Library 2016 Budget.

Councillor Steinke moved the Redcliff Public Library 2016 Budget, presented by Catherine Richardson, be received for information. Further, that the Redcliff Public Library 2016 Budget information be referred to the 2016 Budget discussions. - Carried.

## 3. MINUTES

2015-0495 Council meeting held October 13, 2015

**A)** Councillor Leipert moved the minutes of the Council meeting held October 13, 2015, be adopted as presented. - Carried.

2015-0496 Municipal Planning Commission meeting held October 21, 2015

**B)** Councillor Kilpatrick moved the minutes of the Municipal Planning Commission meeting held October 21, 2015, be received for information. - Carried.

2015-0497 Mayors & Reeves meeting held October 2, 2015

**C)** Councillor Crozier moved the minutes of the Mayors & Reeves meeting held October 2, 2015, be received for information. - Carried.

## 4. BYLAWS

2015-0498 Bylaw 1810/2015, Dog Control Bylaw

**A)** Councillor Crozier moved Bylaw 1810/2015, Dog Control Bylaw, be given third reading as amended. - Carried.

## 5. REQUESTS FOR DECISION

2015-0499 Encroachment Permit Application Re: Lots 38-40, Block 123, Plan 1117V (203 - 5 Street NW)

**A)** Councillor Leipert moved that the Municipal Manager be authorized to sign an encroachment agreement with Sunshine Greenhouses Ltd. of 203 - 5<sup>th</sup> Street NW (Lots 38-40, Block 123, Plan 1117V). - Carried.



- 2015-0500 Encroachment Permit  
Application Re: Lot 10, Block A, Plan 1310077  
(601 2<sup>nd</sup> Avenue NW)
- B)** Councillor Leipert moved that the Municipal Manager be authorized to sign an encroachment agreement with Sunshine Greenhouses Ltd. of 601 - 2<sup>nd</sup> Avenue NW (Lot 10, Block A, Plan 1310077). - Carried.
- 2015-0501 Encroachment Permit  
Application Re: Lots 28-40, Block 98, Plan 1117V  
(101 - 5<sup>th</sup> Street NW)
- C)** Councillor Kilpatrick moved that the Municipal Manager be authorized to sign an encroachment agreement with 963358 Alberta Ltd. of 101 - 5 Street NW (Lots 28-40, Block 98, Plan 1117V). - Carried.
- 2015-0502 Encroachment Permit  
Application Re: Lot 42, Block 97, Plan 1412259  
(112 - 7<sup>th</sup> Street NW)
- D)** Councillor Brown moved to not enter into an encroachment agreement with 963358 Alberta Ltd. of 112 - 7 Street NW (Lot 42, Block 97, Plan 1412259). - Carried.
- 2015-0503 Redcliff Action Society for Youth Re: Letter of Support
- E)** Councillor Crozier moved that the Town of Redcliff support the Redcliff Action Society for Youth's supper program grant application, to the Community Foundation of Southeastern Alberta. - Carried.

## 6. CORRESPONDENCE

- 2015-0504 Royal Canadian Legion No. 6  
Re: Remembrance Day Services
- A)** Councillor Leipert moved correspondence from Royal Canadian Legion No. 6 dated October 15, 2015 regarding Remembrance Day Services, be received for information. - Carried.
- 2015-0505 Alberta Order of Excellence  
Re: New Chair and Council Member
- B)** Councillor Kilpatrick moved correspondence from Alberta Order of Excellence dated October 1, 2015 regarding New Chair and Council Member, be received for information. - Carried.

## 7. OTHER

- 2015-0506 Memo - Community  
Infrastructure Project Priority List
- A)** Councillor Steinke moved the Memo dated October 26, 2015 regarding the MLA Request for Community Infrastructure Priority Projects List, be received for information. Further, that Administration forward to MLA, Drew Barnes, the requested Community Infrastructure Priority Projects List inclusive of budgetary numbers. - Carried.
- 2015-0507 Council Important Meetings & Events October 26, 2015
- B)** Councillor Steinke moved the Council Important Meetings & Events October 26, 2015, be received for information. - Carried.

**8. RECESS**

Mayor Reimer called for a recess at 7:49 p.m.

Director of Finance & Administration, Director of Community & Protective Services, Manager of Engineering, and the Director of Public Services left the meeting at 7:49 p.m.

Mayor Reimer reconvened the meeting at 7:59 p.m.

**9. IN CAMERA**

2015-0508

Councillor Crozier moved to meet In Camera at 7:59 p.m.  
- Carried.

2015-0509

Councillor Steinke moved to return to regular session at 8:33 p.m. - Carried.

2015-0510

Councillor Crozier moved to deny the request from Dirk Vis, Sunshine Greenhouses Ltd. to purchase portion of laneway adjacent to Lots 38-40, Block 123, Plan 1117V (203 - 5 Street NW). - Carried.

2015-0511

Councillor Brown moved to offer to purchase Lot 18, Block 10, Plan 0913590 (939 Maskel Place SE) back from Geib Construction in the amount of \$69,166.30 (Lot price \$79,990.00 less accumulated fees for non-compliance of agreement terms in the amount of \$10,323.70, less \$500.00 administrative fee). Alternatively, Geib Construction may pursue/commence construction of said Lot continuing to accumulate fees for non-compliance of the terms of the agreement and impose any other applicable terms of the agreement. Failure by Geib Construction to commence construction by June 30, 2016, Administration is hereby authorized to further implement the terms of the contract for non-compliance. - Carried.

**10. ADJOURNMENT**

2015-0512 Adjournment

Councillor Crozier moved to adjourn the meeting at 8:37 p.m.  
- Carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Manager of Legislative and Land Services