

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, SEPTEMBER 14, 2015 7:00 P.M.**

PRESENT: Mayor E. Reimer
Councillors C. Brown
L. Leipert
J. Steinke
C. Crozier
D. Kilpatrick (left at 8:31 p.m., returned at 8:35 p.m.)

Municipal Manager A. Crofts
Manager of Legislative S. Simon (left at 7:57 p.m., returned at 10:00 p.m.)
& Land Services
Manager of Engineering K. Minhas (left the meeting at 7:40 p.m.)
Director of Finance J. Tu (left the meeting at 7:40 p.m.)
& Administration

ABSENT: Councillor E. Solberg

1. GENERAL

Call to Order

A) Mayor Reimer called the regular meeting to order at 7:03 p.m.

2015-0388 Adoption of Agenda

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

2015-0389 Accounts Payable

C) Councillor Kilpatrick moved the following 207 general vouchers in the amount of \$921,482.02 be received for information. - Carried.

ACCOUNTS PAYABLE			
COUNCIL MEETING SEPTEMBER 14, 2015			
CHEQUE #	VENDOR	DESCRIPTION	AMOUNT
78011	ACKLANDS - GRAINGER INC	VESTS, GLOVES, WRENCH	\$175.12
78012	AG-PLUS MECHANICAL	WIPER BLADE	\$30.37
78013	ATRON REFRIGERATION & A/C	POOL, LIBRARY, TOWN HALL HVAC SERVICES	\$958.03
78014	THE BOLT GUYS	NUTS & BOLTS	\$34.64
78015	THE BOLT SUPPLY HOUSE LTD	EAR PLUGS, WORK GLOVES, SUNSCREEN	\$453.54
78016	CANADIAN LINEN & UNIFORM SERVICES	COVERALLS	\$21.42
78017	CAPITAL GLASS LTD	WINDSHIELD	\$303.45
78018	CITY OF MEDICINE HAT	UTILITIES - ELECTRIC, GAS & SEWER	\$56,478.03
78019	CLEARTECH INDUSTRIES INC	HYDROCHLORIC ACID, SODIUM HYPOCHLORITE	\$2,803.02
78020	COCOA BEAN CAFE	JULY MEALS ON WHEELS	\$1,048.95
78021	DAVIS PONTIAC BUICK GMC LTD	WINDSHIELD WASHER PUMP	\$59.23

B. E. R.

78022	DIAMOND SOFTWARE INC	GP UPGRADE	\$1,396.50
78023	FARMLAND SUPPLY CENTER LTD	TRANSMISSION BREATHER, SPLITTER BOX, FITTINGS	\$295.06
78024	FINNING (CANADA)	FILTERS, WATER FUEL SEPARATOR	\$505.28
78025	FORTY MILE GAS CO-OP LTD	LANDFILL GAS UTILITIES	\$73.36
78026	FOUNTAIN TIRE	RECAP TIRES, CASINGS	\$1,256.82
78027	FOX ENERGY SYSTEMS INC.	REFILL & TEST AIR CYLINDERS	\$262.13
78028	HARV'S JANITORIAL SERVICES	JANITORIAL SERVICES	\$3,832.50
78029	REDCLIFF HOME HARDWARE	GAS SHOCKS, BOLTS, CABLE TIES, GARBAGE BAGS	\$1,048.44
78030	INDUSTRIAL MACHINE INC	OIL SENDER UNIT	\$84.23
78031	JACK N' JILL PARTIES	PENNY CARNIVAL EVENT	\$225.00
78032	KIRK'S MIDWAY TIRE	LOADER/SERVICE TRUCK TIRE REPAIR	\$224.70
78033	MEDICINE HAT CO-OP LTD	CONCRETE MIX, EDGING KNIFE, POLY TARP	\$161.84
78034	SHAW CABLE	INTERNET - FIRE HALL, WTP, PUBLIC SERVICES	\$261.19
78035	NAPA PARTS & PIECES MEDICINE HAT	INNER & OUTER AIR FILTERS	\$596.09
78036	TOBY NEWTON	FACILITY & KEY DEPOSIT REFUND	\$225.00
78037	SUNCOR ENERGY PRODUCTS	LANDFILL FUEL	\$3,054.17
78038	PROVINCIAL TREASURER - LAPP	LAPP CONTRIBUTIONS	\$17,149.02
78039	PUROLATOR	SHIPPING CHARGES	\$78.14
78040	RECEIVER GENERAL	STATUTORY DEDUCTIONS	\$33,302.81
78041	CANADIAN RED CROSS	BADGES, BOOKLETS, PROGRESS CARDS	\$181.08
78042	ROSENAU TRANSPORT LTD	TRANSPORTATION CHARGES	\$1,065.86
78043	SOUTH COUNTRY GLASS	REPLACE BRONZE DOOR CLOSER	\$304.50
78044	BARRY STEIER	UNIFORM ALTERATIONS	\$27.20
78045	SUMMIT MOTORS LTD	HYDRAULIC FILTER, LABOUR, COOLANT, FAN	\$6,412.17
78046	TELUS COMMUNICATION INC	INTERNET - WESTSIDE LIFT STATION, POOL	\$107.28
78047	TELUS MOBILITY	CELL PHONE SERVICE	\$129.10
78048	ST. AMBROSE MEN'S CLUB	LION'S PARK FACILITY RENTAL	\$100.00
78049	DIAMOND LINK FENCING INC	REMOVE & INSTALL FENCING	\$22,885.01
78050	HACH SALES AND SERVICE CANADA	CHLORINE & FREIGHT	\$255.15
78051	WILSON, MIKE	MUSIC IN THE PARK, LIVE ENTERTAINMENT	\$300.00
78052	MBSI CANADA	HOSTED BACKUP	\$1,071.00
78053	ELEVATION LANDSCAPING	SPRINKLER HEADS	\$397.95
78054	BERT'S VACUUMS & EQUIPMENT	PAPER TOWEL & TOILET PAPER	\$129.05
78055	TORQUE-RIGHT MECHANICAL	TOOLS/SUPPLIES FOR A/C REPAIR	\$146.50
78056	MEDICINE HAT CANINE ASSOCIATION	KEY DEPOSIT REFUND	\$125.00
78057	KLASSEN, FRANZ	FACILITY & KEY DEPOSIT REFUND	\$225.00
78058	FORD, ALLISON	CHILD SWIM PASS REFUND X 2	\$110.00
78059	OHS, MICHELLE	SWIMMING LESSON REFUND	\$22.00
78060	KEELER, TANYA	SWIMMING LESSON REFUND	\$22.00
78061	WHITE FOX COIL TUBING LTD	3/4" ROAD CRUSH	\$6,212.14
78062	TOWN OF REDCLIFF	REGULAR PAYROLL	\$84,563.47
78063	TOWN OF REDCLIFF - LANDFILL	LANDFILL TONNAGE	\$7,793.66
78064	TRICO LIGHTING PRODUCTS	TUBE LIGHT	\$245.23

78065	XEROX CANADA LTD	PHOTOCOPIER MAINTENANCE	\$232.59
78066	ACKLANDS - GRAINGER INC	TORQUE WRENCH	\$649.95
78067	ADT SECURITY SERVICES CANADA	ALARM FOR PROTECTIVE SERVICES BUILDING	\$271.36
78068	AMSC INSURANCE SERVICES LTD	INSURANCE PREMIUMS	\$739.19
78069	ALBERTA PUBLIC WORKS ASSOCIATION	UTILITY OPERATOR JOB POSTING	\$52.50
78070	ALBERTA URBAN MUNICIPALITIES ASS.	COMMUNITY PEACE OFFICER JOB POSTING	\$315.00
78071	THE BOLT SUPPLY HOUSE LTD	METRIC BOLTS	\$9.21
78072	BOSS LUBRICANTS	ENGINE OIL, TRANSMISSION FLUID, TRACTOR FLUID	\$1,319.28
78073	CANADIAN LINEN & UNIFORM SERVICES	COVERALLS	\$21.42
78074	CARSWELL	PAYROLL SUBSCRIPTION	\$684.93
78075	C.E.M. HEAVY EQUIPMENT	TRANSMISSION GASKET, OUTER AIR FILTER	\$362.15
78076	CIBC	SUPPLEMENTAL PENSION PLAN	\$1,262.95
78077	CITY OF MEDICINE HAT	ELECTRIC & GAS	\$11,932.68
78078	C.U.P.E.	UNION DUES	\$2,617.73
78079	FARMLAND SUPPLY CENTER LTD	HOSE REPAIR, HYDRAULIC HOSE, HOSE WRAP	\$72.61
78080	H2O HAULING LTD	WATER HAULED TO LANDFILL	\$105.00
78081	REDCLIFF HOME HARDWARE	TRIMMER STRING, GLASS CLEANER, OIL	\$136.23
78082	JOE JOHNSON EQUIPMENT	VALVE, RECEIVER DRIER	\$202.75
78083	LETHBRIDGE HERALD	COMMUNITY SERVICES ADVERTISING	\$3,905.09
78085	LOGOS EMBROIDERY	REDCLIFF JACKET, BYLAW OFFICER EMBROIDERY	\$56.70
78086	MEDICINE HAT NEWS	DIRECTOR OF FINANCE & ENGINEERING TECH AD	\$2,620.80
78087	SHAW CABLE	TOWN HALL INTERNET CHARGES	\$125.90
78088	SUNCOR ENERGY PRODUCTS	LANDFILL FUEL	\$1,592.18
78089	RECEIVER GENERAL RCMP	POLICING COSTS	\$217,029.84
78090	REDCLIFF MUSEUM	2015 MUSEUM CONTRIBUTION CURATOR WAGES	\$10,000.00
78091	ROCKY MOUNTAIN EQUIPMENT	ROUGH CUT BLADES	\$432.43
78092	ROSENAU TRANSPORT LTD	TRANSPORTATION CHARGES	\$312.59
78093	SCHEFFER ANDREW LTD	PLANNING SERVICES	\$5,657.40
78094	SUMMIT MOTORS LTD	SEAT AIR VALVE, AIR DRYER, LABOUR	\$902.74
78095	TELUS COMMUNICATION INC	TWO WAY RADIOS	\$20.60
78096	TRIPLE R EXPRESS	SHIPPING CHARGES	\$183.75
78097	POHL, LANA	SWIMMING LESSON REFUND	\$260.00
78098	DARLEY, KEELY	SUMMER PROGRAMMING WAGES	\$340.00
78099	WAGNER, NATHAN	UTILITY DEPOSIT REFUND	\$150.00
78100	KNEEHILL COUNTY	ANNUAL TAX SEMINAR	\$136.50
78101	NUEFELD, MICHELLE	SWIMMING LESSON REFUND	\$110.00
78102	NEVIN, ANN	SWIMMING LESSON REFUND	\$110.00
78103	STODOLKA, JEANETTE	SWIMMING LESSON REFUND	\$44.00
78104	LANGILLE, EUNICE	CONSTRUCTION DAMAGE DEPOSIT REFUND	\$1,000.00
78105	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES DEDUCTION	\$700.00
78106	TROPHY AND ENGRAVING WORLD	NAME TAG - BYLAW ENFORCEMENT	\$10.45
78107	SCOTT VANCLIEAF	AIR BRAKES OPERATOR LICENSE & ROAD TEST	\$433.05
78108	ROBERT WALBURGER	CRIMINAL RECORD CHECK & DRIVER ABSTRACT	\$78.50

78109	ABSA	ANNUAL REGISTRATION - SAFETY CODES	\$103.00
78110	ACKLANDS - GRAINGER INC	TELESCOPING AUGER KIT	\$521.85
78111	ACTION PARTS	BRAKE CALIPERS, CORE CHARGE, LIGHT SWITCH	\$402.31
78112	ALL-NET.CA	SERVICE TRACKER LICENSE	\$4,987.50
78113	AMSC INSURANCE SERVICES LTD	EMPLOYEE BENEFITS	\$15,922.52
78114	AMEC EARTH & ENVIRONMENTAL	PUMP STATION AND RIVER BANK EROSION	\$26,905.60
78115	THE BOLT SUPPLY HOUSE LTD	STAINLESS BOLTS/NUTS FOR FIRE HYDRANTS	\$91.73
78116	CANADIAN PAYROLL ASSOCIATION	MEMBERSHIP FEE	\$231.00
78117	CANADIAN LINEN & UNIFORM SERVICES	COVERALLS	\$21.00
78118	CANADIAN ENERGY	12 VOLT BATTERY AND BATTERY CABLE	\$407.63
78119	C.E.M. HEAVY EQUIPMENT	COUNTER WEIGHTS FOR NEW LOADER & PARTS	\$7,304.31
78120	COCOA BEAN CAFE	JUNE MEALS ON WHEELS	\$1,011.15
78121	CORIX WATER PRODUCTS LIMITED	WATER METER	\$6,163.66
78122	DAVIS PONTIAC BUICK GMC LTD	AXLE SEAL & GASKET	\$664.56
78123	FARMLAND SUPPLY CENTER LTD	FUEL HOSE, FITTINGS AND CLAMPS	\$17.24
78124	GLENTEL WIRELESS CENTRE	MOBILE RADIO, ANTENNA MAINT, CRIMP CONNECTOR	\$813.91
78125	HYDRODIG	CURB STOP REPAIR - ARENA	\$483.00
78126	JACOB'S WELDNG LTD	WELDING REPAIRS	\$472.50
78127	KIRK'S MIDWAY TIRE	TIRE REPAIRS	\$280.35
78128	KLEARWATER EQUIPMENT AND TECH	ISOPAC	\$1,556.10
78129	LMT ENTERPRISES LTD	PUMP STATION AND RIVER BANK EROSION	\$79,940.39
78130	LIFESAVING SOCIETY	LIFESAVING STANDARD FIRST AID	\$1,019.68
78131	MODERN INDUSTRIAL RENTALS	DYNA PAC ROLLER RENTAL	\$288.75
78132	MPE ENGINEERING LTD	WATER TREATMENT PLANT UPGRADE	\$21,418.78
78133	SUNCOR ENERGY PRODUCTS	LANDFILL FUEL	\$1,494.89
78134	PITNEY WORKS	SERVICE ON FOLDER / STUFFER	\$159.08
78135	THE PRINTER	BUSINESS CARDS	\$191.10
78136	PROVINCIAL TREASURER - LAPP	LAPP CONTRIBUTIONS	\$17,316.34
78137	PUROLATOR	SHIPPING CHARGES	\$32.58
78138	REDCLIFF BAKERY	MPC LUNCH	\$69.30
78140	RED HAT COOPERATIVES	REFUND INACTIVE UTILITY	\$153.30
78141	REDCLIFF LADIES SOFTBALL ASS.	KEY DEPOSIT REFUND	\$125.00
78142	ROSENAU TRANSPORT LTD	TRANSPORTATION CHARGES	\$622.90
78143	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK AT LANDFILL	\$136.50
78144	SHOCKWARE WIRELESS INC	LANDFILL INTERNET	\$47.20
78145	BARRY STEIER	BATTERIES	\$12.27
78146	TELUS MOBILITY	CELL SERVICE	\$21.24
78147	WAITES, LISA	SWIMMING LESSON REFUND	\$220.00
78148	BUECKERT, ABE	KEY DEPOSIT REFUND	\$125.00
78149	WARD, JEN	SWIMMING LESSON REFUND	\$22.00
78150	SPISAK, KIRSTEN	SWIMMING LESSON REFUND	\$22.00
78151	CIVICINFO BC	IT JOB POSTING	\$157.50
78152	DENTY, KRISTA	SWIMMING LESSON REFUND	\$44.00

78153	DOCKEN, LORRAINE	REFUND INACTIVE UTILITY	\$65.19
78154	BOSCHMAN, JAMIE	POOL RENTAL REFUND	\$65.00
78155	GRACE, LOUISE	SWIMMING LESSON REFUND	\$32.00
78156	GALE, LAURA	SWIMMING LESSON REFUND	\$22.00
78157	BARG, KIM	SWIMMING LESSON REFUND	\$22.00
78158	ERESMAN, TRINA	SWIMMING LESSON REFUND	\$22.00
78159	MARDIAN, KARI	POOL RENTAL REFUND	\$75.00
78160	GREEN, JOSH	FACILITY & KEY DEPOSIT REFUND	\$225.00
78161	SMITH, LESLIE	FACILITY & KEY DEPOSIT REFUND	\$225.00
78162	ANDERSON, MARIE	FACILITY & KEY DEPOSIT REFUND	\$225.00
78163	WALL, CORNELIO	FACILITY & KEY DEPOSIT REFUND	\$225.00
78165	WOLSELEY MECHANICAL GROUP	SUPPLIES - 1502 DIRKSON DR	\$12,904.42
78166	ZEP SALES & SERVICE OF CANADA	TRUCK WASH SOAP, HAND WASH SOAP	\$1,327.64
78167	TOWN OF REDCLIFF	REGULAR PAYROLL	\$91,726.69
78168	RECEIVER GENERAL	STATUTORY DEDUCTIONS	\$32,111.82
78169	ALBERTA FIRE CHIEFS ASS.	FIRE PREVENTION MATERIAL	\$393.80
78170	ALBERTA MUNICIPAL CLERKS ASS.	PARLIAMENTARY PROCEDURE REGISTRATION	\$205.00
78171	ACKLANDS - GRAINGER INC	FILE SET	\$89.68
78172	ACTION PARTS	STOP LIGHT SWITCH	\$77.82
78173	AMSC INSURANCE SERVICES LTD	INSURANCE PREMIUMS	\$4,778.40
78174	BEAVER PLASTICS LTD	MEALS ON WHEELS SUPPLIES	\$341.84
78175	BENCHMARK GEOMATICS INC	SURVEY GRADES	\$309.75
78176	BIG HILL SERVICES	ARENA BOARD CLEANING SERVICE	\$1,763.59
78177	THE BOLT GUYS	BOLTS AND CLAMPS	\$40.53
78178	CANADIAN LINEN & UNIFORM SERVICES	COVERALLS	\$21.42
78179	CAPITAL GLASS LTD	ROCK CHIP REPAIR	\$36.75
78180	C.E.M. HEAVY EQUIPMENT	BLOCK VALVE, SHIPPING & HANDLING	\$955.37
78181	WSP CANADA INC	SANITARY MAIN REALIGNMENT	\$2,142.00
78182	WILLIE'S 24 HOUR TOWING LTD	TOWING SERVICE	\$315.00
78183	IAN WILLIAMS	USB OUTLET, FALL BULBS, RATCHET STRAP	\$156.38
78184	TRICO LIGHTING PRODUCTS	BATTERIES & BATTERY PACK	\$248.69
78185	THE ROSERY FLORIST	BEREAVEMENT	\$78.75
78186	MEDICINE HAT FRIENDSHIP FORCE	FACILITY & KEY DEPOSIT REFUND	\$225.00
78187	MEDICNE HAT CO-OP LIMITED	FACILITY & KEY DEPOSIT REFUND	\$225.00
78188	AWAKEN PERSONAL ENLIGHTENMENT	TOWN SUMMER PROGRAMMING	\$160.00
78189	PRINS, CURTIS	CLEAN SEWER LINE	\$265.13
78190	BERT'S VACUUMS & EQUIPMENT	PAPER TOWEL & TOILET PAPER	\$161.60
78191	WELSHMAN, APRIL	SUMMER PROGRAMMING	\$47.25
78192	TELUS MOBILITY	DATA STICK & CELL PHONE SERVICE	\$223.43
78193	TELUS COMMUNICATION INC	TELEPHONE SERVICE	\$1,790.79
78194	SUMMIT MOTORS LTD	UPPER RAD HOSE	\$2,446.21
78195	SEWLINE ENTERPRISES	BLACK THREAD	\$25.20
78196	ROSENAU TRANSPORT LTD	SODIUM HYPOCHLORITE FREIGHT	\$626.06

78197	ROCKY MOUNTAIN EQUIPMENT	SCRAPER, SKID SHOES, CUTTING BLADES, BOLTS	\$159.58
78198	RED HAT COOPERATIVES	FACILITY & KEY DEPOSIT REFUND	\$225.00
78199	PROVINCIAL TREASURER - LAPP	LAPP CONTRIBUTIONS	\$393.09
78200	PRO COMM SOLUTIONS INC	SIERRA WIRELESS AND SIM CARDS	\$672.00
78201	PRITCHARD & COMPANY LLP	PROFESSIONAL SERVICES	\$640.50
78202	SUNCOR ENERGY PRODUCTS	SHOP FUEL	\$9,519.12
78203	MODERN INDUSTRIAL RENTALS	8" ELECTRIC FAN RENTAL	\$78.75
78204	MEDICINE HAT CO-OP LTD	PLASTIC TEE	\$15.91
78205	MACDESIGN SCREENWORKS INC	POOL STAFF CLOTHING	\$530.25
78206	LETHBRIDGE HERALD	COMMUNITY SERVICE & DEVELOPMENT AD	\$250.74
78207	KOST FIRE EQUIPMENT LTD	SRV - SPRINKLER	\$367.50
78208	REDCLIFF HOME HARDWARE	CEMENT, FERTILIZER, PIPE, INSECTICIDE	\$592.03
78209	HARV'S JANITORIAL SERVICES	JANITORIAL SERVICES	\$3,832.50
78210	GRAND RENTAL STATION	RENTAL ITEMS FOR PENNY CARNIVAL	\$442.58
78211	JONELLE GLADUE	VARIOUS MILEAGE	\$43.24
78212	FOX ENERGY SYSTEMS INC	PLAYGROUND SIGN, 30 KM/HR SIGN	\$178.29
78213	FARMLAND SUPPLY CENTER LTD	CAMLOCK, HOSE & CLAMPS	\$3,431.35
78214	EPCOR ENERGY SERVICES INC	LANDFILL ELECTRIC UTILITIES	\$149.78
78215	CIBC VISA	MONTHLY VISA	\$4,379.38
78216	CITY OF MEDICINE HAT	ELECTRIC & GAS UTILITIES	\$16,696.33
78217	CLEARTECH INDUSTRIES INC	CHLORINE CYLINDERS AND DEPOSIT	\$2,170.81
78218	CONSTRUCTION SUPPLY LTD	SIKAFLEX SELF LEVELLING MIX	\$208.96
78219	CANADIAN PACIFIC RAILWAY	FLASHER MAINTENANCE CONTRACT	\$621.00
78220	ED MORITZ MASONRY & TILE LTD	QUICKCRETE CONCRETE MIX	\$29.93
207 CHEQUE STOTAL:			\$921,482.02

2. MINUTES

2015-0390 Council meeting held August 17, 2015

A) Councillor Leipert moved the minutes of the Council meeting held August 17, 2015, be adopted as presented. - Carried.

2015-0391 Special Council meeting held August 17, 2015

B) Councillor Crozier moved the minutes of the Special Council meeting held August 17, 2015, be adopted as presented. - Carried.

2015-0392 Municipal Planning Commission meeting held August 27, 2015

C) Councillor Steinke moved the minutes of the Municipal Planning Commission meeting held August 27, 2015, be received for information. - Carried.

2015-0393 Shortgrass Library Systems meeting held June 17, 2015

D) Councillor Brown moved the minutes of the Shortgrass Library Systems meeting held June 17, 2015, be received for information. - Carried.

2015-0394 Redcliff Senior Citizens Business meeting held September, 2015

E) Councillor Leipert moved the minutes of the Redcliff Senior Citizens Business meeting held September, 2015, be received for information. - Carried.

2015-0395 Mayors & Reeves meeting held April 24, 2015

F) Councillor Steinke moved the minutes of the Mayors & Reeves meeting held April 24, 2015, be received for information. - Carried.

3. BYLAWS

2015-0396 Bylaw 1805/2015, Repeal Bylaw 1795, Fees, Rates & Charges Bylaw

A) Councillor Crozier moved Bylaw 1805/2015, Repeal Bylaw 1795, Fees, Rates & Charges Bylaw be given first reading. - Carried.

2015-0397

Councillor Kilpatrick moved Bylaw 1805/2015, Repeal Bylaw 1795, Fees, Rates & Charges Bylaw be given second reading. - Carried.

2015-0398

Councillor Steinke moved Bylaw 1805/2015, Repeal Bylaw 1795, Fees, Rates & Charges Bylaw be presented for third reading. - Carried Unanimously.

2015-0399

Councillor Leipert moved Bylaw 1805/2015, Repeal Bylaw 1795, Fees, Rates & Charges Bylaw be given third reading. - Carried.

2015-0400 Bylaw 1806/2015, Tax Instalment Payment Plan

B) Councillor Crozier moved Bylaw 1806/2015, Tax Instalment Payment Plan, be given second reading as amended. - Carried.

2015-0401 Bylaw 1807/2015, Eastside Area Structure Plan 2015

C) Councillor Leipert moved Bylaw 1807/2015, Eastside Area Structure Plan 2015, be given first reading. - Carried.

2015-0402 Bylaw 1808/2015, Tax Rate Bylaw - Amend Bylaw 1801/2015

D) Councillor Kilpatrick moved correspondence from Alberta Municipal Affairs dated July 22, 2015 regarding approval to amend the Town of Redcliff's Property Tax Rate Bylaw, be received for information. - Carried.

2015-0403

Councillor Kilpatrick moved Bylaw 1808/2015, a Bylaw to amend Bylaw 1801/2015, being the Tax Rate Bylaw, be given first reading. - Carried.

2015-0404

Councillor Leipert moved Bylaw 1808/2015, a Bylaw to amend Bylaw 1801/2015, being the Tax Rate Bylaw, be given second reading. - Carried.

2015-0405

Councillor Steinke moved Bylaw 1808/2015, a Bylaw to amend Bylaw 1801/2015, being the Tax Rate Bylaw, be presented for third reading. - Carried Unanimously.

2015-0406

Councillor Crozier moved Bylaw 1808/2015, a Bylaw to amend Bylaw 1801/2015, being the Tax Rate Bylaw, be given third reading. - Carried.

4. REQUESTS FOR DECISION

2015-0407 Subdivision Application 2014
SUB 04 Condition No. 4

A) Councillor Brown moved to authorize Administration to enter into an Agreement with applicants/owner of Subdivision Application 2014 SUB 04 (Lot 41, Block A, Plan 0714576 / 1502 Dirkson Drive NE) whereby they agree to meet condition 4 which states "Demonstrating by the submission of asbuilt drawings that the grading and site drainage has been constructed for the first phase of development in accordance with the site drainage plan approved by the Town Engineer on November 4, 2014". Further that security in the form of a letter of credit in the amount of \$7,000.00 is taken as security. And further that the applicant/owner be responsible for all legal costs relating to preparation of agreement. - Carried.

2015-0408 Establish Dates for Budget
Review

B) Councillor Brown moved to establish the dates for the 2016 Budget Review as the 6th of November from 1:00 pm to 7:30 pm and the 7th of November from 8:30 am to 5:00 pm. Further that the 2016 Budget Review be scheduled as a Special Council meeting. - Carried.

5. CORRESPONDENCE

2015-0409 Alberta Municipal Affairs
Re: Small Communities Fund
(SCF)

A) Councillor Crozier moved correspondence from Alberta Municipal Affairs dated July 31, 2015 regarding the Small Communities Fund (SCF), be received for information. - Carried.

2015-0410 Alberta Municipal Affairs
Re: 2015 Gas Tax Fund
(GTF)

B) Councillor Leipert moved correspondence from Alberta Municipal Affairs dated August 12, 2015 regarding the 2015 Gas Tax Fund (GTF), be received for information. - Carried.

2015-0411 TransCanada
Re: Proposed Project:
Medicine Hat Compressor
Station - Additional Information

C) Councillor Steinke moved correspondence from TransCanada dated August 17, 2015 regarding Proposed Project: Medicine Hat Compressor Station - Additional Information, be received for information. - Carried.

2015-0412 Alberta Justice and Solicitor
General
Re: Municipal Policing
Assistance Grant (MPAG) and
Police Officer Grant (POG)

D) Councillor Crozier moved correspondence from Alberta Justice and Solicitor General dated August 24, 2015 regarding Municipal Policing Assistance Grant (MPAG) and Police Officer Grant (POG), be received for information. - Carried.

2015-0413 Royal Canadian Legion Branch
No. 6
Re: Redcliff Legion's Annual
Veteran's Supper

E) Councillor Brown moved correspondence from Royal Canadian Legion Branch No. 6 regarding the Redcliff Legion's Annual Veteran's Supper, be received for information. - Carried.

2015-0414 TransCanada
Re: Safety Information - Oil
Pipelines

F) Councillor Kilpatrick moved correspondence from TransCanada received September 8, 2015 regarding Safety Information - Oil Pipelines, be received for information. - Carried.

2015-0415 Alberta Culture and Tourism
Re: Invitation to submit bid to
host 2017 Alberta 55 Plus
Games

G) Councillor Steinke moved correspondence from Alberta Culture and Tourism received August 14, 2015 regarding an invitation to submit a bid to host the 2017 Alberta 55 Plus Games, be received for information. Further, that Administration refer this correspondence to the Recreation Services Board for their information. - Carried.

6. OTHER

2015-0416 Redcliff/Cypress Regional
Waste Management Authority
Graphs to August 31, 2015

A) Councillor Kilpatrick moved the Redcliff/Cypress Regional Waste Management Authority Graphs to August 31, 2015, be received for information. - Carried.

2015-0417 Laneway Upgrade West of 3rd
Street NE between 1 Avenue
NE - South Railway Drive NE

B) Councillor Leipert moved the Memo dated September 14, 2015 regarding the Laneway Upgrade West of 3rd Street NE between 1 Avenue NE - South Railway Drive NE, be received for information. - Carried.

2015-0418 Council Important Meetings &
Events September 14, 2015

C) Councillor Brown moved the Council Important Meetings & Events September 14, 2015, be received for information. - Carried.

7. RECESS

Mayor Reimer called for a recess at 7:40 p.m.

Director of Finance & Administration and Manager of Engineering left the meeting at 7:40 p.m.

Mayor Reimer reconvened the meeting at 7:49 p.m.

8. IN CAMERA

2015-0419

Councillor Brown moved to meet In Camera at 7:49 p.m. - Carried.

Manager of Legislative & Land Services left the meeting at 7:57 p.m.

Councillor Kilpatrick left the meeting at 8:31 p.m. and returned at 8:35 p.m.

Manager of Legislative & Land Services returned at 10:00 p.m.

2015-0420

Councillor Steinke moved to return to regular session at 10:00 p.m. - Carried.

2015-0421

Councillor Brown moved to appoint Brad Christian to the Family & Community Support Services Board (FCSS) with a term to expire December 31, 2016. Further for Administration to invite Brad Christian to apply for other Town of Redcliff Boards with openings. - Carried.

9. ADJOURNMENT

2015-0422 Adjournment

Councillor Leipert moved to adjourn the meeting at 10:04 p.m. - Carried.



Mayor



Manager of Legislative and Land Services