

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, SEPTEMBER 28, 2015 7:00 P.M.**

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

Municipal Manager A. Crofts
Manager of Legislative S. Simon (left meeting at 8:44 p.m. returned 9:34 p.m.)
& Land Services
Manager of Engineering K. Minhas (left meeting at 8:01 p.m.)
Director of Finance J. Tu (left meeting at 8:07 p.m.)
& Administration
Director of Community K. Dalton (left meeting at 7:36 p.m.)
& Protective Services

ABSENT: Councillor D. Kilpatrick

1. GENERAL

Call to Order

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

2015-0423 Adoption of Agenda

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

2015-0424 Accounts Payable

C) Councillor Solberg moved the following 71 general vouchers in the amount of \$1,231,744.95 be received for information. - Carried.

ACCOUNTS PAYABLE			
COUNCIL MEETING SEPTEMBER 28, 2015			
CHEQUE #	VENDOR	DESCRIPTION	AMOUNT
78221	CORVUS BUSINESS ADVISORS	OFF-SITE LEVY BYLAW PREP	\$8,400.00
78222	M.P. ECO MECHANICAL PROCESS INC	WATER TREATMENT PLANT PROGRESS PAYMENT	\$516,062.65
78223	PORTER TANNER ASSOCIATES INC	MAIN ST & 6 AVE SANITARY PROGRESS PAYMENT	\$332,357.85
78224	PROVINCIAL TREASURER - LAPP	LAPP DEDUCTIONS	\$17,261.93
78225	RECEIVER GENERAL	STAT DEDUCTIONS	\$29,223.69
78226	TOWN OF REDCLIFF	REGULAR PAYROLL	\$74,067.60
78227	ACTION PARTS	BRAKE CLEANER, MASTER CYLINDER	\$473.06
78228	THE BOLT GUYS	POP RIVETS	\$27.57
78229	THE BOLT SUPPLY HOUSE LTD	NUTS, BOLTS, WASHERS	\$34.86
78230	CANADIAN LINEN & UNIFORM SERVICE	COVERALLS	\$43.42
78231	C.E.M. HEAVY EQUIPMENT	GEAR SHIFT VALVE ASSEMBLY	\$8,112.85
78232	CIBC	SUPPLEMENTAL PENSION	\$1,283.30

B. Reimer

78233	CITY OF MEDICINE HAT	UTILITIES & SEWAGE OUTLAY	\$66,781.05
78234	COCOA BEAN CAFE	MEALS ON WHEELS	\$784.35
78235	ARLOS CROFTS	FACILITY & KEY DEPOSIT REFUND	\$225.00
78236	FARMLAND SUPPLY CENTER LTD	HYDRAULIC HOSE	\$326.78
78237	FINNING (CANADA)	OIL SAMPLE KIT	\$241.29
78238	FOUNTAIN TIRE	TIRE REPAIR	\$66.14
78239	FOX ENERGY SYSTEMS INC	CALIBRATE SNIFFER	\$76.60
78240	FRANCOTYP-POSTALIA CANADA INC	POSTAGE MACHINE LEASE	\$110.09
78241	H2O HAULING LTD	LANDFILL WATER DELIVERY	\$105.00
78242	REDCLIFF HOME HARDWARE	PIPE/TUBE CUTTER	\$43.03
78243	JACOB'S WELDNG LTD.	BUCKET WELDING	\$94.50
78244	LETHBRIDGE MOBILE SHREDDING	MONTHLY SHREDDING	\$46.20
78245	MEDICINE HAT NEWS	AUGUST ADVERTISING	\$2,737.35
78246	SHAW CABLE	INTERNET FEES	\$261.19
78247	SUNCOR ENERGY PRODUCTS	LANDFILL DYED DIESEL	\$2,916.15
78248	RECEIVER GENERAL	RADIO AUTHORIZATION	\$734.40
78249	SCHEFFER ANDREW LTD	PROFESSIONAL SERVICES	\$2,953.13
78250	BARRY STEIER	UNIFORM SUPPLIES	\$68.23
78251	SUMMIT MOTORS LTD	DIFFERENTIAL REPAIR PARTS/LABOUR	\$7,546.40
78252	TELUS COMMUNICATION INC	TELEPHONE SERVICE	\$38.03
78253	TELUS MOBILITY	CELL PHONE SERVICE	\$105.73
78254	TRIPLE R EXPRESS	PARTS FREIGHT	\$103.95
78255	STIGTER, MICHELLE	POOL RENTAL REFUND	\$75.00
78256	BREWMASTER WHOLESALE FOODS	MEALS ON WHEELS SUPPLIES	\$24.10
78257	APPLIED INDUSTRIAL TECHNOLOGIES	U JOINTS	\$38.60
78258	MBSI CANADA	HOSTED BACKUP	\$1,071.00
78259	MILLER, NICOLE	SWIMMING LESSON REFUND	\$32.00
78260	DARLEY, KEELY	SUMMER PROGRAMS	\$272.00
78261	PETERS, LEONA	FACILITY & KEY DEPOSIT REFUND	\$225.00
78262	SAWATZKY, ANNA MARIE	FACILITY & KEY DEPOSIT REFUND	\$225.00
78263	BERNHARDT, LINDA	FACILITY & KEY DEPOSIT REFUND	\$225.00
78264	PODESTA, BETHANY	POOL RENTAL REFUND	\$40.00
78265	SOSTAD, LAURA	SWIMMING LESSON REFUND	\$37.00
78266	TOWN OF REDCLIFF - LANDFILL	LANDFILL TONNAGE	\$6,919.57
78267	WOOD, DALE	FIREARMS COURSE FEE	\$2,185.00
78268	XEROX CANADA LTD	PHOTOCOPIER MAINTENANCE	\$225.13
78269	AMEC EARTH & ENVIRONMENTAL	PUMP STATION/RIVER BANK PROJECT	\$19,239.24
78270	ARLOS CROFTS	COURSE FEES	\$74.25
78271	C.U.P.E.	UNION DUES	\$2,474.30
78272	MIKE DAVIES	COURSE FEES	\$74.25
78273	DAVIS PONTIAC BUICK GMC LTD	SHOCK ABSORBERS, AXLE GASKETS	\$952.75
78274	FARMLAND SUPPLY CENTER LTD	CAMLOCK, PIPE DOPE	\$90.46
78275	FORTY MILE GAS CO-OP LTD	LANDFILL GAS UTILITIES	\$75.48

78276	FOX ENERGY SYSTEMS INC	PUBLIC SERVICES SIGN	\$1,107.20
78277	GAR-TECH ELECTRICAL	LANDFILL PUMPING SYSTEM PROJECT	\$13,125.00
78278	REDCLIFF HOME HARDWARE	CABLE TIES	\$14.97
78279	KOST FIRE EQUIPMENT LTD	ANNUAL FIRE EXTINGUISHERS TEST/SERVICE	\$1,427.96
78280	SHAW CABLE	INTERNET FEES	\$125.90
78281	MPE ENGINEERING LTD	WATER TREATMENT PLANT PROGRESS PAYMENT	\$19,789.06
78282	SUNCOR ENERGY PRODUCTS	LANDFILL DYED DIESEL	\$1,419.25
78283	PORTER TANNER ASSOCIATES INC	MAIN ST & 6 AVE SANITARY PROGRESS PAYMENT	\$54,240.64
78284	PUROLATOR	PARTS FREIGHT	\$89.18
78285	SANATEC ENVIRONMENTAL	LANDFILL SEPTIC PUMPING	\$141.75
78286	SUMMIT MOTORS LTD	AIR FILTERS/GAUGES	\$351.40
78287	TELUS COMMUNICATION INC	TELEPHONE SERVICE	\$20.60
78288	GREYLINE INSTRUMENTS INC	WARRANTY RETURN & REPLACEMENT BOARD	\$647.85
78289	WEATHERFORD	DUPLICATE PROPERTY TAX PAYMENT	\$27,007.69
78290	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAX PAYMENTS	\$700.00
78291	WORKERS COMPENSATION BOARD	WCB PREMIUMS	\$3,248.00
71 CHEQUES TOAL:			\$1,231,744.95

2. DELEGATION

2016 Alberta Winter Games

A) Kara Brake, General Manager of Friends of the Games, and Brenda Lee MacPhail, Director of Friends of the Games, was in attendance to present the 2016 Alberta Winter Games presentation.

2015-0425

Councillor Crozier moved that the 2016 Alberta Winter Games presentation by Kara Brake, General Manager of Friends of the Games, and Brenda Lee MacPhail, Director of Friends of the Games, be received for information. Further, that \$2,000.00 be contributed towards the 2016 Alberta Winter Games, funded from the 2016 Budget.
- Defeated.

2015-0426

Councillor Crozier moved that the 2016 Alberta Winter Games presentation of Kara Brake, General Manager of Friends of the Games, and Brenda Lee MacPhail, Director of Friends of the Games, be received for information. Further, that \$1,000.00 be contributed to the 2016 Alberta Winter Games and funded from the 2016 Budget. - Carried.

3. MINUTES

2015-0427 Council meeting held
September 14, 2015

A) Councillor Steinke moved the minutes of the Council meeting held September 14, 2015, be adopted as presented.
- Carried.

- 2015-0428 Redcliff/Cypress Regional Waste Management Authority meeting held September 17, 2015 **B)** Councillor Solberg moved the minutes of the Redcliff/Cypress Regional Waste Management Authority meeting held September 17, 2015, be received for information. - Carried.
- 2015-0429 Redcliff Physician Recruitment & Retention Committee meeting held September 17, 2015 **C)** Councillor Leipert moved the minutes of the Redcliff Physician Recruitment & Retention Committee meeting held September 17, 2015, be received for information. - Carried.
- 4. BYLAWS**
- 2015-0430 Bylaw 1806/2015, Tax Instalment Payment Plan **A)** Councillor Solberg moved Bylaw 1806/2015, Tax Instalment Payment Plan Bylaw, be given third reading. - Carried.
- 2015-0431 Bylaw 1809/2015, A Bylaw to Repeal Bylaw 1070/95, Assessment Review Board **B)** Councillor Crozier moved Bylaw 1809/2015, A Bylaw to Repeal Bylaw 1070/95, Assessment Review Board, be given first reading. - Carried.
- 2015-0432 Councillor Brown moved Bylaw 1809/2015, A Bylaw to Repeal Bylaw 1070/95, being the Assessment Review Board Bylaw, be given second reading. - Carried.
- 2015-0433 Councillor Steinke moved Bylaw 1809/2015, A Bylaw to Repeal Bylaw 1070/95, being the Assessment Review Board Bylaw, be presented for third reading. - Carried Unanimously.
- 2015-0434 Councillor Solberg moved Bylaw 1809/2015, A Bylaw to Repeal Bylaw 1070/95, being the Assessment Review Board Bylaw, be given third reading. - Carried.
- 2015-0435 Bylaw 1810/2015, Dog Control Bylaw **C)** Councillor Leipert moved Bylaw 1810/2015, Dog Control Bylaw, be given first reading. - Carried.
- Director of Community & Protective Services left the meeting at 7:36 p.m.

5. REQUESTS FOR DECISION

- 2015-0436 Subdivision Application 2014 SUB 02
Re: Request for Extension / Endorsement of Plan **A)** Councillor Crozier moved the Request for Decision prepared by the Manager of Legislative and Land Services regarding Subdivision Application 2014 SUB 02 regarding request to endorse subdivision as per Municipal Government Act Section 657 (3) be received for information. Further that the applicant be advised that the conditions of the Subdivision must be met prior to endorsement of the plan. - Carried.

2015-0437 2015 Condo 01
Re: 316 Mitchell Street SE
(Lot 21, Block B, Plan
7410203)

B) Councillor Solberg moved Condo Conversion Application 2015 Condo 01 (316 Mitchell Street SE / Lot 21, Block B, Plan 7410203) to convert an existing fourplex into condominium units be approved as presented - Carried.

Mayor Reimer declared a short recess at 7:42 p.m. and reconvened at 7:45 p.m.

2015-0438 Tax Recovery Auction

C) Councillor Solberg moved the Town of Redcliff include the identified following Properties currently on the tax arrears list for sale at a public auction to be held on December 3, 2015 at 10:30 a.m. Further that the terms of the sale be cash or certified cheque and conditions of the sale be "This property is offered for sale on an "as is, where is" basis and the Town of Redcliff makes no representations and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use district, buildings and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the purchaser." - Carried.

6. CORRESPONDENCE

2015-0439 Girl Guides of Canada
Re: Request for sponsorship
or donation

A) Councillor Crozier moved correspondence from Girl Guides of Canada dated September 4, 2015 regarding a request for sponsorship or donation, be received for information. Further that this correspondence be referred to the Family & Community Support Services Board (FCSS) for consideration. - Carried.

2015-0440

Councillor Brown moved that Administration develop a Policy to address requests for sponsorship and donations of Community Groups and their events. - Defeated.

7. OTHER

2015-0441 Town of Redcliff Quarterly
Financial Summary
Re: For the Period Ending
June 30, 2015

A) Councillor Steinke moved the Town of Redcliff Quarterly Financial Summary for the period ending June 30, 2015, be received for information. - Carried.

2015-0442 Memo
Re: Slope Remediation South
of Kipling Subdivision and
Slope Regrading South of
Westside Subdivision

B) Councillor Brown moved the Memo dated September 28, 2015 regarding Slope Remediation South of Kipling Subdivision and Slope Regrading South of Westside Subdivision, be received for information. - Carried.

Manager of Engineering left the meeting at 8:01 p.m.

- 2015-0443 Municipal Manager's Report
September 28, 2015 **C)** Councillor Solberg moved the Municipal Manager's Report
September 28, 2015, be received for information. - Carried.
- 2015-0444 Mayor's Report to Council
September 28, 2015 **D)** Councillor Leipert moved the Mayor's Report to Council
September 28, 2015, be received for information. - Carried.
- 2015-0445 Community Services Program
& Events Guide
Re: Sept. - December 2015 **E)** Councillor Crozier moved the Community Services
Program & Events Guide, be received for information.
- Carried.
- 2015-0446 Redcliff Community Newsletter
Issue 9 **F)** Councillor Brown moved the Redcliff Community Newsletter
Issue 9, be received for information. - Carried.
- 2015-0447 Council Important Meetings &
Events September 28, 2015 **G)** Councillor Leipert moved the Council Important Meetings &
Events September 28, 2015, be received for information.
- Carried.

8. RECESS

Mayor Reimer called for a recess at 8:07 p.m.

Director of Finance & Administration left the meeting at 8:07 p.m.

Mayor Reimer reconvened the meeting at 8:14 p.m.

9. IN CAMERA

- 2015-0448 Councillor Leipert moved to meet In Camera at 8:14 p.m.
- Carried.
- Manager of Legislative & Land Services left the meeting at 8:44 p.m. and returned at 9:34 p.m.
- 2015-0449 Councillor Crozier moved to return to regular session at 9:32 p.m. - Carried.
- 2015-0450 Councillor Leipert moved to appoint Brad Christian to the Subdivision and Development Appeal Board and the Redcliff Physician Recruitment and Retention Committee, with a term to expire December 31, 2016. - Carried.
- 2015-0451 Councillor Leipert moved to authorize a refund in the amount of \$14,166.40 to Mike and Holly Schulze for the deposit for purchase of Lot 17, Block 13, Plan 0913590 (950 Manor Place SE), less \$500.00 for Administrative fees. - Carried.
- 2015-0452 Councillor Leipert moved that Administration develop a Policy with respect to refunds of land sales and bring it to a future Council meeting for consideration. - Carried.

2015-0453

Councillor Crozier moved that Arlos Crofts, Municipal Manager, Jenny Tu, Director of Finance & Administration, Jim Steinke, Councillor, and Larry Leipert, Councillor, be appointed as members of the CUPE Negotiation Committee. - Carried.

10. ADJOURNMENT

2015-0454 Adjournment

Councillor Steinke moved to adjourn the meeting at 9:42 p.m.
- Carried.



Mayor



Manager of Legislative and Land Services