

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, APRIL 11, 2016 7:00 P.M.**

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

Municipal Manager A. Crofts
Manager of Legislative S. Simon
& Land Services
Director of Finance J. Tu
& Administration
Director of Public Services J. Garland
Director of Planning & J. Johansen (arrived at 7:01 p.m.)
Engineering

ABSENT: Councillors: E. Solberg, C. Brown

1. GENERAL

Call to Order

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

2016-0128 Adoption of Agenda

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

Director of Planning & Engineering arrived at 7:01 p.m.

2016-0129 Accounts Payable

C) Councillor Crozier moved the following 51 general vouchers in the amount of \$437,365.83 be received for information. - Carried.

ACCOUNTS PAYABLE CHEQUE LIST			
COUNCIL MEETING APRIL 11, 2016			
CHEQUE #	VENDOR	DESCRIPTION	AMOUNT
79697	ACTION PARTS	BRAKE CLEANER, DUST MASK, BELT	\$87.77
79698	THE BOLT SUPPLY HOUSE	WASHERS, NUTS, BOLTS, CUTTING WHEELS	\$193.99
79699	BOUNDARY EQUIPMENT	STRIP BROOMS, BROOMSWEEP MANDRELL	\$2,824.50
79700	CANADIAN LINEN AND UNIFORM	COVERALLS, TOWELS	\$23.46
79701	CANADIAN ENERGY	BATTERY CORE CHARGE AND RETURN	\$113.70
79702	CAPITAL GLASS	WINDSHIELD	\$220.50
79703	C.E.M. HEAVY EQUIPMENT	AIR INTAKE HEATER, GASKET, BELT, CLUTCH ASSY	\$1,018.09
79704	COURTYARD LAW	PROFESSIONAL SERVICES	\$211.89
79705	CUPE	UNION DUES	\$2,145.71
79706	GARLAND, JAMIE	TRAVEL REIMBURSEMENT AWWOA	\$145.00
79707	RECEIVER GENERAL	MOBILE RADIO LICENSE	\$2,644.00
79708	JACOB'S WELDING	WELDING REPAIRS	\$236.25

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79709	JOE JOHNSON EQUIPMENT	SWITCH	\$92.62
79710	KIRK'S MIDWAY TIRE	TIRES, CHANGE OVER, FLAT REPAIR	\$1,737.75
79711	SHAW	INTERNET SERVICE	\$78.65
79712	MP ECO MECHANICAL	WTP CONSTRUCTION PROGRESS PAYMENT	\$343,646.27
79713	SUNCOR	FUEL	\$7,480.15
79714	PUROLATOR	SHIP JOE JOHNSON	\$22.00
79715	RECEIVER GENERAL	STAT DEDUCTIONS	\$31,791.60
79716	ROBERTSON IMPLEMENT	INDICATOR, FILTER, ANTENNA	\$185.11
79717	RODEO FORD	DIAGNOSTICS, VALVE, REPAIR	\$554.97
79718	SUMMIT MOTORS	BELT	\$90.76
79719	TELUS MOBILITY	CELL PHONE SERVICE	\$15.76
79720	FAIRHURST, CAM	REIMBURSE FOR CLASS 3 AND MEDICAL EXPENSE	\$412.55
79721	UNITED WAY	EMPLOYEE DONATIONS	\$80.00
79722	AMSC	HEALTH SPENDING, BENEFITS	\$18,818.20
79723	BENCHMARK GEOMATICS	GRADE REVIEW	\$525.00
79724	CITY OF MEDICINE HAT	CITY UTILITIES	\$5,332.02
79725	COCOA BEAN	MEALS ON WHEELS	\$567.00
79726	COURTYARD LAW	PREFESSIONAL SERVICES	\$1,342.01
79727	CPA ALBERTA	2016-2017 MEMBERSHIP DUES	\$1,103.55
79728	CYPRESS GROUP	PHOTOCOPIER FEES	\$6,547.70
79729	KIRK'S MIDWAY TIRE	BALANCE, CHANGE OVER	\$84.00
79730	LETHBRIDGE MOBILE SHREDDING	SHREDDING SERVICE	\$72.45
79731	SUNCOR	FUEL	\$1,439.88
79732	REDCLIFF SKATING CLUB	REFUND FACILITY/KEY DEPOSIT	\$225.00
79733	SPETZ, PATRICIA	MILEAGE	\$31.35
79734	STEIER, BARRY	REIMBURSE BYLAW SUPPLIES	\$89.45
79735	TELOG	DHS SETUP, HOSTING	\$776.56
79736	TELUS	TELEPHONE SERVICE	\$1,736.75
79737	DYKSTRA, JENNIFER	DANCE INSTRUCTOR FEES	\$385.00
79738	EMERY, LORI	REFUND CREDIT ON ACCOUNT	\$150.00
79739	PALMER, MARLENE	REFUND FACILITY/KEY DEPOSIT	\$225.00
79740	PEARCE, CONNIE	REFUND CREDIT ON ACCOUNT	\$150.00
79741	ADAMS, BRITTNI	REFUND CREDIT ON ACCOUNT	\$100.00
79742	DOOLEY, DANIEL	REFUND CREDIT ON ACCOUNT	\$150.00
79743	LONEGRAN, HUGH	REFUND CREDIT ON ACCOUNT	\$183.06
79744	NORTH, DEBORAH	REFUND CREDIT ON ACCOUNT	\$99.37
79745	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAX PAYMENTS	\$838.00
79746	REDCLIFF FIREMAN SOCIAL CLUB	1ST QTR FIRE DUES	\$315.00
79747	XEROX	PHOTOCOPIER MAINTENANCE	\$26.43
51 CHEQUES TOTAL:			\$437,365.83

2. DELEGATION

Staff Sgt. Sean Maxwell
Re: Quarterly Report (January
- March, 2016)

A) Staff Sgt. Sean Maxwell, Redcliff RCMP, was in attendance to provide the RCMP quarterly report to Council for the period January 1, 2016 to March 31, 2016.

2016-0130

Councillor Steinke moved the RCMP Report to Council for the period January 1, 2016 to March 31, 2016 presented by Staff Sgt. Sean Maxwell, be received for information. - Carried.

3. MINUTES

2016-0131 Council meeting held March
28, 2016

A) Councillor Leipert moved the minutes of the Council meeting held March 28, 2016, be adopted as presented. - Carried.

2016-0132 Redcliff and District
Recreation Services Board
meeting held April 4, 2016

B) Councillor Crozier moved the minutes of the Redcliff and District Recreation Services Board meeting held April 4, 2016, be received for information. - Carried.

4. BYLAWS

2016-0133 Bylaw 1826/2016, Municipal
Planning Commission Bylaw

A) Councillor Kilpatrick moved Bylaw 1826/2016, Municipal Planning Commission Bylaw, be given first reading as amended. - Carried.

2016-0134

Councillor Crozier moved Bylaw 1826/2016, Municipal Planning Commission Bylaw, be given second reading. - Carried.

2016-0135

Councillor Leipert moved Bylaw 1826/2016, Municipal Planning Commission Bylaw, be presented for third reading. - Carried Unanimously.

2016-0136

Councillor Steinke moved Bylaw 1826/2016, Municipal Planning Commission Bylaw, be given third reading. - Carried.

2016-0137 Bylaw 1827/2016, Subdivision
Approving Authority Bylaw

B) Councillor Leipert moved Bylaw 1827/2016, Subdivision Approving Authority Bylaw, be given first reading. - Carried.

2016-0138

Councillor Kilpatrick moved Bylaw 1827/2016, Subdivision Approving Authority Bylaw, be given second reading. - Carried.

2016-0139

Councillor Crozier moved Bylaw 1827/2016, Subdivision Approving Authority Bylaw, be presented for third reading. - Carried Unanimously.

2016-0140

Councillor Steinke moved Bylaw 1827/2016, Subdivision Approving Authority Bylaw, be given third reading. - Carried.

Handwritten signature: A. L. R.

2016-0141 Bylaw 1828/2016, to amend Bylaw No. 1686/2011, Mitchell Street SE (1st Avenue to 4th Avenue), Birch Court, Elm Court and Willow Court Road Rehabilitation Project - Local Improvement Tax Bylaw and Bylaw 1747/2013 being a Bylaw to amend Bylaw 1686/2011

C) Councillor Leipert moved Bylaw 1828/2016, to amend Bylaw No. 1686/2011, Mitchell Street SE (1st Avenue to 4th Avenue), Birch Court, Elm Court and Willow Court Road Rehabilitation Project - Local Improvement Tax Bylaw and Bylaw 1747/2013 being a Bylaw to amend Bylaw 1686/2011, be given first reading. - Carried.

2016-0142

Councillor Steinke moved Bylaw 1828/2016, to amend Bylaw No. 1686/2011, Mitchell Street SE (1st Avenue to 4th Avenue), Birch Court, Elm Court and Willow Court Road Rehabilitation Project - Local Improvement Tax Bylaw and Bylaw 1747/2013 being a Bylaw to amend Bylaw 1686/2011, be given second reading. - Carried.

2016-0143

Councillor Kilpatrick moved Bylaw 1828/2016, to amend Bylaw No. 1686/2011, Mitchell Street SE (1st Avenue to 4th Avenue), Birch Court, Elm Court and Willow Court Road Rehabilitation Project - Local Improvement Tax Bylaw and Bylaw 1747/2013 being a Bylaw to amend Bylaw 1686/2011, be presented for third reading. - Carried Unanimously.

2016-0144

Councillor Leipert moved Bylaw 1828/2016, to amend Bylaw No. 1686/2011, Mitchell Street SE (1st Avenue to 4th Avenue), Birch Court, Elm Court and Willow Court Road Rehabilitation Project - Local Improvement Tax Bylaw and Bylaw 1747/2013 being a Bylaw to amend Bylaw 1686/2011, be given third reading. - Carried.

2016-0145 Bylaw 1829/2016, Off-site Levy Bylaw

D) Councillor Crozier moved Bylaw 1829/2016, Off-site Levy Bylaw, be given first reading. - Carried.

2016-0146

Councillor Crozier moved to schedule a Non-Statutory Public Hearing for May 9, 2016 during the regularly scheduled Council meeting, with regard to Bylaw 1829/2016, Off-site Levy Bylaw. - Carried.

5. CORRESPONDENCE

2016-0147 CP Rail
Re: Safety Week

A) Councillor Leipert moved the following resolution:

Whereas Public - Rail Safety Week is to be held across Canada from April 25 to May 1, 2016;

Whereas it is in the public's interest to raise citizen's awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

Whereas Operation Lifesaver has requested City Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

It is hereby **RESOLVED** that our community proclaims national **Rail Safety Week**, to be held from April 25 to May 1, 2016.

- Carried.

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| 2016-0148 | Workers' Compensation Board
Re: April 28 - National Day of Mourning | B) Councillor Steinke moved correspondence from Workers' Compensation Board dated March 21, 2016, regarding National Day of Mourning April 28, be received for information.
- Carried. |
| 2016-0149 | Town of Fox Creek
Re: Business License Bylaw 736-2014 | C) Councillor Steinke moved correspondence from the Town of Fox Creek dated March 17, 2016, regarding Business License Bylaw 736-2014, be received for information.
- Carried. |
| 2016-0150 | Community Futures Entre-Corp Business Development
Re: Special Meeting April 27, 2016 | D) Councillor Kilpatrick moved correspondence from Community Futures dated April 1, 2016, regarding a Special Meeting, be received for information. - Carried. |
| 2016-0151 | Alberta Historical Resources Foundation
Re: Heritage Awards 2016 | E) Councillor Crozier moved correspondence from the Alberta Historical Resources Foundation dated March 15, 2016, be received for information. Further, that correspondence be referred to the Redcliff Museum and Redcliff & District Recreation Board for consideration. - Carried. |
| 6. OTHER | | |
| 2016-0152 | Redcliff/Cypress Regional Landfill Graphs to March 31, 2016 | A) Councillor Leipert moved the Redcliff/Cypress Regional Landfill Graphs to March 31, 2016, be received for information.
- Carried. |
| 2016-0153 | Water Treatment Plant Grand Opening Ceremony | B) Councillor Steinke moved the Water Treatment Plant Grand Opening Ceremony Memo dated April 11, 2016, be received for information. Further to direct Administration to initiate preparations. - Carried. |
| 2016-0154 | Council Important Meetings and Events | C) Councillor Crozier moved the Council Important Meetings & Events April 11, 2016, be received for information. - Carried. |

7. RECESS

Mayor Reimer called for a recess at 7:58 p.m.

Director of Public Services and Director of Finance & Administration left the meeting at 7:58 p.m.

Mayor Reimer reconvened the meeting at 8:08 p.m.

8. IN CAMERA

2016-0155

Councillor Crozier moved to meet In Camera at 8:08 p.m.
- Carried.

2016-0156

Councillor Steinke moved to return to regular session at 9:52 p.m. - Carried.

9. ADJOURNMENT

2016-0157 Adjournment

Councillor Steinke moved to adjourn the meeting at 9:52 p.m.
- Carried.



Mayor



Manager of Legislative and Land Services