

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, AUGUST 15, 2016 7:00 P.M.**

PRESENT: Mayor
Councillors

E. Reimer
C. Crozier, D. Kilpatrick
C. Brown, J. Steinke
E. Solberg

Municipal Manager
Manager of Legislative
& Land Services
Director of Finance
& Administration
Director of Planning &
Engineering
Director of Community &
Protective Services

A. Crofts (left at 8:25 p.m., returned at 8:28 p.m.)
S. Simon
J. Tu (left at 8:15 p.m.)
J. Johansen (left at 8:46 p.m.)
K. Dalton (left at 8:46 p.m.)

ABSENT: Councillor L Leipert

1. GENERAL

Call to Order

A) Mayor Reimer called the regular meeting to order at 7:02 p.m.

2016-0298 Adoption of Agenda

B) Councillor Solberg moved the agenda be adopted as amended to add Item 4E - Over Height Fence at Lot 1, Block 108, Plan 1117V (102 4 Street NE) and Item 4F - Encroachment Permit Application Lot 1-2, Block 133, Plan 1117V (302 1 Street NW). - Carried.

2016-0299 Accounts Payable

C) Councillor Steinke moved the following 169 general vouchers in the amount of \$412,645.10 be received for information. - Carried.

<u>ACCOUNTS PAYABLE CHEQUE LIST</u>			
<u>COUNCIL MEETING AUGUST 15, 2016</u>			
<u>CHEQUE #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
80302	CANADIAN PAYROLL ASSOCIATION	MEMBERSHIP FEES	\$252.00
80303	CANADIAN LINEN & UNIFORM	COVERALLS & TOWELS	\$26.25
80304	CBV COLLECTIONS	COLLECTIONS COMMISSION	\$26.33
80305	CITY OF MEDICINE HAT	CITY UTILITIES	\$9,035.11
80306	CYPRESS GROUP	PHOTOCOPIER CONTRACT FEES	\$180.96
80307	FARMALND SUPPLY	FITTINGS	\$14.87
80308	H2O HAULING	LANDFILL WATER	\$105.00
80309	REDCLIFF HOME HARDWARE	SHOP VAC, PIPE, MOWER BLADES, LABOUR	\$679.39
80310	KEYWAY SECURITY LOCKSMITH	LOCK RE-KEY	\$139.65

SB ER

80311	KIRK'S MIDWAY TIRE	TIRES & CHANGEOVER	\$1,239.00
80312	MEDICNE HAT NEWS	JUNE ADVERTISING	\$141.75
80313	SHAW CABLE	INTERNET SERVICE	\$274.84
80314	SUNCOR ENERGY	FUEL	\$11,025.35
80315	PUROLATOR	PARTS FREIGHT	\$56.99
80316	RECEIVER GENERAL	STAT DEDUCTIONS	\$37,642.75
80317	ROSENAU TRANSPORT	CHEMICAL FREIGHT	\$794.81
80318	SKRIVER, DOUG	PLYWOOD	\$36.74
80319	SPIDER ELECTRIC	FLOW SWITCH CONNECTOR LABOUR	\$157.50
80320	SUMMIT MOTORS	OIL FILTERS	\$11.59
80321	TELUS	PHONE SERVICE	\$101.02
80322	TELUS MOBILITY	CELL PHONE SERVICE	\$146.10
80323	MBSI CANADA	HOSTED BACKUP	\$1,071.00
80324	HUDSON, LEE	UTILITY DEPOSIT REFUND	\$150.00
80325	MURRAY, KAREN	WATER TREATMENT PLANT SEED	\$770.00
80326	ULITMATE SPAS & POWERSPORTS	PUMP, ACID, CHEMICALS	\$894.44
80390	ACKLANDS GRAINGER	LAMP TELEPHONE	\$22.20
80391	ACTION PARTS	WEATHERSTRIPPING, HOSE, TERMINALS	\$288.41
80392	AIR LIQUIDE CANADA	CARBON DIOXIDE	\$1,260.00
80393	ALL-NET	SERVICE TRACKER SUPPORT & UPDATES	\$2,094.75
80394	AL'S AUDIO	CANADA DAY SPEAKERS	\$84.00
80395	ALTA-WIDE BUILDERS SUPPLIES	LUMBER	\$70.48
80396	AMSC INSURANCE SERVICES	JUNE HEALTH SPENDING	\$792.93
80397	ATB MASTERCARD	CREDIT CARD PURCHASES	\$9,010.88
80398	AUMA	JOB POSTING	\$315.00
80399	BARTLE & GAMBLE	TOILET VALVE	\$159.26
80400	THE BOLT SUPPLY HOUSE	BITS, WHEELS, NUTS	\$90.43
80401	CANADIAN LINEN & UIFORM	COVERALLS & TOWELS	\$26.25
80402	C.E.M.HEAVY EQUIPMENT	TAIL LAMP, FILTER, ELEMENT	\$809.66
80403	CHAT FM	REDCLIFF DAYS RADIO ADVERTISING	\$210.00
80404	CITY OF MEDICINE HAT	SEWAGE OUTLAY	\$48,130.52
80405	CLEAR SKY RADIO	REDCLIFF DAYS RADIO ADVERTISING	\$525.00
80406	CLEARTECH	WATER TREATMENT PLANT CHEMICALS	\$20,754.41
80407	CUPE	UNION DUES	\$2,794.68
80408	CYPRESS COUNTY	REPAIR & PATCH ROADS	\$23,608.20
80409	ECONOMIC DEVELOPMENT ALLIANCE	EDA FUNDING	\$16,764.00
80411	FARMLAND	ADAPTERS, VALVES, GAUGES	\$95.92
80412	FOX ENERGY	PESTICIDE & CAMPGROUND SIGNS	\$443.21
80413	GRAND RENTAL STATION	REDCLIFF DAYS & CANADA DAY RENTALS	\$2,652.83
80414	REDCLIFF HOME HARDWARE	PAINT	\$47.72
80415	KIRK'S MIDWAY TIRE	FLAT TIRE REPAIRS	\$85.05
80416	LETHBRIDGE HERALD	JUNE ADVERTISING	\$788.97
80417	LIFESAVING SOCIETY	CANADIAN LIFESAVING MANUAL	\$206.33

80418	MEDICINE HAT MONUMENTAL	SANDBLASTING MEMORIAL BENCH	\$84.00
80419	SHAW CABLE	INTERNET SERVICE	\$129.05
80420	CFMY-FM	REDCLIFF DAYS RADIO ADVERTISING	\$210.00
80421	SUNCOR ENERGY	FUEL	\$1,555.26
80422	PRO FLOW PLUMBING	SEWER MAINTENANCE	\$210.00
80423	PUROLATOR	WATER SAMPLE FREIGHT	\$53.69
80424	REDCLIFF BAKERY	LGAA MEETING REFRESHMENTS & LUNCH	\$272.36
80425	CANDADIAN RED CROSS	WSI INSTRUCTOR PACKAGE	\$792.75
80426	RIVERVIEW GOLF CLUB	STAFF GOLF TOURNAMENT	\$2,347.23
80427	SAFETY BUZZ	FIRST AID CERTIFICATION	\$241.50
80428	THE SHOPPER	REDCLIFF DAYS ADVERTISING	\$282.45
80429	SIMPLY WATER	AQUATIC CENTRE BOTTLED WATER	\$81.25
80430	SOUTHERN DOOR	OVERHEAD DOOR REPAIR	\$572.78
80431	SUMMIT MOTORS	RADIATOR CAP	\$53.57
80432	SUPERIOR TRUCK EQUIPMENT	HIGH PRESSURE FILTER	\$834.75
80433	TELUS COMMUNICATIONS	PHONE SERVICE	\$20.12
80434	TELUS MOBILITY	CELL PHONE SERVICE	\$32.38
80435	HARNETT, AMBER	SWIMMING LESSON REFUND	\$40.00
80436	APPLIED INDUSTRIAL TECHNOLOGY	BEARINGS	\$52.29
80437	DARLEY, KEELY	TOWN PROGRAMMING - TEEN NIGHTS	\$153.00
80438	MEDICINE HAT & DISTRICT CHAMBER	MEMBERSHIP DUES	\$719.25
80439	SOUTH COUNTRY COOP	FITTINGS, PESTICIDE, BATTERIES, HARDWARE	\$210.78
80440	ROSE, SONYA	KEY DEPOSIT REFUND	\$83.00
80441	SAMOYOA, NATALIE	POOL RENTAL CANCELLATION REFUND	\$75.00
80442	PAHL, HEATHER	POOL RENTAL CANCELLATION REFUND	\$75.00
80443	GERVAIS,STEPHANIE	FAMILY PASS REFUND	\$150.00
80444	BLAKE, TYLER	CAMPGROUND REFUND	\$30.00
80445	MATT, JENN	KEY & FACILITY RENTAL REFUND	\$385.70
80446	OLIVER-LONSON, AMANDA	SWIMMING LESSON REFUND	\$35.00
80447	WHITFIELD, CAROLINE	SWIMMING LESSON REFUND	\$235.00
80448	KALLIS, STEPHANIE	SWIMMING LESSON REFUND	\$70.00
80449	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES	\$150.00
80450	WESERN DIESEL WHOLESale	WATER PUMP	\$423.12
80451	RECEIVER GENERAL	STAT DEDUCTIONS	\$35,966.09
80452	BULLOCK, KYLE	AQUATIC CENTRE, WTP VIDEOS	\$577.50
80454	ACKLANDS GRAINGER	SAFETY VEST	\$28.51
80455	ACTION PARTS	BRUSH	\$29.20
80456	AMSC INSURANCE SERVICES	AUGUST BENEFITS	\$16,789.58
80457	ATRON	HVAC MAINTENANCE, WATER HEATER	\$9,531.28
80458	BARTLE & GAMBLE	TAPS, VALVE PARTS, DIAPHRAGM	\$450.75
80459	BENCHMARK ASSESSMENTS	ASSESSMENT SERVICES	\$16,246.91
80460	BENZ, SHANE	REIMBURSE TRAVEL EXPENSES	\$80.00
80461	THE BOLT SUPPLY HOUSE	MARKER PAINT, RIVETS	\$140.33

80462	CANADIAN LINEN & UINFORM	COVERALLS AND TOWELS	\$26.25
80463	CARSWELL	PAYROLL ONLINE	\$1,370.25
80464	CITY OF MEDCINE HAT	CITY UTILITIES	\$27,537.47
80465	CLEARTECH INDUSTRIES	POOL CHEMICALS, CONTAINER RETURNS	\$538.42
80466	COCOA BEAN	JULY MEALS ON WHEELS	\$595.35
80467	CANADIAN PACIFIC RAILWAY	FLASHER CONTRACT	\$621.00
80468	CUMMINS WESTERN CANADA	FUEL PUMP PARTS, FUEL TESTING ADAPTERS	\$1,489.92
80469	CYPRESS GROUP	COPIER FEES	\$151.23
80470	EPCOR	LANDFILL UTILITIES	\$122.79
80471	FARMLAND	FITTING, VALVE, HOSES, REPAIR PARTS - MEMORIAL	\$314.48
80472	FORM-TECH	RING CLAMPS	\$588.00
80473	H2O HAULING	LANDFILL WATER	\$105.00
80474	HARV'S JANITORIAL	JANITORIAL SERVICES	\$3,948.00
80475	REDCLIF HOME HARDWARE	PAINT SUPPLIES, PLANTER, COFFEE SUPPLIES	\$953.90
80476	JACOB'S WELDING	LOADER WELDING REPAIR	\$425.25
80477	JOE JOHNSON EQUIPMENT	DOUBLE BELT MOWER	\$173.75
80478	KIRK'S MIDWAY TIRE	TIRE, CHANGE OVER, REPAIR FLATS	\$217.35
80479	LES'S DRAIN CLEANING SERVICE	SNAKE DRAIN LADIES WASHROOM	\$126.00
80480	LETHBRIDGE MOBILE SHREDDING	SHREDDING	\$85.58
80481	MELHAM, MIKE	REIMBURSE TRAVEL EXPENSES	\$80.00
80482	MEDICINE HAT NEWS	ADVERTISING	\$589.68
80483	SHAW CABLE	INTERNET SERVICE	\$359.79
80484	MUDRACK CONCRETE	REPAIR SIDEWALK	\$982.80
80485	NELSON'S RADIATOR	REBUILD RADIATOR	\$472.50
80486	PARK ENTERPRISES	PERMITS	\$771.15
80487	SUNCOR ENERGY	FUEL	\$3,282.67
80488	PITNEY WORKS	FOLDER/STUFFER CONTRACT	\$159.08
80489	PRECON	MANHOLE BARRELS, MONOBASES, SLAB TOP	\$4,923.10
80490	PRESTIGE WINDOW AND DOOR	DOORS AND FRAMES	\$800.46
80491	PUROLATOR	PARTS FREIGHT	\$98.17
80492	RECEIVER GENERAL	STAT DEDUCTIONS	\$35,031.31
80493	ROBERTSON IMPLEMENT	BRACKET	\$22.51
80494	RODEO FORD	ELEMENT, KIT ELEMENT, RAD CAP, ANTI-FREEZE	\$219.37
80495	ROSENAU TRANSPORT	PARTS FREIGHT	\$503.56
80496	SANATEC ENVIROMENT	PUMP LANDFILL SEPTIC TANK	\$152.25
80497	SCHEFFER ANDREW	RIVER VALLEY RIP-RAP	\$2,223.38
80498	SHOCWARE WIRELESS	LANDFILL INTERNET	\$52.45
80500	STEEP ROCK	ROADCRUSH	\$3,975.90
80501	STEIER, BARRY	REIMBURSE TOTE	\$73.49
80502	SUMMIT MOTORS	FILTERS, BELT	\$251.37
80503	SUPERIOR TRUCK EQUIPMENT	GARBAGE CAN LIDS, RODS, CAPS	\$432.18
80504	TELUS COMMUNICATIONS	PHONE SERVICE	\$1,896.56
80505	TELUS MOBILITY	CELL PHONE SERVICE	\$500.25

80506	TRIPLE R EXPRESS	PARTS FREIGHT	\$105.54
80507	B & L LAWN & HOME MAINTENANCE	WEEDING	\$4,200.00
80508	GERONIMO, JAYSON	REIMBURSE CAKE DECORATING CLASS	\$17.85
80509	BREWMASTER	MEALS ON WHEELS CONTAINERS	\$24.10
80511	DARLEY, KEELEY	SUMMER PROGRAMMING	\$365.50
80512	FAIRHURST, CAM	VACATION PAY NOT ON PAYROLL	\$402.72
80513	BERT'S VACUUMS	SOAP	\$50.40
80514	ROYAL EXCELLENCE SERVICES	CLEAN CONCESSION HOOD	\$472.50
80515	DEMKE ENTERPRISES	REFUND CONTRUCTION DAMAGE DEPOSITS	\$2,000.00
80516	BOUNCE AROUND BOUNCERS	BOUNCE HOUSE RENTAL	\$525.00
80517	ASTIKA, JOHN	REFUND SWIM LESSON	\$20.00
80518	TREE CUT CLEAN YOUR MESS UP	TREE TRIMMING AND REMOVAL	\$3,360.00
80519	ROBLIN, DARLENE	PEACE OFFICER COURSE REGISTRATION	\$1,050.00
80520	HAAF, SARAH	REFUND COA - INACTIVE UTILITY	\$190.36
80521	GEE, GAIL	REIMBURSE PICKLEBALL NET SYSTEM	\$417.90
80522	CP WATER HAULING	REFUND COA - INACTIVE UTILITY	\$23.61
80523	WATSON, JACE	LIFEGUARD RECERTIFICATION	\$103.50
80524	BUCSIS, DEBRA	REFUND SWIM LESSON	\$35.00
80525	KOZINSKI, JANNESSA	REFUND SWIM LESSON	\$35.00
80526	FUNK, ALISSA	REFUND SWIM LESSON	\$40.00
80527	MCKINLEY, LORRIE	REFUND SWIM LESSON	\$20.00
80528	TOWN OF REDCLIFF	LANDFILL TONNAGE	\$8,789.63
80529	TRICO LIGHTING	BULBS	\$109.94
80530	ULTIMATE SPAS	POOL FIRST AID, CHEMICALS	\$208.41
80531	WESTERN CANADA WELDING	WELDING ROD, OXYGEN, BLUE SHIELD	\$195.98
80532	WILLIAMS, IAN	REIMBURSE DRIVERS PERMITS	\$148.60
80533	WOLSLEY MECHANICAL	VALVE PARTS, BUSHINGS	\$132.23
80534	WOOD, DALE	FIREARMS SAFETY COURSE	\$655.60
80535	ZEP	SOAP	\$1,295.59
80536	CIVICINFO BC	JOB POSTINGS	\$157.50
80537	A & B STEEL	PULLER SET, GREASE GUN, TOW STRAP, REDI RODS	\$2,643.71
169 CHEQUES TOTAL:			\$412,645.10

2016-0300 Bank Summary to July 31,
2016

D) Councillor Crozier moved the Bank Summary to July 31, 2016, be received for information. - Carried.

2. DELEGATION

Chris Czember
Re: Special Event Application

A) Chris Czember, Who's On Third, was not in attendance to give a presentation regarding a Special Event Application for a Redcliff Days Street Dance & Concert.

Riverview Golf Club
Presentation
Re: Driving Range Location

B) Glenn Racz and Dean Blezard of the Riverview Golf Club, was in attendance to give a presentation regarding the driving range location.

2016-0301

Councillor Solberg moved the presentation by Glenn Racz and Dean Blezard of Riverview Golf Club, regarding the driving range location, be received for information. - Carried.

3. MINUTES

2016-0302 Council meeting held July 18, 2016

A) Councillor Steinke moved the minutes of the Council meeting held July 18, 2016, be adopted as amended to include revision to Item 4A. - Carried.

2016-0303 Municipal Planning
Commission meeting held July 20, 2016

B) Councillor Brown moved the minutes of the Municipal Planning Commission meeting held July 20, 2016, be received for information. - Carried.

2016-0304 Special Municipal Planning
Commission meeting held
August 11, 2016

C) Councillor Crozier moved the minutes of the Special Municipal Planning Commission meeting held August 11, 2016, be received for information. - Carried.

4. REQUESTS FOR DECISION

2016-0305 Redcliff Minor Hockey
Association Letter of Support
- CFEP

A) Councillor Brown moved that the Town of Redcliff provide a letter of support to Redcliff Minor Hockey Association for the Community Facility Enhancement Program (CFEP) Grant Application for the upgrade to the Rec-Tangle. - Carried.

2016-0306 Redcliff Days Street Dance &
Concert - Special Event
Application

B) Councillor Kilpatrick moved to approve the Special Event Application for a Redcliff Days Street Dance and Concert for June 16 to June 18, 2017. - Carried.

2016-0307 Riverview Golf Club Driving
Range

C) Councillor Kilpatrick moved to approve the driving range project in principle and in accordance with the Riverview Golf Club's preferred location (Option d); further, to provide, as required, letters of support for any grant programs applied for to leverage the existing municipal funds available for this project. - Carried.

2016-0308 2016 Capital Project Scope
Change

D) Councillor Brown moved that the 2016 Sanitary System Upgrade capital project scope change and budget be adjusted to \$950,000.00 for the Jesmond and 3rd and 3rd NW Lift Stations to allow for the addition of wet weather peak flow attenuation storage with the understanding that 90% of the project expenditures will be in 2017. - Carried.

BR

6. OTHER

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| 2016-0318 | AUMA Convention Resolutions | A) Councillor Crozier moved the AUMA 2016 Convention Resolutions, be received for information. - Carried. |
| 2016-0319 | Memo - Off-site Levies | B) Councillor Kilpatrick moved the Memo regarding Off-site Levies, be received for information. - Carried. |
| 2016-0320 | Municipal Manager's Report to Council August 15, 2016 | C) Councillor Steinke moved the Municipal Manager's Report to Council August 15, 2016, be received for information. - Carried. |
| 2016-0321 | Mayor's Report to Council August 15, 2016 | D) Councillor Steinke moved the Mayor's Report to Council August 15, 2016, be received for information. - Carried. |
| 2016-0322 | Redcliff/Cypress Regional Waste Management Authority
Re: Landfill Graphs to July 31, 2016 | E) Councillor Crozier moved the Redcliff/Cypress Regional Waste Management Authority Landfill Graphs to July 31, 2016, be received for information. - Carried. |
| 2016-0323 | Council Important Meetings & Events August 15, 2016 | F) Councillor Brown moved the Council Important Meetings & Events August 15, 2016, be received for information. - Carried. |

Director of Finance & Administration left the meeting at 8:15 p.m.

7. RECESS

Mayor Reimer called for a recess at 8:15 p.m.

Mayor Reimer reconvened the meeting at 8:25 p.m.

8. IN CAMERA

- | | |
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| 2016-0324 | Councillor Solberg moved to meet In Camera at 8:25 p.m. - Carried. |
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Municipal Manager left the meeting at 8:25 p.m. and returned at 8:28 p.m.

Director of Planning & Engineering and Director of Community & Protective Services left the meeting at 8:46 p.m.

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| 2016-0325 | Councillor Solberg moved to return to regular session at 9:04 p.m. - Carried. |
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BR

2016-0326

Councillor Steinke moved to support a claim/counterclaim in the Court of Queen's Bench, action 1108 00105 in accordance with the advice of Town's Legal Counsel, with the cost of legal fees being funded through operations and the legal reserve.
- Carried.

9. ADJOURNMENT

2016-0327 Adjournment

Councillor Brown moved to adjourn the meeting at 9:06 p.m.
- Carried.



Mayor



Manager of Legislative & Land Services