

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, DECEMBER 12, 2016 7:00 P.M.**

PRESENT:

Mayor	E. Reimer	
Councillors	D. Kilpatrick	
	L. Leipert	
	C. Brown	
	J. Steinke	
	E. Solberg	(left at 9:03 p.m.)
	C. Crozier	
Municipal Manager	A. Crofts	(left at 8:34 p.m.)
Manager of Legislative & Land Services	S. Simon	(left at 8:39 p.m., returned at 9:20 p.m.)
Director of Finance & Administration	J. Tu	(left at 8:34 p.m.)
Director of Planning & Engineering	J. Johansen	(left at 8:34 p.m.)
Director of Community & Protective Services	K. Dalton	(arrived at 7:08 p.m., left at 8:03 p.m., returned at 8:03 p.m., left at 8:34 p.m.)
Director of Public Services	J. Garland	(left at 8:34 p.m.)

ABSENT:**1. GENERAL**

Call to Order

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

2016-0508 Adoption of Agenda

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

2016-0509 Accounts Payable

C) Councillor Kilpatrick moved the following 80 general vouchers in the amount of \$123,507.28 be received for information. - Carried.**ACCOUNTS PAYABLE CHEQUE LIST****COUNCIL MEETING DEC 12, 2016**

<u>CHEQUE #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
81199	49 NORTH LUBRICANTS	DIESEL EXHAUST FLUID/PUMP/OIL	\$467.24
81200	ACTION PARTS	MOTOR TREATMENT	\$117.81
81201	AMSC INSURANCE	BENEFITS	\$20,357.15
81202	ATRON REFRIGERATION	REPAIR FURNACE & COMPRESSOR/REPAIR LEAK	\$12,702.33
81203	BAKKER, BERNIE	TRAVEL REIMBURSEMENT	\$5.00
81204	BOSS LUBRICANTS	GREASE/OIL	\$682.42
81205	BROWNLIE LLP	PROFESSIONAL SERVICES	\$701.72
81206	BRUCE'S SEWER SERVICE	REPAIR PLUGGED DRAIN	\$346.50
81207	CANDAIN LINEN AND UNIFORM	COVERALLS/TOWELS	\$28.99

81208	CENTRAL SHARPENING	SHARPEN ICE KNIFE	\$90.30
81209	CITY AUTO PARTS	RESISTOR	\$27.00
81210	CORIX WAYER PRODUCTS	AUTOREAD YEARLY SOFTWARE SUPPORT	\$3,354.42
81211	CANADIAN PACIFIC RAILWAY	PIPE CROSSING FEE	\$105.00
81212	ECL FIBERGLASS MANUFACTURING	GRAVELINERS	\$2,614.50
81213	FAST TIMES MACHINING	REPAIR STEERING PARTS	\$1,088.81
81214	FOX ENERGY	SAFETY SUPPLIES	\$491.19
81215	HARRISON, DEAN	TRAVEL REIMBURSEMENT	\$228.84
81216	REDCLIFF HOME HARDWARE	XMAS BULBS/FLAGS/FILTERS/VALVES/TUBING/WASHERS	\$386.63
81217	KAL TIRE	TIRE CHANGEOVER	\$756.00
81218	KIRK'S MIDWAY TIRES	REPAIR FLAT TIRE	\$44.10
81219	SHAW CABLE	INTERNET	\$129.05
81220	SUNCOR ENERGY	FUEL	\$1,923.62
81221	PUROLATOR	SHIPPING	\$40.11
81222	ROBERTSON IMPLEMENTS	BALL CAT 1	\$28.48
81223	ROCKY MOUNTAIN PHOENIX	CYLINDER	\$6,865.95
81224	ROSENAU TRANSPORT	SHIPPING	\$343.96
81225	SCHEFFER ANDREW	PLANNING SERVICES	\$4,675.13
81226	SHOCKWARE	INTERNET	\$52.45
81227	SITEONE LANDSCAPE SUPPLY	CABINET/MODULE/ROTORS/SAW/CUTTERS/BLADES	\$3,933.86
81228	SUMMIT MOTORS	DUCT HOSE/FUEL CONDITIONER/CREDIT	\$213.83
81229	TELUS MOBILITY	CELL SERVICE	\$36.98
81230	DARLEY, KEELY	PROGRAMMING FEES	\$102.00
81231	WANT, TROY	REFUND AUGER SEWER LINE	\$200.00
81232	MAIR, DAWN	REFUND CREDIT ON ACCOUNT	\$99.69
81233	FLAHT, AARON	REFUND CREDIT ON ACCOUNT	\$10.00
81234	STREIFEL, BRENDA	REFUND CREDIT ON ACCOUNT	\$97.81
81235	BERGER'S PLUMBING	REPLACE MAIN VALVE	\$170.71
81236	BLUE IMP	ORNATE BENCH	\$576.45
81237	THE BOLT SUPPLY HOUSE	HEX CAPS/HEX NUTS	\$108.05
81238	BRANDT TRACTOR	GAS SPRING SHOCKS	\$471.41
81239	CANADIAN LINEN & UNIFORM	COVERALLS/TOWELS	\$27.06
81240	C.E.M HEAVY EQUIPMENT	STRAINER/ELEMENT ASSY/O-RINGS	\$478.53
81241	CITY OF MEDICINE HAT	UTILITIES	\$4,911.10
81242	COCA BEAN CAFÉ	MEALS ON WHEELS	\$500.85
81243	CANADIAN PACIFIC RAILWAY	FLASHER CONTRACT	\$621.00
81244	CUPE	UNION DUES	\$1,948.26
81245	CYPRESS GROUP	PHOTOCOPIER FEES	\$277.79
81246	DIAMOND CUT LAWN SERVICE	SNOW REMOVAL	\$1,365.00
81247	EPCOR	UTILITIES	\$162.44
81248	ESRI CANADA	ARC GIS SOFTWARE MAINTENANCE	\$4,226.25
81249	FARMLAND SUUPPLY	PRESSURE WASHER PACKAGE/PUMPS/SWITCH	\$2,214.35
81250	FOX ENERGY	SIGNS/CUTTERS/DELINEATORS	\$1,699.85

81251	GADER, SALEH	REFUND CONSTRUCTION DEPOSIT	\$1,000.00
81252	GAS CITY HYDRO VAC	CURB STOP REPAIRS	\$984.38
81253	GLADUE, JONELLE	TRAVEL REIMBURSEMENT	\$27.45
81254	HARV'S JANITORIAL SERVICES	JANITORIAL SERVICES	\$3,948.00
81255	REDCLIFF HOME HARDWARE	CHAINSAW/OIL/REPAIRS/CUTTER	\$2,205.64
81256	KEYWAY SECUTIRY	RE-KEY DOORS	\$160.65
81257	KIRK'S MIDWAY TIRES	TIRE/ CHANGEOVER	\$262.50
81258	LETHBRIDGE MOBILE SHREDDING	SHREDDING	\$46.20
81259	MEDICINE HAT LICENSE CENTER	REGISTRATION	\$22.45
81260	SHAW CABLE	INTERNET	\$84.95
81261	NSC MINERALS	ROAD SALT	\$2,343.60
81262	SUNCOR ENERGY	FUEL	\$2,503.31
81263	PITNEY WORKS	FOLDER/STUFFER FEES	\$159.08
81264	PRO COMM SOLUTIONS	DISPATCH SERVICE	\$73.13
81265	PUROLATOR	SHIPPING	\$31.15
81266	RECEIVER GENERAL	DEDUCTIONS	\$363.58
81267	SANATEC ENVIRONMENT	PUMP SEPTIC TANK	\$152.25
81268	SCHEFFER ANDREW	PLANNING SERVICES	\$2,630.09
81269	STEEP ROCK	ROADCRUSH	\$1,219.58
81270	SUMMIT MOTORS	TRUCK REPAIR/FUEL CONDITIONER	\$3,426.56
81271	T.A.C.	MEMBERSHIP FEES	\$263.55
81272	TELUS COMMUNICATIONS	PHONE SERVICE	\$1,739.94
81273	TELUS MOBILITY	CELL SERVICE	\$155.58
81274	APPLIED INDUSTRIAL	CHAIN/LINK	\$52.69
81275	ST. PIERRE, MATTHEW	REFUND	\$100.00
81276	TRANSIT PAVING	REMOVE/REPLACE ASPHALT	\$2,661.75
81277	FLATLINE FINISHING	TEAR OUT & REPLACE SIDEWALKS	\$13,177.50
81278	J.BALMER SAFETY CONSULTING	AED BATTERY/PADS/SHIPPING	\$603.75
TOTAL 80 CHEQUES			\$123,507.28

2. MINUTES

2016-0510 Council meeting held
November 28, 2016

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

2016-0511 Redcliff Public Library Board
meeting held September 27,
2016

B) Councillor Steinke moved the minutes of the Redcliff Public Library Board meeting held September 27, 2016, be received for information. - Carried.

3. BYLAWS

2016-0512 Bylaw No. 1837/2016,
Temporary Borrowing Bylaw
2017

A) Councillor Crozier moved Bylaw No. 1837/2016, Temporary Borrowing Bylaw 2017, be given second reading as amended. - Carried.

- 2016-0513 Councillor Leipert moved Bylaw No. 1837/ 2016, Temporary Borrowing Bylaw 2017, be given third reading. - Carried.
- 2016-0514 Bylaw No. 1838/2016, Fees, Rates & Charges Bylaw **B)** Councillor Leipert moved Bylaw No. 1838/2016, Fees, Rates & Charges Bylaw, be given second reading. - Carried.
- Director of Community & Protective Services arrived at 7:08 p.m.
- 2016-0515 Bylaw No. 1839/2016, Sanitary Sewer Rates Bylaw **C)** Councillor Kilpatrick moved Bylaw No. 1839/2016, Sanitary Sewer Rates Bylaw, be given first reading. - Carried.
- 2016-0516 Councillor Steinke moved Bylaw No. 1839/2016, Sanitary Sewer Rates Bylaw, be given second reading. - Carried.
- 2016-0517 Councillor Solberg moved Bylaw No. 1839/2016, Sanitary Sewer Rates Bylaw, be presented for third reading. - Carried Unanimously.
- 2016-0518 Councillor Brown moved Bylaw No. 1839/2016, Sanitary Sewer Rates Bylaw, be given third reading. - Carried.

4. REQUESTS FOR DECISION

- 2016-0519 Redcliff Action Society for Youth Funding Agreement **A)** Councillor Kilpatrick moved that Council approve the proposed funding agreement between the Town of Redcliff and the Redcliff Action Society for youth in the amount of \$12,000 annually with term commencing January 1, 2017 and ending December 31, 2019. Further, that the Mayor and Municipal Manager be authorized to sign the agreement. - Carried.
- 2016-0520 Lift Station Upgrade Capital Project **B)** Councillor Leipert moved that Council award the consulting engineering services contract for the 3rd Street and 3rd Avenue Lift Station and Jesmond Lift Station upgrades to Scheffer Andrew Ltd. for the amount of \$99,979.00. - Defeated.
- 2016-0521 Councillor Solberg moved that Council award the consulting engineering services contract for the 3rd Street and 3rd Avenue Lift Station and Jesmond Lift Station upgrades to MPE Engineering for the amount of \$113,000.00. - Carried.
- 2016-0522 Special Council Meeting - Safety Codes Services Contract **C)** Councillor Leipert moved that Council schedule a Special Council meeting for Friday, December 16, 2016 at 5:30 p.m. to consider the Safety Codes Services Contract and the Fees Rates and Charges Bylaw. - Carried.

5. POLICIES

- 2016-0523 Policy 057, Bylaw Enforcement Policy **A)** Councillor Kilpatrick moved that Policy 057 (2016), Bylaw Enforcement Policy be approved as presented. - Carried.

- 2016-0524 Policy 131, Use of and Work in Road Right-of-Ways in the Town **B)** Councillor Steinke moved that Policy 131, Use and Work in Road Right-of-Ways in the Town be approved as presented. - Carried.
- 2016-0525 Policy 48, Facilities Use Policy **C)** Councillor Brown moved that Policy 48 (2016) Facilities Use Policy be approved as presented. - Defeated.
- 2016-0526 Councillor Kilpatrick moved that Policy 48 (2016), Facilities Use Policy be approved with an amendment to Section 4.B.iii) to increase insurance with a minimum liability amount of \$2,000,000.00 to \$5,000,000.00. - Carried.
- 2016-0527 Councillor Kilpatrick moved the request of Redcliff Minor Hockey dated November 24, 2016 to reschedule the Redcliff Figure Skating Club Carnival on March 19, 2017 to a different date to accommodate their application to host the Hockey Alberta Atom B Provincial Championship March 16-19, 2017, be denied. - Carried.

6. CORRESPONDENCE

- 2016-0528 Amron Construction Ltd.
Re: 118 - 9th Avenue **A)** Councillor Leipert moved correspondence from Amron Construction Ltd. dated November 22, 2016 regarding 1118 - 9th Avenue, be received for information. - Carried.
- Director of Community & Protective Services left the meeting at 8:03 p.m.
- 2016-0529 Alberta Municipal Affairs
Re: MSI - Lift Station Upgrades (amended) **B)** Councillor Steinke moved correspondence from Alberta Municipal Affairs dated November 21, 2016 regarding MSI - Lift Station Upgrades (amended), be received for information. - Carried.
- Director of Community & Protective Services returned at 8:03 p.m.
- 2016-0530 Alberta Municipal Affairs
Re: 2017-2019 Internship Program for Land Use Planners **C)** Councillor Crozier moved correspondence from Alberta Municipal Affairs dated November 28, 2016 regarding the 2017-2019 Internship Program for Land Use Planners, be received for information. - Carried.
- 2016-0531 Alberta Rural Physician Action Plan (RPAP)
Re: RPAP 2015-16 Provincial Impact Report **D)** Councillor Kilpatrick moved correspondence from Alberta Rural Physician Action Plan (RPAP) dated November 23, 2016 regarding RPAP 2015-16 Provincial Impact Report, be received for information. - Carried.

7. OTHER

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| 2016-0532 | Recreation Master Plan | A) Councillor Crozier moved that the Town of Redcliff adopt the proposed 2016 Parks and Recreation Master Plan, as amended. - Carried. |
| 2016-0533 | Memo - Off Leash Dog Area | B) Councillor Brown moved to refer concerns about the Off-Leash Dog Area in the River Valley to the Redcliff & District Recreation Services Board for review and consideration for alternate locations. - Carried. |
| 2016-0534 | Canada 150 Community Leaders | C) Councillor Steinke moved the Memo dated December 12, 2016 regarding Canada 150 Community Leaders be received for information. Further, to nominate Karen Bongaards, Alaina Stratton and Catherine Richardson to act as Leaders for the Town of Redcliff with respect to the Canada 150 Community Leaders program. – Carried. |
| 2016-0535 | Redcliff/Cypress Regional Landfill Authority
Re: Landfill Graphs to November 30, 2016 | D) Councillor Crozier moved the Redcliff/Cypress Regional Landfill Authority regarding Landfill Graphs to November 30, 2016, be received for information. - Carried. |
| 2016-0536 | Council Important Meetings & Events December 12, 2016 | E) Councillor Kilpatrick moved the Council Important Meetings & Events December 12, 2016, be received for information. - Carried. |

8. RECESS

Mayor Reimer called for a recess at 8:31 p.m.

Director of Planning & Engineering, Director of Public Services, Director of Community & Protective Services, Director of Finance & Administration and the Municipal Manager left the meeting at 8:34 p.m.

Mayor Reimer reconvened the meeting at 8:39 p.m.

9. IN CAMERA

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| 2016-0537 | | Councillor Leipert moved to meet In Camera at 8:39 p.m.
- Carried. |
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Manager of Legislative & Land Services left the meeting at 8:39 p.m.

Councillor Solberg left the meeting at 9:03 p.m.

Manager of Legislative & Land Services returned at 9:20 p.m.

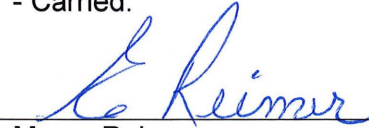
2016-0538

Councillor Brown moved to return to regular session at 9:20 p.m. - Carried.

10. ADJOURNMENT

2016-0539 Adjournment

Councillor Kilpatrick moved to adjourn the meeting at 9:21 p.m. - Carried.



Mayor Reimer



Manager of Legislative & Land Services