

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, FEBRUARY 22, 2016 7:00 P.M.**

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

Municipal Manager A. Crofts (left at 7:40 p.m., returned at 7:45 p.m.)
Manager of Legislative S. Simon (left at 7:29 p.m., returned at 7:45 p.m.)
& Land Services
Director of Finance J. Tu (left at 7:18 p.m.)
& Administration
Director of Public Services J. Garland (left at 7:29 p.m., returned at 7:45 p.m.)

ABSENT:**1. GENERAL**

Call to Order

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

2016-0064 Adoption of Agenda

B) Councillor Leipert moved the agenda be adopted as amended to add a labour item in "In Camera" session.
- Carried.

2016-0065 Accounts Payable

C) Councillor Kilpatrick moved the following 73 general vouchers in the amount of \$646,810.49 be received for information. - Carried.**ACCOUNTS PAYABLE****COUNCIL MEETING FEB 22, 2016**

<u>CHEQUE #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
79430	ACTION PARTS	RADIATOR CAP, OIL FILTER	\$21.04
79431	AG-PLUS MECHANICAL	BOBCAT SNOW BLOWER	\$9,809.10
79432	BENCHMARK ASSESSMENT	ASSESSMENT FEES	\$16,126.16
79433	THE BOLT SUPPLY HOUSE	SLEEVE ANCHOR, MASONRY DRILL, NUTS & BOLTS	\$49.72
79434	CANADIAN LINEN AND UNIFORM	COVERALLS/TOWELS	\$24.35
79435	CANADIAN BADLANDS	2016 POPULATION LEVY	\$2,905.76
79436	CITY OF MEDICINE HAT	ELECTRIC UTILITIES	\$8,743.95
79437	CLEARTECH INDUSTRIES	CONTAINER CR/CHLORINE/CAUSTIC SODA	\$3,433.59
79438	CANADIAN PACIFIC RAILWAY	FLASHER CONTRACT	\$621.00
79439	EPCOR	LANDFILL ELECTRIC UTILITIES	\$204.10
79440	GREYHOUND COURIER	TRANSPORT SUPERIOR TRUCKING PARTS	\$30.31
79441	HARV'S JANITORIAL	JANITORIAL SERVICE	\$3,948.00

79442	REDCLIFF HOME HARDWARE	COFFEE SUPPLIES/GLUE GUN/SCREW HOOK/LAMPS	\$118.24
79443	INLAND CONCRETE	WASHED DE-ICING SAND	\$7,551.03
79444	LETHBRIDGE MOBILESHREDDING	SHREDDING SERVICE	\$72.45
79445	MCL WASTE SYSTEMS	REPAIR AL JOHN & PARTS	\$2,041.42
79446	SHAW CABLE	INTERNET SERVICE	\$559.26
79447	MS MUNICIPAL SOLUTIONS	ENGINEERING SERVICES	\$9,632.88
79448	SUNCOR	DYED DIESEL	\$840.44
79449	PITNEY WORKS	FOLDER/STUFFER CONTRACT	\$477.34
79450	REIMER, ERNIE	AUMA	\$150.00
79451	SOCIETY OF LOCAL GOVT MANAG	CLGM 2016 FEES - A.CROFTS	\$320.00
79452	SUPERIOR TRUCK EQUIPMENT	SWITCH CABLES/FILTERS	\$225.07
79453	TELUS	PHONE SERVICE	\$1,379.31
79454	TELUS MOBILITY	CELL SERVICE	\$234.53
79455	BERT'S VACUUMS	SOAP, SPRAY TRIGGER	\$29.30
79456	GUARDIAN CHEMICALS	FITTINGS, HOSE, WELDING - LIFT STATION	\$472.50
79457	MATCO TOOLS	TOOLS FOR SERVICE TRUCK	\$3,412.31
79458	TURRIS COMMUNICATIONS	MOUNT ANTENNA	\$94.40
79459	WOLSLEY	BALL VALVE	\$24.84
79460	PALL CORPORATION	WTP UPGRADE	\$134,565.06
79461	RECEIVER GENERAL	STAT DEDUCTIONS	\$31,792.02
79462	RECEIVER GENERAL RCMP	RMCP POLICING COSTS	\$255,144.08
79463	CIVIC INFO BC	JOB POSTINGS	\$315.00
79464	ACTION PARTS	MOTOR TREATMENT	\$40.78
79465	AUMA	JOB POSTINGS	\$315.00
79466	BOUNDARY EQUIPMENT	SWEEPER BROOM SEGMENTS	\$343.98
79467	BRANDT	GASKETS/FILTER	\$357.53
79468	CANADIAN LINEN AND UNIFORM	COVERALLS/TOWELS	\$42.84
79469	CANADIAN ENERGY	BATTERY	\$80.19
79470	C.E.M. HEAVY EQUIPMENT	CUTTING AND SIDE EDGE, CYLINDER KIT	\$1,961.59
79471	CITY OF MEDICINE HAT	CITY ELECTRIC UTILITIES & SEWAGE OUTLAY	\$51,885.65
79472	CLEARTECH INDUSTRIES	CHLORINE	\$1,403.89
79473	FARMLAND	COUPLER, ADAPTER	\$20.32
79474	FORTY MILE GAS	LANDFILL GAS UTILITIES	\$303.30
79475	FOUNTAIN TIRE	REPAIR FLATS	\$111.57
79476	FOX ENERGY	SIGNS	\$251.80
79477	GREYHOUND COURIER	TRANS SUPERIOR TRUCK	\$30.21
79478	H2O HAULING	HAUL WATER TO LANDFILL	\$105.00
79479	HAT AGRI SERVICE	BALL JOINTS/FILTERS	\$460.09
79480	REDCLIFF HOME HARDWARE	CUTQUIK SAW	\$1,312.46
79481	JACOB'S WELDING	WELD 2 STEPS AND CHANNEL INSIDE	\$2,509.50
79482	KILPATRICK, DWIGHT	REFUND SEWER SCOPE	\$100.00
79483	KIRK'S MIDWAY TIRE	TIRES	\$3,599.40
79484	LETHBRIDGE HERALD	ADVERTISING	\$3,751.45

79485	MEDICINE HAT NEWS	ADVERTISING	\$1,310.40
79486	SHAW CABLE	INTERNET SERVICE	\$261.19
79487	PALLISER AIRSHED	AIR QUALITY MIONITORING	\$826.88
79488	SUNCOR	FUEL	\$6,953.74
79489	PRECISION GIANT SYSTEMS	CALIBRATE LANDFILL SCALES	\$1,531.53
79490	PRO-COMM	PHONE SYSTEM LABOUR	\$128.63
79491	REDCLIFF PUBLIC LIBRARY	ALLOTMENT FUNDING	\$54,452.90
79492	ROSENAU TRANSPORT	TRANSPORT CYLINDERS	\$1,741.32
79493	SANATEC	PUMP LANDFILL SEPTIC TANK	\$152.25
79494	SOCIETY OF LOCAL GOVT MANAG	MUNICIPAL LEADERSHIP CONFERENCE AC/KD	\$1,098.00
79495	SUMMIT MOTORS	CLAMP, OIL	\$1,337.66
79496	TELUS	PHONE SERVICE	\$58.62
79497	TELUS MOBILITY	CELL SERVICE	\$102.84
79498	MBSI	HOSTED BACKUP	\$1,071.00
79499	TOWN OF REDCLIFF	LNADFILL TONNAGE CHARGES	\$5,028.08
79500	WCB	WCB PREMIUMS	\$4,233.94
79501	WESTERN CANADA WELDING	BLUE SHIELD/CONTACT TIPS/WHEELS/UNIBRAZE	\$332.76
79502	WOOD, DALE	RESTRICTED FIREARMS INSTRUCTOR FEES	\$1,615.00
79503	XEROX	COPIER MAINTENANCE 7655	\$218.64
CHEQUES TOTAL:			\$646,810.49

2. MINUTES

- 2016-0066 Council meeting held February 8, 2016 **A)** Councillor Crozier moved the minutes of the Council meeting held February 8, 2016, be adopted as presented. - Carried.
- 2016-0067 Municipal Planning Commission meeting held February 17, 2016 **B)** Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held February 17, 2016, be received for information. - Carried.

3. REQUESTS FOR DECISION

- 2016-0068 Raw Water Consumption Rates **A)** Councillor Kilpatrick moved to receive the correspondence dated February 2, 2016 from Mr. Granger, as information and further, to direct Administration to research potential new raw water rates and bring back proposals for Council in the form of proposed amendments to the current water rates bylaw. - Carried.

4. POLICIES

- 2016-0069 Policy 129 (2016), Code of Ethics and Conduct for Employees **A)** Councillor Leipert moved to approve Policy 129 (2016), Code of Ethics and Conduct for Employees as presented. - Carried.

- 2016-0070 Policy 34 (2016), Employee Travel Expense Policy **B)** Councillor Kilpatrick moved to adopt Policy 34 (2016), Employee Travel Expense Policy, as amended. - Carried.

5. CORRESPONDENCE

- 2016-0071 Alberta Transportation
Re: AB Municipal Water/Wastewater Partnership Grant **A)** Councillor Steinke moved correspondence from Alberta Transportation dated February 5, 2016, regarding Alberta Municipal Water/Wastewater Partnership Grant, be received for information. - Carried.
- 2016-0072 TransCanada Pipelines Limited
Re: Medicine Hat Compressor Station and Nova Gas Transmission **B)** Councillor Crozier moved correspondence from TransCanada Pipelines Limited dated February 12, 2016, regarding the Medicine Hat Compressor Station and Nova Gas Transmission, be received for information. - Carried.

6. OTHER

- 2016-0073 Municipal Manager Report to Council February 22, 2016 **A)** Councillor Solberg moved the Municipal Manager Report to Council February 22, 2016, be received for information. - Carried.
- 2016-0074 Mayor's Report to Council February 22, 2016 **B)** Councillor Steinke moved the Mayor's Report to Council February 22, 2016, be received for information. - Carried.
- 2016-0075 Council Important Meetings & Events February 22, 2016 **C)** Councillor Leipert moved the Council Important Meetings & Events February 22, 2016, be received for information. - Carried.

7. RECESS

Mayor Reimer called for a recess at 7:18 p.m.

Director of Finance & Administration left the meeting at 7:18 p.m.

Mayor Reimer reconvened the meeting at 7:29 p.m.

8. IN CAMERA

- 2016-0076 Councillor Steinke moved to meet In Camera at 7:29 p.m. - Carried.

Manager of Legislative & Land Services and the Director of Public Services left the meeting at 7:29 p.m.

Municipal Manager left the meeting at 7:40 p.m.



Manager of Legislative & Land Services, Director of Public Services and the Municipal Manager returned at 7:45 p.m.

2016-0077

Councillor Steinke moved to return to regular session at 8:33 p.m. - Carried.

9. ADJOURNMENT

2016-0078 Adjournment

Councillor Crozier moved to adjourn the meeting at 8:34 p.m. - Carried.



Mayor



Manager of Legislative and Land Services