

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, FEBRUARY 8, 2016 7:00 P.M.**

PRESENT: Mayor E. Reimer
Councillors C. Crozier
D. Kilpatrick,
L. Leipert (left at 7:38 p.m., returned at 8:25 p.m.)
J. Steinke
C. Brown

Municipal Manager A. Crofts
Manager of Legislative S. Simon (left at 8:28 p.m., returned at 9:10 p.m.)
& Land Services
Director of Finance J. Tu (left at 7:04 p.m., returned at 7:05 p.m.)
& Administration (left the meeting at 7:31 p.m.)

Director of Public Services J. Garland (left the meeting at 7:13 p.m.)

ABSENT: Councillor E. Solberg

1. GENERAL

Call to Order

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

2016-0038 Adoption of Agenda

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

2016-0039 Accounts Payable

C) Councillor Leipert moved the following 86 general vouchers in the amount of \$179,568.41 be received for information. - Carried.

ACCOUNTS PAYABLE

COUNCIL MEETING FEBRUARY 8, 2016

<u>CHEQUE #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
79344	ALBERTA NWT COMMAND	PLEDGE FOR MILITARY SERVICE REC BOOK	\$545.00
79345	ACKLANDS GRAINGER	WELDING SCREENS/MEASURING TAPE	\$130.52
79346	ACTION PARTS	INDICATOR LIGHT/SAFETY RACK/JACK/DRAIN	\$4,816.94
79347	ALBERTA DEVELOPMENT OFFICER ASSOC	2016 MEMBERSHIP	\$100.00
79348	ALBERTA MUNICIPAL ENFORCEMENT	2016 NEW MEMBER APPLICATION	\$60.00
79349	AMSC INSURANCE	RETURNED DUPLICATED CREDIT	\$211.99
79350	AMEC	WATER TREATMENT PLANT PROGRESS PAYMENT	\$1,365.05
79351	ATB MASTERCARD	MONTHLY CTREDIT CARD EXPENSES	\$17,820.77
79352	BOSS LUBRICANTS	GREASE, OIL, LUBE	\$2,410.25
79353	BROST DEVELOPMENTS	REFUND CONSTRUCTION DEPOSIT	\$1,000.00
79354	CAMPBELL, TRAVIS	SERVICE TRUCK TRAVEL	\$60.00

B. L. R.

79355	CANADIAN LINEN	COVERALLS/TOWELS	\$21.42
79356	CENTRAL SHARPENING	SHARPEN ICE KNIFE	\$50.40
79357	CITY OF MEDICINE HAT	NOV-DEC ELEC/DEC SEWAGE OUTLAY	\$56,303.23
79358	COMPETATIVE EDGE SOFTWARE	REPORT EXEC DIRECT	\$1,619.83
79359	CYPRESS COMMUNICATIONS	INSTALL 2 WAY RADIO	\$728.70
79360	DAVIES, MIKE	COFFEE ROOM SUPPLIES	\$46.56
79361	FARMLAND	PRESSURE TEST KIT/PLUG KIT/CAMLOCKS	\$1,221.97
79362	FORTY MILE GAS	LANDFILL GAS UTILITIES	\$194.55
79363	GARLAND, JAMIE	SERVICE TRUCK TRAVEL	\$60.00
79364	GAR-TECH ELECTRICAL	REMOVE CHRISTMAS LIGHTS	\$472.50
79365	GOVERNMENT OF ALBERTA	PEACE OFFICER APPLICATION	\$1,100.00
79366	HARV'S JANITORIAL	JANITORIAL SERVICE	\$446.24
79367	REDCLIFF HOME HARDWARE	VALVE/TUB	\$50.36
79368	JIM'S ELECTRIC	BALLAST LIGHTING/REPAIRS	\$1,157.80
79369	KIRK'S MIDWAY TIRE	FLAT TIRE REPAIR	\$49.35
79370	KPMG	AUDIT SERVICES	\$5,775.00
79371	LAPP	LATE PAYMENT FEE	\$40.88
79372	LMT HYDRO-VAC	VAC RAW WATER PUMPHOUSE	\$1,181.25
79373	MEMORY LANE COMPUTERS	WEB HOSTING	\$287.70
79374	SHAW CABLE	INTERNET SERVICE	\$125.90
79375	MURRAY, CINDY	FCSSAA CONFERENCE TRAVEL	\$46.30
79376	NAPA	REAR SHOCKS	\$176.51
79377	PARK ENTERPRISES	PERMITS	\$3,192.85
79378	SUNCOR	DYED DIESEL	\$1,040.98
79379	PUROLATOR	TRANS RADIO READS TO CORIX	\$149.13
79380	REDCLIFF BAKERY	LUNCH FOR MPC & EDA	\$141.80
79381	ROBERTSON IMPLEMENTS	SERVICE MANUAL	\$454.95
79382	RODEO FORD	FILTER/KEY PROGRAMMING	\$319.30
79383	ROSENAU TRANSPORT	TRANSPORT CHLORINE CYLINDERS	\$584.22
79384	TELUS COMMUNICATION	2 WAY RADIO SERVICE	\$20.60
79385	MIKE SPENCER GEOMETRICS	LANDFILL USAGE	\$4,502.16
79386	WAN PING LI	REFUND INCORRECT TAX PAYMENT	\$406.20
79387	TOWN OF REDCLIFF	LANDFILL TONNAGE CHARGES	\$4,501.35
79388	WOOD BAY CONSULTING	TURF DETHATCHER	\$6,037.50
79389	XEROX	PRINTER/PHOTOCOPIER MAINTENANCE	\$230.76
79390	A & B STEEL	TUBING	\$173.50
79391	ACTION PARTS	CALIBER/HITCHES/MOUNTS/STROBE/BATTERY	\$1,525.29
79392	AMSC INSURANCE	DECEMBER HEALTH SPENDING/BENEFITS	\$534.69
79393	THE BOLT SUPPLY HOUSE	BOLTS AND SUPPLIES FOR SERVICE TRUCK	\$4,439.16
79394	BRUCE'S SEWER SERVICE	CLEAN OUT LINE	\$519.75
79395	CANADIAN LINEN AND UNIFORM	COVERALLS/TOWELS	\$21.42
79396	CENTRAL SHARPENING	SHARPEN ICE KNIFE	\$50.40
79397	COCOA BEAN CAFÉ	MEALS ON WHEELS	\$1,152.90

79398	CUPE	UNION DUES	\$2,077.96
79399	FARMLAND	CLAMPS	\$39.90
79400	FOX ENERGY	GLOVES	\$64.58
79401	GAR TECH ELECTRICAL	CONNECT PUMP METER	\$148.84
79402	REDCLIFF HOME HARDWARE	PAINT/BLADE/NUT DRIVER/GARBAGE BAGS/WATER	\$97.27
79403	IMAGINIT TECHNOLOGIES	AUTODESK UPGRADE	\$2,210.25
79404	JOE JOHNSON EQUIPMENT	OIL GAUGE	\$123.03
79405	KIRK'S MIDWAY TIRE	REAPIR FLAT TIRE	\$48.30
79406	SUNCOR	DYED DIESEL	\$856.86
79407	PRAIRIE ROSE SCHOOLDIVISION	ELECTRIC FOR OUTDOOR RINK	\$88.57
79408	PRIME PRINTING	FOLDING	\$142.80
79409	REDCLIFF MINOR HOCKEY	CONCESSION PURCHASES	\$175.00
79410	RECEIVER GENERAL	STAT DEDUCTIONS	\$30,667.97
79411	CNH INDUSTRIAL CAPITAL	BUMPER/SPEAKER	\$192.77
79412	RODEO FORD	IGNITION SWITCH/SEAL/CYLINDER	\$953.82
79413	ROSENAU TRANSPORT	TOTES/CHLORINE TANKS	\$463.77
79414	SHOCKWARE	LANDFILL INTERNET SERVICE	\$47.20
79415	REIMBURSE	DOLLY TIRES/CANOLA OIL	\$69.46
79416	SUMMIT MOTORS	FILTERS/CHANGE INJECTOR.ADAPTER	\$1,982.26
79417	TELUS MOBILITY	ENGINEERING CELL SERVICE	\$15.69
79418	LANG, RICHARD	REFUND FACILITY DEPOSIT	\$150.00
79419	BERT'S VACCUM	DST FRYER/GRID CLEANER	\$19.78
79420	STAMPEDE CRANE RIGGING	INSTALL RAW WATER PUMP	\$2,231.25
79421	DIRK, SHANE	REFUND FACILITY DEPOSIT	\$150.00
79422	BATUS	REFUND UTILITY DEPOSIT	\$100.00
79423	LANDRY, LESTER	REFUND UTILITY DEPOSIT	\$150.00
79424	LOTZER, PHIL	TOTE TANKS	\$200.00
79425	IRON HORSE ENERGY	REFUND ICE RENTAL	\$288.75
79426	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAX PAYMENTS	\$1,250.00
79427	WOLSLEY	CURB STOP/SERVICE BOXES/COUPLING/INSERT	\$867.23
79428	WOOD, DALE	CFAS RESTRICTED/HUNTERS ED FEES	\$3,990.00
79429	XEROX	PRINTER/PHOTOCOPIER MAINTENANCE	\$29.22
86 CHEQUES TOTAL:			\$179,568.41

2016-0040 Bank Summary to December 31, 2015

D) Councillor Leipert moved the Bank Summary to December 31, 2015 be received for information. - Carried.

2. MINUTES

2016-0041 Council meeting held January 25, 2016

A) Councillor Crozier moved the minutes of the Council meeting held January 25, 2016, be adopted as presented. - Carried.

- 2016-0042 Redcliff Family & Community Support Services meeting held January 20, 2016 **B)** Councillor Kilpatrick moved the minutes of the Redcliff Family & Community Support Services meeting held January 20, 2016, be received for information. - Carried.
- Director of Finance & Administration left the meeting at 7:04 p.m. and returned at 7:05 p.m.
- 2016-0043 Redcliff Public Library Board meeting held November 24, 2015 **C)** Councillor Brown moved the minutes of the Redcliff Public Library Board meeting held November 24, 2015, be received for information. - Carried.

3. BYLAWS

- 2016-0044 Bylaw 1820/2016, Supplementary Assessment Bylaw **A)** Councillor Leipert moved Bylaw 1820/2016, Supplementary Assessment Bylaw, be given first reading. - Carried.
- 2016-0045 Councillor Crozier moved Bylaw 1820/2016, Supplementary Assessment Bylaw, be given second reading. - Carried.
- 2016-0046 Councillor Steinke moved Bylaw 1820/2016, Supplementary Assessment Bylaw, be presented for third reading. - Carried Unanimously.
- 2016-0047 Councillor Kilpatrick moved Bylaw 1820/2016, Supplementary Assessment Bylaw, be given third reading. - Carried.

4. REQUESTS FOR DECISION

- 2016-0048 Tandem Axle Gravel Truck Purchase **A)** Councillor Steinke moved to accept the proposal from New West Freightliner Inc. (Option 1) and authorize Administration to proceed with the purchase of a 2017 Freightliner M2-106 tandem axle gravel truck for a cost of \$150,460.00 plus G.S.T. - Carried.
- Director of Public Services left the meeting at 7:13 p.m.
- 2016-0049 Funding Allocation from Purchasing Reserve for Water Treatment Plant Project **B)** Councillor Crozier moved that Administration be authorized to fund the Water Treatment Plant Project hold back expense of \$1,238,250 from the Purchasing Reserve and replenish the Purchasing Reserve if the additional grant funding is received. - Carried.
- 2016-0050 Palliser Economic Partnership Broadband GigaBit Project **C)** Councillor Kilpatrick moved to not provide a resolution in support of the project and not provide a corresponding letter of support. - Defeated.

2016-0051

Councillor Leipert moved to direct administration to provide a letter of support to the Palliser Economic Partnership indicating:

- Broadband access is an issue for the Town of Redcliff.
- That the Town of Redcliff supports the project proceeding.

- Carried.

2016-0052

Councillor Crozier moved that the Town of Redcliff Council supports the grant application submitted by the Village of Empress (managing partner) and the Municipal District of Acadia (partnering municipality) to the Alberta Community Partnership (ACP) program to undertake the exploration of GigaBit Broadband opportunities, needs, benefits and strategic approaches relevant to the municipalities of South East Alberta.

- Carried.

5. CORRESPONDENCE

2016-0053 Alberta Municipal Affairs
Re: MSI Capital Grant

A) Councillor Steinke moved correspondence from Alberta Municipal Affairs dated January 14, 2016, regarding an MSI Capital Grant, be received for information. - Carried.

6. OTHER

2016-0054 Redcliff/Cypress Regional
Landfill Graphs to January 31,
2016

A) Councillor Brown moved the Redcliff/Cypress Regional Landfill Graphs to January 31, 2016, be received for information. - Carried.

2016-0055 Quarterly Financial Statement
to December 31, 2015

B) Councillor Steinke moved the Redcliff Quarterly Financial Statement to December 31, 2015, be received for information. - Carried.

2016-0056 Council Important Meetings &
Events February 8, 2016

C) Councillor Leipert moved the Council Important Meetings & Events February 8, 2016, be received for information. - Carried.

7. RECESS

Mayor Reimer called for a recess at 7:31 p.m.

Director of Finance & Administration left the meeting at 7:31 p.m.

Mayor Reimer reconvened the meeting at 7:37 p.m.

8. IN CAMERA

2016-0057

Councillor Kilpatrick moved to meet In Camera at 7:38 p.m.
- Carried.

Councillor Leipert left the meeting at 7:38 p.m. and returned at 8:25 p.m.

Manager of Legislative & Land Services left the meeting at 8:28 p.m. and returned at 9:10 p.m.

2016-0058

Councillor Steinke moved to return to regular session at 9:10 p.m. - Carried.

2016-0059 C.U.P.E. Collective Agreement Negotiation

Councillor Steinke moved to ratify the proposed memorandum of settlement and incorporate it into the collective agreement.

Councillor Steinke requested a recorded vote.
In Favour - Mayor Reimer, Councillor Crozier, Councillor Kilpatrick, Councillor Leipert, Councillor Steinke, Councillor Brown.

- Carried Unanimously.

2016-0060 Appointment to Boards & Commissions

Councillor Crozier moved to appoint George Hunt to the Redcliff & District Recreation Services Board with a term to expire December 31, 2016. - Carried.

2016-0061 Policy No. 69 (2016), Remuneration and Benefits for Management Personnel

Councillor Steinke moved to approve Policy No. 69 (2016), Remuneration and Benefits for Management Personnel, as amended and including verbiage "at the discretion of the Municipal Manager". - Carried.

2016-0062 Council Remuneration

Councillor Steinke moved to direct the Municipal Manager to evaluate Council remuneration. - Carried.

9. ADJOURNMENT

2016-0063 Adjournment

Councillor Steinke moved to adjourn the meeting at 9:15 p.m.
- Carried.



Mayor



Manager of Legislative and Land Services