

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, JANUARY 25, 2016 7:00 P.M.**

**PRESENT:**

Mayor	E. Reimer	
Councillors	C. Crozier	
	D. Kilpatrick, L. Leipert	
	J. Steinke, E. Solberg	
Municipal Manager	A. Crofts	
Manager of Legislative & Land Services	S. Simon	
Director of Finance & Administration	J. Tu	(left at 7:24 p.m.)
Director of Public Services	J. Garland	(left at 7:11 p.m.)
Director of Community & Protective Services	K. Dalton	(left at 7:11 p.m.)
Bylaw Enforcement Officer	B. Steier	(left at 7:11 p.m.)

**ABSENT:** Councillor C. Brown

**1. GENERAL**

Call to Order

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

2016-0023 Adoption of Agenda

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

2016-0024 Accounts Payable

**C)** Councillor Kilpatrick moved the following 257 general vouchers in the amount of \$2,318,683.21 be received for information. - Carried.

<b>ACCOUNTS PAYABLE</b>			
<b>COUNCIL MEETING JANUARY 25, 2016</b>			
<b>CHEQUE #</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
79085	ACTION PARTS	RACK/SEPERATOR/CLIPS/FILTERS/CIRCUIT	\$836.64
79086	ALTA-WIDE BUILDERS SUPPLIES	FOAM ROLLER/CONTACT CEMENT	\$157.22
79087	ATRON REFRIGERATION & A/C	BRINE TEST/CHLORIDE/HVAC MAINT	\$4,090.08
79088	THE BOLT SUPPLY HOUSE LTD.	BOLT/DRILL KIT	\$281.15
79089	BOSS LUBRICANTS	GREASE/OIL	\$1,060.75
79090	BOUNDARY EQUIPMENT CO. LTD.	GRADER ICE BLADE	\$370.13
79091	CANADIAN LINEN & UNIFORM SERVICE	COVERALLS	\$42.84
79092	CANADIAN ENERGY	BATTERY CORE	\$235.86
79093	CARSWELL	PAYROLL MANUAL SUBSCRIPTION	\$895.65
79094	CBV COLLECTION SERVICES LTD.	COLLECTION AGENCY COMMISSION	\$51.48

79095	CENTRAL SHARPENING	SHARPEN ICE KNIFE	\$130.20
79096	CITY OF MEDICINE HAT	ELECTRIC UTILITIES	\$56,024.94
79097	ZEP SALES & SERVICE OF CANADA	SOAP/AEROSOL/LAUNDRY SOAP	\$897.88
79098	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$289.23
79099	WOOD, DALE	FIREARMS SAFETY COURSE	\$5,130.00
79100	IAN WILLIAMS	REIMBURSE PROPANE	\$142.39
79101	WESTVAC INDUSTRIAL LTD.	SEWER FLUSH TRUCK	\$268,819.95
79102	WESTERN CANADA WELDING PRODUCTS	OXYGEN	\$64.35
79103	WAJAX POWER SYSTEMS	OIL AND FUEL FILTERS	\$176.76
79104	TURRIS COMMUNICATIONS LTD	INDICATOR/AMBER LIGHTS	\$1,841.60
79105	TRICO LIGHTING PRODUCTS	BULBS	\$725.39
79106	TOWN OF REDCLIFF - LANDFILL	LANDFILL TONNAGE CHARGES	\$6,586.27
79107	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAX PAYMENTS	\$450.00
79108	PATRICIA	DOGGY BAGS	\$476.15
79109	UNIVAR CANADA LTD.	WATER TREATMENT PLANT CHEMICALS	\$1,919.10
79110	FIREFOX FIRE SOLUTIONS INC.	BUNKER GEAR	\$3,753.75
79111	SOUTH COUNTRY CO-OP LTD	RV TANK/PUMP	\$1,564.50
79112	BERT'S VACUUMS & EQUIPMENT	TP/PT/CLEANER/DUST PAN	\$600.61
79113	DARLEY, KEELY	TOWN PROGRAMMING - DANCE CLASS	\$306.00
79114	GAINSBOROUGH, JEFF	REFUND FACILITY/KEY DEPOSIT	\$150.00
79115	WELSHMAN, APRIL	TOWN PROGRAMMING - GINGERBREAD HOUSES	\$23.63
79116	MBSI CANADA	HOSTED BACKUP	\$1,071.00
79117	PEIGAN BOARD OF EDUCATION	CANADA DAY PROGRAMMING	\$268.66
79118	WELBOURNE, DANNA	REFUND FACILITY DEPOSIT	\$50.00
79119	TRANS-CARE RESCUE	CMC MULE LITTER WHEEL/RESCUE LITTER	\$4,140.73
79120	TRIPLE R EXPRESS	PARTS FREIGHT	\$69.30
79121	TELUS MOBILITY	CELL PHONE SERVICE	\$76.43
79122	TELUS COMMUNICATION INC.	TWO-WAY RADIO	\$38.03
79123	SUMMIT MOTORS LTD	CLAMP/BREATHING ASSEMBLY/HOSE	\$962.82
79124	ST. JOHN AMBULANCE	BABYSITTING COURSE	\$450.00
79125	SOUTH COUNTRY GLASS	REPAIR DOOR HANDLE	\$202.13
79126	COLIN SENFT	WATER WEEK TRAVEL	\$85.00
79127	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK	\$141.75
79128	ROCKY MOUNTAIN PHOENIX	HARNESS/FACE PIECE/CYLINDER/RETAINER KIT	\$29,387.40
79129	REDCLIFF BAKERY	BUDGET REVIEW LUNCH	\$152.02
79130	REDCLIFF ACTION SOCIETY	4TH QTR COORDINATOR DISBURSEMENT	\$3,000.00
79131	PRO COMM SOLUTIONS INC.	CELL PHONE/SIM CARDS/CASE	\$771.75
79132	PRIME PRINTING	DOOR HANGERS	\$234.15
79133	SUNCOR ENERGY PRODUCTS	DIESEL	\$1,238.18
79134	JODI NAMETH	REIMBURSE COFFEE ROOM SUPPLIES	\$46.37
79135	CINDY MURRAY	REIMBURSE MILEAGE	\$347.67
79136	MS MUNICIPAL SOLUTIONS	ENGINEERING SERVICES	\$9,697.84
79137	MJB ENTERPRISE LTD	HYDROVAC PILE HOLES	\$2,646.00



79138	MCL - WASTE SYSTEMS ENVIRONMENT	REPAIR PARTS FOR ALJON	\$1,794.33
79139	LOGOS EMBROIDERY	PROMO ITEMS	\$756.00
79140	KIRK'S MIDWAY TIRE	TIRE CHANGE	\$262.50
79141	JACOB'S WELDNG LTD.	REPAIR WELD ON QUICK ATTACH UNIT	\$236.25
79143	REDCLIFF HOME HARDWARE	PRIMER/PAINT/BITS/HARNESS/FACE & HEARING SYS	\$497.76
79144	HAT AGRI SERVICE	KUBOTA PARTS	\$669.48
79145	H2O HAULING LTD. (A DIVISION O	HAUL WATER TO LANDFILL	\$105.00
79146	GAR-TECH ELECTRICAL	REPAIR LIGHTS	\$1,288.33
79147	FRANCOTYP-POSTALIA CANADA INC	POSTAGE CONTRACT	\$110.09
79148	FOX ENERGY SYSTEMS INC.	APRON/GLOVES/HEADLAMPS/EYE WASH/WIPES	\$452.13
79149	FORTY MILE GAS CO-OP LTD.	LANDFILL GAS UTILITIES	\$206.59
79150	F.C.M.	MEMBERSHIP FEES	\$1,136.29
79151	FINNING (CANADA)	FILTERS	\$169.29
79152	ESRI CANADA	ESRI TRAINING	\$1,653.75
79153	DYNAMIC INDUSTRIAL SOLUTIONS	FLAT DECK WITH HEADACHE RACK/TOOL BOXES	\$6,080.81
79154	DAN JANE VENTURES	PROPANE	\$98.90
79155	C.U.P.E.	UNION DUES	\$2,087.45
79156	CANADIAN PACIFIC RAILWAY	FLASHER CONTRACT	\$105.00
79157	COURTYARD LAW CENTER	PROFESSIONAL SERVICES	\$87.45
79158	COCOA BEAN CAFE	DECEMBER MOW	\$822.15
79159	CARBON CONTROLS	GREYLINE INSTRUMENTS SENSOR CABLE	\$288.75
79160	FLASHING CANINES AGILITY CLUB	REFUND KEY DEPOSIT	\$475.00
79161	HAUSAUER, DANA	REFUND FACILITY/KEY DEPOSIT	\$14.96
79162	JACK N' JILL PARTIES	PENNY CARNIVAL	\$350.00
79163	ROBERT OSMOND	SWIM LESSON REFUNDS	\$68.00
79164	PUROLATOR	TRANSPORT TO CEM AND KAIZEN LABS	\$223.11
79165	SPIDER ELECTRIC LTD.	ELECTRIC PERMIT	\$56.30
79166	TELOG INSTRUMENTS INC.	DHS SERVICE DATA HOUSING FEE	\$295.61
79167	MEDICINE HAT & DISTRICT FOOD BANK	MEMORIAL DONATION	\$75.00
79168	WIST. COLE	REIMBURSE CRIMINAL RECORD CHECK	\$53.00
79169	WESTERN CANADA CEMETERY ASSOC.	MEMBERSHIP FEES	\$65.00
79170	ACKLANDS - GRAINGER INC	NITRILE GLOVES	\$160.78
79171	ACTION PARTS	SEAT COVERS/TIRE TESTER/CLIPS	\$237.55
79172	RAZA ALI	GIS TRAINING	\$339.04
79173	AMEC EARTH & ENVIRONMENTAL	RAW WATER PUMP STATION/RIVER BANK EROSION	\$12,941.42
79174	AMRON CONSTRUCTION LTD.	REFUND CONSTRUCTION DEPOSIT	\$1,500.00
79175	ATRON REFRIGERATION & A/C	REPAIR COMPRESSOR	\$26,336.10
79176	C.E.M. HEAVY EQUIPMENT	HEATER RELAY	\$66.70
79177	CORVUS BUSINESS ADVISORS	OFFISTE LEVY REVIEW	\$1,106.41
79178	FORAN EQUIPMENT INC	SLOPE REMEDIATION SOUTH OF KIPLING/WESTSIDE	\$387,395.12
79179	FORT GARRY FIRE TRUCKS LTD.	MAIN DRAIN	\$595.06
79180	FOX ENERGY SYSTEMS INC.	WINDSOCK	\$262.40
79181	GAR-TECH ELECTRICAL	REPLACE EXTERIOR LIGHTS	\$1,649.11



79182	REDCLIFF HOME HARDWARE	GARBAGE BAGS/TP/COFFEE/PAINT	\$184.64
79183	MOSKAL MECHANICAL	INSTALL LIFTING BEAMS ON LIFT STATION	\$15,294.52
79184	M.P. ECO MECHANICAL PROCESS INC	WATER TREATMENT PLANT PROGRESS	\$463,947.22
79185	NEUFELD, LARRY	REF CONSTRUCTION DEPOSIT	\$1,000.00
79186	PARK ENTERPRISES LTD.	PERMITS	\$3,494.75
79187	PARKLAND GEO TESTING LTD.	SLOPE FAILURE EVALUATION-KIPLING	\$25,596.38
79188	SUNCOR ENERGY PRODUCTS	DEISEL	\$10,071.33
79189	PRO FLOW PLUMBING & HEATING	SEWER LINE CLEAN OUT	\$210.00
79190	RECEIVER GENERAL	STAT DEDUCTIONS	\$23,435.03
79191	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK	\$152.25
79192	BARRY STEIER	REIMBURSE BYLAW SUPPLIES	\$124.85
79193	TELUS COMMUNICATION INC.	TWO-WAY RADIO	\$20.60
79194	SURE LOCK HOMES (MEDICINE HAT)	REFUND CONSTRUCTION DEPOSIT	\$1,000.00
79195	XROAD HOMES INC.	REFUND CONSTRUCTION DEPOSITS	\$2,035.00
79196	DEVLIN, PETER	REFUND TAX PMT	\$2,047.48
79197	GILCHRIST, WAYNE	REFUND CONSTRUCTION DEPOSIT	\$1,000.00
79198	1791556 ALBERTA LTD	REFUND CONSTRUCTION DEPOSIT	\$2,000.00
79199	WOLSELEY MECHANICAL GROUP	TECK REPAIR KIT/DIAPHRAGM	\$474.56
79200	ACKLANDS - GRAINGER INC	SURVEYORS VESTS	\$67.38
79201	ACTION PARTS	CABLE SPLICES	\$56.88
79202	BONNIE ANDRES	REIMBURSE FOR STAFF LUNCH	\$136.50
79203	ATB FINANCIAL MASTERCARD	MONTHLY CREDIT CARD	\$2,853.06
79204	ATRON REFRIGERATION & A/C	WINTER MAINTENANCE - AQUATIC CENTER	\$555.66
79205	THE BOLT SUPPLY HOUSE LTD.	FLAP DISCS/DIAMOND BLADE	\$202.08
79206	CANADIAN LINEN & UNIFORM SERVICE	COVERALLS/TOWELS	\$21.42
79207	COURTYARD LAW CENTER	PROFESSIONAL SERVICES	\$2,018.50
79208	RICHARD DALTON	AEMA SUMMIT	\$875.20
79209	FINNING (CANADA)	ENGINE REPAIR - FIELD SERVICE	\$1,502.30
79210	FORAN EQUIPMENT INC	SLOPE REMEDIATION SOUTH OF KIPLING/WESTSIDE	\$87,917.50
79211	FOX ENERGY SYSTEMS INC.	STICKERS	\$32.71
79212	FRENCH, RYAN	SAFDC TRAINING & CONFERENCE	\$746.00
79213	GAR-TECH ELECTRICAL	REPLACE MULTI-RANGER - LIFT STATION	\$78.75
79214	RAYMOND GRADWELL	SAFDC TRAINING & CONFERENCE	\$1,089.00
79215	REDCLIFF HOME HARDWARE	PRIMER/SCREWS	\$73.24
79216	LMT ENTERPRISES LTD.	RAW WATER PUMP STATION/RIVER BANK EROSION	\$317,177.77
79217	LETHBRIDGE HERALD	DECEMBER ADVERTISING	\$1,413.21
79218	LES'S DRAIN CLEANING SERVICE	SEWER MAINTENANCE	\$882.00
79219	LOGOS EMBROIDERY	HOODIES	\$214.20
79220	MEDICINE HAT CSRD #20	REQUISITION #2	\$1,410.45
79221	YOUNG, STEPHEN	SAFDC TRAINING & CONFERENCE	\$316.00
79222	WSP CANADA INC	UROW - SURVEY & PLAN PREPARATION	\$2,859.15
79223	WOOD, DALE	RESTRICTED FIREARMS COURSE	\$5,130.00
79224	IAN WILLIAMS	SUPERVISORY SKILLS COURSE	\$512.60



79225	WESTERN CANADA WELDING PRODUCT	MIG WIRE/WIRE WHEEL	\$73.93
79226	JOE WARD	SAFDC TRAINING & CONFERENCE	\$471.00
79227	UNITED WAY OF SOUTH EASTERN AB	DONATIONS	\$40.00
79228	JENNY TU	REIMBURSE UNION NEGOTIATION LUNCH	\$35.50
79229	REDCLIFF FIREMEN SOCIAL CLUB	SOCIAL CLUB FEES	\$315.00
79230	FLOWAV	MODEM/BAND/ANTENNA/CABLE	\$16,784.97
79231	GUARDIAN CHEMICALS INC.	SOURGUARD	\$9,313.32
79232	MCBAIN, STACEY	CAKE DECORATING	\$25.20
79233	MILL CREEK SAND & GRAVEL	REFUND CONSTRUCTION DEPOSIT	\$1,000.00
79234	PORTER, ALEXANDRA	CAKE DECORATING CLASSES	\$104.00
79235	DYKSTRA, JENNIFER	LATIN/ZUMBA CLASSES	\$350.00
79236	BREWMASTER WHOLESALE FOODS	MOW SUPPLIES	\$24.10
79237	TELUS MOBILITY	CELL SERVICE	\$15.69
79238	SUMMIT MOTORS LTD	TURBO PARTS/INSTALLATION	\$5,185.40
79239	SOUTH COUNTRY GLASS	LEAFS	\$341.25
79240	SCHEFFER ANDREW LTD.	PROFESSIONAL SERVICES	\$1,874.25
79241	SALBRO CONSULTING SERVICES	GAS/WATER MONITOR/PREP AMEND APPROVAL	\$44,424.41
79242	RODEO FORD SALES LIMITED	DIAGNOSTIC/LABOUR	\$1,548.02
79243	RECEIVER GENERAL	FIRE PAY 10/1/15-12/31/15	\$1,267.75
79244	REDCLIFF BAKERY	REFRESHMENTS FOR OFF SITE LEVY	\$18.27
79245	PRAIRIE ROSE SCHOOL DIV.NO.8	SEPT - JUNE PMT	\$24,000.00
79246	SUNCOR ENERGY PRODUCTS	DYED DEISEL	\$2,164.27
79247	PARK ENTERPRISES LTD.	PERMITS	\$4,725.00
79248	CINDY MURRAY	FCSSAA	\$113.56
79249	ANDERSON, VINCE	PROGRAM RADIOS/HEAVY DUTY MIC	\$177.56
79250	MERIAM, DIANNE	REFUND INACTIVE UTILITY	\$100.00
79251	GOMEZ, KYLER	REFUND INACTIVE UTILITY	\$28.50
79252	GRAY, CHARLES	REFUND SIGN-ON AND DEPOSIT	\$115.75
79253	4R FARMS LTD.	REFUND INACTIVE UTILITY	\$100.00
79254	LAWSON, KRISTAL	REFUND ICE RENTAL	\$84.00
79255	KINAHAN, AMANDA	REFUND FACILITY DEPOSIT	\$150.00
79256	STENERSON, KATRINA	REFUND INACTIVE UTILITY	\$8.70
79257	LEARMONT, NATHAN	REFUND SIGN-ON AND DEPOSIT	\$181.50
79258	ACE LANDSCAPING	SNOW REMOVAL	\$1,260.00
79259	ACTION PARTS	OIL FILTER	\$17.33
79260	ALTA-WIDE BUILDERS SUPPLIES	LUMBER	\$2,118.12
79261	ALBERTA MUNICIPAL DATA SHARING	ANNUAL MEMBERSHIP FEE	\$35.00
79262	ATRON REFRIGERATION & A/C	RECTANGLE BUILDING MAINTENANCE	\$1,076.78
79263	BIG HILL SERVICES	GOAL FRAME PACKAGE	\$1,790.25
79264	BLUE IMP (1594981 ALBERTA LTD)	PARK BENCHES	\$1,632.96
79265	THE BOLT SUPPLY HOUSE LTD.	FIRST AID KITS	\$268.80
79266	CENTRAL SHARPENING	SHARPEN ICE BLADE	\$735.00
79267	CIBC VISA	VARIOUS EXPENSES	\$2,501.43



79268	CITY OF MEDICINE HAT	CITY UTILITIES & EMERGENCY MGMT	\$15,081.63
79269	CLEARTECH INDUSTRIES INC.	CHLORINE CYLINDERS	\$7,780.98
79270	COURTYARD LAW CENTER	PROFESSIONAL SERVICES	\$410.29
79271	ECCO HEATING PRODUCTS LTD.	HEAT REFLECTORS	\$848.40
79272	FOUNTAIN TIRE	FLAT TIRE REPAIR/BOOT	\$56.31
79273	FOX ENERGY SYSTEMS INC.	HOODS FOR WINTER COATS	\$69.20
79274	REDCLIFF HOME HARDWARE	AIR CONDITIONER FOR LANDFILL	\$503.99
79275	LOGOS EMBROIDERY	PUBLIC RELATIONS PROMOS	\$2,115.23
79276	SUNCOR ENERGY PRODUCTS	DYED DEISEL	\$609.13
79277	PRIME PRINTING	ENVELOPES	\$471.45
79278	RECEIVER GENERAL	STAT DEDUCTIONS	\$23,129.25
79279	SCHEFFER ANDREW LTD.	PROFESSIONAL SERVICES	\$1,296.75
79280	SOUTH COUNTRY GLASS	INSTALL PVC WINDOW	\$945.00
79281	BARRY STEIER	REIMBURSE BYLAW SUPPLIES	\$229.18
79282	J & M ROOFING SERVICES INC.	REPLACE EAVES	\$3,260.25
79283	MERCER UPHOLSTERY	SLIP COVERS FOR TRUCK SEATS	\$262.50
79284	IAN WILLIAMS	REFUND FACILITY/KEY DEPOSIT	\$84.00
79286	ACTION PARTS	SWITCH/SAFETY RACK/BEACON KIT/STROBE	\$832.40
79287	CANADIAN LINEN & UNIFORM SERVICE	COVERALLS/TOWELS	\$21.42
79288	CHAMCO INDUSTRIES LTD.	PULL PUMP/REBUILD PUMP	\$20,668.20
79289	CITY OF MEDICINE HAT	EMERGENCY MGMT SCRIBING	\$4,215.39
79290	C.U.P.E.	UNION DUES	\$2,065.28
79291	CYPRESS GROUP	PHOTOCOPIER MAINTENANCE	\$3,332.61
79292	RICHARD DALTON	REIMBURSE GIFT CARDS & LUNCH	\$191.61
79293	FOX ENERGY SYSTEMS INC.	FIRST AID KIT	\$216.91
79294	HARV'S JANITORIAL SERVICES	JANITORIAL SERVICES	\$3,386.26
79295	REDCLIFF HOME HARDWARE	TRIMMER BIKE & GARBAGE BAGS	\$967.75
79296	WOOD, DALE	RESTRICTED FIREARMS COURSE	\$570.00
79297	IAN WILLIAMS	REIMBURSE BATTERIES & PROPANE	\$217.58
79298	TRICO LIGHTING PRODUCTS	STRIP BULBS	\$1,151.86
79299	TOWN OF REDCLIFF	PUBLIC SERVICES PETTY CASH	\$89.55
79300	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAX	\$433.00
79301	TOWN OF REDCLIFF	TOWN HALL PETTY CASH	\$430.10
79302	KUZI, LISA	REF FACILITY/KEY DEPOSIT	\$125.00
79303	J & M ROOFING SERVICES INC.	INSTALL FACIA ON AQUATIC CENTER	\$8,977.50
79304	REDCLIFF VICTIM SERVICES ASS.	DONATION	\$1,000.00
79305	SOUTH COUNTRY CO-OP LTD	BROOMS/SHOVELS/STEEL/GAS CANS/TROWELS	\$2,070.36
79306	TELUS COMMUNICATION INC.	TELEPHONE SERVICE	\$1,894.07
79307	PRO COMM SOLUTIONS INC.	CELL PHONES	\$1,008.00
79308	KAIZEN LAB INC.	WATER ANALYSIS	\$1,894.94
79309	ALL-NET.CA	LICENSE/TRAINING FEE	\$5,769.75
79310	AMSC INSURANCE SERVICES LTD.	EMPLOYEE BENEFITS	\$16,225.77
79311	THE BOLT SUPPLY HOUSE LTD.	GRINDING/CUTTING WHEELS	\$84.78



79312	CANADIAN LINEN & UNIFORM SERVICE	COVERALLS/TOWELS	\$42.84
79313	CITY OF MEDICINE HAT	ELECTRIC UTILITIES	\$2,363.44
79314	CANADIAN PACIFIC RAILWAY	FLASHER CONTRACT	\$621.00
79315	MIKE DAVIES	COFFEE ROOM SUPPLIES	\$81.53
79316	ECONOMIC DEVELOPMENT ALLIANCE	1ST INSTALLMENT OF FUNDING COMMITMENT	\$16,764.00
79317	EPCOR ENERGY SERVICES INC.	LANDFILL ELECTRIC UTILITIES	\$156.39
79318	FORTY MILE GAS CO-OP LTD.	LANDFILL GAS UTILITIES	\$69.30
79319	H2O HAULING LTD.	HAUL WATER TO LANDFILL	\$105.00
79320	KIRK'S MIDWAY TIRE	FLAT TIRE REPAIRS	\$890.40
79321	LETHBRIDGE HERALD	ADVERTISING	\$312.65
79322	LETHBRIDGE MOBILE SHREDDING	MONTHLY SHREDDING	\$46.20
79323	SHAW CABLE	INTERNET SERVICE	\$648.28
79324	MS MUNICIPAL SOLUTIONS	ENGINEERING SERVICES	\$9,723.94
79325	SUNCOR ENERGY PRODUCTS	DYED DIESEL	\$2,330.83
79326	PUROLATOR	SHIP WATER SAMPLES	\$40.82
79327	RECEIVER GENERAL	STAT DEDUCTIONS	\$32,521.22
79328	CNH INDUSTRIAL CAPITAL	HEAVY DUTY RADIO	\$235.87
79329	RODEO FORD SALES LIMITED	OIL FILTER	\$113.87
79330	SAFETY CODES	PERMIT SAFETY CODES	\$140.99
79331	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK	\$147.00
79332	SECURTEK - A SASKTEL COMPANY	ALARM FOR FIRE HALL	\$65.99
79333	SHOCKWARE WIRELESS INC.	LANDFILL INTERNET SERVICE	\$47.20
79334	SUMMIT MOTORS LTD	SWITCH/FILTERS/POWER DIVIDER	\$946.98
79335	TELUS COMMUNICATION INC.	WESTSIDE LIFT STATION	\$38.03
79336	TELUS MOBILITY	CELL PHONE SERVICE	\$398.74
79337	TRIPLE R EXPRESS	TRANSPORT BOX OF PARTS CEM	\$34.65
79338	WESTERS, JOHN E	IT CONTRACTED SERVICES	\$350.00
79339	MBSI CANADA	HOSTED BACKUP	\$1,071.00
79340	BEST BOUQUET FLOWERS	FLOWERS	\$84.00
79341	WESTERN CANADA WELDING PRODUCTS	HELMET	\$358.42
79342	CALMONT	LANDFILL SERVICE TRUCK	\$139,656.56
79343	PIKE, STEVEN	REFUND MOW	\$110.00
257 CHEQUES TOTAL:			\$2,318,683.21

2016-0025 Bank Summary to November 30, 2015

D) Councillor Steinke moved the Bank Summary to November 30, 2015 be received for information. - Carried.

## 2. DELEGATION

2016-0026 Peter McDowell:  
Re: Presentation of Public Works Level III Supervisor Certificate

A) Councillor Solberg moved the presentation of the Public Works Level III Supervisor Certificate, presented by Peter McDowell, to Jamie Garland, Public Services Director, be received for information. - Carried.

**3. MINUTES**

- 2016-0027 Council meeting held January 11, 2016 **A)** Councillor Steinke moved the minutes of the Council meeting held January 11, 2016, be adopted as presented. - Carried.
- 2016-0028 Municipal Planning Commission meeting held January 20, 2016 **B)** Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held January 20, 2016, be received for information. - Carried.

**4. REQUESTS FOR DECISION**

- 2016-0029 Community Peace Officer Program **A)** Councillor Crozier moved that the Town of Redcliff approve Policy No. 128 (2016), Community Peace Officer Operational Policy and Procedures Manual, as amended, and make application to Alberta Justice and Solicitor General to enter the Peace Officer Program. - Carried.

The Director of Community & Protective Services, Director of Public Services, and the Bylaw Enforcement Officer, left the meeting at 7:11 p.m.

- 2016-0030 City of Medicine Hat Subdivision Application 2016MH001 **B)** Councillor Leipert moved to receive for information, City of Medicine Hat Subdivision Application 2016MH001 and direct Administration to provide a response that the Town of Redcliff has no concerns with the proposed subdivision application as presented. - Carried.
- 2016-0031 2016 Investment **C)** Councillor Crozier moved that Administration be authorized to invest \$8M with CIBC Wood Gundy, with \$1.5M in very short-term bonds (invested for a term of less than one year) and \$6.5M in short-term bonds (invested for a term of three to six years.) - Carried.

**5. CORRESPONDENCE**

- 2016-0032 Alberta Municipal Affairs Re: Municipal Sustainability Initiative (MSI) **A)** Councillor Steinke moved correspondence from Alberta Municipal Affairs dated January 6, 2016, regarding Municipal Sustainability Initiative (MSI), be received for information. - Carried.

**6. OTHER**

- 2016-0033 Municipal Manager's Report to Council January 25, 2016 **A)** Councillor Steinke moved the Municipal Manager's Report to Council January 25, 2016, be received for information. - Carried.



2016-0034 Council Important Meetings &  
Events January 25, 2016

**B)** Councillor Leipert moved the Council Important Meetings &  
Events January 25, 2016, be received for information.  
- Carried.

Director of Finance & Administration left the meeting at 7:24  
p.m.

**7. RECESS**

Mayor Reimer called for a recess at 7:24 p.m.

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

**8. IN CAMERA**

2016-0035

Councillor Leipert moved to meet In Camera at 7:29 p.m.  
- Carried.

Manager of Legislative & Land Services left the meeting at 7:53  
p.m. and returned at 8:56 p.m.


2016-0036


Councillor Solberg moved to return to regular session at 8:56  
p.m. - Carried.

**9. ADJOURNMENT**

2016-0037 Adjournment

Councillor Leipert moved to adjourn the meeting at 8:57 p.m.  
- Carried.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Manager of Legislative and Land Services

