

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JULY 18, 2016 7:00 P.M.**

PRESENT: Deputy Mayor J. Steinke
Councillors C. Crozier
D. Kilpatrick
L. Leipert (left at 7:52 p.m., returned at 8:48 p.m.)
C. Brown

Municipal Manager A. Crofts
Manager of Legislative S. Simon
& Land Services
Director of Finance J. Tu (left at 7:37 p.m.)
& Administration
Director of Planning & J. Johansen (left at 7:37 p.m.)
Engineering
Director of Community & K. Dalton (left at 7:37 p.m.)
Protective Services

ABSENT: Mayor E. Reimer
Councillor E. Solberg

1. GENERAL

Call to Order

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

2016-0281 Adoption of Agenda

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

2016-0282 Accounts Payable

C) Councillor Brown moved the following 148 general vouchers in the amount of \$1,894,833.76 be received for information. - Carried.

ACCOUNTS PAYABLE CHEQUE LIST			
COUNCIL MEETING JULY 18, 2016			
CHEQUE #	VENDOR	DESCRIPTION	AMOUNT
80143	ALBERTA HOTEL & LODGING ASSOCIATION	CAMPGROUND LISTING FEE	\$309.75
80144	ACTION PARTS	ADAPTERS/CLAMPS/WIRING KIT/FUSELINK	\$91.66
80145	ATB FINANCIAL MASTERCARD	VARIOUS	\$16,343.30
80146	ATRON	FIX FAN/MOTOR IN PUMPHOUSE, HOT WATER TANK	\$3,008.26
80147	THE BOLT SUPPLY HOUSE	SHIELD, GREASE COUPLER, CHARGER, BATTERY	\$556.62
80148	BOUNDARY EQUIPMENT	STRIP BROOMS, POLYWAFERS	\$1,183.61
80149	CANADIAN LINEN & UNIFORMS	COVERALLS/TOWELS	\$26.25
80150	C.E.M. HEAVY EQUIPMENT	LABOUR, FILTERS, TRAVEL, SHOP SUPPLIES	\$1,266.66
80151	CENTRAL SHARPENING	SHARPEN ICE KNIFE	\$140.10
80152	CUPE	UNION DUES	\$2,603.58
80153	DIAMOND CUT LAWN	SPRAYING	\$4,200.00

80154	ED MORITZ MASONRY	QUIKRETE	\$43.05
80155	FARMLAND SUPPLY	HOSE, ADAPTER, SWIVEL, TUBING	\$174.22
80156	FOX ENERGY	CARTRIDGES, SAFETY EQUIP, SIGNS, FIRST AID	\$1,617.04
80158	REDCLIFF HOME HARDWARE	VARIOUS ITEMS FOR PARK & REC	\$618.66
80159	JOE JOHNSON EQUIPMENT	SCALP ROLLERS	\$348.33
80160	KAIZEN LABS	LEACHATE TESTING	\$526.47
80161	SHAW CABLE	TOWN HALL INTERNET	\$126.92
80162	MPE ENGINEERING	WATER TREATMENT PLANT PROGRESS	\$80,931.75
80163	PALLISER ECONOMIC PARTNERSHIP	ANNUAL MEMBERSHIP FEE	\$5,588.00
80164	SUNCOR ENERGY PRODUCTS	FUEL	\$1,471.18
80165	THE PRINTER	BUSINESS CARDS	\$73.50
80166	PUROLATOR	SHIPPING	\$95.31
80167	REDCLIFF BAKERY	MPC LUNCH	\$85.68
80168	RECEIVER GENERAL	STAT DEDUCTIONS	\$40,210.44
80169	RECEIVER GENERAL	RADIO LICENSE RENEWAL	\$898.00
80170	REIMER, ERNIE	TRAVEL REIMBURSEMENT	\$547.50
80171	ROSENAU TRANSPORT	SHIPPING	\$1,145.07
80172	SHOCKWARE	LANDFILL INTERNET	\$141.60
80173	STAR CRUSHING CONCRETE	CRUSH CONCRETE	\$39,406.50
80174	SUMMIT MOTORS	SWITCH, OIL, ADDITIVE, CLAMPS	\$1,031.22
80175	SUPERIOR TRUCK EQUIPMENT	RUBBER BUMPER, GARBAGE CARTS	\$8,801.91
80176	TABER DIESEL SERVICES	INJECTOR, FREIGHT, CONNECTOR	\$826.57
80177	TELUS	2 WAY RADIO SERVICE	\$20.02
80178	TELUS MOBILITY	CELL PHONE SERVICE	\$32.60
80181	BLONDIE'S GIFT & GARDEN CENTER	FLOWERS	\$1,490.03
80185	SOUTH COUNTRY CO-OP LTD	GIANT DESTROYERS	\$125.87
80188	IRON HORSE	TAX OVERPAYMENT REFUND	\$8,513.96
80189	EXACT CONCRETE	LIFT AND LEVEL SIDEWALK	\$1,470.00
80190	WALKER, KATHY	REFUND INACTIVE ACCOUNT	\$189.60
80191	REDCLIFF MENNONITE ALTERNATIVE PROGRAM	REFUND FACILITY/KEY DEPOSIT	\$100.00
80192	VIS, ANDREA	REFUND SWMMING LESSONS	\$55.00
80193	LIEPERT. AMANDA	REFUND SWIMMING LESSONS	\$25.00
80194	NEW ROCK DEVELOPMENTS	REFUND BUSINESS LICENSE OVERPAYMENT	\$255.00
80195	TOWN REDCLIFF	PETTY CASH	\$429.70
80196	REDCLIFF FIREMAN SOCIAL CLUB	2 QTR CONTRIBUTION	\$315.00
80197	TOWN OF REDCLIFF	EMPLOYEE PROPRTY TAXES	\$1,533.00
80198	ULITMATE SPAS & POWERSPORTS	CHEMICALS AND LADDER TREADS	\$1,138.23
80199	UNITED RENTALS	GENERATORS	\$553.45
80200	UNITED WAY OF SOUTHERN ALBERTA	EMPLOYEE DONATIONS	\$60.00
80201	WESTERN CANADA WELDING	OXYGEN	\$66.02
80202	WESTERN DIESEL WHOLESALE	TRANSFER PUMP	\$96.48
80205	MP ECO	WATER TREATMENT PLANT PROGRESS	\$1,443,857.10

80206	A & B STEEL	FLAT IRON, TOOL BOX, CASTORS, DRIVER KIT	\$2,154.64
80207	ACTION PARTS	BATTERY	\$56.88
80208	AG-PLUS MECHANICAL	PULLEY, BELT, SPACER, SCREWS, NUTS, FREIGHT	\$226.93
80209	ANDREAS, BONNIE	REIMBURSE COFFEE SUPPLIES	\$93.75
80210	CANADIAN LINEN & UNIFORMS	COVERALLS, TOWELS	\$26.25
80211	CANADIAN ENERGY	BATTERY	\$240.45
80212	CITY OF MEDICINE HAT	CITY ELECTRIC	\$9,376.80
80213	CKMH-FM ROGERS MEDIA	REDCLIFF DAYS ADVERTISING	\$430.50
80214	COCOA BEAN CAFÉ	MEALS ON WHEELS	\$444.15
80215	CUMMINS WESTERN CANADA	GENERATOR MAINTENANCE	\$1,135.06
80216	CYPRESS COUNTY	SUMMER GAMES REGISTRATION	\$45.00
80217	CYPRESS GROUP	PHOTOCPIER CONTRACT	\$6,800.51
80218	FORM-TECH MACHINING	RINGS FOR PLAYGROUND	\$57.75
80219	FRANCO-TYP POSTALIA	POSTAGE MACHINE RIBBON, FREIGHT	\$204.76
80220	GAR-TECH ELECTRICAL	REC-TANGLE, FIRE HALL, BALL DIAMOND LIGHTING	\$1,629.71
80221	GREYHOUND	PARTS FREIGHT	\$32.84
80222	JOHNS WATER HAULING	HAUL WATER TO LANDFILL	\$105.00
80223	REDCLIFF HOME HARDWARE	CLEANING SUPPLIES, HARDWARE	\$267.64
80224	JACK N JILL PARTIES	CANADA DAY CLOWN	\$575.00
80225	JACOBS WELDING	TOOL BOX INSTALL	\$273.00
80226	JOE JOHNSON EQUIPMENT	BELT-WING	\$46.52
80227	KAIZEN LAB INC	COMPLETE WATER ANALYSIS	\$3,089.21
80228	KEYWAY SECURITY LOCKSMITHS	LOCK REPAIR	\$118.65
80229	KIRKS MIDWAY TIRE	FLAT TIRE REPAIRS	\$49.35
80230	LES DRAIN CLEANING SERVICES	RCMP BUILDING DRAIN CLEAN	\$126.00
80231	LETHBRIDGE MOBILE SHREDDING	SHREDDING SERVICE	\$46.20
80232	LIFESAVING SOCIETY	POOL RECERTIFICATION EXAM FEES	\$60.00
80233	SUNCOR ENERGY PRODUCTS	FUEL	\$4,065.69
80234	PRECON PRECAST PRODUCTS	SLAB TOP WITH OPENING	\$3,436.05
80235	ROSENAU TRANSPORT	FREIGHT	\$1,128.07
80236	SANATEC ENVIRONMENTAL	P/T RENTAL, WASHSTAND	\$882.00
80237	SCHEFFER ANDREW LTD	PLANNING SERVICES	\$6,463.04
80238	SHAW CABLE	INTERNET FEES	\$82.11
80239	SPIDER ELECTRIC	VACUUM PUMPS	\$225.75
80240	BARRY STEIER	BATTERIES	\$19.94
80241	TELUS COMMUNICATIONS	PHONE SERVICE	\$51.26
80242	BERTS VACUUM & EQUIPMENT RENTAL	PAPER TOWEL, TOILET PAPER	\$167.90
80243	SOUTH COUNTRY CO-OP	IRRIGATION FITTINGS	\$68.99
80244	ALYSSA PLACE	SWIMMING LESOSN REFUND	\$35.00
80246	ELAINA EVANS	REFUND FACILITY/KEY DEPOSIT	\$225.00
80247	ABRAHAM WEIBE	REFUND FACILITY DEPOSIT	\$100.00
80248	SUE HOPE	REDCLIFF DAYS BBQ	\$150.00
80249	TRANSIT PAVING	ROAD REPAIR (4 ST SE)	\$27,786.92

80250	WOLSELEY MECHANICAL GROUP	SERVICE BOXES, COUPLERS, VALVES	\$4,291.02
80251	RECEIVER GENERAL	STAT DEDUCTIONS	\$36,544.90
80252	BEN'S OFFICE MACHINES	RIBBON, 3 HOLE PUNCH	\$135.52
80253	BRANDT	FILTER, VCAP, O-RINGS	\$171.26
80254	CANADIAN LINEN & UNIFORMS	COVERALLS, TOWELS	\$31.75
80255	CIBC	REFUND LEVY DIFFERENCE - REASSESSMENT	\$273.43
80256	CITY OF MEDICINE HAT	CITY ELECTRIC	\$8,563.84
80257	CLEARTECH INDUSTRIES	CHLORINE, CONTAINER RETURNS, CITRIC ACID	\$467.96
80258	CANADIAN PACIFIC RAILWAY	FLASHER CONTRACT	\$621.00
80259	ECL FIBERGLASS MANUFACTURING	ECONO 2 PIECE VAULTS	\$1,848.00
80260	EPCOR ENERGY	LANDFILL UTILITIES	\$169.27
80261	FARMLAND SUPPLY	HOSE, PLUG, CAP	\$108.52
80262	GORDON MEMORIAL UNITED CHURCH	REFUND REDCLIFF DAYS FOOD VENDORS	\$60.00
80263	GOVERNMENT OF ALBERTA	ALBERTA GAZETTE NOTICE	\$21.00
80264	HARVS JANITORIAL	JANITORIAL SERVICE	\$3,948.00
80265	KIRK'S MIDWAY TIRE	REPAIR FLAT TIRE, REAR SHIMS	\$305.55
80266	LIEPERT PLUMBING AND HEATING	REFUND BUILDING PERMIT FEES	\$141.50
80267	LES'S DRAIN CLEANING	SEWER MAINTENANCE	\$504.00
80268	MURRAY, CINDY	REIMBURSE CANADA DAY SUPPLIES	\$149.63
80269	SUNCOR ENERGY PRODUCTS	DYED DIESEL	\$1,355.71
80270	PITNEY WORKS	FOLDER/STUFFER CONTRACT	\$159.08
80271	PUDWELL, BLAINE	REFUND DUPLICATE TAX PAYMENT	\$2,127.63
80272	PUROLATOR	SHIPPING - KAIZEN LABS	\$35.71
80273	RECEIVER GENERAL	STAT DEDUCTIONS ADJUSTMENT	\$1,619.87
80274	ROBERTSON IMPLEMENT	GAUGE, GASKET, RING FUEL	\$149.74
80275	SAFETY CODES	PERMITS	\$365.66
80276	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK	\$152.25
80277	SECURTEK	ALARM - FIRE HALL	\$72.29
80278	SHOCKWARE	LANDFILL INTERNET	\$47.20
80279	SNAP-ON TOOLS	INSERTION TOOL	\$86.05
80280	SPETZ, PATRICIA	MILEAGE	\$35.20
80281	STEEP ROCK	ROADCRUSH	\$3,866.74
80282	SUMMIT MOTORS	TANK, FLUID	\$1,976.88
80283	TELUS	PHONE SERVICE	\$1,734.52
80284	TELUS MOBILITY	CELL PHONE SERVICE	\$286.12
80285	TRIPLE R EXPRESS	SHIPPING	\$105.01
80286	VANRENTERGEM, COLE	REFUND DUPLICATE TAX PAYMENT	\$2,448.89
80287	DYKSTRA, JENNIFER	DANCE INSTRUCTOR FEES	\$365.00
80288	FORD, ALLISON	REFUND SWIMMING LESSONS	\$20.00
80289	DEMAN, DALLAS	REFUND POOL RENTAL	\$60.00
80290	WALCHUCK, PATRICIA	REFUND SWIMMING LESSON	\$20.00
80291	CROFTS, JODI	REFUND SWIMMING LESSON	\$20.00
80292	JACKSON, ASHLEY	REFUND SWIMMING LESSONS	\$50.00

80293	LISKE, MEGAN	REFUND SWIMMING LESSON	\$35.00
80294	DALLARD, DEVON	REFUND DUPLICATE TAX PAYMENT	\$61.21
80295	MACDONALD, ALLEN	REFUND DUPLICATE TAX PAYMENT	\$150.00
80296	KNOX, NENA	REFUND DUPLICATE TAX PAYMENT	\$459.55
80297	HANKEL, SARAH	REFUND DUPLICATE TAX PAYMENT	\$3,417.30
80298	TOWN OF REDCLIFF	LANDFILL TONNAGE	\$16,958.86
80299	TRANSIT PAVING	CONCRETE & ASPHALT WORK	\$48,662.78
80300	WOOD, DALE	CFAS INSTRUCTOR FEES	\$2,185.00
80301	RECEIVER GENERAL	CPP DEFICIENCIES	\$23.32
148 CHEQUES TOTAL:			\$1,894,833.76

2016-0283 Bank Summary to June 30, 2016

D) Councillor Leipert moved the Bank Summary to June 30, 2016, be received for information. - Carried.

2. DELEGATION

Cpl. Gord Yetman
Re: RCMP Report to Council
(April - June 2016)

A) Cpl. Gord Yetman, Redcliff RCMP, was in attendance to provide the RCMP quarterly report to Council for the period April 1, 2016 to June 30, 2016.

2016-0284

Councillor Kilpatrick moved the RCMP Report to Council for the period April 1, 2016 to June 30, 2016 presented by Cpl. Gord Yetman, be received for information. - Carried.

3. MINUTES

2016-0285 Council meeting held June 27, 2016

A) Councillor Crozier moved the minutes of the Council meeting held June 27, 2016, be adopted as presented. - Carried.

2016-0286 Special Municipal Planning Commission meeting held July 7, 2016

B) Councillor Leipert moved the minutes of the Special Municipal Planning Commission meeting held July 7, 2016, be received for information. - Carried.

4. REQUESTS FOR DECISION

2016-0287 PRSD - Storage Shed
- permission to apply

A) Councillor Crozier moved that the Town grant permission to Prairie Rose School Division to make application for a development permit for an accessory building on Lot 36, Block 108, Plan 1117V. All associated costs including all costs to move the building on, to be borne by Prairie Rose School Division. - Carried.

2016-0288 2016 Investment

B) Councillor Brown moved that Administration be authorized to invest \$4M with CIBC Wood Gundy, with \$1M in very short-term bond (invested for a term of one and a half years) and \$3M in short-term bonds (invested for a term of four to six years). - Carried.

5. POLICIES

2016-0289 Draft Policy 130 (2016),
Off-site Levies Policy

A) Councillor Brown moved that Policy 130 (2016), Off-site Levies Policy, be received for information. - Carried.

6. OTHER

2016-0290 Town of Redcliff Second
Quarter Financial Summary
Re: Period ending June 30,
2016

A) Councillor Leipert moved the Town of Redcliff Second Quarter Financial Summary for the period ending June 30, 2016, be received for information. - Carried.

2016-0291 Memo
Re: Redcliff Days Costs

B) Councillor Crozier moved the Memo regarding Redcliff Days Costs, be received for information. - Carried.

2016-0292 Memo
Re: Redcliff Minor Hockey
Association - Concession Cost
Savings

C) Councillor Brown moved the Memo regarding the Redcliff Minor Hockey Association Concession Cost Savings, be received for information. - Carried.

2016-0293 Municipal Manager's Report to
Council July 18, 2016

D) Councillor Leipert moved the Municipal Manager's Report to Council July 18, 2016, be received for information. - Carried.

2016-0294 Redcliff/Cypress Regional
Waste Management Authority
Re: Landfill Graphs to June 30,
2016

E) Councillor Crozier moved the Redcliff/Cypress Regional Waste Management Authority Landfill Graphs to June 30, 2016, be received for information. - Carried.

7. RECESS

Deputy Mayor Steinke called for a recess at 7:37 p.m.

The Director of Finance & Administration, Director of Community & Protective Services and the Director of Planning & Engineering left the meeting at 7:37 p.m.

Deputy Mayor Steinke reconvened the meeting at 7:43 p.m.

8. IN CAMERA

2016-0295

Councillor Leipert moved to meet In Camera at 7:43 p.m.
- Carried.

Councillor Leipert declared pecuniary interest and removed himself from discussion and voting.

Councillor Leipert left the meeting at 7:52 p.m.

2016-0296

Councillor Leipert returned at 8:48 p.m.
Councillor Brown moved to return to regular session at 8:48 p.m. - Carried.

9. ADJOURNMENT

2016-0297 Adjournment

Councillor Crozier moved to adjourn the meeting at 8:48 p.m.
- Carried.



Deputy Mayor

Manager of Legislative & Land Services