

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, JUNE 13, 2016 7:00 P.M.**

**PRESENT:** Mayor E. Reimer  
Councillors C. Crozier, D. Kilpatrick,  
L. Leipert, C. Brown,  
E. Solberg (arrived at 7:05 p.m.)

Municipal Manager A. Crofts  
Manager of Legislative S. Simon  
& Land Services  
Director of Finance J. Tu (left at 7:33 p.m.)  
& Administration  
Director of Public Services J. Garland  
Director of Community & K. Dalton (left at 7:30 p.m.)  
Protective Services  
Director of Planning & J. Johansen  
Engineering

**ABSENT:** Councillor J. Steinke

**1. GENERAL**

Call to Order

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

2016-0232 Adoption of Agenda

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

2016-0233 Accounts Payable

**C)** Councillor Crozier moved the following 124 general vouchers in the amount of \$1,165,686.45 be received for information. - Carried.

<b>ACCOUNTS PAYABLE CHEQUE LIST</b>			
<b>COUNCIL MEETING JUNE 13, 2016</b>			
<b>CHEQUE #</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
79922	ACTION PARTS	WIRE, CONNECTORS	\$234.33
79923	RAZA ALI	APEGA MEMBERSHIP	\$340.20
79924	AMEC EARTH & ENVIRONMENTAL	WATER TEATMENT PLANT PROGRESS PAYMENT	\$495.34
79925	APEGA	PERMIT TO PRACTICE	\$510.30
79926	ATB FINANCIAL MASTERCARD	MONTHLY CREDIT CARD CHARGES	\$10,408.95
79927	B&C APPLIANCE SERVICE	REC-TANGLE REPAIR	\$355.06
79928	THE BOLT SUPPLY HOUSE LTD.	SCREWS	\$15.05
79929	CITY OF MEDICINE HAT	CITY UTILITIES	\$52,194.46
79930	CLEARTECH INDUSTRIES INC.	COAGULANT	\$25,428.34
79931	COURTYARD LAW CENTER	PROFESSIONAL SERVICES	\$2,255.20
79932	ROGER HUBERDEAU	LANDFILL EDUCATION TRAVEL	\$95.00

79933	JACOB'S WELDNG LTD.	SNOW FENCE	\$13,660.50
79934	REDCLIFF LEGION BRANCH #6	VOLUNTEER APPRECIATION DINNER	\$2,833.03
79935	MEDICINE HAT NEWS	BADLANDS NEWSLETTER ADVERTTISING	\$292.95
79936	SHAW CABLE	INTERNET SERVICE	\$261.19
79937	PAYSTATION INC.	LICENSE RENEWAL	\$415.80
79938	PUROLATOR	PARTS FREIGHT	\$58.13
79939	RECEIVER GENERAL	STAT DEDUCTIONS	\$37,048.75
79940	CANADIAN RED CROSS	LESSON SUPPLIES	\$1,001.53
79941	SOUTHERN ALBERTA NEWSPAPERS	APRIL ADVERTISING, SUBSCRIPTIONS	\$4,188.46
79942	BARRY STEIER	FUEL	\$43.93
79943	TELUS COMMUNICATION INC.	TELEPHONE SERVICE	\$198.27
79944	TELUS MOBILITY	CELL PHONE SERVICE	\$172.82
79945	TRIPLE R EXPRESS	PARTS FREIGHT	\$140.70
79946	WC GFOA DELEGATE C/O CIVICINFO	CONFERENCE REGISTRATION	\$630.00
79947	TOWN OF REDCLIFF - LANDFILL	TONNAGE CHARGES	\$8,599.72
79948	M.P. ECO MECHANICAL PROCESS INC	WATER TEATMENT PLANT PROGRESS PAYMENT	\$353,062.08
79949	NEW WEST TRUCK CENTRES	TANDEM TRUCK	\$157,983.00
79950	ROYAL CANADIAN MOUNTED POLICE	QUARTERLY POLICING COSTS	\$270,068.79
79951	A & B STEEL LTD	WIPER BLADES, SAW BLADES, CHAIN	\$249.93
79952	ACE LANDSCAPING	RCMP SNOW REMOVAL	\$2,520.00
79953	ACTION PARTS	LAMP, LENS, HAND CLEANER	\$511.75
79954	AL-JON MANUFACTURING LLC	FILTERS, GASKETS	\$190.43
79955	BARTLE & GIBSON CO. LTD.	TOILET SEAT	\$33.00
79956	BENCHMARK GEOMATICS INC.	GRADE SURVEY	\$262.50
79957	THE BOLT GUYS	GLOVES, NUTS, BOLTS	\$96.25
79958	THE BOLT SUPPLY HOUSE LTD.	NUTS, BOLTS, PAINT	\$11.42
79959	BOSS LUBRICANTS	ENGINE/HYDRAULIC OIL	\$1,171.28
79960	BRANDT TRACTOR LTD.	SWITCH	\$278.34
79961	CANADIAN LINEN & UNIFORM SERVICE	COVERALLS	\$78.75
79962	CANADIAN ENERGY	BATTERY PACK	\$13.01
79963	CARSWELL	PAYROLL MANUAL	\$697.50
79964	C.E.M. HEAVY EQUIPMENT	INDICATOR	\$57.12
79965	CLEARTECH INDUSTRIES INC.	SODIUM HYPOCHLORITE, HYDROCHLORIC ACID	\$1,216.95
79966	DB PERKS & ASSOCIATES LTD.	PERSONAL FLOATATION DEVICES	\$538.13
79967	CUMMINS WESTERN CANADA	REMOVER, REPLACER, INSTALLER	\$1,100.28
79968	C.U.P.E.	UNION DUES	\$2,230.88
79969	CYPRESS COMMUNICATIONS LTD.	2-WAY RADIO	\$414.75
79970	EECOL ELECTRIC CORP.	WIRE	\$115.26
79971	FARMLAND SUPPLY CENTER LTD	AIRBRAKE LINE, FITTING	\$191.23
79972	FOUNTAIN TIRE	FLAT TIRE REPAIR	\$39.85
79973	FOX ENERGY SYSTEMS INC.	SAFETY EQUIPMENT	\$837.31
79974	JAMIE GARLAND	SLGM CONFERENCE TRAVEL	\$100.00
79975	GRAND RENTAL STATION	VOLUNTEER APPRECIATION RENTALS	\$856.87



79976	REDCLIFF HOME HARDWARE	CLEANING SUPPLIES, PAINT, HARDWARE, PARTS	\$797.59
79977	JOE JOHNSON EQUIPMENT	LIQUID SMOKE	\$313.79
79978	KEYWAY SECURITY LOCKSMITHS LTD	LIBRARY LOCKS CHANGED	\$227.85
79979	KIRK'S MIDWAY TIRE	FLAT TIRE REPAIRS	\$65.10
79980	LIFESAVING SOCIETY	WHISTLES	\$56.70
79981	MEQUIPCO LTD	CUVETTE	\$241.50
79982	MEDICINE HAT CONSTRUCTION ASSOC.	CSTS COURSES	\$341.25
79983	MEDICINE HAT CO-OP HOME & AGRO	TANK, RODENT CONTRIL, IRRIGATION SUPPLIES	\$1,348.32
79984	MODERN INDUSTRIAL RENTALS	TRENCHER RENTAL	\$210.00
79985	SHAW CABLE	INTERNET SERVICE	\$204.55
79986	NEW WEST TRUCK CENTRES	SWITCH, AIR COMPRESSOR	\$560.40
79987	PARK ENTERPRISES LTD.	IN TOWN PERMITS	\$1,482.23
79988	PARKLAND GEO TESTING LTD.	COULEE SLUMPING PROGRESS PAYMENT	\$9,534.00
79989	SUNCOR ENERGY PRODUCTS	LANDFILL FUEL	\$1,854.77
79990	PRO COMM SOLUTIONS INC.	PHONE, SIM CARD, CASE	\$603.75
79991	REDCLIFF BAKERY	MPC LUNCH	\$85.68
79992	ROSENAU TRANSPORT LTD	PARTS FREIGHT	\$425.61
79993	SHANON SIMON	AMCA CONFERENCE TRAVEL	\$472.00
79994	SITEONE LANDSCAPE SUPPLY	IRRIGATION SUPPLIES	\$729.68
79995	SUMMIT MOTORS LTD	OIL/AIR/FUEL FILTERS, OIL	\$949.93
79996	TELUS MOBILITY	CELL PHONE SERVICE	\$23.35
79997	HACH SALES AND SERVICE CANADA	CHLORINE ANALYZING SUPPLIES	\$1,970.86
79998	PRACTICA	DOGGY BAG DISPENSER	\$612.17
79999	BREWMASTER WHOLESALE FOODS	MEALS ON WHEELS CONTAINERS	\$141.50
80000	MBSI CANADA	HOSTED BACKUP	\$1,071.00
80001	WATSON, DENI	FACILITY/KEY DEPOSIT REFUND	\$250.00
80002	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES	\$150.00
80003	ULTIMATE SPAS & POWERSPORTS	POOL GRATES, ACID	\$1,808.33
80004	WOLSELEY MECHANICAL GROUP	SOLENOID, HOSE, GASKET, COUPLER	\$1,973.65
80005	WOOD, DALE	HUNTER EDUCATION COURSE	\$1,710.00
80006	REDCLIFF AG FOODS	POOL LUNCH SUPPLIES	\$30.40
80007	AMSC INSURANCE SERVICES LTD.	BENEFIT PREMIUMS	\$17,649.15
80008	BARTLE & GIBSON CO. LTD.	LIGHTS, FOUNTAINS, NOZZLES	\$228.21
80009	CANADIAN LINEN & UNIFORM SERVICE	COVERALLS	\$26.25
80010	CANADIAN ENERGY	BATTERY PACK	\$312.35
80011	CITY OF MEDICINE HAT	CITY UTILITIES	\$6,886.85
80012	COCOA BEAN CAFE	MEALS ON WHEELS	\$444.15
80013	COURTYARD LAW CENTER	PROFESSIONAL SERVICES	\$425.15
80014	EPCOR ENERGY SERVICES INC.	LANDFILL ELECTRIC UTILITIES	\$163.96
80015	FARMLAND SUPPLY CENTER LTD	HOSE, PUMP	\$192.01
80016	FOX ENERGY SYSTEMS INC.	GLOVES	\$81.59
80017	WOOD, DALE	CANADIAN FIREARMS SAFETY COURSE	\$2,280.00
80018	WOLSELEY MECHANICAL GROUP	MIXER VALVE	\$191.02

80019	WESTERN TRACTOR COMPANY INC.	CONSERVATION SEEDER	\$16,484.99
80020	WEARPRO EQUIPMENT & SUPPLY LTD	ICE BLADE, NUTS, BOLTS	\$316.68
80021	URBAN DEVELOPMENT INSTITUTE	MEMBERSHIP FEE	\$525.00
80022	ULTIMATE SPAS & POWERSPORTS	POOL TESTING SUPPLIES	\$103.03
80023	KCR SERVICES LTD	REFUND INACTIVE UTILITY ACCOUNT	\$100.00
80024	BERT'S VACUUMS & EQUIPMENT RENTAL	PAPER TOWELS, TOILET PAPER	\$81.85
80025	TELUS COMMUNICATION INC.	TELEPHONE SERVICE	\$1,784.72
80026	SUMMIT MOTORS LTD	FILTERS, COLLANT	\$622.97
80027	ST. JOHN AMBULANCE	BABYSITTING COURSE	\$500.00
80028	BARRY STEIER	AMEA CONFERENCE TRAVEL	\$230.00
80029	STEEP ROCK LTD.	ROAD CRUSH	\$4,378.64
80030	SOCIETY OF LOCAL GOV'T MANAGER	MEMBERSHIP FEE	\$245.00
80031	SHANON SIMON	STAFF FUNCTION SUPPLIES	\$116.40
80032	SCHEFFER ANDREW LTD.	PLANNING SERVICES	\$182.07
80033	ROSENAU TRANSPORT LTD	PARTS FREIGHT	\$471.63
80034	CANADIAN RED CROSS	WATER SAFETY INSTRUCTOR MANUAL	\$57.75
80035	RECEIVER GENERAL	STAT DEDUCTIONS	\$36,692.68
80036	PRIME PRINTING	TIME CARDS	\$135.45
80037	PITNEY WORKS	FOLDER/STUFFER CONTRACT	\$183.41
80038	MS MUNICIPAL SOLUTIONS	ENGINEERING SERVICES	\$2,680.04
80039	MJB ENTERPRISE LTD	SLUDGE REMOVAL, RAW WATER HOLDING POND	\$81,900.00
80040	LOGOS EMBROIDERY	REDCLIFF JACKETS	\$116.55
80041	GOVERNMENT OF ALBERTA	FIRST YEAR CHARGE RENT, MAPPING	\$52.50
80042	REDCLIFF HOME HARDWARE	PRUNER, CLEANING SUPPLIES, INSECTICIDE	\$430.64
80043	KIRK'S MIDWAY TIRE	FLAT TIRE REPAIRS	\$1,250.55
80044	LETHBRIDGE MOBILE SHREDDING	SHREDDING SERVICES	\$98.70
80045	LIFESAVING SOCIETY	WHISTLES	\$13.88
124 CHEQUES TOTAL:			\$1,165,686.45

## 2. DELEGATION

### Redcliff Minor Hockey

**A)** Scott Pahl, President of Redcliff Minor Hockey and Bruce Johnson, were in attendance to provide a presentation to Council regarding matters of concern for Redcliff Minor Hockey.

2016-0234

Councillor Leipert moved the presentation by Scott Pahl, President of Redcliff Minor Hockey, regarding Redcliff Minor Hockey concerns, be received for information. - Carried.

2016-0235

Councillor Crozier moved to direct Administration to review concession phone options and other cost savings for the Redcliff Minor Hockey Association. - Carried.

Director of Community & Protective Services left the meeting at 7:30 p.m.



Economic Development Alliance

**B)** Theresa Hardiker of the Economic Development Alliance of Southeast Alberta (EDA), was in attendance to provide a presentation to Council regarding and EDA update.

Director of Finance & Administration left the meeting at 7:33 p.m.

2016-0236

Councillor Solberg moved the presentation by Theresa Hardiker, of the Economic Development Alliance of Southeast Alberta, regarding an EDA update, be received for information.

### 3. MINUTES

2016-0237 Council meeting held May 24, 2016

**A)** Councillor Crozier moved the minutes of the Council meeting held May 24, 2016, be adopted as presented.  
- Carried.

2016-0238 Cypress View Foundation Board meeting held April 21, 2016

**B)** Councillor Brown moved the minutes of the Cypress View Foundation Board meeting held April 21, 2016, be received for information. - Carried.

2016-0239 Redcliff Public Library Board meeting held April 26, 2016

**C)** Councillor Brown moved the minutes of the Redcliff Public Library Board meeting held April 26, 2016, be received for information. - Carried.

### 4. REQUESTS FOR DECISION

2016-0240 Traffic Control Devices Request

**A)** Councillor Brown moved to approve the speed limit request as presented in the Traffic Control Device Directive application submitted by the Redcliff Public Library Board.

Councillor Kilpatrick requested a recorded vote.

Votes In Favor: Councillor Leipert and Councillor Brown.  
Votes Opposed: Mayor E. Reimer, Councillors E. Solberg, D. Kilpatrick, and C. Crozier.

- Defeated.

2016-0241 Solid Waste Management - Regional Approach

**B)** Councillor Leipert moved to authorize Administration of the Redcliff/Cypress Regional Landfill to prepare a 2017 budget item for consideration of a proposal of a Regional study of solid waste management and furthermore, engage with City of Medicine Hat for potential partnership opportunity. - Carried.

2016-0242 Potable Water Servicing for River Valley Residential Properties

**C)** Councillor Crozier moved to direct Administration to:  
a. Proceed with developing a local area improvement for the river valley residential area including that the Town will pay 50% of the costs of Phase 1.

b. Enter into discussions with Cypress County and Parramatta Water Co-op on the Town providing Co-op with potable water.

c. To amend Policy 52 to allow for the provision of potable water services outside of the Town to Cypress County and Water Co-op's. - Carried.

2016-0243 Additional Annual Redcliff Days Road Closure

**D)** Councillor Crozier moved that the Town of Redcliff approve an annual road closure of 1<sup>st</sup> Street SW, from 1<sup>st</sup> Avenue to 3<sup>rd</sup> Avenue on Sunday from 9:00 a.m. to 6:00 p.m. to accommodate Redcliff Days activities. Further, that Administration on an annual basis provide notification to Emergency Services and area residents. - Carried.

## 5. CORRESPONDENCE

2016-0244 Alberta Government  
Re: Update on Alberta Disaster Recovery Programs

**A)** Councillor Solberg moved correspondence from Alberta Government dated May 10, 2016, regarding an update on Alberta Disaster Recovery Programs, be received for information. - Carried.

2016-0245 Alberta Municipal Affairs  
Re: Municipal Sustainability Initiative (MSI)

**B)** Councillor Leipert moved correspondence from Alberta Municipal Affairs dated June 1, 2016, regarding the Municipal Sustainability Initiative (MSI), be received for information. - Carried.

2016-0246 Alberta Recreation & Parks Association  
Re: 2016 Annual Conference

**C)** Councillor Kilpatrick moved correspondence from Alberta Recreation & Parks Association dated May 31, 2016, regarding the 2016 Annual Conference, be received for information. - Carried.

2012-0247 Government of Alberta Transportation  
Re: High Load Corridor Designation

**D)** Councillor Crozier moved correspondence from the Government of Alberta Transportation dated May 24, 2016, regarding High Load Corridor Designation, be received for information. - Carried.

## 6. OTHER

2016-0248 Memo  
Re: Boulevard Development Application

**A)** Councillor Leipert moved the Memo to Council dated June 13, 2016 regarding Boulevard Development Application, be received for information. Further, that gravel is an acceptable surface material to be allowed under the Boulevard Development Application. - Carried.

2016-0249 Redcliff/Cypress Regional Waste Management Authority  
Re: Landfill Graphs to May 31, 2016

**B)** Councillor Solberg moved the Redcliff/Cypress Regional Waste Management Authority, regarding the Landfill Graphs to May 31, 2016, be received for information. - Carried.



2016-0250 Council Important Meetings and Events June 13, 2016

C) Councillor Brown moved the Council Important Meetings & Events June 13, 2016, be received for information. - Carried.

## 7. RECESS

Mayor Reimer called for a recess at 8:49 p.m.

Mayor Reimer reconvened the meeting at 8:56 p.m.

## 8. IN CAMERA

2016-0251

Councillor Leipert moved to meet In Camera at 8:56 p.m.  
- Carried.

2016-0252

Councillor Kilpatrick moved to return to regular session at 9:53 p.m. - Carried.

2016-0253 Farwest Land & Properties Inc.  
Re: Service Agreement

Councillor Brown moved to direct Administration to proceed with negotiations with Farwest Land & Properties Inc. for a Service Agreement for Subdivision Application 2014 SUB 02, Lots 1-20 inclusive, Block 99, Plan 1117V to have municipal improvements installed by Developer. - Carried.

2016-0254 20<sup>th</sup> Street/West Boundary  
Road Proposal

Councillor Crozier moved with regard to the City's proposed West Boundary Road project that Administration:

- a. Inform the City of the Town's upgrade requirements for the sanitary sewer line and examine the possibility of including this line in the City's project;
- b. Request the City undertake a condition assessment of the Town's sanitary sewer line and storm line to determine their condition and estimate the life remaining for these lines;
- c. Request that the City provide information to the Town on the impacts of closing the intersection of 20<sup>th</sup> Street and North Highway Avenue and costs that may be associated with the closure;
- d. Outline the need for the city and Town to have an agreement with respect to 20<sup>th</sup> Street in regard to the Town's infrastructure in the street and access from the Town to the road;
- e. Reiterate the Town's concerns:
  - i) with the tight project time frames that do not allow time for the Town to examine the condition of its infrastructure in the road right-of-way or the potential cost implications for the Town;

ii) The need to have consultations with the land owners and business that may be impacted by the proposed changes.

iii) That Council is not in favor of eliminating the left hand turn.

- Carried.


2016-0255 Level 3 Water Treatment Certification

Councillor Crozier moved to authorize Administration to propose to CUPE 46 a letter of understanding to provide utility operators incentive, as presented, for holding a valid Level 3 Water Treatment Certification. - Carried.

## 9. ADJOURNMENT

2016-0256 Adjournment

Councillor Leipert moved to adjourn the meeting at 9:59 p.m.  
- Carried.



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Mayor



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Manager of Legislative & Land Services