

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JUNE 27, 2016 7:00 P.M.**

PRESENT: Mayor E. Reimer
Councillors C. Crozier, D. Kilpatrick,
L. Leipert, C. Brown,
E. Solberg (left at 9:02 p.m.)
J. Steinke

Municipal Manager A. Crofts
Manager of Legislative S. Simon
& Land Services
Director of Finance J. Tu (left at 7:45 p.m.)
& Administration
Director of Planning & J. Johansen
Engineering

ABSENT:**1. GENERAL**

Call to Order

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

2016-0257 Adoption of Agenda

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

2016-0258 Accounts Payable

C) Councillor Crozier moved the following 97 general vouchers in the amount of \$379,622.06 be received for information. - Carried.**ACCOUNTS PAYABLE CHEQUE LIST****COUNCIL MEETING JUNE 27, 2016**

CHEQUE #	VENDOR	DESCRIPTION	AMOUNT
80046	PIERCE, EVAN	REFUND UTILITY OVERPAYMENT	\$412.84
80047	ACTION PARTS	FILTERS/BATTERY, BRAKE CLEANER	\$197.53
80048	AG-PLUS MECHANICAL	OIL, FILTERS, SWITCH, THERMOSTAT	\$88.86
80049	ALTA WIDE BUILDERS SUPPLIES	LUMBER	\$72.68
80050	BARTLE & GIBSON	FOUNTAIN FITTINGS	\$25.81
80051	THE BOLT GUYS	BOLTS	\$10.96
80052	THE BOLT SUPPLY HOUSE	GLOVES, TOWELS, SAFETY GEAR	\$1,217.48
80053	CANADIAN LINEN AND UNIFORM	COVERALLS, TOWELS	\$26.25
80054	CITY AUTO PARTS	JACK SUPPORT, OUTRIGGER PADS	\$267.73
80055	CITY OF MEDICINE HAT	APRIL-MAY ELECTRIC BILLS	\$1,794.43
80056	CANADIAN PACIFIC RAILWAY	FLASHER CONTRACT	\$621.00
80057	FOX ENERGY	RAIN SUIT, WIND SOCK, SAFETY GLASSES, SIGNS	\$1,342.95
80058	HARV'S JANITORIAL	MAY JANITORIAL SERVICE	\$3,948.00

80059	REDCLIFF HOME HARDWARE	OIL, CARB KIT	\$134.31
80060	JACOB'S WELDING	REPAIR BOOM CORNERS	\$141.75
80061	J.BALMER SAFETY CONSULTING	BATTERIES, WALL BRACKET	\$462.00
80062	KENNEDY AGRIOS LLP	PROFESSIONAL SERVICES	\$892.50
80063	KIRK'S MIDWAY TIRES	REPAIR FLAT TIRES, NEW TIRE	\$192.15
80064	MACDESIGN SCREENWORKS INC	SWEATS, JERSEYS, HOODIES	\$1,188.60
80065	MELHAM, MIKE	CELL PHONE, NAILS, ROPE	\$156.33
80066	PRIME PRINTING	FOLDING, TAX NOTICE PAPER, ENVELOPES	\$2,542.05
80067	PUROLATOR	PARTS FREIGHT	\$215.22
80068	SANATEC ENVIRONMENT	PUMP LANDFILL SEPTIC TANK	\$152.25
80069	SHORTGRASS LIBRARY SYSTEM	MEMBERSHIP YEARLY LEVY	\$28,052.00
80070	SOUTHERN ALBERTA NEWSPAPER	ADVERTISING	\$565.53
80071	TELOG INSTRUMENTS	DATA HOSTING	\$308.06
80072	TELUS COMMUNICATIONS	PHONE SERVICE	\$101.02
80073	TELUS MOBILITY	CELL PHONE SERVICE	\$527.84
80074	TRIPLE R EXPRESS	PARTS FREIGHT	\$111.83
80075	DOMINION PRECAST LTD	CONCRETE BENCH	\$2,064.30
80076	MBSI CANADA	HOSTED BACKUP	\$1,071.00
80077	NEVIN, ANN	REFUND SWIMMING LESSONS	\$37.50
80078	GUARDIAN CHEMICALS INC.	SCRUBBER CHEMICALS	\$3,250.35
80079	EXACT CONCRETE LIFTING	FIX SIDEWALK AT SENIOR'S CENTER	\$1,470.00
80080	FIRST EDITION FIRST AID TRAINING	FIRST AID TRAINING	\$2,062.47
80081	MEDICINE HAT LITTLE LEAGUE	REFUND FACILITY & KEY DEPOSIT	\$250.00
80082	PILLBEIT, JAKOB	REFUND TAX OVERPAYMENT	\$962.18
80083	TOWN OF REDCLIFF - LF	LANDFILL CHARGES	\$10,812.44
80084	TURRIS COMMUNICATIONS	INSTALL AND WIRE LIGHTS ON NEW UNITS	\$5,548.41
80085	WESTERN DIESEL WHOLESALE	WASHERS, GASKETS	\$130.18
80086	WOOD, DALE	CANADIAN FIREARMS INSTRUCTOR FEES	\$1,235.00
80087	LMT ENTERPRISES LTD	RIVER VALLEY PROJECT HOLDBACK RELEASE	\$44,255.55
80088	ACTION PARTS	AIR FILTERS	\$80.33
80089	ALTA-WIDE BUILDERS	LUMBER	\$185.47
80090	AMSC INSURANCE	BENEFITS	\$18,229.42
80091	BARTLE & GIBSON	DRAIN CLEANER	\$56.74
80092	BIG HILL SERVICES	KICKPLATE, PUCKBOARD	\$663.71
80093	THE BOLT SUPPLY HOUSE	BOLTS, WASHERS, LOCKNUTS	\$35.72
80094	C&H IRRIGATION	FITTINGS AND PIPE LIONS	\$38.56
80095	CANADIAN LINEN AND UNIFORM	COVERALLS, TOWELS	\$26.25
80096	CHAMCO INDUSTRIES	FILTER, COMPRESSOR SERVICE	\$386.41
80097	CITY OF MEDICINE HAT	APRIL-MAY ELECTRIC BILLS & SEWAGE OUTLAY	\$48,010.83
80098	CLEARTECH	POOL CHEMICALS	\$538.87
80099	CPS (CANADA) INC	FERTILIZER	\$5,840.00
80100	CROFTS, ARLOS	REFUND FACILITY & KEY DEPOSIT	\$225.00
80101	CYPRESS GROUP	PHOTOCOPIER MAINTENANCE FEES	\$230.49

80102	FARMLAND	CLAMPS, HOSES, BUSHINGS, FITTINGS	\$53.58
80103	FIREWORKS SPECTACULAR	FIREWORKS FOR REDCLIFF DAYS	\$7,000.00
80104	FORAN EQUIPMENT	SLOPE REDEMPTION PROGRESS PAYMENT	\$78,398.65
80105	FORTY MILE GAS	APRIL-MAY LANDFILL UTILITIES	\$334.95
80106	FOX ENERGY SYSTEMS	SIGNS, DRUM TRUCK	\$871.19
80107	FRANCOTYP-POSTALIA	POSTAGE MACHINE FEES	\$110.09
80108	GRADWELL, RAY	TRAVEL FOR AB FIRE CHIEFS CONFERENCE	\$1,298.84
80109	H2O HAULING	HAUL WATER TO LANDFILL	\$105.00
80110	REDCLIFF HOME HARDWARE	GLOVES, BAGS, SCREWS, CAULKING GUN	\$213.32
80111	JACK N JILL PARTIES	CLOWN FOR REDCLIFF DAYS	\$475.00
80112	JACOBS WELDING	PEDAL TRACTORS, FIX LIFTING ARMS	\$1,118.25
80113	JUMP 4 FUN	BOUNCY CASTLES FOR REDCLIFF DAYS	\$4,549.13
80114	LADY CARMEN TRUCKING	SUPPLY, APPLY CALCIUM ON ROADS	\$5,512.50
80115	MATTSON, SHELLEY	AIRBRUSH TATTOOS CANADA DAY/REDCLIFF DAYS	\$600.00
80116	SHAW CABLE	JULY INTERNET	\$261.19
80117	PARK ENTERPRISES	IN TOWN PERMITS	\$926.32
80118	SUNCOR	FUEL	\$16,090.71
80119	REDCLIFF PUBLIC LIBRARY	ALLOTMENT FUNDING	\$54,452.91
80120	REDCLIFF ACTION SOCIETY	2 QTR DISBURSEMENT	\$3,000.00
80121	REIMER, ERNIE	REIMBURSE TRAVEL	\$190.00
80122	SIMON, SHANON	REIMBURSE FOR STAFF APPRECIATION EVENT	\$104.96
80123	SIMPLY WATER	BOTTLED WATER	\$25.00
80124	BLAKE, MANDY	REFUND FACILITY & KEY DEPOSIT	\$225.00
80125	OVER THE MOON	ENTERTAINMENT FOR REDCLIFF DAYS	\$400.00
80126	SOUTH COUNTRY COOP	SUPPLIES FOR WATERING TANK	\$48.76
80127	BOUNCE OF FUN	BOUNCY CASTLES FOR REDCLIFF DAYS	\$1,890.00
80128	PORTER, ALEXANDRA	TOWN PROGRAMMING	\$238.00
80129	ADAMS, BRITNI	REFUND SWIMMING LESSONS	\$70.00
80130	LEE, CALEB	REIMBURSE CRIMINAL RECORD CHECK	\$53.00
80131	LEE, HANNAH	REIMBURSE CRIMINAL RECORD CHECK	\$53.00
80132	EQUESTRIAN ACRES	PETTING ZOO AT REDCLIFF DAYS	\$550.00
80133	DONALDSON, BOB	ENTERTAINMENT FOR REDCLIFF DAYS	\$800.00
80134	FLATEN, ERICA	REIMBURSE FOR UNIFORM	\$80.81
80135	WIELER, ANNA	REFUND UTILITY DEPOSIT	\$150.00
80136	EMPIPE SOLUTIONS	REFUND CREDIT ON INACTIVE ACCOUNT	\$38.42
80137	RUSGAR HOLDINGS	REFUND CREDIT ON INACTIVE ACCOUNT	\$150.00
80138	DUNDA, TAMARA	ENTERTAINMENT FOR REDCLIFF DAYS	\$1,400.00
80139	TRICO LIGHTING	BULBS FOR CAMPGROUND	\$36.70
80140	TU, JENNY	REIMBURSE TRAVEL	\$660.40
80141	ULTIMATE SPAS	POOL CHEMICAL	\$155.49
80142	WORKER'S COMPENSATION	JUNE PREMIUMS	\$3,463.75
97 CHEQUES TOTAL:			\$379,622.06

- 2016-0259 Bank Summary to May 31, 2016 **D)** Councillor Steinke moved the Bank Summary to May 31, 2016, be received for information. - Carried.

2. MINUTES

- 2016-0260 Council meeting held June 13, 2016 **A)** Councillor Solberg moved the minutes of the Council meeting held June 13, 2016, be adopted as presented. - Carried.
- 2016-0261 Redcliff/Cypress Regional Waste Management Authority meeting held May 25, 2016 **B)** Councillor Kilpatrick moved the minutes of the Redcliff/Cypress Regional Waste Management Authority meeting held May 25, 2016, be received for information. - Carried.
- 2016-0262 Redcliff Senior Citizens Business meeting held June 2, 2016 **C)** Councillor Brown moved the minutes of the Redcliff Senior Citizens Business meeting held June 2, 2016, be received for information. - Carried.
- 2016-0263 Mayors & Reeves of Southeast & Southwest Alberta meeting held June 3, 2016 **D)** Councillor Leipert moved the minutes of the Mayors & Reeves of Southeast & Southwest Alberta meeting held June 3, 2016, be received for information. - Carried.
- 2016-0264 Municipal Planning Commission meeting held June 15, 2016 **E)** Councillor Steinke moved the minutes of the Municipal Planning Commission meeting held June 15, 2016, be received for information. - Carried.
- 2016-0265 Special Municipal Planning Commission meeting held June 22, 2016 **F)** Councillor Leipert moved the minutes of the Special Municipal Planning Commission meeting held June 22, 2016, be received for information. - Carried.

3. REQUESTS FOR DECISION

- 2016-0266 Cypress View Foundation Re: Reduction of Interest Rates **A)** Councillor Kilpatrick moved to approve the request from Cypress View Foundation dated June 9, 2016 requesting a reduction of the interest rates for the Assisted Living Wing Addition loan and Lodge Modernization Improvement loan from 5.5% to 4%, effective July 1, 2017, in principle, and further to direct administration to prepare the proposed amending bylaws. – Defeated.
- 2016-0267 Tax Recovery Reserve Bid and Auction **B)** Councillor Kilpatrick moved that the Town of Redcliff include the identified following Properties currently on the tax arrears list for sale at a public auction to be held on September 30, 2016 at 10:30 am.

Tax Roll	Location			Reserve Bid
	Plan	Block	Lot	
0114300	0311497	3	44	\$285,000
0103900	9511217	1		\$137,600
0103910	9511217	2		\$145,250
0103920	9511217	3		\$191,000
0134900	1117V	106	6-7	\$52,000
Total				\$810,850

Further that the terms of the sale be cash or certified cheque and conditions of the sale be "This property is offered for sale on an "as is, where is" basis and the Town of Redcliff makes no representations and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use district, buildings and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the purchaser."

- Carried.

2016-0268 Second Water & Sewer Service
Re: 638 - 2 Street SE
(Lot 39-40, Block 8, Plan 1117V)

C) Councillor Leipert moved that the Public Services Department be authorized to install two (2) separate water and sanitary sewer services at the property described civically as 638 2 Street SE to accommodate the proposed construction of a semi-detached dwelling. – Defeated.

4. CORRESPONDENCE

2016-0269 Alberta Municipal Affairs
Re: Safety Codes Council Recognition Award

A) Councillor Steinke moved correspondence from Alberta Municipal Affairs dated June 2, 2016, regarding the Safety Codes Council Recognition Award, be received for information.
- Carried.

2016-0270 Alberta Municipal Affairs
Re: Gas Tax Fund (GTF)

B) Councillor Crozier moved correspondence from Alberta Municipal Affairs dated June 3, 2016, regarding the Gas Tax Fund (GTF), be received for information. - Carried.

2016-0271 Alberta Recreation & Parks Association
Re: Honour Outstanding Work in Your Community

C) Councillor Crozier moved correspondence from Alberta Recreation & Parks Association dated June 8, 2016, regarding honouring Outstanding Work in your Community, be received for information. Further that the correspondence from Alberta Recreation & Parks Association dated June 8, 2016 be referred to the Redcliff and District Recreation Services Board.
- Carried.

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| 2012-0272 | Alberta Infrastructure /
Transportation
Re: Alberta Municipal Water /
Wastewater Partnership | D) Councillor Solberg moved correspondence from Alberta Infrastructure/Transportation dated June 6, 2016, regarding Alberta Municipal Water/Wastewater Partnership, be received for information. - Carried. |
| 2016-0273 | Alberta Municipal Affairs
Re: Wastewater System
Upgrades - Capital Grant | E) Councillor Kilpatrick moved correspondence from Alberta Municipal Affairs dated June 9, 2016 regarding Wastewater System Upgrades - Capital Grant, be received for information. - Carried. |
| 2016-0274 | Canadian Wireless
Telecommunications
Association
Re: Recycle My Cell in Alberta | F) Councillor Solberg moved correspondence from Canadian Wireless Telecommunications Association dated June 9, 2016 regarding Recycle My Cell in Alberta, be received for information. Further that Administration review the potential for the Town of Redcliff Town Hall being a drop off location. - Carried. |

5. OTHER

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| 2016-0275 | Municipal Manager's Report to
Council June 27, 2016 | A) Councillor Solberg moved the Municipal Manager's Report to Council June 27, 2016, be received for information. - Carried. |
| 2016-0276 | Council Important Meetings
and Events June 27, 2016 | B) Councillor Leipert moved the Council Important Meetings & Events June 27, 2016, be received for information. - Carried. |

6. RECESS

Mayor Reimer called for a recess at 7:45 p.m.

Director of Finance and Administration left the meeting at 7:45 p.m.

Mayor Reimer reconvened the meeting at 7:55 p.m.

7. IN CAMERA

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| 2016-0277 | Councillor Solberg moved to meet In Camera at 7:55 p.m.
- Carried. |
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Councillor Solberg left the meeting at 9:02 p.m.

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| 2016-0278 | Councillor Leipert moved to return to regular session at 10:04 p.m. - Carried. |
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2016-0279 Off-site Levy

Councillor Crozier moved to direct Administration to:

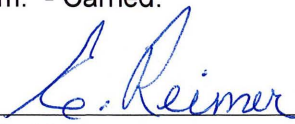
- a. Draft an Off-site Levy Policy based on Council's input,
- b. Make any modifications to the Off-site Levy Maps and Project Sheets that are deemed necessary.
- c. Bring the Policy to Council for consideration and the revised Off-site Levy Maps and Project Sheets to Council for review prior to sharing it with the development industry.

- Carried.

8. ADJOURNMENT

2016-0280 Adjournment

Councillor Kilpatrick moved to adjourn the meeting at 10:05 p.m. - Carried.



Mayor



Manager of Legislative & Land Services