

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, MARCH 14, 2016 7:00 P.M.**

**PRESENT:** Mayor E. Reimer  
 Councillors C. Crozier  
 E. Solberg (left at 8:51 p.m.)  
 D. Kilpatrick  
 L. Leipert  
 J. Steinke  
 C. Brown

Manager of Legislative & Land Services S. Simon  
 Director of Finance J. Tu (arrived at 7:01 p.m., left at 7:03 p.m.)  
 & Administration  
 Director of Community K. Dalton (arrived at 7:18 p.m.)  
 & Protective Services  
 Municipal Accountant M. Davies (left at 8:51 p.m.)

**ABSENT:** Municipal Manager A. Crofts

**1. GENERAL**

Call to Order

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

2016-0079 Adoption of Agenda

**B)** Councillor Leipert moved the agenda be adopted as amended, that Item 4 E) Bylaw 1825/2016, Raw Water Consumption Rates Bylaw should read Bylaw 1825/2016, Water Rates Bylaw. - Carried.

Director of Finance & Administration arrived at 7:01 p.m.

2016-0080 Accounts Payable

**C)** Councillor Steinke moved the following 84 general vouchers in the amount of \$542,200.32 be received for information. - Carried.

| <u>ACCOUNTS PAYABLE CHEQUE LIST</u>   |                             |                         |               |
|---------------------------------------|-----------------------------|-------------------------|---------------|
| <u>COUNCIL MEETING MARCH 14, 2016</u> |                             |                         |               |
| <u>CHEQUE #</u>                       | <u>VENDOR</u>               | <u>DESCRIPTION</u>      | <u>AMOUNT</u> |
| 79542                                 | ALBERTA RECREATION FACILITY | MEMBERSHIP FEES         | \$360.00      |
| 79543                                 | A & B STEEL                 | NUTS & WASHERS          | \$35.51       |
| 79544                                 | ACE LANDSCAPING             | SNOW REMOVAL AT RCMP    | \$2,520.00    |
| 79545                                 | ACTION PARTS                | OIL FILTER              | \$29.80       |
| 79546                                 | AMSC                        | HEALTH SPENDING ACCOUNT | \$611.88      |
| 79547                                 | ATB MASTERCARD              | CREDIT CARD PURCHASES   | \$15,752.21   |
| 79548                                 | THE BOLT SUPPLY HOUSE       | GLOVES, TISSUE, RIVETS  | \$847.52      |
| 79549                                 | BOSS LUBRICANTS             | ENGINE OIL              | \$284.97      |

|       |                            |  |              |
|-------|----------------------------|--|--------------|
| 79550 | CANADIAN LINEN & UNIFORM   | COVERALLS, TOWELS                          | \$21.42      |
| 79551 | CANSEL                     | HP DESIGNJET PLOTTER                       | \$4,299.75   |
| 79552 | FARMLAND                   | PRESSURE TEST FITTINGS, HOSES, TIPS        | \$339.61     |
| 79553 | FOX SAFETY                 | FALL PROTECTION EQUIPMENT INSPECTION       | \$1,530.80   |
| 79554 | REDCLIFF HOME HARDWARE     | PAINT                                      | \$19.61      |
| 79555 | JOE JOHNSON EQUIPMENT      | AIRBAG, OIL PRESSURE SENDING UNIT          | \$277.92     |
| 79556 | SHAW                       | INTERNET SERVICE                           | \$125.90     |
| 79557 | MP ECO MECHANICAL          | WATER TREATMENT PLANT PROGRESS             | \$147,570.56 |
| 79558 | MURRAY CHEVEROLET CADILLAC | LABOUR, ABS LIGHT                          | \$189.42     |
| 79559 | SUNCOR                     | FUEL                                       | \$2,474.42   |
| 79560 | PUROLATOR                  | PARTS FREIGHT                              | \$55.39      |
| 79561 | REDCLIFF BAKERY            | MPC LUNCH                                  | \$85.68      |
| 79562 | RECEIVER GENERAL           | PAYROLL STAT DEDUCTIONS                    | \$32,662.60  |
| 79563 | REIMER, ERNIE              | EMERGING TRENDS, MAYORS/REEVES CONFERENCE  | \$500.92     |
| 79564 | ROSENAU TRANSPORT          | TRANSPORT LINE PAINTER                     | \$218.28     |
| 79565 | SHOCKWARE                  | LANDFILL INTERNET SERVICE                  | \$47.20      |
| 79566 | SIMON, SHANON              | EMERGING TRENDS                            | \$260.76     |
| 79567 | SNAP-ON TOOLS              | TOOLS                                      | \$3,120.40   |
| 79568 | SUMMIT MOTORS              | QUICK RELEASE VALVE, BRAKE FITTING, LABOUR | \$1,363.42   |
| 79569 | TELUS MOBILITY             | CELL PHONE SERVICE                         | \$15.95      |
| 79570 | DESJARLAIS, CHANTEL        | FACILITY DEPOSIT REFUND                    | \$150.00     |
| 79571 | STIGTER, MICHELLE          | FACILITY DEPOSIT REFUND                    | \$50.00      |
| 79572 | SOUTH COUNTRY COOP         | KEROSENE                                   | \$83.99      |
| 79573 | GROSS, JASMIN              | FACILITY DEPOSIT REFUND                    | \$110.25     |
| 79574 | DICKSON, TAMMY             | FACILITY DEPOSIT REFUND                    | \$50.00      |
| 79575 | TOMA, BERT                 | REFUND REFLEXOLOGY CLASS REFUND            | \$31.50      |
| 79576 | MAYER, TAMMY               | REFUND REFLEXOLOGY CLASS REFUND            | \$31.50      |
| 79577 | TROPHY WORLD               | PLATE                                      | \$10.50      |
| 79578 | WESTERN CANADA WELDING     | METALMUSTER KIT, OXYGEN, TIP, HOSE ASSY    | \$933.48     |
| 79579 | W.R. MEADOWS               | LINE PAINTER                               | \$5,107.00   |
| 79580 | ACTION PARTS               | DUST MASK, FILTERS, LOTION, FUSE, SWITCH   | \$688.49     |
| 79581 | ADT                        | ALARM - RCMP                               | \$283.58     |
| 79582 | AMEA                       | CONFERENCE REGISTRATION                    | \$470.00     |
| 79583 | AMSC                       | INSURANCE, BENEFITS                        | \$190,057.46 |
| 79584 | ATRON REFRIGERATION        | REPAIR WATER HEATER                        | \$280.88     |
| 79585 | AUMA                       | ANNUAL MEMBERSHIP FEE                      | \$6,196.90   |
| 79586 | BK REPAIR                  | THERMOSTAT                                 | \$288.75     |
| 79587 | CANADIAN LINEN & UNIFORM   | COVERALLS, TOWELS                          | \$21.00      |
| 79588 | CENTRAL SHARPENING         | SHARPEN ICE KNIFE                          | \$50.40      |
| 79589 | CITY OF MEDICINE HAT       | ELECTRIC UTILITIES                         | \$5,252.86   |
| 79590 | CANADIAN PACIFIC RAILWAY   | FLASHER CONTRACT                           | \$621.00     |
| 79591 | CUPE                       | UNION DUES                                 | \$2,157.61   |
| 79592 | CYPRESS VIEW FOUNDATION    | 2016 REQUISITION                           | \$67,957.00  |
| 79593 | EPCOR ENERGY SERVICES      | LANDFILL ELECTRIC UTILITIES                | \$210.00     |



|                   |                             |                                       |              |
|-------------------|-----------------------------|---------------------------------------|--------------|
| 79594             | FOX ENERGY                  | SURVEYOR VESTS                        | \$228.17     |
| 79595             | GREYHOUND                   | PARTS FREIGHT                         | \$30.75      |
| 79596             | REDCLIFF HOME HARDWARE      | WATER, GAS CAN KIT, BATTERIES, GLOVES | \$124.95     |
| 79597             | HYDRACO INDUSTRIES          | CYLINDER REPAIR                       | \$508.84     |
| 79598             | INDUSTRIAL MACHINE          | ANTIFREEZE, FILTERS, RADIATOR CAP     | \$92.65      |
| 79599             | JIM'S ELECTRIC              | REPLACEMENT LIGHT                     | \$270.38     |
| 79600             | JOE JOHNSON EQUIPMENT       | AIR SUSPENSION FILTERS                | \$150.81     |
| 79601             | KEYWAY SECURITY             | ENTRY KNOB                            | \$131.25     |
| 79602             | LETHBRIDGE HERALD           | ADVERTISING                           | \$250.74     |
| 79603             | LETHBRIDGE MOBILE SHREDDING | SHREDDING                             | \$46.20      |
| 79604             | LIFESAVING SOCIETY          | AFFILIATION FEES                      | \$100.00     |
| 79605             | SHAW CABLE                  | INTERNET SERVICE                      | \$78.65      |
| 79606             | PARK ENTERPRISES            | PERMITS                               | \$420.00     |
| 79607             | SUNCOR                      | DYED DIESEL                           | \$1,173.21   |
| 79608             | PITNEY WORKS                | FOLDER STUFFER SERVICE                | \$333.16     |
| 79609             | PRO COMM SOLUTIONS          | PHONE SERVICE                         | \$252.00     |
| 79611             | REDCLIFF ACTION SOCIETY     | 1 <sup>ST</sup> QTR DISBURSEMENT      | \$3,000.00   |
| 79612             | ROBERTSON IMPLEMENT         | PARTS FOR TRACTOR                     | \$1,872.76   |
| 79613             | ROSENAU TRANSPORT           | BOUNDARY EQUIPMENT                    | \$191.35     |
| 79614             | SANATEC ENVIRONMENTAL       | PUMP LANDFILL SEPTIC TANK             | \$141.75     |
| 79615             | SUMMIT MOTORS               | REPLACE HYDRAULIC PUMP                | \$2,936.34   |
| 79616             | TELUS                       | TELEPHONE SERVICE                     | \$1,790.81   |
| 79617             | TELUS MOBILITY              | CELL PHONESERVICE                     | \$276.88     |
| 79618             | MUNICIPAL WORLD             | JOB POSTING                           | \$446.25     |
| 79619             | MBSI CANADA                 | SERVER                                | \$9,519.59   |
| 79620             | GRAY, JEFF                  | PERMIT FEE REFUND                     | \$122.88     |
| 79621             | TOWN OF REDCLIFF            | EMPLOYEE PROPERTY TAX PAYMENTS        | \$700.00     |
| 79622             | TRICO LIGHTING              | BULBS FOR MEMORIAL                    | \$12.47      |
| 79623             | WILLIAMS, IAN               | REFUND FOR PROPANE & SNOW BRUSH       | \$82.73      |
| 79624             | WOOD, DALE                  | FIREARMS COURSE INSTRUCTOR FEES       | \$1,235.00   |
| 79625             | XEROX                       | PHOTOCOPIER MAINTENANCE               | \$32.20      |
| 79626             | PARKLAND GEO TESTING        | COULEE SLOPE FAILURE PROGRESS PAYMENT | \$18,931.50  |
| 84 CHEQUES TOTAL: |                             |                                       | \$542,200.32 |

Director of Finance & Administration left the meeting at 7:03 p.m.

## 2. DELEGATION

Theresa Hardiker  
Re: Economic Development  
Alliance

A) Theresa Hardiker of the Economic Development Alliance was in attendance.

Director of Community & Protective Services arrived at 7:18 p.m.

2016-0081

Councillor Brown moved the presentation of the Economic Development Alliance, presented by Theresa Hardiker, be received for information. - Carried.

### 3. MINUTES

2016-0082 Council meeting held February 22, 2016

A) Councillor Crozier moved the minutes of the Council meeting held February 22, 2016, be adopted as presented. - Carried.

2016-0083 Redcliff Senior Citizens Business meeting held January 7, 2016

B) Councillor Brown moved the minutes of the Redcliff Senior Citizens Business meeting held January 7, 2016, be received for information. - Carried.

2016-0084 Redcliff Senior Citizens Business meeting held February 4, 2016

C) Councillor Leipert moved the minutes of the Redcliff Senior Citizens Business meeting held February 4, 2016, be received for information. - Carried.

2016-0085 Redcliff Senior Citizens Business meeting held March 3, 2016

D) Councillor Crozier moved the minutes of the Redcliff Senior Citizens Business meeting held March 3, 2016, be received for information. - Carried.

### 4. BYLAWS

2016-0086 Bylaw 1821/2016 to amend Bylaw No. 1160/1998, being the Northwest Horticulture Storm Sewer Project Bylaw and Bylaw 1175/98 being a Bylaw to amend Bylaw 1160/98

A) Councillor Leipert moved Bylaw 1821/2016 to amend Bylaw No. 1160/1998, being the Northwest Horticulture Storm Sewer Project Bylaw and Bylaw 1175/98 being a Bylaw to amend Bylaw 1160/98, be given first reading. - Carried.

2016-0087

Councillor Crozier moved Bylaw 1821/2016 to amend Bylaw No. 1160/1998, being the Northwest Horticulture Storm Sewer Project Bylaw and Bylaw 1175/98 being a Bylaw to amend Bylaw 1160/98, be given second reading. - Carried.

2016-0088

Councillor Steinke moved Bylaw 1821/2016 to amend Bylaw No. 1160/1998, being the Northwest Horticulture Storm Sewer Project Bylaw and Bylaw 1175/98 being a Bylaw to amend Bylaw 1160/98, be presented for third reading. - Carried Unanimously.

2016-0089

Councillor Crozier moved Bylaw 1821/2016 to amend Bylaw No. 1160/1998, being the Northwest Horticulture Storm Sewer Project Bylaw and Bylaw 1175/98 being a Bylaw to amend Bylaw 1160/98, be given third reading. - Carried.



- 2016-0090 Bylaw 1822/2016 to amend Bylaw No. 1540/2008, being the 3<sup>rd</sup> Street NW (300) Block Road Project Local Improvement Tax Bylaw and Bylaw 1651/2010 being a Bylaw to amend Bylaw 1540/2008
- 2016-0091
- 2016-0092
- 2016-0093
- 2016-0094 Bylaw 1823/2016, Family & Community Support Services Board Bylaw
- 2016-0095 Bylaw 1824/2016, Street Bylaw
- 2016-0096 Bylaw 1825/2016, Water Rates Bylaw
- B)** Councillor Leipert moved Bylaw 1822/2016 to amend Bylaw No. 1540/2008, being the 3<sup>rd</sup> Street NW (300) Block Road Project Local Improvement Tax Bylaw and Bylaw 1651/2010 being a Bylaw to amend Bylaw 1540/2008, be given first reading. - Carried.
- Councillor Kilpatrick moved Bylaw 1822/2016 to amend Bylaw No. 1540/2008, being the 3<sup>rd</sup> Street NW (300) Block Road Project Local Improvement Tax Bylaw and Bylaw 1651/2010 being a Bylaw to amend Bylaw 1540/2008, be given second reading. - Carried.
- Councillor Steinke moved Bylaw 1822/2016 to amend Bylaw No. 1540/2008, being the 3<sup>rd</sup> Street NW (300) Block Road Project Local Improvement Tax Bylaw and Bylaw 1651/2010 being a Bylaw to amend Bylaw 1540/2008, be presented for third reading. - Carried Unanimously.
- Councillor Crozier moved Bylaw 1822/2016 to amend Bylaw No. 1540/2008, being the 3<sup>rd</sup> Street NW (300) Block Road Project Local Improvement Tax Bylaw and Bylaw 1651/2010 being a Bylaw to amend Bylaw 1540/2008, be given third reading. - Carried.
- C)** Councillor Crozier moved Bylaw 1823/2016, Family & Community Support Services Board Bylaw, be given first reading. - Carried.
- D)** Councillor Kilpatrick moved Bylaw 1824/2016, Street Bylaw, be given first reading. - Carried.
- E)** Councillor Kilpatrick moved Bylaw 1825/2016, Water Rates Bylaw, be given first reading. Further, that Administration review further to include a capital component in the Raw Water Rate. - Carried.

## 5. REQUESTS FOR DECISION

- 2016-0097 2016 Family & Community Support Services Budget
- A)** Councillor Brown moved that the Town of Redcliff approve the following funding from the FCSS Community Development account (G.L. 2.51.09.770.000) as follows:
- |                                     |                    |
|-------------------------------------|--------------------|
| Volunteer Night                     | 4,700.00           |
| Transportation Voucher              | 250.00             |
| Medicine Hat Food Bank              | 1,500.00           |
| Good Food Box Memberships           | 300.00             |
| Medicine Hat Family Services        | 6,000.00           |
| Meals on Wheels Driver Appreciation | 500.00             |
|                                     | <u>\$13,250.00</u> |
- Carried.

## 6. CORRESPONDENCE

2016-0098 Leaders of Tomorrow  
Committee  
Re: Leaders of Tomorrow  
Awards Nominations

**A)** Councillor Leipert moved correspondence from Leaders of Tomorrow Committee dated February 18, 2016, regarding Leaders of Tomorrow Awards Nominations, be received for information. - Carried.

2016-0099 Gordon Memorial United  
Church  
Re: Blessing of the Bikes

**B)** Councillor Steinke moved correspondence from Gordon Memorial United Church received March 7, 2016, regarding the Blessing of the Bikes Service on Sunday, May 1, 2016, be received for information. Further that the request for permission of a temporary road closure of 4<sup>th</sup> Avenue between 2<sup>nd</sup> and 3<sup>rd</sup> Street SE for the Blessing of the Bikes Service on Sunday, May 1, 2016 from 10:00 a.m. to 1:00 p.m. be approved. And further that the Public Services Director be authorized to deposit barricades at the Church on Friday and retrieve them on Monday morning allowing the Church committee to place and remove the barricades to facilitate a temporary closure of 4<sup>th</sup> Avenue SE. - Carried.

## 7. OTHER

2016-0100 Redcliff/Cypress Regional  
Landfill Graphs to February  
29, 2016

**A)** Councillor Crozier moved the Redcliff/Cypress Regional Landfill Graphs to February 29, 2016, be received for information. - Carried.

2016-0101 Council Important Meetings &  
Events March 14, 2016

**B)** Councillor Brown moved the Council Important Meetings & Events March 14, 2016, be received for information. - Carried.

## 8. RECESS

Mayor Reimer called for a recess at 8:51 p.m.

Councillor Solberg left the meeting at 8:51 p.m.

Municipal Accountant left the meeting at 8:51 p.m.

Mayor Reimer reconvened the meeting at 8:59 p.m.

## 9. IN CAMERA

2016-0102

Councillor Leipert moved to meet In Camera at 8:59 p.m.  
- Carried.

2016-0103

Councillor Steinke moved to return to regular session at 9:31 p.m. - Carried.

2016-0104     Grazing Lease

Councillor Crozier moved to authorize the Mayor and Municipal Manager to sign the Grazing Lease Agreement for Jayson Pancoast with respect to Parcel A (Portion of NW23 13-7-4, Portion of NE23 13-7-4, Portion of SE23 13-7-4 and SW23 13-7-4). - Carried.

2016-0105     I-XL Driving Range Concept

Councillor Leipert moved that the Town agrees in principle to the concept of a driving range as proposed by M. Sissons. Further that Administration be directed to continue discussions with regard to a driving range that would be agreeable to M. Sissons, Riverview Golf Club and the Town of Redcliff.  
- Carried.

#### 10.     ADJOURNMENT

2016-0106     Adjournment

Councillor Brown moved to adjourn the meeting at 9:41 p.m.  
- Carried.



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Mayor



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Manager of Legislative and Land Services