

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, MARCH 28, 2016 7:00 P.M.**

**PRESENT:**

Mayor	E. Reimer	
Councillors	C. Crozier	
	E. Solberg	
	D. Kilpatrick	
	L. Leipert	
	J. Steinke	
	C. Brown	
Municipal Manager	A. Crofts	
Manager of Legislative & Land Services	S. Simon	
Director of Finance & Administration	J. Tu	(left at 7:47 p.m.)
Director of Community & Protective Services	K. Dalton	(left at 7:47 p.m.)

**ABSENT:****1. GENERAL**

Call to Order

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

Council observed a moment of silence in honor of Jim Hillyer, MP.

2016-0107 Adoption of Agenda

**B)** Councillor Solberg moved the agenda be adopted as amended to remove Item 4C, Bylaw 1825/2016, Water Rates Bylaw. - Carried.

2016-0108 Accounts Payable

**C)** Councillor Leipert moved the following 70 general vouchers in the amount of \$464,170.94 be received for information. - Carried.

<b>ACCOUNTS PAYABLE CHEQUE LIST</b>			
<b>COUNCIL MEETING MARCH 28, 2016</b>			
<b>CHEQUE #</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
79627	A & B STEEL	VARIOUS TOOLS FOR SERVICE TRUCK	\$15,885.30
79628	ACTION PARTS	FILTERS	\$320.48
79629	AL'S AUDIO	SOUND SYSTEM	\$9,959.25
79630	BAKKER, BERNIE	TRAVEL ADVANCE	\$120.00
79631	CANADIAN LINEN	COVERALLS/TOWELS	\$21.42
79632	C.E.M. HEAVY EQUIPMENT	WIPER BLADE	\$31.42
79633	CITY AUTO PARTS	JACKS	\$2,791.33
79634	CITY OF MEDICINE HAT	ELECTRIC	\$22,010.20

79635	COCOA BEAN	MEALS ON WHEELS	\$614.25
79636	FARMLAND SUPPLY	FITTING ON PAINT LINE SPRAYER	\$20.90
79637	FAST TIMES MACHINING	BRAKE DISC REPAIR	\$213.51
79638	GARLAND, JAMIE	TRAVEL REIMBURSEMENT	\$200.00
79639	H2O WATER HAULING	HAUL WATER TO LANDFILL	\$210.00
79640	HARRISON, DEAN	TRAVEL ADVANCE	\$250.00
79641	HARV'S JANITORIAL	FEBRUARY JANITORIAL SERVICE	\$3,948.00
79642	JACOB'S WELDING	REPAIR QUICK ATTACH	\$236.25
79643	KIRK'S TIRE	TIRE CHANGE OVER	\$21.00
79644	SHAW CABLE	INTERNET SERVICE	\$261.19
79645	RECEIVER GENERAL	REGULAR PAY	\$32,252.65
79646	RODEO FORD	WHEEL	\$107.24
79647	SANATEC ENVIRONMENTAL	PUMP WATER STATION	\$173.25
79648	ST. JOHN AMBULANCE	BABYSITTING COURSE	\$400.00
79649	SUMMIT MOTORS	WIPER BLADES	\$168.26
79650	TELUS COMMUNICATION	PHONE SERVICE	\$38.02
79651	TELUS MOBILITY	CELL PHONE SERVICE	\$72.98
79652	TRIPLE R EXPRESS	SHIP C.E.M. HEAVY EQUIPMENT	\$81.38
79653	CIVIC INFO BC	JOB POSTINGS	\$157.50
79654	MBSI CANADA	HOSTED BACKUP	\$1,071.00
79655	DARLEY, KEELY	TOWN PROGRAMMING	\$204.00
79656	AWAKEN PERSONAL ENLIGHTMENT	LAUGHTER YOGA FEES	\$60.00
79657	MAYER, TRACEY	REFUND REFLEXOLOGY FEE	\$34.50
79658	GRANT, AMY	REFUND SEWER LINE CLEAN	\$200.00
79659	CANNON, DEE	REFUND FACILITY & KEY DEPOSIT	\$75.25
79660	TOWN OF REDCLIFF	LANDFILL TONNAGE CHARGES	\$4,839.06
79661	WESTERN CANADA WELDING	OXYGEN	\$66.02
79662	WOLSLEY	COUPLING	\$27.72
79663	WOOD, DALE	FIREARMS SAFETY COURSE	\$1,330.00
79664	XEROX CANADA	PHOTOCOPIER MAINTENANCE	\$256.91
79665	ABSA	2016 ANNUAL FEE	\$103.00
79666	ACTION PARTS	OIL FILTERS	\$85.81
79667	ATB FINANCIAL MASTERCARD	VARIOUS EXPENSES	\$7,627.45
79668	ALBERTA URBAN MUNICIPALITIES	2016 MEMBERSHIP	\$57.75
79669	THE BOLT SUPPLY HOUSE	NUTS AND BOLTS	\$149.53
79670	CANADIAN LINEN	COVERALLS/TOWELS	\$21.42
79671	CITY OF MEDICINE HAT	SEWAGE OUTLAY	\$35,925.07
79672	CYPRESS COUNTY	LOAN PP#2 WASTE CELL/LEACHATE POND	\$148,169.47
79673	FARMLAND SUPPLY	GASKET MATERIAL	\$32.13
79674	FORTY MILE	LANDFILL GAS UTILITIES	\$197.67
79675	FRANCOTYPE	POSTAGE MACHINE LEASE	\$110.09
79676	GAR-TECH ELECTRICAL	RAW WATER PUMPHOSE VALVE	\$224.78
79677	REDCLIFF HOME HARDWARE	ASH URN	\$241.48



79678	HUBERDEAU, ROGER	REIMBURSE DRIVERS MEDICAL	\$100.00
79679	JOE JOHNSON EQUIPMENT	PRESSURE REGULATOR	\$129.55
79680	SHAW CABLE	INTERNET SERVICE	\$125.90
79681	MS MUNICIPAL SOLUTIONS	ENGINEERING SERVICES	\$9,524.61
79682	MURRAY CHEVEROLET	WIRING HARNESS	\$181.08
79683	NELSON'S RADIATOR	A/C DRYER	\$120.75
79684	NOVAJET	FIX SEWER CAMERA	\$2,892.41
79685	PALL CORPORATION	WTP MEMBRANE FILTRATION SYSTEM	\$2,176.29
79686	PARK ENTERPRISES	PERMITS	\$2,470.83
79687	SUNCOR	DYED DIESEL	\$2,720.12
79688	PRIME PRINTING	INVOICE AND BUSINESS LICENCE PAPER	\$1,255.80
79689	PUROLATOR	PARTS FREIGHT	\$250.21
79690	REIMER, ERNIE	REIMBURSE TRAVEL EXPENSE	\$1,029.88
79691	STEIER, BARRY	REIMBURSE EQUIPMENT	\$261.36
79692	SUMMIT MOTORS	CLEARANCE LAMPS, MUD FLAPS	\$13.19
79693	TELUS	PHONE SERVICE TWO-WAY RADIOS	\$20.60
79694	HACH	EQUIPMENT CALIBRATION	\$903.00
79695	ANTON, NICOLE	REFUND FACILITY & KEY DEPOSIT	\$150.00
79696	TOWN OF REDCLIFF	LOAN PP#2 WASTE CELL/LEACHATE POND	\$148,169.47
70 CHEQUES TOTAL:			\$464,170.94

2016-0109 Bank Summary to January 31, 2016

**D)** Councillor Crozier moved the Bank Summary to January 31, 2016 be received for information. – Carried.

## 2. DELEGATION

Chris Czember, Who's On Third  
Re: Special Event Application

**A)** Chris Czember, Who's on Third was in attendance to discuss his Special Events Application for a street dance and concert on the 000 Block of 3<sup>rd</sup> Street SE during the 2016 Redcliff Days.

2016-0110

Councillor Steinke moved the presentation by Chris Czember regarding his Special Events Application for a street dance and concert on the 000 Block of 3<sup>rd</sup> Street SE during the 2016 Redcliff Days, be received for information. - Carried.

## 3. MINUTES

2016-0111 Council meeting held March 14, 2016

**A)** Councillor Steinke moved the minutes of the Council meeting held March 14, 2016, be adopted as presented. - Carried.

2016-0112 Redcliff Family & Community Support Services Meeting held February 17, 2016

**B)** Councillor Brown moved the minutes of the Redcliff Family & Community Support Services Meeting held February 17, 2016, be received for information. - Carried.

#### 4. BYLAWS

- |           |  |   |
|-----------|--|---|
| 2016-0113 | Bylaw 1823/2016, Family & Community Support Services Board Bylaw | <b>A)</b> Councillor Crozier moved Bylaw 1823/2016, Family & Community Support Services Board Bylaw, be given second reading as amended. – Carried. |
| 2016-0114 |  | Councillor Leipert moved Bylaw 1823/2016, Family & Community Support Services Board Bylaw, be given third reading. – Carried.                       |
| 2016-0115 | Bylaw 1824/2016, Street Bylaw                                    | <b>B)</b> Councillor Steinke moved Bylaw 1824/2016, Street Bylaw, be given second reading. - Carried.   |
| 2016-0116 |  | Councillor Leipert moved Bylaw 1824/2016, Street Bylaw, be given third reading. - Carried.  |

#### 5. REQUESTS FOR DECISION

- |           |   |  |
|-----------|---|--|
| 2016-0117 | Community Garden Advisory Committee<br>Re: Utility Refund Request                           | <b>A)</b> Councillor Solberg moved to approve the Community Food Connections Association's request for reimbursement of \$593.22 to the Community Food Connections Association of South Eastern Alberta for the cost of water related to the Redcliff Community Garden during the 2015 season. - Carried.  |
| 2016-0118 | Redcliff Days Street Dance & Concert  | <b>B)</b> Councillor Leipert moved to approve the Special Event Application for a Redcliff Days Street Dance and Concert for June 17 to June 19, 2016. Further, that Council authorize the closure of 3 <sup>rd</sup> Street SE from Broadway Avenue to the alley entrance behind Who's on 3 <sup>rd</sup> , located at 222 Broadway Ave East from 2:00 p.m. Friday, June 17 <sup>th</sup> until 10:00 a.m. Sunday, June 19 <sup>th</sup> 2016. - Carried. |
| 2016-0119 | Encroachment Permit Application<br>Lot 29, Block B, Plan 0412564<br>(450 Jesmond Circle SW) | <b>C)</b> Councillor Leipert moved that the Municipal Manager be authorized to sign an encroachment agreement with Juan Francisco Gamez and Wanda Kathleen Gamez of 450 Jesmond Circle SW (Lot 29, Block B, Plan 0412564). – Carried.  |

#### 6. CORRESPONDENCE

- |           |  |   |
|-----------|--|---|
| 2016-0120 | Redcliff Public Library<br>Re: Silent Auction April 15, 2016 | <b>A)</b> Councillor Brown moved correspondence from Redcliff Public Library dated March 12, 2016, regarding a request for donation to their Silent Auction being held April 15, 2016, be received for information. Further, to authorize Administration to donate one 2016 Family Season Swim Pass to the Redcliff Public Library Silent Auction. - Carried. |
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**7. OTHER**

- 2016-0121      Municipal Manager's Report to Council , March 28, 2016      **A)** Councillor Crozier moved the Municipal Manager Report to Council for March 28, 2016 be received for information. - Carried.
- 2016-0122      Mayor's Report to Council, March 28, 2016      **B)** Councillor Steinke moved the Mayor's Report to Council March 28, 2016 be received for information. – Carried.
- 2016-0123      Council Important Meetings & Events March 28, 2016      **C)** Councillor Leipert moved the Council Important Meetings & Events March 28, 2016, be received for information. - Carried.

Director of Community & Protective Services and Director of Finance & Administration left the meeting at 7:47 p.m.

**8. RECESS**

Mayor Reimer called for a recess at 7:47 p.m.

Mayor Reimer reconvened the meeting at 7:54 p.m.

**9. IN CAMERA**

- 2016-0124      Councillor Brown moved to meet In Camera at 7:54 p.m. - Carried.
- 2016-0125      Councillor Brown moved to return to regular session at 7:56 p.m. - Carried.
- 2016-0126      Boards & Commissions Appointment      Councillor Brown moved to appoint Susan Horn to the Family & Community Support Services Board with a term to expire December 31, 2016. - Carried.

**10. ADJOURNMENT**

- 2016-0127      Adjournment      Councillor Kilpatrick moved to adjourn the meeting at 7:57 p.m. - Carried.

  
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Mayor

  
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Manager of Legislative and Land Services