

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, MAY 9, 2016 7:00 P.M.**

**PRESENT:**

Mayor	E. Reimer
Councillors	C. Crozier, D. Kilpatrick, L. Leipert, E. Solberg, C. Brown
	J. Steinke (left at 9:06 p.m., returned at 9:07 p.m.)
Municipal Manager	A. Crofts
Manager of Legislative & Land Services	S. Simon
Director of Finance & Administration	J. Tu (left at 7:38 p.m., rejoined 7:53 p.m.) (left at 8:44 p.m)
Director of Planning & Engineering	J. Johansen (left at 9:16 p.m.)

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

Call to Order

**A)** Mayor Reimer called the regular meeting to order at 7:01 p.m.

2016-0183 Adoption of Agenda

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

2016-0184 Accounts Payable

**C)** Councillor Crozier moved the following 50 general vouchers in the amount of \$184,872.60 be received for information. - Carried.**ACCOUNTS PAYABLE CHEQUE LIST****COUNCIL MEETING MAY 9, 2016**

<b><u>CHEQUE #</u></b>	<b><u>VENDOR</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
79823	A & B STEEL LTD	SPRINGS, CASTERS, DRIVER KIT	\$118.86
79824	ACTION PARTS	SHOCK ABSORBER, SAFETY RACKS	\$1,573.35
79825	AMSC INSURANCE SERVICES LTD.	INSURANCE PREMIUMS	\$324.22
79826	AMEC EARTH & ENVIRONMENTAL	WATER TREATMENT PLANT PROGRESS PAYMENT	\$3,275.42
79827	ATRON REFRIGERATION & A/C	REFRIGERATION PLANT SHUT DOWN	\$133.88
79828	ALBERTA URBAN MUNICIPALITIES	JOB POSTINGS	\$315.00
79829	BARTLE & GIBSON CO. LTD.	TOILET REPAIR SUPPLIES	\$376.37
79830	BEKKERING, KATHY	INDIGENT BURIAL REFUND	\$1,054.00
79831	BENCHMARK GEOMATICS INC.	FOOTING CHECK	\$157.50
79832	THE BOLT GUYS	SELF-TAPPING SCREWS	\$27.36
79833	THE BOLT SUPPLY HOUSE LTD.	STAINLESS SCREWS	\$105.10
79834	BOUNDARY EQUIPMENT CO. LTD.	GUTTER BROOMS	\$1,072.05

79835	CHERE BROWN	TRAVEL EXPENSE REIMBURSEMENT	\$703.59
79836	CANADIAN LINEN & UNIFORM SERVICE	COVERALLS	\$44.75
79837	C.E.M. HEAVY EQUIPMENT	SERVICE MANUAL	\$195.22
79838	CITY OF MEDICINE HAT	911 DISPATCH CONTRACT, CITY UTILITIES	\$6,578.55
79839	ARLOS CROFTS	TRAVEL EXPENSE REIMBURSEMENT	\$489.00
79840	C.U.P.E.	UNION DUES	\$2,069.66
79841	CYPRESS COMMUNICATIONS LTD.	MOBILE RADIO	\$745.50
79842	DIAMOND SOFTWARE INC.	YEAREND UPDATE INSTALL	\$68.25
79843	FARMLAND SUPPLY CENTER LTD	HOSES, FITTINGS	\$1,461.13
79844	REDCLIFF HOME HARDWARE	CHAIN, JERRY CANS, SCREWS, WASHERS	\$1,348.70
79845	JOE JOHNSON EQUIPMENT	RADIATOR, AIR COOLER	\$3,403.19
79846	KENNEDY AGRIOS LLP	PROFESSIONAL SERVICES	\$3,780.00
79847	KIRK'S MIDWAY TIRE	TIRE, CHANGEOVER	\$308.70
79848	MELHAM, MICHAEL	DRIVER ABSTRACT REIMBURSEMENT	\$26.55
79849	MEDICINE HAT FAMILY SERVICE	FCSS FUNDING	\$6,000.00
79850	MEDICINE HAT LICENCE CENTRE	LICENSE PLATES	\$253.35
79851	SHAW CABLE	INTERNET SERVICE	\$204.55
79852	PARK ENTERPRISES LTD.	IN TOWN PERMITS	\$4,223.68
79853	PARKLAND GEO TESTING LTD.	COULEE SLOPE FAILURE PROGRESS PAYMENTS	\$17,668.88
79854	PITNEY WORKS	FOLDER/STUFFER CONTRACT	\$159.08
79855	REDCLIFF BAKERY	MEETING REFRESHMENTS	\$18.00
79856	RECEIVER GENERAL	STAT DEDUCTIONS	\$32,988.92
79857	ROSENAU TRANSPORT LTD	JOE JOHNSON SHIPPING	\$73.75
79858	SAFETY CODES	SAFETY CODES PERMITS	\$155.17
79859	SALBRO CONSULTING SERVICES	2015 ANNUAL LANDFILL REPORT	\$9,918.30
79860	SHANON SIMON	BOARD MEMBER GIFT REIMBURSEMENT	\$50.00
79861	JAMES STEINKE	TRAVEL EXPENSE REIMBURSEMENT	\$1,647.19
79862	TELUS COMMUNICATION INC.	TELEPHONE SERVICE	\$165.88
79863	TELUS MOBILITY	CELL PHONE SERVICE	\$16.15
79864	PRAIRIE CONCRETE CONSTRUCTION	COLUMBARIUM BENCH PROJECT	\$5,250.00
79865	MEDICINE HAT & DISTRICT FOOD BANK	VOLUNTEER RECRUITMENT	\$1,500.00
79866	MBSI CANADA	DOMAIN CERTIFICATE	\$522.90
79867	BERT'S VACUUMS & EQUIPMENT RENT	POWER RAKE RENTAL	\$150.00
79868	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES	\$700.00
79869	TROPHY AND ENGRAVING WORLD	VOLUNTEER RECOGNITION PLAQUES	\$574.35
79870	UNITED RENTALS	GASKET, FREIGHT	\$62.53
79871	WOOD, DALE	COURSE FEES	\$4,845.00
79872	RODEO FORD SALES LIMITED	HALF TON TRUCKS	\$67,969.02
50 CHEQUES TOTAL:			\$184,872.60

2016-0185 Bank Summary to March 31, 2016

D) Councillor Leipert moved the Bank Summary to March 31, 2016, be received for information. – Carried.

*B ER*



2016-0186 Bank Summary to April 30, 2016

**E)** Councillor Solberg moved the Bank Summary to April 30, 2016, be received for information. - Carried.

## **2. PUBLIC HEARING**

Non Statutory Public Hearing  
for Bylaw 1829/2016, Off-site  
Levy Bylaw

**A)** Mayor Reimer called the Non Statutory Public Hearing for Bylaw 1829/2016, Off-site Levy Bylaw, to order at 7:05 p.m.

Director of Planning & Engineering presented a brief overview of the proposed Bylaw 1829/2016, Off-site Levy Bylaw.

Malcolm Sissons, Landowner in the Eastside Area, attended the presentation. He referenced the Corvus model and indicated he is familiar with the model as he previously participated in the City of Medicine Hat discussions, and they have a similar model. He indicated he has questions on how the projects were allocated to determine the offsite levy rate, and expressed concern that there was limited consultation. Mr. Sissons commented that he feels there should be additional review with respect to the population projections, net development area, and cost allocations, and the projects included. He questioned the impact of the levy and has concerns as to what the levy impacts may have on future development. He commented that the City of Medicine Hat has a community assist factor and it is important to be competitive with other municipalities both service wise and cost wise. He felt that the proposal for further consultation with developers is a good idea.

J. Johansen indicated more consultation will be forthcoming.

Mayor Reimer declared the Public Hearing closed at 7:26 p.m.

## **3. DELEGATION**

Presentation of Citizens on  
Patrol

**A)** El Robertson and George Dowson, Citizens on Patrol, were in attendance to present information on Citizens on Patrol (COP) and request financial assistance.

2016-0187

Councillor Steinke moved the presentation by El Robertson and George Dowson regarding Citizens on Patrol, be received for information.

2016-0188

Councillor Steinke moved to defer consideration to contribute to the Citizens on Patrol, to the 2017 Budget discussions.  
- Carried.

Director of Finance & Administration left the meeting at 7:38 p.m.

Economic Development  
Alliance

**B)** Theresa Hardiker was in attendance to make a presentation regarding the Economic Development Alliance.

2016-0189

Councillor Leipert moved the presentation by Theresa Hardiker, regarding the Economic Development Alliance, be received for information. - Carried.

Director of Finance & Administration rejoined the meeting at 7:53 p.m.

**4. MINUTES**

2016-0190 Council meeting held April 25, 2016

**A)** Councillor Kilpatrick moved the minutes of the Council meeting held April 25, 2016, be adopted as presented. - Carried.

2016-0191 Redcliff Public Library Board meeting held on March 29, 2016

**B)** Councillor Steinke moved the minutes of the Redcliff Public Library Board meeting held March 29, 2016, be received for information. - Carried.

**5. BYLAWS**

2016-0192 Bylaw 1829/2016, Off-site Levy Bylaw

**A) i)** Councillor Leipert moved Bylaw 1829/2016, Off-site Levy Bylaw, be given second reading. - Carried.

- ii)** Councillor Crozier moved to direct Administration to:
- a) draft the Off-site Levy Policy;
  - b) consult with the development industry on the Policy and the Bylaw;
  - c) when the Draft Policy is ready, present the Bylaw to Council for third reading with the Draft Policy.

- Carried.

2016-0193 Bylaw 1825/2016, Water Rates Bylaw

**B)** Councillor Crozier moved Bylaw 1825/2016, Water Rates Bylaw, be given second reading. - Defeated.

2016-0194 Bylaw 1830/2016, Annual Reserve Allocation Bylaw

**C)** Councillor Kilpatrick moved Bylaw 1830/2016, Annual Reserve Allocation Bylaw, be given second reading as amended. - Carried.

2016-0195

Councillor Crozier moved Bylaw 1830/2016, Annual Reserve Allocation Bylaw, be given third reading. - Carried.

2016-0196 Bylaw 1831/2016, Tax Rate Bylaw

**D)** Councillor Leipert moved Bylaw 1831/2016, Tax Rate Bylaw, be given first reading. - Carried.

2016-0197

Councillor Crozier moved Bylaw 1831/2016, Tax Rate Bylaw, be given second reading. - Carried.



- 2016-0198 Councillor Steinke moved Bylaw 1831/2016, Tax Rate Bylaw, be presented for third reading. - Carried Unanimously.
- 2016-0199 Councillor Solberg moved Bylaw 1831/2016, Tax Rate Bylaw, be given third reading. - Carried.

## 6. CORRESPONDENCE

- 2016-0200 Town of Taber  
Re: Request for Support for Funding Application  
A) Councillor Solberg moved memo from correspondence from Town of Taber dated April 11, 2016, regarding Request for Support for Funding Application, be received for information. - Carried.
- 2016-0201 Councillor Brown moved that the Town of Redcliff supports the Town of Taber's application for funding from the Alberta Community Partnership, Intermunicipal Collaboration Grant (or other grants as applicable) to study the feasibility of a Materials Recovery Facility in Southern Alberta to be located in the Town of Taber, supports the Town of Taber as applicant and managing partner for this initiative, and may consider directing recyclable material from our municipality to this facility.  
- Defeated.
- 2016-0202 House of Commons  
Re: Constituency office contact information  
B) Councillor Leipert moved correspondence from the House of Commons dated April 11, 2016, regarding Constituency office contact information, be received for information.  
- Carried.

## 7. OTHER

- 2016-0203 Council Office Hours  
A) Councillor Leipert moved hosting of the Council Office Hours be cancelled, due to lack of participation from citizens.  
- Carried.
- 2016-0204 Redcliff/Cypress Regional Waste Management Authority  
Re: Landfill Graphs to April 30, 2016  
B) Councillor Solberg moved the Redcliff/Cypress Regional Waste Management Authority regarding Landfill Graphs to April 30, 2016, be received for information. - Carried.
- 2016-0205 Town of Redcliff Brochure  
C) Councillor Crozier moved the Town of Redcliff Brochure be received for information. - Carried.
- 2016-0206 Council Important Meetings and Events  
D) Councillor Brown moved the Council Important Meetings & Events May 9, 2016, be received for information. - Carried.

## 8. RECESS

Mayor Reimer called for a recess at 8:44 p.m.

Director of Finance & Administration left at 8:44 p.m.

Mayor Reimer reconvened the meeting at 8:52 p.m.

**9. IN CAMERA**

2016-0207

Councillor Leipert moved to meet In Camera at 8:52 p.m.  
- Carried.

Councillor Steinke left the meeting at 9:06 p.m. and returned at 9:07 p.m.

Director of Planning & Engineering left at 9:16 p.m.

2016-0208

Councillor Leipert moved to return to regular session at 9:24 p.m. - Carried.

2016-0209      Moose Power  
Re: Potential Solar Power  
Development

Councillor Kilpatrick moved to have Administration continue discussions with Moose Power. - Carried.

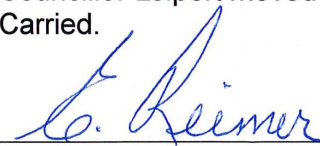
2016-0210      Letters of Understanding

Councillor Crozier moved that the Grievance Steps Letter of Understanding and the Hours of Work Letter of Understanding be incorporated into the current collective agreement, as presented. - Carried.

**10. ADJOURNMENT**

2016-0211      Adjournment

Councillor Leipert moved to adjourn the meeting at 9:26 p.m. - Carried.



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Mayor



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Manager of Legislative and Land Services