

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
TUESDAY, OCTOBER 11, 2016 7:00 P.M.**

PRESENT:

Mayor	E. Reimer	
Councillors	D. Kilpatrick	(left at 7:45 p.m., returned 7:47 p.m.)
	J. Steinke	
	C. Brown	
	L. Leipert	
	E. Solberg	
	C. Crozier	
Municipal Manager	A. Crofts	
Manager of Legislative & Land Services	S. Simon	(left at 8:46 p.m., returned 9:00 p.m.)
Director of Finance & Administration	J. Tu	(left the meeting at 8:08 p.m.)
Director of Community & Protective Services	K. Dalton	
Director of Planning & Engineering	J. Johansen	(left at 8:46 p.m., returned at 9:00 p.m.)

ABSENT:**1. GENERAL**

Call to Order

A) Mayor Reimer called the regular meeting to order at 7:03 p.m.

2016-0377 Adoption of Agenda

B) Councillor Crozier moved the agenda be adopted as amended to remove Item 3B. - Carried.

2016-0378 Accounts Payable

C) Councillor Leipert moved the following 76 general vouchers in the amount of \$160,643.81 be received for information. - Carried.**ACCOUNTS PAYABLE CHEQUE LIST****COUNCIL MEETING OCT 11, 2016**

CHEQUE #	VENDOR	DESCRIPTION	AMOUNT
80739	AMSC INSURANCE	AUGUST HEALTH SPENDING	\$149.80
80740	ATRON REFRIGERATION	REMOVE&INSTALL HEATER/LINKAGES	\$2,667.00
80741	BOSS LUBRICANTS	GREASE	\$125.96
80742	BRANDT TRACTOR	WASHERS/NUTS/BOLTS	\$56.56
80743	BROVAC	CLEAN LIFT STATION	\$882.00
80744	CANADIAN LINEN & UNIFORMS	COVERALLS/TOWELS	\$26.25
80745	CBV COLLECTIONS	COMMISSION	\$54.11
80746	CLEARTECH	CREDITS/COAGULANT	\$7,958.89
80747	FLATLINE FINISHING	REPLACE STEPS AT TOWN HALL	\$11,812.50
80748	FOX ENERGY	GAS ALERT MICRO CHIP	\$835.75
80749	REDCLIFF HOME HARDWARE	SPRINKLER/COUPLINGS/TRAPS/SPRAY	\$158.95

80750	KIRK'S MIDWAY TIRE	NEW TIRE	\$304.50
80751	MEDICINE HAT MONUMENTAL	LEVELLING/CONCRETE FOUNDATION	\$11,109.00
80752	SHAW CABLE	INTERNET	\$129.05
80753	SUNCOR	FUEL	\$2,042.36
80754	PUROLATOR	SHIPPING	\$33.24
80755	REDCLIFF ACTION SOCIETY	2ND HALF REQUISITION	\$6,000.00
80756	CNH INDUSTRIAL CAPITAL	WHEEL RIM/VALVE STEM/FREIGHT	\$544.70
80757	SALBRO CONSULTING	CONSULTING FEES	\$3,057.60
80758	SOLBERG, ERIC	REFUND/TRAVEL	\$692.96
80759	SPEEDPRO SIGNS	VINYL SIGNS	\$107.25
80760	SPLASH N DASH	CAR WASHES	\$20.74
80761	ACRO PROPERTY MANAGEMENT	REFUND CREDIT ON ACCOUNT 001071.16	\$169.23
80762	TOWN OF REDCLIFF	PETTY CASH	\$152.40
80763	TRANSIT PAVING	CURB/GUTTER/PATCH/ASPHALT	\$18,560.33
80766	49 NORTH LUBRICANTS	GREASE/WASHER FLUID	\$486.30
80767	ACKLANDS GRAINGER	PICK/SHOVEL	\$113.35
80768	ACTION PARTS	HANDY PACKS/FUSES/TURN LIGHT/ADAPTER	\$31.77
80769	AMSC INSURANCE	BENEFITS	\$17,334.47
80770	ATRON REFRIGERATION	CONDENSER	\$559.65
80771	BARTLE & GIBSON	URINAL VALVE	\$494.12
80772	BECHTOLD, ALLAN	REF FAC/KEY DEP	\$288.00
80773	THE BOLT SUPPLY HOUSE	GLOVES/BITS/CUTTING DISCS/PAINT	\$223.18
80774	CACTUS COMMUNICATIONS	CABLE/CONNECTORS/RETURN ADAPTER	\$194.20
80775	CAMPBELL, TRAVIS	REIMBURSE FOR BATTERY	\$73.91
80776	CANADIAN LINEN & UNIFORMS	COVERALLS/TOWELS	\$26.25
80777	CANADIAN ENERGY	BATTERY/CORE	\$376.14
80778	CITY OF MEDICINE HAT	ELECTRIC	\$1,175.32
80779	COCOA BEAN	MEALS ON WHEELS	\$406.35
80780	COURTYARD LAW CENTER	PROFESSIONAL SERVICES	\$4,130.49
80781	CYPRESS GROUP	PHOTOCOPER FEES	\$3,547.65
80782	DAVIES, MIKE	TRAVEL REIMBURSEMENT	\$90.00
80783	FARMLAND	CLAMPS	\$75.60
80784	GAS CITY HYDRO	HYDRO VAC TO LOCATE SEWER LINES	\$630.00
80785	GRAND RENTAL STATION	GAMES	\$264.59
80786	REDCLIFF HOME HARDWARE	MOPHEADS/LADDER/SEALS/LIGHTS/CORD/TAPE	\$222.23
80787	XYLEM WATER SOLUTIONS	SILVER PREVENTATIVE MAINTENANCE	\$4,412.36
80788	KAIZEN LABS	SAMPLING HANDLING AND DISPOSAL	\$606.90
80789	KEYWAY	MULTILOCK KEYS	\$32.03
80790	KOST FIRE EQUIPMENT	FIRE INSPECTIONS	\$411.39
80791	LADY CARMEN TRUCKING	SUPPLY/APPLY CALCIUM	\$2,520.00
80792	LIFESAVING SOCIETY	BM EXAM FEE	\$17.00
80793	SHAW CABLE	INTERNET	\$84.95
80794	PAD-CAR	HVAC MAINTENANCE/REPLACE CONTROL BOARD	\$2,880.82
80795	SUNCOR	FUEL	\$1,662.50

80796	PITNEY WORKS	FOLDER/STUFFER FEES	\$159.08
80797	PUROLATOR	SHIPPING	\$34.28
80798	REDCLIFF BAKERY	MPC LUNCH	\$74.80
80799	RECEIVER GENERAL	REG PAY/COUNCIL/FIRE	\$33,395.17
80800	CANADIAN RED CROSS	WSI TRANSFER COURSE PACKAGE	\$308.70
80801	SALBRO CONSULTING	CONSULTING FEES	\$10,032.60
80802	SECURTEK	ALARM FOR FIRE HALL	\$72.29
80803	SHOCKWARE	INTERNET	\$52.45
80804	SIMPLY WATER	BOTTLED WATER	\$25.00
80805	STEEP ROCK	ROAD CRUSH	\$486.71
80806	SUMMIT MOTORS	FILTERS	\$424.55
80807	TELUS	PHONE SERVICE	\$51.26
80808	TELUS MOBILITY	CELL SERVICE	\$27.73
80809	CALIRMONT, GYSLAIN	DRIVERS REIMBURSEMENT	\$171.05
80810	CORK, JENNY	REFUND SWIM LESSON	\$25.00
80811	UNITED RENTALS	MANLIFT RENTAL	\$615.42
80812	WESTERN CANADA WELDING	OXYGEN/ACETYLENE/SHIELD	\$537.08
80913	WESCLEAN	CLEANING BLADES	\$35.61
80914	WESTERN TRACTOR	FILTER	\$17.80
80915	WOLSLEY	PIPE INSERTS/CURB STOPS/COUPLING/SADDLE/HUBS	\$604.58
80916	WOOD, DALE	FIREARMS COURSE FEES	\$2,470.00
			\$160,643.81

2. DELEGATION

Staff Sgt. Sean Maxwell
Re: RCMP Quarterly Report

A) Staff Sgt. Sean Maxwell, Redcliff RCMP, was in attendance to provide the RCMP quarterly report to Council for the periods July 1, 2016 to September 30, 2016.

2016-0379

Councillor Leipert moved the RCMP Report to Council for the period July 1, 2016 to September 30, 2016 presented by Staff Sgt. Sean Maxwell, be received for information.
- Carried.

Theresa Hardiker and Richard Oster
Re: Economic Development Alliance

B) Theresa Hardiker and Richard Oster of the Economic Development Alliance, were in attendance to provide a presentation to council regarding the Economic Development Alliance.

Councillor Kilpatrick left the meeting at 7:45 p.m. and returned at 7:47 p.m.

2016-0380

Councillor Solberg moved the presentation by Theresa Hardiker and Richard Oster of the Economic Development Alliance regarding the Economic Development Alliance, be received for information. Further, to refer consideration of increased Economic Development Alliance funding contribution, to the 2017 Budget discussions. - Carried.

3. MINUTES

2016-0381 Council meeting held
September 26, 2016

A) Councillor Leipert moved the minutes of the Council meeting held September 26, 2016, be adopted as presented. - Carried.

Director of Finance and Administration left the meeting at 8:08 p.m.

4. REQUESTS FOR DECISION

2016-0382 Safety Codes - 2016 Quality
Management Plan

A) Councillor Kilpatrick moved that Council adopt the 2016 Safety Codes - Quality Management Plan. - Carried.

5. POLICIES

2016-0383 Policy No. 058, Display of
Flags Policy

A) Councillor Steinke moved Policy No. 058, Display of Flags Policy, be approved as presented. - Carried.

2016-0384 Policy No. 087, Records
Retention & Disposal Policy

B) Councillor Solberg moved Policy No. 087, Records Retention & Disposal Policy, be cancelled. - Carried.

6. CORRESPONDENCE

2016-0385 Redcliff Lions Club
Re: Trivia Night Fundraiser

A) Councillor Steinke moved correspondence from Redcliff Lions Club dated September 28, 2016 regarding Trivia Night Fundraiser, be received for information. Further that Administration co-ordinate a team of interested Council and Staff members. - Carried.

2016-0386 Canadian Union of Postal
Workers
Re: Canada Post Review

B) Councillor Solberg moved the Canadian Union of Postal Workers dated September 7, 2016 regarding Canada Post Review, be received for information. - Carried.

7. OTHER

2016-0387 Redcliff Victim Services
Re: Letter of Support for Grant
Application

A) Councillor Crozier moved correspondence from Redcliff Victim Services dated September 26, 2016 requesting a letter of support for the grant application to the Solicitor General be received for information. Further that the Town of Redcliff provide a letter of support for the Redcliff Victim Services Unit Association grant application. - Carried.

2016-0388 Redcliff/Cypress Regional
Waste Management Authority
Re: Landfill Graphs to
September 30, 2016

B) Councillor Leipert moved the Redcliff/Cypress Regional Waste Management Authority Landfill Graphs to September 30, 2016, be received for information. - Carried.

2016-0389 Council Important Meetings & Events October 11, 2016

C) Councillor Brown moved the Council Important Meetings & Events October 11, 2016, be received for information.
- Carried.

8. RECESS

Mayor Reimer called for a recess at 8:21 p.m.

Mayor Reimer reconvened the meeting at 8:30 p.m.

9. IN CAMERA

2016-0390

Councillor Leipert moved to meet In Camera at 8:30 p.m.
- Carried.

The Director of Planning & Engineering and the Manager of Legislative & Land Services left the meeting at 8:46 p.m.

The Director of Planning & Engineering and the Manager of Legislative & Land Services rejoined the meeting at 9:00 p.m.

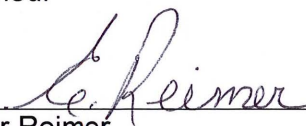
2016-0391

Councillor Leipert moved to return to regular session at 9:00 p.m. - Carried.

10. ADJOURNMENT

2016-0392 Adjournment

Councillor Steinke moved to adjourn the meeting at 9:01 p.m.
- Carried.



Mayor Reimer



Manager of Legislative & Land Services