

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, FEBRUARY 13, 2017 @ 7:00 P.M.**

**PRESENT:** Mayor E. Reimer  
 Councillors D. Kilpatrick  
 C. Brown  
 C. Crozier  
 E. Solberg  
 L. Leipert (left at 8:29 p.m., returned at 8:30 p.m.)

Municipal Manager A. Crofts  
 Manager of Legislative S. Simon (left at 8:38 p.m., returned at 8:42 p.m.)  
 & Land Services  
 Director of Planning & J. Johansen (left at 7:26 p.m.)  
 Engineering  
 Director of Finance & J. Tu (left at 7:26 p.m.)  
 Administration

**ABSENT:** Councillor J. Steinke

**1. GENERAL**

Call to Order

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

2017-0038 Adoption of Agenda

**B)** Councillor Leipert moved the agenda be adopted as amended to add an In Camera Personnel item. - Carried.

2017-0039 Accounts Payable

**C)** Councillor Solberg moved the following 73 general vouchers in the amount of \$475,103.34 be received for information. - Carried.

<b>ACCOUNTS PAYABLE CHEQUE LIST</b>			
<b>COUNCIL MEETING FEB 13, 2017</b>			
<b>CHEQUE #</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
84193	ALBERTA NWT COMMAND	PLEDGE FOR MILITARY SERVICE	\$545.00
81494	AMSC INSURANCE	HEALTH SPENDING	\$345.60
81495	BROWNLEE LLP	PROFESSIONAL SERVICES	\$89.06
81496	CANADIAN LINEN	COVERALLS/TOWELS	\$26.25
81497	CANADIAN BADLANDS	ANNUAL LEVY	\$2,933.70
81498	CANADIAN ENERGY	BATTERY	\$279.54
81499	CLEARTECH INDUSTRIES	RETURN/COAGULANT/SODIUM HYPOCHLORITE	\$12,490.69
81500	CUMMINS WESTERN CANADA	PIPE AIR TRANSFER	\$400.43
81501	DIAMOND SOFTWARE	VCH SUITE/ENHANCEMENT PLANS/TIME ENTRY	\$29,794.82
81502	FAST TIME MACHINING	CYLINDER REPAIR	\$229.55
81503	FEDERATION OF CANADIAN MUNICIPALITIES	MEMBERSHIP DUES	\$1,220.63

81504	FORTY MILE COOP	UTILITIES	\$348.83
81505	KPMG	INTERIM AUDIT	\$5,775.00
81506	SHAW	INTERNET	\$183.54
81507	SUNCOR	FUEL	\$10,361.70
81508	PRAIRIE ROSE	SCHOLARSHIP	\$500.00
81509	REDCLIFF BAKERY	MPC LUNCH	\$99.65
81510	RECEIVER GENERAL - RCMP	POLICING COSTS	\$221,996.04
81511	SOCIETY OF LOCAL GOVERNMENT MANAGERS	MEMBERSHIP	\$80.00
81512	SUMMIT MOTORS	OIL	\$715.47
81513	SUN CITY FORD	WIPER BLADE ASY	\$128.11
81514	SUPERIOR TRUCK	SEAL KIT	\$189.78
81515	ACTION PARTS	BLADE/INSULATOR	\$87.74
81516	AMSC	BENEFITS	\$18,226.23
81517	BIG HILL SERVICES	SUCTION CUPS	\$240.15
81518	CANADIAN LINEN & UNIFORM	COVERALLS/TOWELS	\$26.25
81519	CDW CANADA	LAPTOP & DOCKING STATION	\$1,298.15
81520	CLOVERDALE PAINT	PAINT	\$102.19
81521	CUPE	UNION DUES	\$2,021.22
81522	FARMLAND	BUSHING/TEFLON TAPE	\$30.87
81523	GRAND RENTAL STATION	COAT RACK/HANGERS	\$113.77
81524	REDCLIFF HOME HARDWARE	FAUCETS/VALVES/CLEANING & COFEEE SUPPLIES/STRIPPER	\$407.69
81525	KEYWAY	ENTRY KNOB/REPIN & MASTER/LABOUR	\$344.40
81526	KIRK'S MIDWAY TIRE	TIRE/CHANGE OVER	\$462.00
81527	LMT ENTERPRISES	RAW WATER PUMP/RIVER VALLEY PROTECTION PROJECT	\$26,250.00
81528	MEMORY LANE COMPUTERS	WEB HOSTING/BACKUP	\$350.70
81529	SHAW CABLE	INTERNET	\$129.05
81530	PARK ENTERPRISES	PERMITS	\$1,576.87
81531	SUNCOR	FUEL	\$16,639.72
81532	PUROLATOR	SHIPPING	\$49.41
81533	RECEIVER GENERAL	STATUTORY DECUTIONS	\$446.27
81534	RECREATION FACILITY PERSONNEL	MEMBERSHIP	\$360.00
81535	ROCKY MOUNTAIN EQUIPMENT	PARTS TO REPAIR UNIT 110	\$1,174.66
81536	SHOCKWARE	INTERNET	\$52.45
81537	RAILPRO	HANDRAIL	\$1,974.00
81538	KALLIS, STEPHANIE	REISSUE STALE DATED CHEQUE	\$70.00
81539	2017 SPECIAL OLYMPICS GAMES	SPONSORSHIP	\$1,000.00
81540	TRI-CO LIGHTING	BULBS	\$310.92
81541	URBAN DEVELOPMENT INSTITUTE	MEMBERSHIP	\$525.00
81542	AMRON CONSTRUCTION	REFUND CONSTRUCTION DAMAGE DEPOSIT	\$1,000.00
81543	BENCHMARK ASSESSMENT	FEB-APR 2017 ASSESSMENT FEES	\$16,246.91
81544	DIGITEX	COPIER FEES	\$226.92
81545	EPCOR ENERGY	LANDFILL UTILITIES	\$282.76
81546	FARMLAND SUPPLY	BREATHING	\$62.90

81547	HARV'S JANITORIAL	JANITORIAL SERVICES	\$3,948.00
81548	JOHANSEN, JAMES	EMPLOYEE TRAVEL REIMBURSEMENT	\$655.00
81549	LETHBRIDGE MOBILE SHREDDING	SHREDDING	\$87.68
81550	SHAW CABLE	INTERNET	\$84.95
81551	SUNCOR	FUEL	\$1,344.26
81552	PITNEY WORKS	FOLDER/STUFFER FEES	\$337.18
81553	PLATO'S SUPERIOR ROOFING	RE-ROOF TOWN HALL	\$63,034.65
81554	ROCKY MOUNTAIN EQUIPMENT	TOOTH, POINT BUCKET, FLEX PIN, FREIGHT	\$184.38
81555	SANATEC ENVIRONMENT	PUMP SEPTIC TANK	\$162.75
81556	SKINNY'S SMOKE HOUSE	STAFF LUNCHEON	\$450.45
81557	SOCIETY OF LOCAL GOVERNMENT MANAGERS	SLGM MEMBERSHIP	\$245.00
81558	SUMMIT MOTORS	OIL LEAK LUBER/SHOP SUPPLIES	\$422.53
81559	SUN CITY FORD	CHECK AND ADVISE SENSOR LIGHT	\$75.47
81560	UNIVAR CANADA	PRAESTOL/FRT47	\$1,176.83
81561	BROWN, HARVEY	REFUND FOR SEWER AUGER	\$136.50
81562	WESTERN CANADA CEMETARY	MEMBERSHIP	\$115.00
81563	ATRON	HOT WATER PUMP REPAIR/BRINE ANALYSIS	\$200.00
81564	CITY OF MEDICINE HAT	EMERGENCY MANAGEMENT OPERATING COSTS	\$21,010.12
81565	DALTON, RICHARD	EMPLOYEE TRAVEL REIMBURSEMENT	\$610.00
45 CHEQUES - TOTAL			\$475,103.34

## 2. MINUTES

2017-0040 Council meeting held January 23, 2017

**A)** Councillor Leipert moved the minutes of the Council meeting held January 23, 2017, be adopted as presented.  
- Carried.

2017-0041 Redcliff & District Recreation Services Board meeting held February 6, 2017

**B)** Councillor Crozier moved the minutes of the Redcliff & District Recreation Services Board meeting held February 6, 2017, be received for information. - Carried.

## 3. BYLAWS

2017-0042 Bylaw 1840/2017, Supplementary Assessment Bylaw

**A)** Councillor Crozier moved that Bylaw 1840/2017, Supplementary Assessment Bylaw be given first reading.  
- Carried.

2017-0043

Councillor Kilpatrick moved that Bylaw 1840/2017, Supplementary Assessment Bylaw be given second reading.  
- Carried.

2017-0044

Councillor Leipert moved that Bylaw 1840/2017, Supplementary Assessment Bylaw be presented for third reading. - Defeated.

2017-0045 Bylaw 1841/2017, Bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw  
  
Re: Rezoning Lots 21-24, Block 131, Plan 1117V (339 & 343 - 2 Street NW) from R-4 Manufactured Home Residential District to R-3 Medium Density Residential District

**B)** Councillor Leipert moved that Bylaw 1841/2017 being a bylaw to amend Bylaw 1698/2011, Land Use Bylaw to rezone Lots 21-22, Block 131, Plan 1117V (339 - 2 Street NW) and Lot 23-24, Block 131, Plan 1117V (343 - 2 Street NW) from R-4 Manufactured Home Residential District to R-3 Medium Density Residential District, be given first reading - Carried.

#### 4. CORRESPONDENCE

2017-0046 Royal Canadian Mounted Police  
Re: Commanding Officer Retirement

**A)** Councillor Kilpatrick moved correspondence from Royal Canadian Mounted Police dated January 4, 2017 regarding Commanding Officer retirement, be received for information. - Carried.

2017-0047 7<sup>th</sup> Annual Alberta Care Spring Seminar

**B)** Councillor Kilpatrick moved correspondence from Alberta Care, regarding the 7<sup>th</sup> Annual Alberta Care Spring Seminar, be received for information. - Carried.

#### 5. OTHER

2017-0048 Memo to Council  
Re: School Bus Parking

**A)** Councillor Solberg moved that Administration review the applicable Bylaws relating to School Bus parking regulations. - Defeated.

2017-0049 Memo to Council  
Re: Permits

**B)** Councillor Solberg moved the Memo to Council dated January 31, 2017, regarding Permits issued in January 2017, be received for information. - Carried.

2017-0050 Redcliff/Cypress Regional Waste Management Authority  
Re: Landfill Graphs to January 31, 2017

**C)** Councillor Crozier moved the Redcliff/Cypress Regional Waste Management Authority dated January 31, 2017 regarding Permits issued in January 2017, be received for information. - Carried.

2017-0051 Council Important Meetings & Events February 13, 2017

**D)** Councillor Solberg moved the Council Important Meetings & Events February 13, 2017, be received for information. - Carried.

#### 6. RECESS

Mayor Reimer called for a recess at 7:26 p.m.

Director of Finance & Administration and Director of Planning & Engineering left the meeting at 7:26 p.m.

Mayor Reimer reconvened the meeting at 7:35 p.m.

**7. IN CAMERA**

2017-0052

Councillor Brown moved to meet In Camera at 7:35 p.m.  
- Carried.

Councillor Leipert left at 8:29 p.m. and returned at 8:30 p.m.

Manager of Legislative & Land Services left at 8:38 p.m. and returned at 8:42 p.m.

2017-0053

Councillor Solberg moved to return to regular session at 8:42 p.m. - Carried.

2017-0054      Palliser Economic Partnership  
(PEP) Re: Broadband Project

Councillor Solberg moved to authorize Administration to research Broadband opportunities. - Carried.

2017-0055      Appointment to Boards and  
Commissions

Councillor Brown moved to appoint Karen Krause to the Redcliff Family & Community Support Services Board (FCSS) with a term to expire December 31, 2017. - Carried.

2017-0056

Councillor Brown moved to appoint Mandy McAlpine to the Redcliff Family & Community Support Services Board (FCSS) with a term to expire December 31, 2017. - Carried.

2017-0057

Councillor Brown moved to appoint Sharon Kirvan to the Redcliff & District Recreation Services Board with a term to expire December 31, 2017. - Carried.

2017-0058      Appointment to Palliser  
Economic Partnership

Councillor Solberg moved to reappoint Ron Sneath to the Palliser Economic Partnership with a term to expire December 31, 2017. - Carried.

2017-0059      Letter of Understanding

Councillor Crozier moved to have Administration proceed with a Letter of Understanding regarding Voluntary Retirement Incentive. - Carried.

**8. ADJOURNMENT**

2017-0060      Adjournment

Councillor Brown moved to adjourn the meeting at 8:48 p.m.  
- Carried.

  
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Mayor Reimer

  
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Manager of Legislative & Land Services