

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JANUARY 23, 2017 @ 7:00 P.M.**

PRESENT: Mayor E. Reimer
Councillors D. Kilpatrick (left at 7:47 p.m., returned at 7:50 p.m.)
J. Steinke
C. Crozier
E. Solberg
L. Leipert

Municipal Manager A. Crofts
Manager of Legislative S. Simon (left at 8:45 p.m., returned at 8:58 p.m.)
& Land Services
Director of Public Services J. Garland (left at 8:45 p.m.)
Director of Finance & J. Tu (left at 7:29 p.m., returned at 7:30 p.m.)
Administration

ABSENT: Councillors C. Brown

1. GENERAL

Call to Order

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

2017-0019 Adoption of Agenda

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

2017-0020 Accounts Payable

C) Councillor Kilpatrick moved the following 45 general vouchers in the amount of \$113,905.54 be received for information. - Carried.

2017-0021

Councillor Leipert moved that transaction information on the Mastercard account be routinely provided to Council.
- Carried.

ACCOUNTS PAYABLE CHEQUE LIST

COUNCIL MEETING JAN 23, 2017

<u>CHEQUE #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
81448	AIR LIQUIDE	CARBON DIOXIDE	\$630.00
81449	AMSC INSURANCE	BENEFITS	\$18,774.16
81450	ALBERTA URBAN MUNICIPALITIES	JOB POSTINGS	\$630.00
81451	BOUNDARY EQUIPMENT	BROOMS	\$2,704.28
81452	C.E.M HEAVY EQUIPMENT	BLOCK HEATER & CORD/HOSES/CAP	\$447.88
81453	CHAMCO INDUSTRIES	COMPRESSOR MAINTENANCE	\$5,369.70
81454	COCOA BEAN	MEALS ON WHEELS	\$245.70
81455	CANADIAN PACIFIC RAILWAY	FLASHER MAINTENANCE	\$621.00



81456	DIGITEX	PHOTOCOPIER FEES	\$6,039.45
81457	EPCOR ENERGY	UTILITIES	\$251.89
81458	REDCLIFF HOME HARDWARE	MOP HEAD/WIPES/FLOOR STRIPPER/ANCHORS/DRILL SET	\$332.00
81459	MBSI	HOSTED BACK UP	\$1,071.00
81460	SHAW	INTERNET	\$84.95
81461	SHOCKWARE	INTERNET	\$52.45
81462	TELUS MOBILITY	CELL SERVICE	\$303.00
81463	TRIPLE R EXPRESS	SHIPPING	\$71.40
81464	WHITE ICE	SKATE AID	\$2,368.80
81465	WOLSLEY	CURB STOP/COUPLING	\$317.26
81466	ALBERTA MUNICIPAL CLERKS ASSOCIATION	2017 MEMBERSHIP RENEWAL	\$160.00
81467	A & B STEEL	SPLIT LOOMS/TORCH KIT/SOLDER ELECTRICAL	\$109.76
81468	ACTION PARTS	RELAYS/CIRCUITS	\$71.04
81469	ALBERTA DEVELOPMENT OFFICERS ASSOC	MEMBERSHIP RENEWAL	\$100.00
81470	ALBERTA MUNICIPAL DATA SHARING	MEMBERSHIP FEE	\$35.00
81471	ATB MASTERCARD	VARIOUS	\$16,116.70
81472	ATRON REFRIGERATION	HEATING MAINTENANCE	\$4,229.35
81473	BRUCE'S SEWER SERVICE	CLEAR LINES - RCMP BUILDING	\$231.00
81474	CANADIAN LINEN & UNIFORM	COVERALLS/TOWELS	\$26.25
81475	CANADIAN ENERGY	BATTERY/POST CABLE/RETURNS	\$295.41
81476	COURTYARD LAW CENTER	PROFESSIONAL SERVICES	\$493.50
81477	DIAMOND CUT LAWN SERVICES	SNOW REMOVAL - RCMP	\$1,365.00
81478	DIAMOND SOFTWARE	LANDFILL COMPANY SET UP	\$349.13
81479	ECONOMIC DEVELOPMENT ALLIANCE	FUNDING - 1 OF 2 INSTALLMENTS FOR 2017	\$20,955.00
81480	HARV'S JANITORIAL	JANITORIAL SERVICE	\$3,948.00
81481	LETHBRIDGE HERALD	ADVERTISING	\$430.09
81482	LETHBRIDGE MOBILE SHREDDING	SHREDDING	\$46.20
81483	DHL EXPRESS	DUTY FEES	\$15.49
81484	MEDICINE HAT NEWS	ADVERTISING	\$1,493.10
81485	SHAW	INTERNET	\$91.30
81486	PITNEY WORKS	FOLDER/STUFFER FEES	\$159.08
81487	PRIME PRINTING	GRID PADS/CHEQUES	\$922.95
81488	RECEIVER GENERAL	STATUTORY DEDUCTIONS	\$254.24
81489	RECEIVER GENERAL	RCMP POLICING COSTS	\$15,967.09
81490	TELUS COMMUNICATIONS	PHONE SERVICE	\$38.02
81491	TELUS MOBILITY	CELL SERVICE	\$390.26
81492	TOWN OF REDCLIFF	LANDFILL TONNAGE	\$5,297.66
		45 CHEQUES - TOTAL	\$113,905.54

2017-0022 Bank Summary to December 31, 2016

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

2. DELEGATION

Staff Sgt. Sean Maxwell
Re: RCMP Quarterly Report
(October 1 to December 31,
2016)

A) Staff Sgt. Sean Maxwell, Redcliff RCMP, was in attendance to provide the RCMP quarterly report to Council for the period October 1, 2016 to December 31, 2016.

2017-0023

Councillor Kilpatrick moved the RCMP Report to Council for the period October 1, 2016 to December 31, 2016 presented by Staff Sgt. Sean Maxwell, be received for information.
- Carried.

Director of Finance & Administration left the meeting at 7:29 p.m. and returned at 7:30 p.m.

Theresa Hardiker
Re: Economic Development
Alliance

B) Theresa Hardiker of the Economic Development Alliance, was in attendance to provide a presentation to council regarding the Economic Development Alliance.

Councillor Kilpatrick left the meeting at 7:47 p.m. and returned at 7:50 p.m.

2017-0024

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

3. MINUTES

2017-0025 Council meeting held January
9, 2017

A) Councillor Leipert moved the minutes of the Council meeting held January 9, 2017, be adopted as presented.
- Carried.

2017-0026 Municipal Planning
Commission meeting held
January 18, 2017

B) Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held January 18, 2017, be received for information. - Carried.

4. REQUESTS FOR DECISION

2017-0027 Strategic Planning Review
Work Session

A) Councillor Crozier moved to schedule a 2017 Strategic Planning Review Work Session to be held on March 31, 2017 at 6:00 p.m. and April 1, 2017 at 9:00 a.m. and, further, that the session be facilitated by the Municipal Manager. - Carried.

5. CORRESPONDENCE

2017-0028 Alberta Transportation
Re: Broadway Avenue
Intersection

A) Councillor Kilpatrick moved correspondence from Alberta Transportation dated December 16, 2016 regarding Broadway Avenue intersection, be received for information. - Carried.

- 2017-0029 Peter Van Loan, MP
Re: Heritage Infrastructure **B)** Councillor Solberg moved correspondence from Peter Van Loan, MP, undated, regarding heritage infrastructure, be received for information. - Carried.
- 2017-0030 Canadian Association of Oilwell Drilling Contractors
Re: Oil & Gas Awareness Day February 13, 2017 **C)** Councillor Crozier moved correspondence from the Canadian Association of Oilwell Drilling Contractors dated January 16, 2017, regarding Oil & Gas Awareness Day February 13, 2017, be received for information. - Carried.

6. OTHER

- 2017-0031 Town of Redcliff Financial Summary Re: Period ending December 31, 2016 **A)** Councillor Steinke moved the Town of Redcliff Financial Summary for the period ending December 31, 2016, be received for information. - Carried.
- 2017-0032 Municipal Manager's Report to Council January 23, 2017 **B)** Councillor Solberg moved the Municipal Manager's Report to Council January 23, 2017, be received for information. - Carried.
- 2017-0033 Redcliff Community Newsletter Issue 13 **C)** Councillor Steinke moved the Redcliff Community Newsletter Issue 13, be received for information. - Carried.
- 2017-0034 Community Services Program & Events Guide
Re: January to April 2017 **D)** Councillor Crozier moved the Community Services Program & Events Guide regarding January to April, 2017, be received for information. - Carried.

7. RECESS

Mayor Reimer called for a recess at 8:16 p.m.

Mayor Reimer reconvened the meeting at 8:37 p.m.

8. IN CAMERA

- 2017-0035 Councillor Leipert moved to meet In Camera at 8:37 p.m. - Carried.

Director of Public Services left the meeting at 8:45 p.m.


Manager of Legislative & Land Services left the meeting at 8:45 p.m. and returned at 8:58 p.m.

- 2017-0036 Councillor Solberg moved to return to regular session at 8:58 p.m. - Carried.

9. ADJOURNMENT

2017-0037 Adjournment

Councillor Steinke moved to adjourn the meeting at 8:59 p.m.
- Carried.



Mayor Reimer



Manager of Legislative & Land Services