

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, AUGUST 20, 2012 – 7:00 P.M.**

PRESENT:

Mayor	R. Hazelaar
Councillors	C. Brown, C. Crozier, E. Reimer, E. Solberg, J. Steinke
Municipal Manager	D. Wolanski
Director of Finance & Administration	R. Osmond
Public Services Director	D. Schaffer (left at 7:45 p.m.)
Manager of Engineering	K. Minhas (left at 7:45 p.m.)
Confidential Secretary	C. Cranston
Cypress Courier	C. Weiss (left at 7:51 p.m.)

ABSENT:

Councillor	D. Kilpatrick
Manager of Legislative and Land Services	S. Simon

1. GENERAL

Call to Order

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

Adoption of Agenda

B) Councillor Solberg moved the Agenda be adopted as amended. – Carried.

Accounts Payable

C) Councillor Reimer moved the following 215 general vouchers in the amount of \$800,776.30 be received for information. – Carried.

ACCOUNTS PAYABLE JULY 16 - AUGUST 13, 2012			
COUNCIL MEETING AUGUST 20, 2012			
70972	ACKLANDS - GRAINGER	RIVET TOOL	\$240.68
70973	AFFINITY WELDING	REPAIR LOADER ARM SUPPORT ON UNIT #123 LOADER	\$885.24
70974	ALTA-WIDE BUILDERS SUPPLIES	MDF 356 CASING & COVE FOR REC-TANGLE LOBBY	\$25.79
70975	BENCHMARK GEOMATICS	GRADE CHECK FOR 629 JESMOND POINT S.W.	\$210.00
70976	BURNCO ROCK PRODUCTS	CONCRETE FOR LION'S PARK PLAY EQUIPMENT	\$888.30
70977	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$11,690.23
70978	CLEAR SKY RADIO	REDCLIFF DAYS ADVERTISING	\$420.00
70979	CLEARTECH INDUSTRIES	HYDROCHLORIC ACID, ALUM	\$9,250.14
70980	CORIX WATER PRODUCTS	WATER METERS	\$4,479.53
70981	CP RAIL	JUNE FLASHER CONTRACT	\$667.24
70982	CYPRESS COUNTY	2012 SOUTHERN ALBERTA SUMMER GAMES REGISTRATIONS	\$80.00
70983	DELL, KRISTIN	REIMBURSE TRAVEL EXPENSE - CPA CONFERENCE	\$161.00
70984	EDA	FINAL 2012 INSTALMENT OF FUNDING COMMITMENT	\$15,288.00
70985	EPCOR ENERGY SERVICES	JUNE ELECTRIC UTILITY FOR LANDFILL	\$101.11
70986	FARMLAND SUPPLY CENTER	CHEMTECH PUMP FOR POOL, PRESSURE WASHER VALVE	\$849.98
70987	FORTY MILE GAS CO-OP	JUNE GAS UTILITY FOR LANDFILL	\$68.43
70988	FOUNTAIN TIRE	TIRES FOR UNIT #110 BACKHOE/LOADER	\$670.88
70989	FOX ENERGY SYSTEMS	FIT TESTS FOR FIREFIGHTERS	\$273.00
70990	GAR-TECH ELECTRICAL	MOVE HEAT DETECTOR AT TOWN HALL	\$110.61
70991	GREYHOUND COURIER EXPRESS	FREIGHT OF PARTS FOR UNIT #123 LOADER & UNIT #134 LOADER	\$49.90
70992	HARV'S JANITORIAL SERVICES	JUNE JANITORIAL SERVICES	\$3,386.25

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70993	REDCLIFF HOME HARDWARE	RESIN BELTS, MIRACLE GROW, PAINT, DOOR CLOSER, OIL, ROPE, G.BAGS, ETC	\$1,311.34
70994	KIRK'S MIDWAY TIRE	TIRE TUBE FOR UNIT #106 MOWER	\$29.40
70995	LETHBRIDGE HERALD	JUNE ADVERTISING	\$426.47
70996	LES'S DRAIN CLEANING SERVICE	DRAIN CLEANING AT RCMP STATION	\$84.00
70997	MACDESIGN SCREENWORKS	TOWN LOGOS	\$1,884.75
70998	M.H. CHAMBER OF COMMERCE	2012/13 MEMBERSHIP DUES	\$409.50
70999	MEDICINE HAT LICENCE CENTRE	VEHICLE REGISTRATION FOR UNIT #143 GMC 1500	\$84.45
71000	THE MEDICINE HAT NEWS	JUNE ADVERTISING	\$205.02
71001	SHAW CABLE	AUGUST INTERNET SERVICE - FIRE HALL, WTP & PUBLIC SERVICES	\$279.94
71002	CFMY-FM	REDCLIFF DAYS ADVERTISING	\$420.00
71003	NANA'S & PAPA'S COIN LAUNDRY	CLEAN & REPAIR 2 FIREFIGHTER COATS	\$39.38
71004	NELSON'S RADIATOR	TOP UP REFRIGERANT FOR A/C UNIT ON UNIT #130 F150	\$73.50
71005	PARK ENTERPRISES	MAY IN TOWN PERMITS	\$1,410.39
71006	PC CORP	JUNE SERVICE CONTRACT	\$2,163.00
71007	SUNCOR ENERGY PRODUCTS	DYED DIESEL, BULK FUEL & BULK DIESEL	\$14,723.06
71008	PINNACLE INTERNATIONAL	FUEL WATER SEPARATOR FOR UNIT #134, TIES & FUEL CONDITIONER FOR UNIT #123	\$126.46
71009	PRITCHARD & COMPANY LLP	LEGAL FEES FOR STATEMENT OF CLAIM	\$296.48
71010	PUROLATOR	FREIGHT OF WATER SAMPLES	\$33.69
71011	RECEIVER GENERAL	JULY COUNCIL STATUTORY DEDUCTIONS	\$1,088.42
71012	RED HAT COOPERATIVES	SANITARY SEWER LINE CONNECTION PAYMENT	\$3,501.25
71013	ROSENAU TRANSPORT	FREIGHT OF TREATMENT SUPPLIES	\$429.35
71014	SANATEC ENVIRONMENTAL	VAC TRUCK TO ASSIST IN SANITARY MAINS FLUSHING	\$763.88
71015	SECURTEK - A SASKTEL COMPANY	JUN - SEPT ALARM SYSTEM FOR FIRE HALL	\$65.99
71016	THE SHOPPER	REDCLIFF DAYS ADVERTISING	\$276.15
71017	STEEP ROCK	3/4" ROAD CRUSH, SPECIAL CRUSH, WASHED BEDDING SAND	\$5,711.87
71018	TELUS COMMUNICATION	JULY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$2,229.08
71019	TELUS MOBILITY	JULY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$417.32
71020	COPY WORKS DESIGN & GIFTS	COMMUNITY SERVICE DIRECTORIES	\$451.50
71021	BAKKER'S PAINTING	OVERHEAD DOOR PAINTING AT FIRE HALL	\$866.25
71022	MIKES ROADHOUSE	JUNE MEALS ON WHEELS	\$1,086.75
71023	HACH SALES AND SERVICE	SERVICE & CALIBRATE HACH LAB EQUIPMENT	\$1,357.34
71024	PEGGY GIZEN CONSULTING	FCSS NEEDS ASSESSMENT FINAL REPORT	\$1,575.00
71025	ALL PROPERTY APPRAISALS	CONSULTATION FEE FOR APPRAISAL OF 102 - 4 ST. N.E.	\$682.50
71026	GOULET, DENIS JOSEPH & HEATHER	REFUND TAX OVERPAYMENT	\$179.78
71027	WILLIAMS COCKS LAW OFFICE	REFUND TAX OVERPAYMENT	\$169.57
71028	GOLDADE, EVELYN	RETURN CEMETERY PLOT	\$425.25
71029	TOWN OF REDCLIFF	POOL SUPPLIES, REGISTERED MAIL, CANADA DAY SUPPLIES	\$254.98
71030	TOWN OF REDCLIFF	JULY COUNCIL PAYROLL	\$9,192.03
71031	TOWN OF REDCLIFF	REPAIR CHAIN LINK FENCE, ANCHORS, BOLTS, AND DISH SOAP	\$98.85
71032	TRICO LIGHTING PRODUCTS	FLUORESCENT BULBS	\$125.69
71033	WOLSELEY MECHANICAL	SERVICE BOX CAPS, CLOSET & URINAL VALVES	\$657.72
71034	XEROX CANADA	JUNE SERVICE CONTRACTS FOR WC 7655 & PRO 232	\$571.48
71035	ZEP SALES & SERVICE	B.TISSUE, CLEANING SUPPLIES	\$751.42
71036	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING JULY 14, 2012	\$77,698.08
71037	AFFINITY WELDING	BUILD PIN LOCK FOR UNIT #123 LOADER	\$77.44
71038	AMSC INSURANCE SERVICES	AUGUST EMPLOYEE BENEFITS	\$13,366.28
71039	AMSC INSURANCE SERVICES	ADDITION OF INSURANCE FOR UNIT #143 GMC 1500	\$202.11
71040	ATRON REFRIGERATION	REPAIR THEN REPLACE A/C AT LIBRARY	\$2,777.25
71041	BIG EAGLE SERVICES	VAC TRUCK TO REMOVE LEACHATE AT LANDFILL	\$1,446.38
71042	B & J SIGNS	FIRE DEPARTMENT SIGN	\$341.25
71043	THE BOLT GUYS	BIN RIVETS	\$86.10
71044	BOSS BEARING	BEARINGS FOR UNIT #121 TRACTOR/MOWER	\$60.26
71045	C.E.M. HEAVY EQUIPMENT	LOADER PINS, BUSHING LOWER LINK, HEAD LAMP, START RELAY, LABOUR	\$1,438.89
71046	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$71,710.57
71047	CLEARTECH INDUSTRIES	CHLORINE	\$1,205.23
71048	CYPRESS COUNTY	2012 ANNEXATION PAYMENT	\$40,000.00
71049	FARMLAND SUPPLY CENTER	CAMLOCK, GALVANIZED COUPLER, GEAR CLAMP	\$130.15
71050	FOX ENERGY SYSTEMS	VESTS, DISPOSABLE COVERALLS, FACE MASKS, FIRE DEPARTMENT LOGOS	\$689.43

71051	GAR-TECH ELECTRICAL	CONNECT ELECTRICAL HOT WATER TANK TO REC-TANGLE CONCESSION	\$63.00
71052	GATEWAY LIFE CHILD CARE	MAY & JUNE CHILD CARE SERVICE FOR PARENT SUPPORT GROUP	\$71.73
71053	IPM BUILDING & MAINTENANCE	INSTALL DOORS AT RIVER VALLEY PARK WASHROOMS	\$1,438.50
71054	JOHN'S WATER HAULING	HAUL WATER TO LANDFILL	\$90.00
71055	KIRK'S MIDWAY TIRE	CHANGE TIRE ON UNIT #139 MOWER	\$133.35
71056	MEDICINE HAT CO-OP	CRESTED WHEAT SEED	\$170.25
71057	MH MINOR SOFTBALL ASSOC.	REFUND KEY & CONCESSION DEPOSITS	\$350.00
71058	MEDICINE HAT NEW HOLLAND	INNER BEARING PLATE, BEARINGS, DRIVE BELT FOR UNIT #121 MOWER	\$1,045.11
71059	MEDICINE HAT WHOLESALE FOODS	MEALS ON WHEELS CONTAINERS	\$47.94
71060	SUNCOR ENERGY PRODUCTS	DYED DIESEL FOR LANDFILL	\$3,469.94
71061	PITNEY BOWES LEASING	3RD QUARTER POSTAGE METER LEASE	\$220.78
71062	PRITCHARD & COMPANY LLP	VARIOUS LEGAL FEES	\$505.95
71063	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO JULY 14, 2012	\$15,008.82
71064	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO JULY 14, 2012	\$31,768.51
71065	REDCLIFF MUSEUM	RETURN PAYMENT MADE TO TOWN FOR MUSEUM ITEMS BOUGHT AT CENTENNIAL	\$20.00
71066	SCHEFFER ANDREW	JUNE PLANNING SERVICES	\$1,648.50
71067	SHAW CABLE SYSTEMS GP	AUGUST INTERNET SERVICE - TOWN HALL	\$113.52
71068	TELUS COMMUNICATION	JULY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$120.94
71069	TELUS MOBILITY	JULY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$80.77
71070	DAWSON, SAMARA	REIMBURSE FOR CANDY FOR PARADE & DIP N' DANCE	\$44.05
71071	ABSTRACT GASFIELD SOLUTIONS	REFUND CREDIT ON UTILITY ACCOUNT	\$35.99
71072	MCKAY, NORMAN	REFUND CREDIT ON UTILITY ACCOUNT	\$37.51
71073	HI POINT WESTERN SALES	REFUND CREDIT ON UTILITY ACCOUNT	\$17.91
71074	SANGSTER, LYNNE	RETURN CEMETERY PLOT	\$850.50
71075	RANCHLAND WELDING	REFUND CREDIT ON UTILITY ACCOUNT	\$100.00
71076	RAT CONTROL TRAINING SOCIETY	2012 RAT CONTROL TRAINING REGISTRATION - MCMILLAN	\$50.00
71077	TOWN OF REDCLIFF - LANDFILL	JUNE TONNAGE CHARGES	\$5,363.07
71078	WCB	MAY/JUNE WCB PREMIUMS	\$5,525.19
71079	WE CARE HOME HEALTH CARE	JUNE HOME CARE SERVICES	\$52.00
71080	CANCELLED	CHEQUE NOT NEEDED	\$0.00
71081	ACTION PARTS	GREASE GUN, HYDRAULIC COUPLER FOR GREASE GUN, BULBS & WIRE TIES	\$112.45
71082	AFFINITY WELDING	WELD EXHAUST STACK ON UNIT #96 TRACTOR, REPAIR SHIFTER ON UNIT #49 1 TON	\$267.69
71083	BENCHMARK GEOMATICS	GRADE CHECK FOR 340 REDCLIFF WAY S.W.	\$157.50
71084	BIG EAGLE SERVICES	REFUND DUPLICATE PAYMENT FOR TAXES	\$67,931.55
71085	THE BOLT GUYS	BIN RIVETS & DRILL BITS	\$46.33
71086	DEL	WORM GEAR & SHAFT FOR UNIT #115 GMC 3500	\$1,128.73
71087	FARMLAND SUPPLY CENTER	PRESSURE HOSE, ADAPTER, STRAINER, CLAMPS, COUPLER SETS, ETC	\$330.33
71088	FOUNTAIN TIRE	REPAIR TIRE ON UNIT #125 CHEVY 1500	\$45.83
71089	FOX ENERGY SYSTEMS	CAMPGROUND WASHROOM SIGN, FIT TEST FOR FIREFIGHTER	\$252.00
71090	GRAND RENTAL STATION	CANADA EQUIPMENT RENTALS	\$1,149.75
71091	GREYHOUND COURIER EXPRESS	FREIGHT OF PARTS FOR UNIT #123 LOADER	\$17.47
71092	JOE JOHNSON EQUIPMENT	TURNBUCKLE ROD END, ROD END FOR UNIT #135 SWEEPER	\$12.82
71093	KEYWAY SECURITY LOCKSMITHS	REPAIR LOCKS AT LION'S PARK KITCHEN	\$87.15
71094	KIRK'S MIDWAY TIRE	NEW TIRE FOR UNIT #96 TRACTOR	\$134.40
71095	KLEARWATER EQUIPMENT	ISOPAC	\$1,675.80
71096	KOWALSKI, STEPHANIE	REFUND TAX OVERPAYMENT	\$286.00
71097	NELSON'S RADIATOR	REPAIR A/C ON UNIT #123 LOADER	\$551.91
71098	549646 AB LTD	REPAIR DOOR ON RECREATION DEPARTMENT GARAGE	\$106.05
71099	PC CORP	JUNE BACK UP MANAGER	\$393.75
71100	SUNCOR ENERGY PRODUCTS	DYED DIESEL FOR LANDFILL	\$2,164.28
71101	PINNACLE INTERNATIONAL	BATTERIES FOR UNIT #118 CHEVY 3 TON & #84 ROLLER	\$267.72
71102	ROSENAU TRANSPORT	FREIGHT OF TREATMENT SUPPLIES	\$393.57
71103	STEEP ROCK	3/4" ROAD CRUSH	\$1,562.21
71104	TELUS MOBILITY	JULY CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$33.94
71105	DOUGHTY, DOMINIC	REFUND TAX OVERPAYMENT	\$1,557.45
71106	VIS, KEITH	REISSUE CHEQUE #70959, WRONG NAME	\$500.00
71107	ZIMMERMAN, DIXIE	REFUND KITCHEN & KEY DEPOSITS	\$225.00
71108	ARNOLD, MICHAEL	REFUND TAX OVERPAYMENT	\$387.77

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71109	D&E GREENHOUSES	REFUND TAX OVERPAYMENT	\$354.81
71110	GYRO HOLDINGS & DEVELOPMENT	REFUND TAX OVERPAYMENT	\$95.51
71111	ISMAY, TRAVIS ALAN	REFUND TAX OVERPAYMENT	\$1,654.03
71112	ROSENAU, DARLENE	REFUND TAX OVERPAYMENT	\$1,441.17
71113	WALL, SUSANA & PEDRO	REFUND TAX OVERPAYMENT	\$1,383.23
71114	WOLSELEY MECHANICAL GROUP	C-900, BURY HYDRANT, TEE, VALVE, PLUG KIT, ELBOW, PIPE, ETC	\$6,532.61
71115	TOWN OF REDCLIFF	REGULAR PAYROLL ENDING JULY 28, 2012	\$78,920.44
71116	A & B STEEL LTD	PIPE, SHAFT FOR UNIT #121 MOWER/TRACTOR	\$251.45
71117	AMSC INSURANCE SERVICES	JUNE HEALTH SPENDING ACCOUNT	\$773.88
71118	BENCHMARK GEOMATICS	RAILWAY AVE S. PROGRESS PAYMENT	\$1,383.38
71119	BOSS BEARING	BEARING & HOUSING FLANGES FOR UNIT #121 MOWER/TRACTOR	\$51.19
71120	CACTUS COMMUNICATIONS	TAC CONTROLLER, RADIO FOR FIRE HALL	\$1,984.45
71121	CIBC VISA	SUPPLIES, SEATS FOR UNIT #102, EE COMPUTER PURCHASE, LONG SERVICE AWARDS	\$8,200.37
71122	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$13,800.19
71123	C.U.P.E.	JUNE/JULY UNION DUES	\$5,794.37
71124	DELL, KRISTIN	REIMBURSE FOR ADDITIONAL TRAVEL EXPENSES - CPA CONFERENCE	\$78.39
71125	VOID	INVOICE ERROR	\$0.00
71126	EPCOR ENERGY SERVICES	JULY ELECTRIC UTILITY FOR LANDFILL	\$132.00
71127	FARMLAND SUPPLY CENTER	GALVANIZED NIPPLES	\$81.02
71128	FOX ENERGY SYSTEMS	SIGN FOR HIGH DIVE BOARD	\$27.30
71129	HARV'S JANITORIAL SERVICES	JULY JANITORIAL SERVICES	\$3,386.25
71130	HAZELAAR, ROBERT	REIMBURSE FOR CENTENNIAL VOLUNTEER BBQ	\$230.98
71131	KAIZEN LAB	COMPLETE WATER ANALYSIS	\$1,423.38
71132	LETHBRIDGE MOBILE SHREDDING	JULY SHREDDING SERVICE	\$44.10
71133	MEDICINE HAT FAMILY SERVICE	1ST, 2ND & 3RD QUARTER FAMILY COUNSELLING SERVICES	\$9,000.00
71134	MPE ENGINEERING	WTP, RAW WATER PUMPING, SANI SYSTEMS EVALUATION PROGRESS PAYMENTS	\$65,039.72
71135	PARK ENTERPRISES	JUNE IN TOWN PERMITS	\$1,322.96
71136	PITNEY BOWES	REFILL POSTAGE METER	\$2,100.00
71137	PITNEY WORKS	JULY & AUGUST SERVICE CONTRACT FOR FOLDER/STUFFER	\$715.89
71138	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO JULY 28, 2012	\$16,927.39
71139	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO JULY 28, 2012	\$30,805.28
71140	CANADIAN RED CROSS	SWIM LESSON SUPPLIES	\$192.94
71141	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK	\$126.00
71142	TELUS COMMUNICATION	AUGUST CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$1,931.26
71143	TELUS MOBILITY	AUGUST CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$119.80
71144	MIKES ROADHOUSE	JULY MEALS ON WHEELS	\$1,370.25
71145	GAUDET, VALERIE	REFUND HISTORY BOOK POSTAGE	\$10.88
71146	LACOMBE & DISTRICT FCSS	2012 FALL FCSS NETWORK REGISTRATION - MURRAY	\$150.00
71147	DYCK, JOHN	REFUND KITCHEN & KEY DEPOSITS	\$225.00
71148	TOWN OF REDCLIFF	EMPLOYEE TAXES TO JULY 28, 2012	\$895.00
71149	TRANSIT PAVING	4TH AVE SE & MITCHELL ST SE HOLD BACK RELEASES	\$3,072.18
71150	DOUBLE J'S CATERING	CENTENNIAL CELEBRATION SUPPER	\$10,056.75
71151	A & B STEEL LTD	REBAR & CONCRETE CUTTING BLADE	\$159.29
71152	ACKLANDS - GRAINGER	WORK LAMP, NUTS OFF AEROSOL	\$50.82
71153	ACTION PARTS	LED LAMP	\$26.20
71154	AFFINITY WELDING	REPAIR MOWER, MANUFACTURE REAR ROLLER & MOUNTS FOR UNIT #96	\$3,426.12
71155	AG-PLUS MECHANICAL	ALTERNATOR FOR UNIT #81 LOADER & ATTACHMENTS	\$234.75
71156	ALTA-WIDE BUILDERS SUPPLIES	LUMBER & STAKES	\$61.03
71157	ATRON REFRIGERATION	REPAIR A/C UNITS AT POOL, P/S SHOP, AND DROP IN CENTER	\$1,518.30
71158	THE BOLT GUYS	BIN RIVETS	\$143.50
71159	BOSS LUBRICANTS	GREASE, ENGINE OIL	\$1,286.15
71160	CACTUS COMMUNICATIONS	NEW CELL PHONE & MOUNT FOR UNIT #127 RESCUE TRUCK	\$365.39
71161	C.E.M. HEAVY EQUIPMENT	A/C EXPANSION VALVE & O RINGS FOR UNIT #123 LOADER	\$88.38
71162	CIBC	SUPPLEMENTAL PENSION TO JULY 28, 2012	\$5,893.15
71163	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$3,271.10
71164	CLEARTECH INDUSTRIES	ALUM	\$9,055.17
71165	CP RAIL	JULY FLASHER CONTRACT	\$667.24
71166	GUILLEVIN INTERNATIONAL	P/C CARD	\$1,882.83

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71167	REDCLIFF HOME HARDWARE	TRIMMER LINE, INSECT REPELLENT, G. BAGS, FILTERS, CHAIN, ETC	\$818.27
71168	JOHN'S WATER HAULING	HAUL WATER TO LANDFILL	\$90.00
71169	KOST FIRE EQUIPMENT	RECHARGE 5LB ABC FOR UNIT #112 FORD 1/2 TON	\$25.41
71170	LETHBRIDGE HERALD	3RD QUARTER COMMENTATOR SUBSCRIPTION, JULY ADVERTISING	\$3,934.04
71171	LES'S DRAIN CLEANING SERVICE	SEWER MAINTENANCE	\$630.00
71172	LIFESAVING SOCIETY	BRONZE MEDALLION BOOKS	\$342.30
71173	MEDICINE HAT CO-OP	CALMIX, ESTER, IRRIGATION POLY, ROUND UP, WOOD SCREWS	\$507.27
71174	SUNCOR ENERGY PRODUCTS	DYED DIESEL, BULK FUEL & BULK DIESEL	\$14,462.64
71175	PINNACLE INTERNATIONAL	12V BATTERIES FOR UNITS #109 INTERNATIONAL TRUCK & #81 LOADER	\$325.55
71176	PLEASURE POOL 2011	POOL TEST REAGENTS, LECTRACTOR, CYANURIC VIEW TUBE, SODIUM BICARBONATE	\$1,071.31
71177	PUROLATOR	FREIGHT OF PARTS FOR UNITS #123 LOADER & #115 GMC 3500, P/C CARD	\$97.76
71178	REDCLIFF BAKERY	SUPPLIES FOR CENTENNIAL VOLUNTEER BBQ	\$183.80
71179	ROSENAU TRANSPORT	FREIGHT OF TREATMENT SUPPLIES & PARTS FOR UNIT #128 GARBAGE TRUCK	\$477.46
71180	TELUS COMMUNICATION	AUGUST CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$224.10
71181	TELUS MOBILITY	AUGUST CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$316.07
71182	DAVIDSON, CRYSTAL	HISTORIC HOME BROCHURE	\$450.00
71183	LACASSE, SHANE	REFUND KEY DEPOSIT	\$125.00
71184	WIEBE, PETER	REFUND DROP IN CENTER & KEY DEPOSITS	\$225.00
71185	TOWN OF REDCLIFF - LANDFILL	JULY TONNAGE CHARGES	\$5,330.84
71186	WOOD, DALE	JULY FIREARMS SAFETY COURSE INSTRUCTION FEE	\$1,045.00
	TOTAL CHEQUES: 215	AMOUNT OF CHEQUES:	\$800,776.30

Bank Summary for June 30, 2012

D) Councillor Steinke moved the Bank Summary for June 30, 2012 be received for information. – Carried.

2. MINUTES**Council Meeting held July 16, 2012**

A) Councillor Reimer moved the minutes of the Council meeting held July 16, 2012 be adopted as presented. – Carried.

Committee of the Whole meeting held July 16, 2012

B) Councillor Brown moved the minutes of the Committee of the Whole meeting held July 16, 2012 be received for information. – Carried.

Redcliff Public Library Board meetings held April 24 and May 29, 2012

C) Councillor Steinke moved the minutes of the Redcliff Public Library Board meetings held April 24 and May 29, 2012 be received for information. – Carried.

3. STAFF RECOMMENDATION**Policy No. 2007-110**

A) Councillor Brown moved to cancel policy 2007-110 Interest Earned on Cash Deposits In Lieu of Irrevocable Letter of Credit and establish letters of credit as the only security instrument used for Development /Service Agreements. – Carried.

Tax Recovery Sale

B) Councillor Crozier moved the Town of Redcliff offer the following properties for sale at a public auction to be held on November 8, 2012 at 10:30 a.m.

Lot 39-40, Block 27, Plan 1117V – reserve bid established at \$90,000.00

Lot 41, Block 107, Plan 8210827 – reserve bid established at \$200,00.00

Further that the terms of the sale be cash or certified cheque and conditions of the sale be – “This property is offered for sale on an “as is, where is” basis and the Town of Redcliff makes no representations and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use district, buildings and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the purchaser. - Carried.

Telephone System Extended Warranty

C) Councillor Brown moved to authorize the Manager of Legislative and Land Services to enter into a 5 Year extended warranty for the NEC Univerge 8100 Telephone system at Town Hall and the Public Services building at a cost of \$125.00 per month + GST, to be billed yearly with the first payment due with the payment of the system at time of install. – Carried.

4. POLICIES

Policy 14, Bereavement and Serious Illness of Staff and Prominent Members of the Community

A) Councillor Brown moved Policy 14, Bereavement and Serious Illness of Staff and Prominent Members of the Community be approved as presented. – Carried.

Policy 57, Enforcement of Bylaws Policy

B) Councillor Steinke moved Policy 57, Enforcement of Bylaws Policy be approved as presented. – Carried.

Policy 61, Declarations

C) Councillor Crozier moved Policy 61, Declarations Policy be approved as presented. – Carried.

Policy 66, Town of Redcliff Staff or Council Appealing Development Decisions

D) Councillor Reimer moved Policy 66, Town of Redcliff Staff or Council Appealing Development Decisions be approved as presented. – Carried.

Policy 79, Provision of Information to Public

E) Councillor Solberg moved Policy 79, Provision of Information to Public be cancelled. – Carried.

Policy 83, Code of Conduct – Special Constable

F) Councillor Steinke moved Policy 83, code of conduct – Special Constable be cancelled. – Carried.

Policy 53, Land Sales Policy

G) Councillor Brown moved Policy 53, Land Sales Policy be approved as presented. – Carried.

Policy 88, Commercial Land Listing on MLS

H) Councillor Solberg moved Policy 88, commercial land Listing on MLS be cancelled. – Carried.

5. CORRESPONDENCE

Alberta Justice and Solicitor General
Re: New Police Officer Grant (NPOG)

A) Councillor Crozier moved correspondence dated July 16, 2012 from Alberta Justice and Solicitor General

Handwritten signature/initials

in the amount of \$75,000.00 for 2012-13 for period April 1 to December 31, 2012

regarding New Police Officer Grant (NPOG) in the amount of \$75,000.00 for 2012-13 for period April 1 to December 31, 2012 be received for information. – Carried.

Alberta Culture
Re: Stars of Alberta Volunteer Awards 2012 – Call for Nominations

B) Councillor Brown moved correspondence received on August 14, 2012 from Alberta Culture regarding Stars of Alberta Volunteer Awards 2012 – Call for Nominations be received for information. – Carried.

Local Authorities Pension Plan (LAPP)
Re: Increase of contribution rates for 2013

C) Councillor Reimer moved correspondence dated August 7, 2012 from Local Authorities Pension Plan (LAPP) regarding increase of contribution rates for 2013 be received for information. – Carried.

Methanex Corporation
Re: Methanex Corporation Community Advisory Panel

D) Councillor Solberg moved correspondence dated August 16, 2012 from Methanex Corporation regarding Methanex Corporation Community Advisory Panel be received for information. – Carried.

Councillor Crozier moved that Mayor Hazelaar be appointed to represent the Town of Redcliff on the Methanex Corporation Community Advisory Panel. Further that Councillor Reimer be appointed as the alternate Town of Redcliff representative to the Methanex Corporation Community Advisory Panel. – Carried.

6. OTHER

Municipal Manager Report

A) Councillor Steinke moved the Municipal Manager's report to Council dated August 20, 2012 be received for information. – Carried.

Water Treatment Plant Upgrades
Re: UROW and TWS Agreement to Purchase

B) Councillor Crozier moved to authorize the Mayor and Municipal Manager to sign the Utility Right Of Way (UROW) and Temporary Work Space (TWS) Agreement to Purchase. – Carried.

CORVUS Business Advisors
Tri-Area Regional Water Re-evaluation
Final Report

C) Councillor Steinke moved the Tri-Area Regional Water Re-evaluation report dated August 9, 2012 prepared by Corvus Business Advisors be received for information. – Carried.

NE Drainage Report

D) Councillor Steinke moved that the NE TransCanada Highway Drainage Feasibility Report be received for information. – Carried.

Storm-Water Master Plan

E) Councillor Solberg moved the Storm-Water Master Plan be received for information. – Carried.

Red Hat / Mitchell Street Project

F) Councillor Crozier moved that the Red Hat / Mitchell Street Project for curb and gutter, and sidewalks be approved to a maximum cost of \$60,000.00 to be funded

RV B

from Municipal Sustainability Initiative Capital Grant. Further that if installation of sidewalks is not approved by Red Hat, the project will proceed with curb and gutter only. – Carried.

7. RECESS

Mayor Hazelaar called a short recess at 7:45 p.m.

K. Minhas, D. Schaffer left the meeting at 7:45 p.m.
C. Weiss left the meeting at 7:51 p.m.

Mayor Hazelaar reconvened the meeting at 7:52 p.m.

8. IN CAMERA

In Camera

Councillor Steinke moved to meet In Camera at 7:52 p.m. – Carried.

Return to Open Session

Councillor Crozier moved to return to open session at 7:59 p.m. - Carried.


9. ADJOURNMENT

Adjournment

Councillor Steinke moved adjournment of the meeting at 7:59 p.m. – Carried.



Mayor



Manager of Legislative and Land Services

BANK SUMMARY FOR JUNE 30, 2012

DESCRIPTION	GENERAL	PAYROLL	TOTAL
BALANCE FORWARD	(29,718.04) ✓	10,000.00 ✓	(19,718.04)
DAILY DEPOSITS	3,908,166.01	162,851.71	4,071,017.72
CIBC DIRECT DEPOSITS/ TELEBANKING	3,376,053.08		3,376,053.08
INTEREST EARNED	4,403.07		4,403.07
T-BILL REDEMPTIONS	0.00		0.00
OTHER DIRECT DEPOSITS	16,180.41		16,180.41
SUBTOTAL	7,304,802.57 ✓	162,851.71 ✓	7,467,654.28
CHEQUES	(936,825.47)	(162,851.71)	(1,099,677.18)
ASFF QUARTERLY PAYMENTS	(445,692.55)		(445,692.55)
DEBENTURE PAYMENTS	(386,666.25)		(386,666.25)
T-BILL PURCHASES	(4,100,000.00)		(4,100,000.00)
NSF CHEQUES	0.00		0.00
OTHER DIRECT WITHDRAWALS	(72,952.85)		(72,952.85)
SUBTOTAL	(5,942,137.12) ✓	(162,851.71) ✓	(6,104,988.83)
TOTAL	1,332,947.41 ✓	10,000.00 ✓	1,342,947.41
BANK CLOSING BALANCE	1,824,721.10	10,000.00	1,834,721.10
ADD:O/S DEPOSITS	282,329.87		282,329.87
LESS:O/S CHEQUES	(774,103.56)		(774,103.56)
TOTAL	1,332,947.41 ✓	10,000.00 ✓	1,342,947.41

INVESTMENTS

CIBC PREMIUM T-BILL FUND	5.12.02.321	11,200,000.00 ✓
CCU SHORT TERM INVEST/LANDFILL	5.12.02.126	1,309,282.69 ✓
TOTAL INVESTMENTS		12,509,282.69

TOWN OF REDCLIFF

AUG 03 2012

FINANCE DEPT.