



COUNCIL MEETING
MONDAY, SEPTEMBER 8, 2014
7:00 P.M.

**FOR THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, SEPTEMBER 8, 2014 – 7:00 P.M.
REDCLIFF TOWN COUNCIL CHAMBERS**

<u>AGENDA ITEM</u>	<u>RECOMMENDATION</u>
1. GENERAL	
A) Call to Order	
B) Adoption of Agenda *	Adoption
C) Accounts Payable *	For Information
2. MINUTES	
A) Council meeting held September 18, 2014 *	For Adoption
B) Special Council meeting held September 21, 2014 *	For Adoption
C) Municipal Planning Commission meeting held on August 20, 2014 *	For Information
D) Redcliff and District Recreation Services board meeting held on September 2, 2014 *	For Information
E) Redcliff Senior Citizens Business Meeting held September 4, 2014 *	For Information
3. REQUESTS FOR DECISION	
A) MPE's Request for Engineering Budget Increase *	
i) Lift from Table	
ii) Engineering Budget Increase	For Consideration
B) Request for Encroachment Permit * Lot 22, Block B, Plan 7410213 (310 Mitchell Street SE)	For Consideration
C) Tax Recovery Agreement * Re:524 – 5 th Street SE (Lot 32-33, Block 2, Plan 3042AV)	For Consideration
4. OTHER	
A) Development Permit Graphs to August 30, 2014 *	For Information
B) Important Dates and Meetings *	For Information
5. RECESS	

6. IN CAMERA

A) Legal (3), Labour (1)

7. ADJOURN

ACCOUNTS PAYABLE			
COUNCIL MEETING SEPTEMBER 8, 2014			
CHEQUE #	VENDOR	DESCRIPTION	AMOUNT
75508	REDCLIFF HOME HARDWARE	SAFETY EQUIPMENT	\$165.81
75509	RECEIVER GENERAL	STAT DEDUCTIONS	\$29,701.68
75510	TOWN OF REDCLIFF	REGULAR PAYROLL	\$74,970.75
75511	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$194.41
75512	ZEP SALES & SERVICE OF CANADA	SOAP, DISPENSERS	\$530.55
75513	RECEIVER GENERAL RCMP	POLICING COSTS	\$263,586.90
75514	ROSENAU TRANSPORT LTD	FREIGHT AQUATIC CENTRE & WTP CHEMICALS	\$662.80
75515	SAFETY CODES	SAFETY CODES FEES JAN-JUN	\$400.67
75516	STEHR, BRIAN	SPECIAL MPC MEETING LUNCH	\$66.99
75517	SOLID WASTE ASSOCIATION	LANDFILL EQUIPMENT OPERATOR JOB POSTING	\$206.23
75518	TELUS COMMUNICATION INC.	POOL & LIFT STATION PHONE	\$347.72
75519	TELUS MOBILITY	AUGUST CELL PHONES	\$749.98
75520	DIAMOND LINK FENCING INC.	TENNIS COURT FENCES	\$124.75
75521	TULIP, MARY	CONTRACTED WAGES	\$1,337.50
75522	TOWN OF REDCLIFF	PETTY CASH	\$435.78
75523	ISL ENGINEERING & LAND SERVICE	I&I PROGRESS PAYMENT	\$7,632.61
75524	LIFESAVING SOCIETY	FIRST AID RECERTIFICATION	\$75.00
75525	MACDESIGN SCREENWORKS INC.	POOL UNIFORMS	\$1,033.20
75526	MCL - WASTE SYSTEMS ENVIRONMEN	HYDRAULIC FILTERS & ELEMENTS	\$1,049.38
75527	MPE ENGINEERING LTD.	WTP PROGRESS PAYMENTS	\$90,263.42
75528	PC CORP INC.	TECH SUPPORT AND OFFSITE BACKUP	\$6,033.56
75529	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$2,297.39
75530	PRIME PRINTING	ENVELOPES	\$782.00
75531	THE PRINTER	BUSINESS CARD JG EH	\$117.60
75532	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS	\$15,001.26
75533	ACKLANDS - GRAINGER INC	CONSPICUITY TAPE	\$184.75
75534	AMSC INSURANCE SERVICES LTD.	JUNE HEALTH SPENDING ACCOUNT	\$332.81
75535	C.E.M. HEAVY EQUIPMENT	HYDRAULIC PUMP	\$7,611.24
75536	CITY OF MEDICINE HAT	JUNE/JULY UTILITIES & SEWAGE OUTLAY	\$89,767.94
75537	CITY OF MEDICINE HAT - GAS UTI	NEW GAS SERVICE WTP	\$1,764.00
75538	CITY OF MEDICINE HAT ELECTRIC	NEW ELECTRIC SERVICE WTP	\$53,541.08
75539	CLEARTECH INDUSTRIES INC.	NACL, CL, ALGYSOLVE	\$26,331.07
75540	CANADIAN PACIFIC RAILWAY	FLASHER CONTRACT	\$616.00
75541	CYPRESS COUNTY	AB SUMMER GAMES REGISTRATION	\$135.00
75542	EPCOR ENERGY SERVICES INC.	LANDFILL ELECTRIC UTILITIES	\$108.31
75543	ALBERTA GFOA	AB GFOA CONFERENCE RO	\$598.50
75615	A & B STEEL LTD	NYLON SLING, GRAB HOOK	\$156.29
75616	ACTION PARTS	LAMP, FILTER, LUBRICANT, FUEL CONDITIONER	\$387.84
75617	ADT SECURITY SERVICES CANADA I	RCMP ALARM	\$271.36
75618	AMSC INSURANCE SERVICES LTD.	JULY HEALTH SPENDING ACCOUNT	\$27,739.50

75619	ALBERTA URBAN MUNICIPALITIES A	EXECUTIVE ASSISTANT JOB POSTING	\$315.00
75620	2013 AUMA CONVENTION	AUMA CONVENTION AC	\$5,895.75
75621	BADGER DAYLIGHTING INC.	HYDROVAC 1001 BROADWAY AVE	\$656.25
75622	BAJA, FELIPE	CRIMINAL RECORD CHECK REFUND	\$65.00
75623	BENCHMARK GEOMATICS INC.	GRADE PLAN @ 420 REDCLIFF WAY	\$262.50
75624	BEN'S OFFICE MACHINES LTD.	MIRC TONER CARTRIDGE	\$476.65
75625	THE BOLT GUYS	SCREWS, GREASE MONKEY	\$30.80
75626	THE BOLT SUPPLY HOUSE LTD.	MISC SHOP SUPPLIES	\$226.73
75627	CARVER CONSTRUCTION LTD	PROGRESS PAYMENTS	\$89,608.01
75628	CHARTRAND, BILL	COURSE TRAVEL BC	\$30.00
75629	CIBC	SUPPLEMENTAL PENSION PLAN	\$2,998.64
75630	CLEARTECH INDUSTRIES INC.	NACL, CL, ALGYSOLVE	\$5,152.22
75631	C.U.P.E.	UNION DUES	\$2,381.67
75632	FARMLAND SUPPLY CENTER LTD	PUMP, HOSE, CLAMPS	\$263.87
75633	FED EX TRADE NETWORKS	PARTS FREIGHT	\$131.18
75634	FOUNTAIN TIRE	TRUCK TIRES	\$593.19
75635	FOX ENERGY SYSTEMS INC.	FALL PROTECTION TRAINING	\$1,790.25
75636	GAR-TECH ELECTRICAL	RECONNECT RINK, LOCKER ROOM LIGHT CHECK	\$2,088.65
75637	GRADWELL, RAYMOND	MISC PARTS/SUPPLIES	\$170.99
75638	GRAND RENTAL STATION	TENT RENTAL	\$29.93
75639	HARV'S JANITORIAL SERVICES	JULY JANITORIAL SERVICE	\$3,386.25
75640	REDCLIFF HOME HARDWARE	MISC PARTS/SUPPLIES	\$880.71
75641	INFLATABLE FUN MEDICINE HAT	SUPPLIES FOR FAMILY PICNIC EVENT	\$713.40
75642	JACK N' JILL PARTIES	PHOTO BOOTH	\$350.00
75643	KIRK'S MIDWAY TIRE	TURF MASTER TIRES	\$908.25
75644	MEDICINE HAT SPCA	ADMISSION FEE	\$250.00
75645	MEDICINE HAT CO-OP LTD	SPRINKLER HEAD	\$1,535.95
75646	MEDICINE HAT NEWS	JOB POSTING AD	\$2,594.34
75647	SHAW CABLE	TOWN HALL INTERNET	\$377.95
75648	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$1,650.62
75649	PITNEY WORKS	FOLDER/STUFFER CONTRACT	\$145.77
75650	REDCLIFF BAKERY	MPE LUNCH	\$68.25
75651	RECREATION FACILITY PERSONNEL	FACILITY OPERATOR JOB POSTING	\$105.00
75652	ROSENAU TRANSPORT LTD	FREIGHT AQUATIC CENTRE & WTP CHEMICALS	\$1,270.52
75653	SANATEC ENVIRONMENTAL	PUMP LANDFILL SEPTIC TANK	\$136.50
75654	SCHEFFER ANDREW LTD.	PROFESSIONAL PLANNING SERVICES	\$1,312.50
75655	SIMPLY WATER	BOTTLED WATER FOR POOL	\$75.00
75656	SOUTHERN ALBERTA NEWSPAPERS	ADVERTISING/NOTICES/SUBSCRIPTIONS	\$5,809.44
75657	SPLASHABLES INC	HEAD IMOBILIZER	\$167.90
75658	STEEP ROCK LTD.	ROADCRUSH	\$1,318.91
75659	SUMMIT MOTORS LTD	AIR HOSE, CLAMPS, GOVERNOR, BATTERY	\$130.80
75660	TELUS COMMUNICATION INC.	NEW WTP PHONE SERVICE	\$7,143.68
75661	TELUS MOBILITY	ENGINEERING CELL PHONES	\$89.24

75662	MIKES ROADHOUSE	MEALS ON WHEELS	\$992.25
75663	GREEN, JOHN	FACILITY DEPOSIT REFUND	\$225.00
75664	TULIP, MARY	CONTRACTED WAGES	\$1,875.00
75665	WHITE DRAGON KARATE	FACILITY DEPOSIT REFUND	\$175.00
75666	ESPLANADE ARTS AND HERITAGE CE	FACILITY DEPOSIT REFUND	\$277.50
75667	MOBILE MINI CANADA	STORAGE CONTAINERS	\$8,749.51
75668	KEAY, MARCIA	SEWER SCOPE REFUND	\$50.00
75669	P & E FARMS	WHEEL BRAKCEET REPAIR	\$126.00
75670	KELLY, SHANNON	MAIN DRAIN SEWER LINE CLEANING REFUND	\$157.50
75671	REIDER, MADISON	POOL LESSON CANCELLATION	\$15.00
75672	WIST. COLE	CRIMINAL RECORD CHECK REFUND	\$53.00
75673	RUSZELL, KARLI	FACILITY DEPOSIT REFUND	\$125.00
75674	PHF STEEL & RECYCLING	CULVERT & COUPLERS	\$966.44
75675	TESKE, REANNA	INACTIVE UT ACCOUNT REFUND	\$139.98
75676	REID, JEREMY	INACTIVE UT ACCOUNT REFUND	\$409.43
75677	GARDNER, CHRIS	INACTIVE UT ACCOUNT REFUND	\$31.75
75678	COMMUNITY FOUNDATION OF SOUTHE	"BE KIND" SPONSORSHIP	\$500.00
75679	REDCLIFF SCOUT AND GUIDE BUILD	FACILITY DEPOSIT REFUND	\$800.00
75680	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES	\$935.00
75681	REDCLIFF FIREMEN SOCIAL CLUB	FIREFIGHTERS SOCIAL CLUB DUES	\$330.00
75682	UNITED RENTALS	TAMPER RENTAL	\$88.99
75683	WE CARE HOME HEALTH CARE	HOME CARE	\$168.00
75684	WESCLEAN EQUIPMENT & CLEANING	HEAVY DUTY CHARCOAL	\$981.53
75685	IB WILLIAMS	WAND GUTTER CLEANER	\$31.49
75686	ALBERTA DEVELOPMENT OFFICERS ASS	ADOA 2014 CONFERENCE REGISTRATION BS	\$430.00
75687	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS	\$14,491.17
75688	RECEIVER GENERAL	STAT DEDUCTIONS	\$29,947.04
75689	TOWN OF COCHRANE	2014 MUNICIPAL TAX SEMINAR JN, MG, JK	\$267.00
75690	TOWN OF REDCLIFF	REGULAR & COUNCIL PAY	\$86,710.01
112 CHEQUES TOTAL:			\$1,000,950.48

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, AUGUST 18, 2014 7:00 P.M.**

PRESENT:

Mayor Councillors Municipal Manager Director of Finance & Administration Manager of Legislative & Land Services Public Services Director Manager of Engineering Operations Supervisor	E. Reimer C. Brown, C. Crozier, D. Kilpatrick, L. Leipert, J. Steinke, E. Solberg A. Crofts J. Kwok S. Simon J. Garland K. Minhas Evan Huberdeau (left at 8:28 p.m.)
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1. GENERAL

Call to Order

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

2014-0415 Adoption of Agenda

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

2014-0416 Accounts Payable

C) Councillor Kilpatrick moved the following 326 general vouchers in the amount of \$1,357,609.33 be received for information. – Carried Unanimously.

ACCOUNTS PAYABLE			
COUNCIL MEETING AUGUST 18, 2014			
CHEQUE #	VENDOR	DESCRIPTION	AMOUNT
75143	CIBC VISA	MAY CREDIT CARD PURCHASES	\$5,828.23
75144	CITY OF MEDICINE HAT	MAY SEWAGE OUTLAY	\$49,252.28
75145	CITY OF MEDICINE HAT ELECTRIC	MAY UTILITIES	\$27,519.36
75146	TOWN OF REDCLIFF	JUNE 1 - JUNE 14 REGULAR PAYROLL	\$78,242.67
75147	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS JUNE 1 - JUNE 14	\$16,682.34
75148	RECEIVER GENERAL	JUNE 1 - JUNE 14 STAT DEDUCTIONS	\$33,088.77
75149	TELUS COMMUNICATION INC.	MAY PHONE SERVICE	\$1,851.63
75150	TELUS MOBILITY	MAY CELL PHONE SERVICE	\$547.89
75151	ALBERTA HOTEL & LODGING ASSOCI	2014 CAMPGROUND LISTING FEE	\$309.75
75152	GREYHOUND COURIER EXPRESS	EQUIPMENT PARTS FREIGHT	\$43.56
75153	PRIME PRINTING	TAX NOTICES	\$124.95
75154	WE CARE HOME HEALTH CARE	MAY HOME CARE	\$56.00
75155	WOLSELEY MECHANICAL GROUP	HYDRANTS, VALVES, PIPES, COUPLINGS	\$14,631.35
75156	W.R. MEADOWS	TRAFFIC PAINT	\$1,045.80
75157	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$202.10
75158	SCHEFFER ANDREW LTD.	PLANNING SERVICES	\$4,715.55
75159	STEEP ROCK LTD.	GRAVEL, SAND, ROADCRUSH	\$2,647.49

75160	SUPERIOR TRUCK EQUIPMENT	COMPLETE MAST ASSEMBLY	\$24,405.45
75161	BREWMASTER WHOLESALE FOODS & C	MEALS ON WHEELS SUPPLIES	\$94.58
75162	BERGER'S PLUMBING & CO.	CAMPGROUND FROZEN PIPE REPAIR	\$2,147.80
75163	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES, FIRE SOCIAL CLUB	\$1,240.00
75164	TOWN OF REDCLIFF - LANDFILL	LANDFILL CHARGES	\$5,651.64
75165	UNITED WAY	EMPLOYEE DONATIONS	\$72.00
75166	PRITCHARD & COMPANY LLP	LAND SALES, MISC LEGAL FEES	\$1,572.64
75167	ROSENAU TRANSPORT LTD	CHLORINE CYLINDER FREIGHT	\$132.33
75168	HYDRACO INDUSTRIES LTD.	TWIN WELD PLATE	\$59.22
75169	REDCLIFF HOME HARDWARE	PAINT, VALVES, COUPLERS, BATTERIES	\$485.14
75170	PC CORP INC.	MAY IT SUPPORT CONTRACT	\$2,067.85
75171	SHAW CABLE	TOWN HALL INTERNET	\$120.65
75172	MIKE'S ROADHOUSE	MAY MEALS ON WHEELS	\$1,105.65
75173	MEDICINE HAT NEWS	JOB POSTINGS - IT CLERK	\$1,023.75
75174	MEDICINE HAT CO-OP LTD	O RINGS & VALVES	\$137.94
75176	J. BALMER SAFETY CONSULTING SE	INFANT/CHILD AED PADS	\$149.75
75177	JACOB'S WELDNG LTD.	STRIAGHTEN BACKHOE BUCKET	\$779.63
75178	BOSS LUBRICANTS	ENGINE OIL & TRANSMISSION FLUID	\$3,133.05
75179	ALBERTS FLOOR & CARPET (2001)	AQUATIC CENTRE FLOORING	\$32,340.00
75180	AMSC INSURANCE SERVICES LTD.	EMPLOYEE BENEFITS	\$15,213.81
75181	C.E.M. HEAVY EQUIPMENT	HYUNDAI LOADER REPAIR	\$2,875.90
75182	CIBC	SUPPLEMENTAL PENSION PLAN	\$1,646.23
75183	CORIX WATER PRODUCTS LIMITED P	WATER METERS	\$3,216.81
75184	CANADIAN PACIFIC RAILWAY	MAY FLASHER CONTRACT	\$666.74
75185	C.U.P.E.	APRIL-MAY UNION DUES	\$2,243.83
75186	FARMLAND SUPPLY CENTER LTD	HYDRAULIC HOSE ADAPTERS	\$73.17
75187	FOX ENERGY SYSTEMS INC.	TENNIS COURT & OUTDOOR RINK SIGNS	\$934.50
75225	ALTA-WIDE BUILDERS SUPPLIES (M	POSTS, PRESERVATIVE, BRUSHES	\$105.89
75226	ISL ENGINEERING & LAND SERVICE	I&I STUDY PROFESSIONAL SERVICES	\$9,040.50
75227	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$2,381.58
75228	BLOUIN, COURTNEY	REFUND KEY & FACILITY DEPOSIT	\$225.00
75229	WILSON, MIKE	REDCLIFF DAYS MUSIC	\$200.00
75230	PLAINS MASONRY LTD	REC-TANGLE BUILDING REPAIR	\$1,365.00
75231	SCHNEIDER, ELLIOT	REFUND DUPLICATE PROPERTY TAX PAYMENT	\$741.04
75232	UNITED RENTALS	DIAMOND BLADE	\$49.88
75233	WORKERS COMPENSATION BOARD	WCB PREMIUMS	\$10,207.26
75234	WOLSELEY MECHANICAL GROUP	GATE VALVE	\$118.30
75235	WOOD, DALE	FIREARMS SAFETY COURSE	\$2,280.00
75236	YOUNG MEDICINE	SOUND SYSTEM RENTAL	\$300.00
75237	STEEP ROCK LTD.	ROADCRUSH	\$2,538.61
75238	ROSENAU TRANSPORT LTD	HYPOCHLORITE SOLUTION	\$441.77
75239	ROBERTSON IMPLEMENT ALBERTA	PIN & LEVER	\$162.17
75240	CNH CAPITAL C3083	HYDRAULIC CHECK VALVE	\$151.70

75241	RIVERVIEW GOLF CLUB	STAFF GOLF TOURNAMENT	\$2,236.00
75242	CANADIAN RED CROSS	AQUATIC CENTRE LESSON PLANS, STICKERS, BOOKS	\$213.44
75243	PUDWELL, BLAINE	FIRE TRAINING COURSE	\$60.00
75244	PAINT IN GENERAL	ROAD PAINT	\$289.64
75245	MURRAY CHEVROLET CADILLAC	TRUCK MIRROR	\$106.96
75246	MPE ENGINEERING LTD.	PROJ#99 RAW WATER PUMP STN PROG PMT	\$2,072.81
75247	SHAW CABLE	INTERNET - WTP, FIRE HALL	\$167.79
75248	MEDICINE HAT CO-OP LTD	IRRIGATION BOXES	\$188.96
75249	MACDESIGN SCREENWORKS INC.	SILKSCREENING LIFEGUARD CHAIRS	\$31.50
75250	L.W. DENNIS CONTRACTING LTD.	FENCE REPAIR/REPLACEMENT	\$5,197.50
75251	LIFESAVING SOCIETY	AED TRAINING & SUPPLIES	\$407.03
75252	KIRK'S MIDWAY TIRE	TIRE REPAIR	\$10.50
75253	REDCLIFF HOME HARDWARE	PAINT, PLANT BASKETS, PLANTS, WATER	\$975.09
75254	FRENCH, RYAN	FIRE TRAINING COURSE	\$236.64
75255	FOX ENERGY SYSTEMS INC.	SCBA REFILL, BIKE HILL SIGNS	\$310.08
75256	FOUNTAIN TIRE	TIRES, BALANCING, VALVES	\$2,918.42
75257	FARMLAND SUPPLY CENTER LTD	HYDRAULIC HOSE & CLAMPS	\$266.85
75258	COSTCO WHOLESALE	FOLDING TABLE	\$94.49
75259	CORIX WATER PRODUCTS LIMITED P	WATER METER	\$436.80
75260	CLOVERDALE PAINT INC.	PAINT, SPRAYER, ACETONE	\$664.36
75261	CENTRAL SHARPENING	ICE KNIFE SHARPEN	\$84.00
75262	RECEIVER GENERAL	2ND QTR FIRE, JULY COUNCIL STAT DEDUCTIONS	\$2,450.40
75263	TOWN OF REDCLIFF	2ND QTR FIRE, JULY COUNCIL PAYROLL	\$19,369.62
75264	A & B STEEL LTD	DIAMOND BLADE	\$182.07
75265	ECL FIBERGLASS MANUFACTURING	GRAVELINERS & BASES	\$2,880.15
75266	NAPA PARTS & PIECES MEDICINE H	AIR FILTERS	\$313.13
75267	MUNICIPAL WORLD INC	JOB POSTINGS - PUB SERV OP, IT, ENG TECH	\$1,338.75
75268	PERAZA, VERONICA	REFUND POOL RENTAL	\$75.00
75269	ROLLING ACRES GREENHOUSES LTD.	REFUND INACTIVE UTILITY ACCOUNT	\$100.00
75270	WEASEL BEAR, JARON	CANADA DAY PERFORMANCE	\$200.00
75271	WINDMILL GARDEN CENTRE	ANNUAL FLOWERS	\$325.08
75272	YELLOW HORN, JO-ANN	CANADA DAY PERFORMANCE	\$500.00
75273	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$43.97
75274	DIAMOND LINK FENCING INC.	FENCE REPAIR SUPPLIES	\$160.13
75275	TECHMATION ELECTRIC & CONTROLS	ELECTRICIAN LABOUR	\$835.16
75276	WATSON POOLS INC	POOL CHEMICALS	\$1,877.19
75277	BARRETTE, DANICA	REFUND SWIMMING LESSONS	\$27.00
75278	ANTON, DAKOTA	REIMBURSE CRIMINAL RECORDS CHECK	\$53.00
75279	IFTINIUK, LAINA	REFUND SWIMMING LESSONS	\$32.00
75280	MATTSON, TWYLA	REFUND KEY & FACILITY DEPOSIT	\$570.75
75281	PEIGAN BOARD OF EDUCATION	CANADA DAY PERFORMANCE	\$268.66
75282	NIEDERMAYER, MARK	CANADA DAY PERFORMANCE	\$800.00
75283	PARK ENTERPRISES LTD.	MAY PERMITS	\$1,289.41

75284	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$11,723.37
75285	PUROLATOR	WATER SUPPLIES FREIGHT	\$53.21
75286	REDCLIFF ACTION SOCIETY	QUARTERLY COORDINATOR	\$3,000.00
75287	REIMER, ERNIE	TRAVEL TO MAYOR & REEVES CONFERENCE	\$143.00
75288	RODEO FORD SALES LIMITED	NAME PLATE & MOULDING	\$151.45
75289	SANATEC ENVIRONMENTAL	REDCLIFF DAYS TOILETS & WASH STANDS	\$966.00
75290	STEEP ROCK LTD.	ROASCURSH	\$2,438.05
75291	SUMMIT MOTORS LTD	FUEL CONDITIONER, WIPER KNOB	\$43.82
75292	FARMLAND SUPPLY CENTER LTD	HYDRAULIC HOSE & O RINGS	\$214.73
75293	FINNING (CANADA) A DIVISION OF	ENGINE COOLANT & OIL, FILTERS	\$906.86
75294	FOX ENERGY SYSTEMS INC.	SCBA REFILL	\$223.34
75295	FRANCOTYP-POSTALIA CANADA INC	POSTAGE MACHINE QUARTERLY CONTRACT	\$110.09
75296	GAR-TECH ELECTRICAL	REAPIR POOL & RCMP LIGHTS	\$1,657.36
75297	JACK N' JILL PARTIES	CANADA DAY CLOWN	\$575.00
75298	JACOB'S WELDNG LTD.	GRADER BLADE REPAIR	\$330.75
75299	KEYWAY SECURITY LOCKSMITHS LTD	KEY CUTTING	\$76.65
75300	MACDESIGN SCREENWORKS INC.	VOLUNTEER SHIRTS	\$248.06
75301	MEDICINE HAT MINOR SOFTBALL AS	REFUND KEY & FACILITY DEPOSIT	\$350.00
75302	ACKLANDS - GRAINGER INC	EOC/ICS VESTS	\$196.46
75303	ACTION PARTS	FLOORDRY, GREASE GUN, WIPER BLADES	\$201.43
75304	AFFINITY WELDING & MECHANICAL	REPAIR/WELD BROKEN PARTS	\$178.50
75305	AL'S AUDIO - 1181977 ALBERTA I	WIRELESS HEADSET/MIC SYSTEM	\$42.00
75306	ALTA-WIDE BUILDERS SUPPLIES (M	LUMBER	\$296.97
75307	AMSC INSURANCE SERVICES LTD.	HEALTH SPENDING ACCOUNT	\$244.24
75308	ALBERTA URBAN MUNICIPALITIES A	JOB POSTING - IT CLERK	\$315.00
75309	B & J SIGNS	INSTALL REFLECTIVE DECALLING ON FIRE TRUCK	\$572.25
75310	THE BOLT GUYS	SCREWS, GREASE, KNIFE	\$29.31
75311	CANADIAN PAYROLL ASSOCIATION	MEMBERSHIP RENEWAL	\$210.00
75312	PROVINCIAL TREASURER - LAP	STAT DEDUCTIONS JUNE 15 - JUNE 28	\$16,632.73
75313	RECEIVER GENERAL	LAPP CONTRIBUTIONS JUNE 15 - JUNE 28	\$31,981.98
75314	TOWN OF REDCLIFF	JUNE 29 - JULY 26 PAYROLL	\$80,608.37
75315	REDCLIFF HOME HARDWARE	REPAIR CHOP SAW RECOIL ROPE	\$47.76
75316	CYPRESS HILLS INTERPROVINCIAL	REDCLIFF DAYS EVENT	\$400.00
75317	PITNEY WORKS	FOLDER/STUFFER CONTRACT	\$145.77
75318	INLAND CONCRETE, A DIVISION OF	WASHED DE-ICING SAND	\$321.73
75319	JOHN'S WATER HAULING (A DIVIS	HAUL WATER TO LANDFILL	\$90.00
75320	LETHBRIDGE MOBILE SHREDDING	JUNE SHREDDING	\$46.20
75321	MEDICINE HAT CO-OP LTD	IRRIGATION COUPLER	\$7.54
75322	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$4,403.86
75323	HARV'S JANITORIAL SERVICES	JUNE JANITORIAL SERVICE	\$3,386.25
75324	GARLAND, JAMIE	LANDFILL CERT EXAM	\$50.00
75325	FOX ENERGY SYSTEMS INC.	TRAFFIC SIGNS	\$1,098.59
75326	FOUNTAIN TIRE	FLAT TIRE REPAIR SERVICE CALL	\$101.80

75327	EPCOR ENERGY SERVICES INC.	LANDFILL ELECTRIC UTILITIES	\$101.08
75328	ECONOMIC DEVELOPMENT ALLIANCE	FUNDING COMMITMENT 2 OF 2	\$16,764.00
75329	CYPRESS GROUP	EQUIPMENT CONTRACT FOR TOSHIBA	\$5,444.54
75330	CKMH-FM	REDCLIFF DAYS RADIO ADS	\$430.50
75331	CITY OF MEDICINE HAT	UTILITIES & BUS SERVICE	\$50,684.11
75332	CIBC VISA	JUNE CREDIT CARD PURCHASES	\$16,232.10
75333	ACKLANDS - GRAINGER INC	EOC/ICS VESTS	\$213.92
75334	DJKS SERVICES LTD.	REFUND INACTIVE UTILITY ACCOUNT	\$67.26
75335	LAMOMTAGENE, KRISTIN	REFUND SWIMMING PASS	\$48.00
75336	MACPHEE, JENNIFER	REFUND INACTIVE UTILITY ACCOUNT	\$7.23
75337	MOBIL 1 AUTO SERVICE & LUBE EX	GEAR OIL	\$977.43
75338	REECE, CHRISTINE	REFUND INACTIVE UTILITY ACCOUNT	\$100.00
75339	TORNQUIST, HEATHER	REFUND KEY & FACILITY DEPOSIT	\$225.00
75340	REDCLIFF TINY TOT PLAYROOM	REFUND KEY & FACILITY DEPOSIT	\$225.00
75341	UNITED RENTALS	TAMPER RENTAL	\$88.99
75342	IB WILLIAMS	PESTICIDE APP LICENSE EXAM	\$255.00
75343	WOOD, DALE	FIREARMS SAFETY COURSE	\$1,045.00
75344	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$181.69
75345	REDCLIFF YOUTH SOCCER	REFUND KEY & FACILITY DEPOSIT	\$225.00
75346	SCHEFFER ANDREW LTD.	PROFESSIONAL PLANNING SERVICES	\$1,979.25
75348	STEEP ROCK LTD.	ROADCRUSH	\$3,177.32
75349	TELUS COMMUNICATION INC.	JUNE PHONE SERVICE	\$1,695.63
75350	TELUS MOBILITY	JUNE CELLPHONE SERVICE	\$641.84
75351	MCNEIL, CHRISTINA	VITALIZE CONFERENCE	\$289.40
75352	ALLAN, MEGAN	REFUND POOL RENTAL	\$75.00
75353	ALLIE, TRACY	REFUND INACTIVE UTILITY ACCOUNT	\$100.00
75354	BARTON, SAMANTHA	REFUND UTILITY DEPOSIT	\$100.00
75355	COLE, SHAWNA	REFUND SWIMMING LESSONS	\$22.00
75356	SECURTEK - A SASKTEL COMPANY	FIRE HALL ALARM MONITORING	\$65.99
75357	REDCLIFF T-BALL ASSOCIATION	REFUND KEY & FACILITY DEPOSIT	\$125.00
75358	ACKLANDS - GRAINGER INC	SNAP RING PLIERS	\$42.50
75359	AFFINITY WELDING & MECHANICAL	REPAIR LINKAGE ON MASSEY	\$66.94
75360	CLEARTECH INDUSTRIES INC.	CHLORINE CYLINDERS	\$12,796.94
75361	LADY CARMEN TRUCKING LTD.	CaCL2 FOR ROADS	\$7,560.00
75362	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$5,779.88
75363	BEDOYA, CARMEN	POOL RENTAL CANCELLATION	\$75.00
75364	ZEP SALES & SERVICE OF CANADA	DEGREASER, SOAP, PAPER TOWEL	\$1,189.02
75365	WSP CANADA INC	PROFESSIONAL SERVICES PROJ#32	\$557.55
75366	WOLSELEY MECHANICAL GROUP	WATER FOUNTAIN BUBBLER, MANHOLE PLUGS	\$2,042.97
75367	WE CARE HOME HEALTH CARE	JUNE HOMECARE	\$112.00
75368	WESTERN CANADA WELDING PRODUCT	OXYGEN & ACETYLENE	\$219.98
75369	UNITED RENTALS	TAMPER RENTAL	\$177.99
75370	TRICO LIGHTING PRODUCTS	TUBE LIGHTING	\$135.23

75371	TOWN OF REDCLIFF	PETTY CASH TO JULY 15	\$144.00
75372	TOWN OF REDCLIFF	JUNE 29 - JULY 13 PAYROLL	\$83,354.88
75373	BRUNNER, MATT	WIRELESS ROUTER FOR ENGINEERING	\$73.49
75374	PUDWELL, AUBRIANNE	CELEBRITY POOL PARTY SUPPLIES	\$91.04
75375	DENTY, KRISTA	REFUND SWIMMING LESSONS	\$44.00
75376	WHITE DRAGON KARATE	REDCLIFF DAYS & CANADA DAYS ACTIVITIES	\$350.00
75377	SURF-TEC CORP.	SANDBAGGER/CONVEYER/VIBRATOR/SANDBAGS	\$45,543.75
75378	MATTHEWS, VAL	REFUND SWIMMING LESSONS	\$125.00
75379	HAUSAUER, DANA	REIMBURSE CRIMINAL RECORDS CHECK	\$53.00
75380	CARNEY, LEISA	REFUND SWIMMING LESSONS	\$66.00
75381	ULINE	CABLE TIES	\$1,455.34
75382	LAVALLEE, MICHELLE	CANADA DAY ENTERTAINMENT	\$400.00
75383	KEENAN, RBYN	REFUND KEY & FACILITY DEPOSIT	\$225.00
75384	MIKES ROADHOUSE	JUNE MEALS ON WHEELS	\$1,105.65
75385	MUNICIPAL WORLD INC	JOB POSTINGS - DIR FINANCE/DIR COMM & PROTECT	\$945.00
75386	STEEP ROCK LTD.	SCREENED ROCK	\$865.97
75387	SILVER LAKE SOD FARM LTD	SOD REPAIR FOR WATER/SEWER SERVICES	\$34.65
75388	ROSENAU TRANSPORT LTD	HYPO CHLORITE & SANDBAGS	\$1,292.82
75389	RECEIVER GENERAL	STAT DEDUCTIONS JUNE 29 - JULY 12 PAYROLL	\$35,238.68
75390	REDCLIFF ACTION SOCIETY	2ND QTR DISBURSEMENT	\$3,000.00
75391	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS JUNE 29 - JULY 12	\$16,527.51
75392	PRITCHARD & COMPANY LLP	CAVEAT DISCHARGES, PROFESSIONAL SERVICES	\$798.66
75393	THE PRINTER	CAMPGROUND ENVELOPES	\$884.10
75394	PC CORP INC.	JUNE IT SUPPORT CONTRACT	\$1,056.56
75395	SHAW CABLE	AUG INTERNET - TOWN HALL, WTP, FIRE, PUB SERV	\$496.19
75396	MIKE'S ROADHOUSE	JULY MEALS ON WHEELS	\$1,162.35
75397	MEDICINE HAT NEWS	JUNE ADVERTISING (JOB POSTINGS)	\$6,961.51
75398	MEDICINE HAT CO-OP LTD	SPRINKLER	\$419.79
75399	MED. HAT CHAMBER OF COMMER	ANNUAL MEMBERSHIP	\$430.50
75400	LIFESAVING SOCIETY	CANADIAN LIFESAVING MANUAL	\$466.92
75401	LETHBRIDGE MOBILE SHREDDING	JUNE ENGINEERING SHREDDING	\$23.10
75402	LES'S DRAIN CLEANING SERVICE	PRIVATE SEWER MAINTENANCE PROGRAM	\$630.00
75403	LETHBRIDGE HERALD	MAY ADS - COMM SERV, DEV PERMITS, PUB HEARINGS	\$1,007.72
75404	CANADIAN PACIFIC RAILWAY	JUNE FLASHER CONTRACT	\$666.74
75405	CYPRESS COUNTY	REPAIR OILED SURFACES - RAILWAY ST, RR64, HILL	\$29,185.28
75406	CYPRESS VIEW FOUNDATION	2014 INTERIM REQUISITION	\$50,668.00
75407	FARMLAND SUPPLY CENTER LTD	HYDRAULIC HOSE, STRAPS	\$321.74
75408	FOUNTAIN TIRE	BACKHOE TIRE REPAIR	\$349.59
75409	FOX ENERGY SYSTEMS INC.	STREET SIGNS, RAIN GEAR, PPE	\$586.27
75410	REDCLIFF HOME HARDWARE	BROOMS, BUCKETS, BRUSHES, OIL, HARDWARE	\$270.95
75411	JACOB'S WELDNG LTD.	LANDFILL WINDSCREEN REPAIR	\$1,152.90
75412	JOHN'S WATER HAULING (A DIVIS KLEARWATER EQUIPMENT AND TECHN	HAUL WATER TO LANDFILL	\$90.00
75413		ISOPAC FOR WTP	\$1,556.10

75414	CLEAR SKY RADIO	REDCLIFF DAYS RADIO ADS	\$420.00
75415	CITY OF MEDICINE HAT	JUNE UTILITIES & SEWAGE OUTLAY	\$75,300.22
75416	C.E.M. HEAVY EQUIPMENT	BELTS, ELBOW, SEAL	\$192.90
75417	BROWNLEE LLP	PROFESSIONAL LEGAL FEES	\$6,101.76
75418	BROST DEVELOPMENTS INC.	REIMBURSE ADDITIONAL ENGINEERING COSTS	\$15,750.00
75419	BOSS LUBRICANTS	HYDRAULIC OIL	\$2,029.34
75420	THE BOLT SUPPLY HOUSE LTD.	BUG SPRAY	\$150.57
75421	BIG EAGLE SERVICES	REMOVE LEACHATE	\$2,278.50
75422	ATRON REFRIGERATION & AIR COND	SWIMMING POOL HEATER REPAIR	\$182.44
75423	PUROLATOR	SHIP GRANT DOCUMENTS	\$27.64
75424	TOWN OF REDCLIFF - LANDFILL	LANDFILL CHARGES	\$81.00
75425	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES	\$1,351.00
75426	MORRISON, MALLORY	REFUND SWIMMING LESSONS	\$66.00
75427	PETERS, KRISTINA	REFUND SWIMMING LESSONS	\$22.00
75428	PUDWELL, AUBRIANNE	REIMBURSE CRIMINAL RECORDS CHECK	\$53.00
75429	STEEP ROCK LTD.	SCREENED ROCK	\$858.77
75430	SANATEC ENVIRONMENTAL	PUMP LANDFILL SEPTIC TANK	\$136.50
75431	ROSENAU TRANSPORT LTD	CHLORINE FREIGHT	\$1,071.08
75432	CNH CAPITAL C3083	FLAIL MOWER	\$9,167.55
75433	OSMOND, ROBERT	REFUND SWIMMING LESSONS	\$68.00
75434	MEMORY LANE COMPUTERS	COMPUTER REPAIR	\$168.00
75435	LETHBRIDGE HERALD	JUNE ADS - COMM SERV, DEV PERMITS, TAXATION	\$1,855.38
75436	JOHN'S WATER HAULING (A DIVIS	HAUL WATER TO LANDFILL	\$90.00
75437	ISL ENGINEERING & LAND SERVICE	I&I STUDY PROFESSIONAL SERVICES	\$8,269.31
75438	REDCLIFF HOME HARDWARE	SPARK PLUGS, FILTERS, CHAINS, BOLTS	\$256.24
75439	C.U.P.E.	JUNE-JULY UNION DUES	\$3,857.76
75440	CIBC	SUPPLEMENTAL PENSION PLAN	\$1,657.21
75441	ALBERTA URBAN MUNICIPALITIES A	JOB POSTINGS - DIR OF FINANCE/DIR COMM&PROTECT	\$630.00
75442	ALTA-WIDE BUILDERS SUPPLIES (M	CEMENT POWDER	\$342.30
75443	REDCLIFF HOME HARDWARE	SIGNS, BOLTS, HELMET, TOILET, PAINT, HARDWARE	\$1,420.31
75444	RECEIVER GENERAL	STAT DEDUCTIONS - AUGUST COUNCIL PAY	\$803.33
75445	TOWN OF REDCLIFF	AUGUST COUNCIL PAY	\$6,877.88
75446	CITY OF MEDICINE HAT	UTILITIES - TOWN HALL, MUSEUM, LIFT STATIONS	\$1,583.23
75447	JOHN'S WATER HAULING (A DIVIS	LANDFILL WATER DELIVERY	\$180.00
75448	RECEIVER GENERAL	STAT DEDUCTIONS JULY 13 - JULY 26 PAYROLL	\$33,637.69
75449	BLENKIN, STEVEN	REFUND INACTIVE UTILITY ACCOUNT	\$84.57
75450	HUTCHINGS, SHANE	REFUND INACTIVE UTILITY ACCOUNT	\$100.00
75451	XEROX CANADA LTD.	PHOTOCOPIER MAINTENANCE	\$6.95
75452	KRAUSE, DAVID	REFUND SWIMMING LESSONS	\$90.00
75453	WOLSELEY MECHANICAL GROUP	SEAT REMOVAL, CLAMPS, SEWER PIPE	\$1,287.59
75454	UNITED RENTALS	TAMPER RENTAL	\$88.99
75455	TRICO LIGHTING PRODUCTS	BULBS, STRIP LIGHTING	\$258.84
75456	TRANSIT PAVING INC	REMOVE/REPAIR EXISTING TENNIS COURT MATERIAL	\$8,190.00

75457	TOMKO SPORTS SYSTEMS ALBERTA	RESURFACE TENNIS COURTS	\$14,935.72
75458	TOWN OF REDCLIFF	JULY 13 - JULY 26 PAYROLL	\$84,290.15
75459	PRUDEN, TANNER	CRIMINAL RECORD CHECK REIMBURSEMENT	\$53.00
75460	BAKER HUGHES	REFUND DUPLICATE PAYMENT	\$69.80
75461	MERCER, BRENDA	REFUND SEWER SCOPE DEPOSIT	\$50.00
75462	ESPLANADE ARTS AND HERITAGE CE	REFUND SWIMMING LESSONS	\$65.00
75463	ALBUS, ANEEN	REFUND SWIMMING LESSONS	\$27.00
75464	THE SHOPPER	REDCLIFF DAYS ADVERTISING	\$282.45
75465	SIMPLY WATER	BOTTLED WATER FOR POOL	\$81.25
75466	SUMMIT MOTORS LTD	MUDFLAPS	\$38.83
75467	TELUS COMMUNICATION INC.	JULY TELEPHONE SERVICE	\$1,907.83
75468	TELUS MOBILITY	JULY CELLPHONE SERVICE	\$177.47
75469	MUNICIPAL WORLD INC	JOB POSTINGS - EQUIP OP, EXEC ASSIST	\$892.50
75470	STEINKEY, TAMARA	REFUND SWIMMING PASS	\$55.00
75471	TULIP, MARY	CONTRACTED LABOUR	\$1,125.00
75472	JODI BANMAN	ZUMBA INSTRUCTION	\$435.00
75473	BROCK WHITE CANADA COMPANY	SANDBAGS	\$6,194.21
75474	KAIZEN LAB INC.	LEACHATE TESTING	\$474.29
75475	KIRK'S MIDWAY TIRE	TRACTOR TIRE REPAIR	\$21.00
75476	LETHBRIDGE MOBILE SHREDDING	JULY SHREDDING	\$46.20
75477	LIFESAVING SOCIETY	AEC & NL EXAM & RECERT	\$30.00
75478	MEDICINE HAT CO-OP LTD	IRRIGATION FITTINGS/VALVES/CLAMPS	\$640.32
75479	PARK ENTERPRISES LTD.	JUNE PERMITS	\$471.87
75480	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$13,579.90
75481	PITNEY WORKS	FOLDER/STUFFER CONTRACT	\$145.77
75482	PRAIRIE ROSE SCHOOL DIV.NO.8	OUTDOOR RINK ELECTRICITY, SPRINKLER REPAIR	\$302.01
75483	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS JULY 13 - JULY 26	\$15,481.29
75484	PUROLATOR	WATER SAMPLES, EQUIPMENT FREIGHT	\$88.34
75485	REDCLIFF HOME HARDWARE	PAINT, BOLTS, CLAMPS, SPRINKLERS	\$206.74
75486	GREYHOUND COURIER EXPRESS	EQUIPMENT/PARTS FREIGHT	\$42.01
75487	GRAND RENTAL STATION	CANADA DAY/HAWAIIAN NIGHT/CELEBRITY NIGHT	\$2,126.96
75488	GRADWELL, RAYMOND	TRAVEL EXPENSES AB FIRE CHIEFS CONFERENCE	\$2,478.21
75489	GAS CITY HYDRO VAC	HYDROVAC CURB STOP & VALVES	\$2,441.25
75490	FOX ENERGY SYSTEMS INC.	GLOVES & SAFETY GLASSES	\$156.40
75491	FINNING (CANADA) A DIVISION OF	CAT ELC	\$99.67
75492	FARMLAND SUPPLY CENTER LTD	HOSES, COUPLERS, NIPPLES	\$241.14
75493	ED MORITZ MASONRY & TILE LTD.	BRICK & CONCRETE	\$64.84
75494	DIRECT LINE LOCATING	CAMPGROUND PARKING LOT ELECTRICAL LINE FIND	\$175.50
75495	MIKE DAVIES	REIMBURSE COFFEE/POP/WATER	\$117.34
75496	C.E.M. HEAVY EQUIPMENT	FAN DRIVE PUMP MOTOR	\$2,950.59
75497	DEL	CABLE ASSEMBLY	\$154.75
75498	CACTUS COMMUNICATIONS	NEW CELL ACTIVATIONS & CASES	\$135.35
75499	BOSS LUBRICANTS	HYDRAULIC OIL	\$726.23

75500	THE BOLT SUPPLY HOUSE LTD.	LATEX GLOVES	\$35.60
75501	BIG HILL SERVICES	ARENA BOARD CLEANING	\$682.50
75502	BERGER'S PLUMBING & CO.	TEMP CONTROL VALVE, SOLINOID REPAIR	\$1,968.50
75503	ATRON REFRIGERATION & AIR COND	A/C CHECK AT SENIORS DROP-IN CENTRE	\$111.56
75504	ACTION PARTS	OIL FILTERS, STARTER, SWITCHES, SEALS	\$288.72
75505	ACKLANDS - GRAINGER INC	PILOT DRILL, ROPE	\$77.47
75506	A & B STEEL LTD	PNUEMATIC WHEEL	\$28.88
75507	CIBC VISA	JULY CREDIT CARD PURCHASES	\$4,660.75
		326 CHEQUES TOTAL:	\$1,357,609.33

2. DELEGATION

Walt & Bruce's Medicine Hat Towing Ltd.
Re: Request for exemption to park oversize truck at 102 2 Street SE

A) Scott Irwin, owner of Walt & Bruce's Medicine Hat Towing Ltd. was in attendance to discuss his request for exemption to park an oversize truck at 102 2 Street SE.

2014-0417

Councillor Crozier moved that the request from Walt & Bruce's Medicine Hat Towing Ltd. for exemption to park oversize truck at 102 2 Street SE be referred to Administration to review the request and provide a recommendation. – Carried.

3. MINUTES

2014-0418 Council meeting held July 21, 2014

A) Councillor Kilpatrick moved the minutes of the Council meeting held July 21, 2014 be adopted as amended. – Carried.

2014-0419 Redcliff/Cypress Regional Waste Management Authority meeting held July 14, 2014

B) Councillor Crozier moved the minutes of the Redcliff/Cypress Regional Waste Management Authority meeting held July 14, 2014 be received for information. - Carried.

2014-0420 Municipal Planning Commission Special Meeting held August 11, 2014

C) Councillor Leipert moved the minutes of the Municipal Planning Commission Special Meeting held August 11, 2014 be received for information. – Carried.

4. BYLAWS

2014-0421 Bylaw 1789, Riverview Golf Club Rough Mower Loan Bylaw

A) Councillor Crozier moved Bylaw 1789, Riverview Golf Club Rough Mower Loan Bylaw be given second reading. – Carried.

2014-0422

Councillor Leipert moved Bylaw 1789, Riverview Golf Club Rough Mower Loan Bylaw be given third reading. – Carried.

2014-0423 Bylaw 1791/2014, Redcliff Municipal Planning Commission Bylaw

B) Councillor Kilpatrick moved Bylaw 1791/2014, Redcliff Municipal Planning Commission Bylaw be given first reading. – Carried.

- 2014-0424 Councillor Solberg moved Bylaw 1791/2014, Redcliff Municipal Planning Commission Bylaw be given second reading. – Carried.
- 2014-0425 Councillor Steinke moved Bylaw 1791/2014, Redcliff Municipal Planning Commission Bylaw be presented for third reading. – Carried Unanimously.
- 2014-0426 Councillor Solberg moved Bylaw 1791/2014, Redcliff Municipal Planning Commission Bylaw be given third reading. – Carried.

5. REQUEST FOR DECISION

- 2014-0427 Alberta Community Partnership (ACP) Grant Application for Landfill **A)**
- i)** Councillor Kilpatrick moved that Council support the ACP intermunicipal collaboration grant application for a new leachate pond with engineering design and construction fees and heavy equipment purchase with a total grant funding amount of \$550,054.00 – Carried.
- 2014-0428 **ii)** Councillor Crozier moved that Council support the ACP intermunicipal collaboration grant application for a new landfill cell with a total grant funding amount of \$350,000.00 – Carried.
- 2014-0429 Rec-tangle Concession Electrical Upgrades **B)** Councillor Crozier moved that the Public Services Department be authorized to fund the upgrade of the Rectangle concession electrical from the Public Services shop budget to a maximum of \$4,000.00. - Carried.
- 2014-0430 MPE's Request for Engineering Budget Increase **C)** Councillor Leipert moved to table the request for Decision regarding MPE's Request for Engineering Budget Increase to the September 8th, 2014 meeting of Council in order to obtain additional information and clarification on project costs and funding. - Carried.
- 2014-0431 Broadway Avenue Surface Drainage Problem East of Red Hat **D)** Councillor Kilpatrick moved that the Town of Redcliff accept the price quote in the amount of \$42,117.60 plus GST from Transit Paving for the installation of curbs and gutters on the north road edge of Broadway Avenue with a culvert at Roy's Woodshop entrance east of Red Hat to address the surface drainage problem. Further to fund this project using the Storm System Reserve. – Carried.
- 2014-0432 Quan Lee, Trans Canada Truck Stop
Re: Request for permission to apply for a development permit to put up a sign **E)** Councillor Leipert moved that the Town of Redcliff grant permission to Kwan Lee, Trans Canada Truck Stop to apply for a Development Permit for a sign on Lot 1, Block 1, Plan 0815601. - Carried.

6. POLICIES

2014-0433 Policy 102, Perimeter Fence
Adjacent to Parks and Public
Reserves

A) Councillor Kilpatrick moved Policy 102, Perimeter Fence Adjacent to Parks and Public Reserves be approved as presented. - Carried.

7. CORRESPONDENCE

2014-0434 Alberta Municipal Affairs
Re: Review of Safety Codes
Act

A) Councillor Crozier moved correspondence received on July 28, 2014 from Alberta Municipal Affairs regarding a review of the Safety Codes Act be received for information. – Carried.

2014-0435 Alberta Municipal Affairs
Re: 2014/2015 Flood
Readiness Supplies Grant
Program

B) Councillor Steinke moved correspondence dated July 22, 2014 from Alberta Municipal Affairs regarding 2014/2015 Flood Readiness Supplies Grant Program be received for information. – Carried.

2017-0436 Canadian Cancer Society
Re: Invitation to attend
Medicine Hat Relay for Life
fundraising event

C) Councillor Solberg moved correspondence dated July 23, 2014 from the Canadian Cancer Society regarding an invitation to attend Medicine Hat's Relay for Life fundraising event be received for information. – Carried.

8. OTHER

2014-0437 Municipal Manager's Report to
Council

A) Councillor Steinke moved that the Municipal Manager's Report to Council be received for information. – Carried.

2014-0438 Mayor's Report to Council

B) Councillor Crozier moved that the Mayor's Report to Council be received for information. – Carried.

2014-0439 Alberta Urban Municipalities
Convention and Trade Show

C) Councillor Brown moved the 2014 AUMA Convention and Trade Show Brochure and Convention Registration Form be received for information. – Carried.

2014-0440 Alberta Transportation
Re: Invitation to meet with
Alberta Transportation at AUMA
Convention

D) Councillor Crozier moved Administration schedule a time to meet with Alberta Transportation at the 2014 AUMA Convention to discuss Infrastructure funding. – Carried.

2014-0441 RCMP
Re: Invitation to meet with
RCMP at AUMA Convention

E) Councillor Leipert moved the invitation received from S/Sgt. M. Maxwell to meet with RCMP at the AUMA Convention be received for information. – Carried.

Farwest Land and Properties
Inc. Concerns

F)

2014-0442 Application for Subdivision
approval and Endorsement

i) Councillor Brown moved correspondence dated August 11, 2014 from Farwest Land and Properties Inc. regarding application for subdivision approval and endorsement concerns be received for information. – Carried.

- 2014-0443 Application to Subdivision Appeal Board
Re: Consolidation and redistribution with conditions
ii) Councillor Brown moved to allow Jim Laurie, Farwest Land and Properties Inc. to speak in regard to correspondence regarding application for Subdivision approval, endorsement concerns, and Notice of Appeal. – Carried.
- 2014-0444
Councillor Kilpatrick moved the presentation made by Jim Laurie regarding his application for Subdivision approval, endorsement concerns, and Notice of Appeal be received for information. – Carried.
- 2014-0445 Landfill Graphs to July 30, 2014
G) Councillor Steinke moved the Landfill Graphs to July 30, 2014 be received for information. – Carried.
- 2014-0446 Reminder of upcoming meetings
H) Councillor Steinke moved the reminder of upcoming meetings be received for information. – Carried.

9. RECESS

Mayor Reimer called for a recess at 8:22 p.m.

Evan Huberdeau left the meeting at 8:28 p.m.

Mayor Reimer reconvened the meeting at 8:28 p.m.

10. IN CAMERA

- 2014-0447
Councillor Steinke moved to meet In Camera to discuss 1 Legal, and 1 Land item at 8:29 p.m. – Carried.
- 2014-0448
Councillor Leipert moved to return to open session at 9:30 p.m. – Carried.
- 2014-0449
Councillor Crozier moved that A. Crofts, Municipal Manager represent the Subdivision Approving Authority at the upcoming Subdivision and Development Appeal hearing regarding Subdivision 2014 SUB 02
Lot 1-4, Block 99, Plan 1117V (102 5 Street NW)
Lot 5-6, Block 99, Plan 1117V (110 5 Street NW)
Lot 7-10, Block 99, Plan 1117V (114 5 Street NW)
Lot 11-20, Block 99, Plan 1117V (122 5 Street NW)
To create 9 new lots for future residential development
Appeal of, Approval Process; Conditions of Approval and Withholding Registration at Alberta Land Titles. – Carried.

11. ADJOURNMENT

2014-0450 Adjournment

Councillor Steinke moved to adjourn the meeting at 9:37 p.m. – Carried.

Mayor

Manager of Legislative and Land Services

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, AUGUST 21, 2014 5:30 P.M.**

PRESENT: Mayor E. Reimer
 Councillors C. Crozier, D. Kilpatrick, L. Leipert, J. Steinke, E. Solberg
 Municipal Manager A. Crofts (left at 6:06 p.m.)
 Director of Finance & Administration J. Kwok
 Manager of Legislative & Land Services S. Simon (left at 6:06 p.m., returned at 8:29 p.m.)
 Director of Public Services J. Garland (left at 6:06 p.m.)

ABSENT: Councillors: C. Brown, E. Solberg

1. GENERAL

Call to Order

A) Mayor Reimer called the regular meeting to order at 5:33p.m.

2014-0451 Adoption of Agenda

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

2. NEW BUSINESS

2014-0452 Bylaw 1790/2014 Landfill Cell and Leachate Pond Construction Loan Bylaw

A) Councillor Crozier moved Bylaw 1790/2014 Landfill Cell and Leachate Pond Construction Loan Bylaw be given second reading. – Carried.

2014-0453

Councillor Kilpatrick moved Bylaw 1790/2014 Landfill Cell and Leachate Pond Construction Loan Bylaw be given third reading. – Carried

3. IN CAMERA

2014-0454

Councillor Crozier moved to meet In Camera to discuss one Personnel item at 5:34 p.m. – Carried.

A. Crofts, J. Garland, S. Simon left at 6:06 p.m.

S. Simon returned at 8:29 p.m.

2014-0455

Councillor Steinke moved to return to open session at 8:30 p.m. – Carried.

4. ADJOURNMENT

2014-0456 Adjournment

Councillor Crozier moved to adjourn the meeting at 8:30 p.m. –
Carried.

Mayor

Manager of Legislative and Land Services

MINUTES

5. ADJOURNMENT

B. Lowery moved adjournment of the meeting at 1:10 p.m. – Carried.

Chairman

Secretary

REDCLIFF AND DISTRICT RECREATION SERVICES BOARD
Town Council Chambers Town Office
September 2, 2014 at 7:00 pm

PRESENT:

Chairman
Community Services
Members at Large

Christina McNeil (acting)
Cindy Murray
Tim Reimer
Chuck Henson

ABSENT WITH REGRETS:

Eric Solberg
Jeff Wilson

Arrived at 7:00 pm
Departed at 8:30 pm

Scott Pahl
Redcliff Minor Hockey Association

1. GENERAL

Call to Order:

A) Meeting called to order at 7:07 pm.

Adoption of the Agenda

B) C. Henson moved adoption of the agenda as presented. – Carried.

2. MINUTES

Board meeting held June 2, 2014

A) The date of the minutes to be adopted should be May 5, 2014.

C. Henson moved that the minutes of the Redcliff and District Recreation Services Board meeting held June 2, 2014 be adopted as amended. – Carried.

3. DELEGATION

Redcliff Minor Hockey Association

A) Scott Pahl, president of Redcliff Minor Hockey Association, provided background on changes the association has experienced since joining the Central Alberta League (CAL).

S. Pahl also requested some repairs and upgrades to the Rec-Tangle and equipment. These will be discussed with the Public Services Director.

Departed

Scott Pahl left at 8:30 pm.

4. DIRECTORS REPORT

Redcliff Days

A) Many Redcliff Days activities were cancelled due to rain. The 3rd Street Bazaar, inflatables and some entertainment was moved to Rec-Tangle.

Canada Day

B) Canada Day was well attended. New entertainment included First Nations performers from the Piikani (Peigan) Reserve.

Summer Programs

C) Summer programs organized by Community Services included: four weeks of art classes and fitness related classes such as Zumba, Minute to Move It and Pump it Up for children and teens; adult Zumba; Penny Carnival; Picnic and Play and Movie in the Park. Community Services and Public Services also provided assistance to the organizers of the Gospel Jamboree.

5. OLD BUSINESS

2014 Calendars and Projects

A) The Redcliff Minor Hockey Association Concession agreement was circulated and will be reviewed at the next meeting.

Skills Park

B) Development of the Skills Park was on hold for much of the summer due to the effect it was having on the pool at the Redcliff Aquatics Centre. Work is scheduled to resume this week.

Off Leash Dog Park Questionnaire

C) Fifty-one completed Off Leash Dog Park questionnaires were returned to Community Services. Results are as follows.

The five most important attributes of a great off leash dog park are:

- Safe for dogs and people (40)
- Fun for dogs and people (35)
- Regular maintenance (31)
- Recreation for dogs (running, agility) (28)
- Clear rules of etiquette (21)

The top five criteria/features to promote health, safety and sustainability:

- Dog waste management (46)
- Regular maintenance (38)
- Accommodates year round use (35)
- Fencing (31)
- Signage/clear communications of dog park boundaries and rules (28)

Locations:

- Near River Valley Park (25)
- Near Mitchell Street (18)
- Near Cemetery (12)
- North area of Redcliff (8)
- Current location (3)

Youth Recreation Surveys

D) Eighty completed Youth Recreation Surveys were returned to Community Services; 71 of these surveys were completed by 10 -14 year olds. The most preferred activities are outdoor activities; social gatherings and weekly programs.

The most requested activities were organized sports; youth activity nights; outdoor recreation and dancing/music.

This information will be used to assist Community Services and other youth agencies when planning activities that target youth.

6. CORRESPONDENCE

KidSport Applications

A) KidSport Applications were received. Information will be circulated in the community.

Next Meeting

7. DATE OF NEXT MEETING- October 6, 2014

Adjournment

8. ADJOURNMENT

A) T. Reimer moved to adjourn the meeting at 9:19 pm.

REDCLIFF SENIOR CITIZENS BUSINESS MEETING Sept 4, 2014

President opened the meeting with the Lord's Prayer at 2 p.m.

There were __18__ persons present. (0 persons did not sign in.)

Random Acts of Kindness Day Nov. 7. Cindy is rep for Redcliff. Has goodies if you are interested in RAK. Recipients and acts are random, 101 ideas poster. Call 548 3232.

DREAMS program Jamie Sawatsky. Mental Health effort coordinator. Works schools in Redcliff and Eagle Butte. Funding changed to a community based project. Will be working in schools, families, and entire community. Intergenerational programming includes seniors. Provides Mental wellness programming sessions like fitness, stress, mental health resources. Contact Jamie at M Wooding School 502 5878.

Minutes for June 2014 read by Secretary.

Minutes adopted - Bea

Seconded- Sandy

Passed.

Treasurer's report

Richard absent. reported income of _____ We spent _____ balance _\$ _____to end of August.

Mel says we received (3) hall rentals of about 817.00.

_____ moved. _____ seconded.

Correspondence

Food handling permit is in. Bingo license is in.

Information for seniors from government booklet is in. On front table.

Committee reports

Health and Wellness

Get well- Alma, Frank, Irene, Lil Mel, Anita

Sympathy-Bert, Marvin .

Shirley Brown in hospital, Kaspar says.

Kitchen- Shirley V is absent.

House- starts on Sept .11. Soup and Sandwiches, any volunteers welcome.

Membership

__281__members, Kasper says.

Crib and Crib Tournament

Garry says going good. In house tournament at end of September

Exercise –starts on September 8

Casino- Next Casino date moved to the 4th quarter of 2015.

Bus Trips –sold out

Whist -absent

Pool – playing on Thursdays for the last while; contractor coming to paint on 22nd September.

Computers –Richard will give one class per week for beginners starting Sept 30, 9-12.

Unfinished business

none

New Business

Casino money in, 19K, need committee to suggest purchases

Ideas; Chairs, kitchen, professional cleaning, fitness instructor...

Buy building from Town? Pros, cons.

Help take down stuff from walls for painters.

Adjournment at _2.35_ p. m.

__Mel__ moved.

__Sandy__ seconded.

**TOWN OF REDCLIFF
REQUEST FOR DECISION**

DATE: September 2, 2014

PROPOSED BY: Khalil Minhas, Manager of Engineering
Jennifer Kwok, Director of Finance & Administration

TOPIC: MPE's request for Engineering Budget Increase and additional information & clarification on project cost

PROPOSAL: To review additional information presented on project cost and to consider MPE's request to increase Engineering Budget that was tabled at the last meeting

BACKGROUND:

At the August 18, 2014 council meeting the following motion was made:

"Councillor Leipert moved to table the request for Decision regarding MPE's Request for Engineering Budget Increase to the September 8th, 2014 meeting of Council in order to obtain additional information and clarification on project costs/grant funding"

The total budget for the Water Treatment Plant (including Distribution Pump and Irrigation Supply), Raw Water Pump Station, and Raw Water Pipeline is **\$20,250,333**. Total actual cost is estimated to be at \$20,099,360, *plus* miscellaneous addition cost that was not included in the original budget in the amount of \$161,969, *plus* the proposed increase in fees from MPE in the amount of \$94,600, bringing the total cost to **\$20,355,929**, or approximately **\$105,596** over the original budget.

The Town has applied for funding from Alberta Transportation in 2007 based on Stantec's cost estimates for Water Treatment Plant upgrade through AMWWP (Alberta Municipal Water and Wastewater Program) grant and received an approval in April 2011 with amount of \$5,525,482.00 based on 44.62% cost share. During the preparation of pre-design report from MPE in 2012 some scope changes were required and added to the design which includes major upgrade in Pump Station and pipeline twinning and other changes. The Town is in process of discussion with Alberta Transportation for the confirmation of acceptable additional costs and a new application will be required to get the ministerial approval for additional costs as per the new policy from Alberta Transportation on currently approved projects.

Attachments: Projects Cash Flow Forecast, updated projects budget and funding analysis

OPTIONS:

1. Deny the engineering budget increase request of \$94,600.00 from MPE Engineering for the Water Treatment Plant project in their letter dated July 22, 2014.
2. Accept the engineering budget increase request of \$94,600.00 from MPE Engineering for the Water Treatment Plant project in their letter dated July 22, 2014. Town has added this amount in the scope changes request to Alberta Transportation for cost share.
3. Accept the engineering fees related to the design of the distribution pipeline and chlorine scrubber additions only with the amount of \$48,950.00 plus GST.

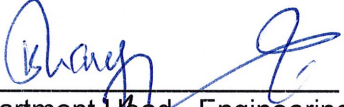
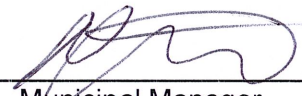
Recommendation:

Engineering Department recommends option #3 and the engineering budget increase be funded as approved in the 2014 Capital budget.

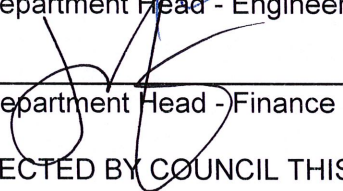
RECOMMENDATION:**Suggested Motions:**

1. Councilor _____ moved the Town of Redcliff deny the engineering budget increase request of \$94,600.00 from MPE Engineering for the Water Treatment Plant project in their letter dated July 22, 2014. Further to that approve the total project budget of \$20,261,329 excluding the additional request from MPE.
2. Councilor _____ moved the Town of Redcliff Accept the engineering budget increase request of \$94,600.00 from MPE Engineering for the Water Treatment Plant project in their letter dated July 22, 2014. Further to that approve the total project budget of \$20,355,929 including the additional request from MPE.
3. Councilor _____ moved the Town of Redcliff accept the engineering fees related to the design of distribution pipeline and chlorine scrubber additions only with the amount of \$48,950.00 plus GST. Further to that approve the total project budget of \$20,404,879 including the recommended additional increase from MPE's request.

SUBMITTED BY:


Department Head - Engineering
Municipal Manager

SUBMITTED BY:


Department Head - Finance

APPROVED / REJECTED BY COUNCIL THIS _____ DAY OF _____ AD. 2014.

WTP PROJECTS BUDGET & FUNDING ANALYSIS

REVISED: Sept 03, 2014

BUDGET							
	WTP OPTION #2	DISTRIBUTION PUMPING	IRRIGATION SUPPLY	SUBTOTAL	RAW WATER PUMP STATION	RAW WATER PIPELINE	TOTAL PROJECT
Cost							
BUDGET	15,278,500	904,055	51,778	16,234,333	2,660,800	1,355,200	20,250,333
Contract Cost							
Engineering	(990,778)	(76,010)	(4,235)	(1,071,023)	(290,222)	(128,080)	(1,489,325)
Pre-Design Report	(28,805)			(28,805)			(28,805)
Pilot Study	(146,336)			(146,336)			(146,336)
Land				0		(100,000)	(100,000)
Construction	(11,615,145)	(828,045)	(47,543)	(12,490,734)	(2,220,517)	(1,126,373)	(15,837,623)
Clarification	(704,520)			(704,520)			(704,520)
Membrane Filtration	(1,792,750)			(1,792,750)			(1,792,750)
Sub Total	(15,278,335)	(904,055)	(51,778)	(16,234,168)	(2,510,738)	(1,354,453)	(20,099,360)
	165	0	0		150,062	747	150,974
Other Additional Cost							
Telephone (TELUS)	(6,785)			(6,785)			(6,785)
Electrical (City of MH)	(50,992)			(50,992)	(37,477)		(88,468)
Gas	(9,400)			(9,400)	(989)		(10,389)
Hydro Vac	(25,375)			(25,375)			(25,375)
Line Locating	(341)			(341)			(341)
Geotechnical	(25,000)			(25,000)	(2,893)	(2,719)	(30,612)
Request for fees increase from MPE	(94,600)			(94,600)			(94,600)
	(212,492)	0	0	(212,492)	(41,359)	(2,719)	(256,569)
Total Costs	(15,490,827)	(904,055)	(51,778)	(16,446,660)	(2,552,097)	(1,357,172)	(20,355,929)
Variance - Under Budget/ (Over Budget)	(212,327)	0	0	(212,327)	108,703	(1,972)	(105,596)
Notes: July 15, 2014 Council minutes: Council approved and award the construction contract to MPECO for the bid amount of \$12,490,733.69 plus GST The total awarded contract of \$12,490,733 includes an allowance for addition cost of \$500,000							

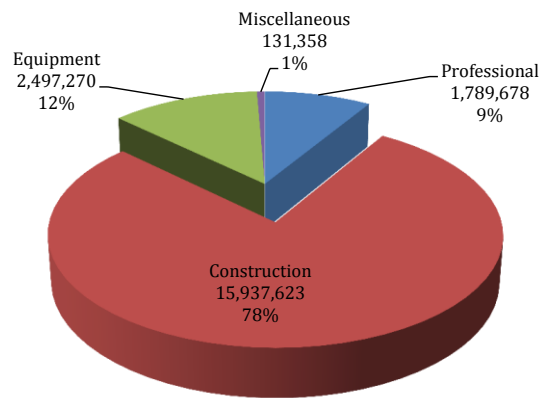
WTP PROJECTS BUDGET & FUNDING ANALYSIS

REVISED: Sept 03, 2014

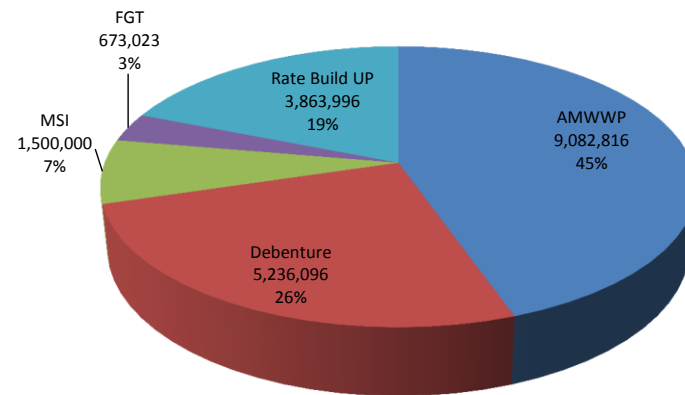
BUDGET							
	WTP OPTION #2	DISTRIBUTION PUMPING	IRRIGATION SUPPLY	SUBTOTAL	RAW WATER PUMP STATION	RAW WATER PIPELINE	TOTAL PROJECT
FUNDING							
	WTP OPTION #2	DISTRIBUTION PUMPING	IRRIGATION SUPPLY		RAW WATER PUMP STATION	RAW WATER PIPELINE	TOTAL PROJECT
AMWWP	(6,912,007)	(403,389)	(23,103)	(7,338,500)	(1,138,746)	(605,570)	(9,082,816)
DEBENTURE	(5,079,778)	(127,643)	(28,675)	(5,236,096)			(5,236,096)
MSI 2013	(1,000,000)			(1,000,000)			(1,000,000)
MSI 2014	(500,000)			(500,000)			(500,000)
MSI 2015				0			0
FGT 2013	(300,000)	(373,023)		(673,023)			(673,023)
RATE BUILD-UP 2010	(76,580)			(76,580)			(76,580)
RATE BUILD-UP 2011	(836,600)			(836,600)			(836,600)
RATE BUILD-UP 2012	(785,862)			(785,862)	(112,338)		(898,200)
RATE BUILD-UP 2013				0	(898,200)		(898,200)
RATE BUILD-UP 2014				0	(402,814)	(435,187)	(838,001)
RATE BUILD-UP 2015				0		(316,415)	(316,415)
	(0)	(0)	(0)	(1)	(0)	(0)	(20,355,930)

WTP Project

Project Cost



Project Funding



Redcliff Water Treatment Plant Project
Project Cash Flow Estimates

Job: 3400-002-00
TO: July 31, 2014

MPE Engineering											Total Professional Fees	Construction Contracts											Total Construction Contracts	Total	To Date
Month	Pre-Design Report	Piloting	Water Treatment Plant Upgrade	Raw Water Pump Station Upgrade	Raw Water Pipeline	Total Engineering	WTP Geotechnical	RW Pump Station Geotechnical	RW Pipeline Geotechnical	Total Geotechnical		WTP				RW Pump Station			RW Pipeline						
	3400-002-00	3400-002-01	3400-002-02	3400-002-03	3400-002-04							WTP	Equipment Supply	Equipment Supply	WTP Misc.	WTP Total	RW Pump Station	RWPS Misc.	RWPS Total	Construction		RW Pipeline Total Construction			
												Clarifier	Membrane				RW Pump Station			RW Pipeline Contract	Land				
Jul-12	\$28,805.46	\$108,372.04	\$64,794.56	\$48,057.95	\$6,888.25	\$256,918.26	\$0.00	\$0.00	\$0.00	\$0.00	\$256,918.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$256,918.26	
Aug-12	\$0.00	\$16,801.28	\$2,845.00	\$37,765.13	\$23,299.62	\$80,711.03	\$0.00	\$0.00	\$0.00	\$0.00	\$80,711.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$80,711.03	
Sep-12	\$0.00	\$21,162.50	\$5,235.50	\$34,555.50	\$3,078.00	\$64,031.50	\$0.00	\$0.00	\$0.00	\$0.00	\$64,031.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$64,031.50	
Oct-12	\$0.00	\$0.00	\$4,477.00	\$12,084.50	\$4,352.70	\$20,914.20	\$0.00	\$0.00	\$0.00	\$0.00	\$20,914.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,914.20	
Nov-12	\$0.00	\$0.00	\$16,027.00	\$4,115.00	\$187.50	\$20,329.50	\$0.00	\$0.00	\$0.00	\$0.00	\$20,329.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00	\$100,000.00	\$120,329.50	
Dec-12	\$0.00	\$0.00	\$12,978.00	\$1,957.00	\$0.00	\$14,935.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,935.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,935.00	
Jan-13	\$0.00	\$0.00	\$31,711.50	\$10,901.00	\$3,261.20	\$45,873.70	\$0.00	\$0.00	\$0.00	\$0.00	\$45,873.70	\$0.00	\$70,902.97	\$358,550.00	\$0.00	\$429,452.97	\$0.00	\$27,846.50	\$27,846.50	\$0.00	\$0.00	\$0.00	\$0.00	\$457,299.47	
Feb-13	\$0.00	\$0.00	\$18,467.00	\$10,185.20	\$8,343.00	\$36,995.20	\$0.00	\$0.00	\$0.00	\$0.00	\$36,995.20	\$0.00	\$0.00	\$537,825.00	\$0.00	\$537,825.00	\$4,360.00	\$4,360.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$542,185.00	
Mar-13	\$0.00	\$0.00	\$21,340.50	\$9,033.00	\$2,635.00	\$33,008.50	\$0.00	\$0.00	\$0.00	\$0.00	\$33,008.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$63,058.59	\$0.00	\$63,058.59	\$0.00	\$0.00	\$0.00	\$0.00	\$63,058.59	
Apr-13	\$0.00	\$0.00	\$25,034.00	\$10,454.60	\$1,362.00	\$36,850.60	\$0.00	\$0.00	\$0.00	\$0.00	\$36,850.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$186,265.27	\$0.00	\$186,265.27	\$0.00	\$0.00	\$0.00	\$0.00	\$186,265.27	
May-13	\$0.00	\$0.00	\$30,018.50	\$12,026.30	\$2,190.00	\$44,234.80	\$0.00	\$0.00	\$0.00	\$0.00	\$44,234.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,838.81	\$0.00	\$37,838.81	\$0.00	\$0.00	\$0.00	\$0.00	\$37,838.81	
Jun-13	\$0.00	\$0.00	\$14,044.00	\$18,201.65	\$10,052.20	\$42,297.85	\$0.00	\$595.19	\$0.00	\$595.19	\$42,893.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$185,691.46	\$0.00	\$185,691.46	\$163,832.58	\$0.00	\$163,832.58	\$349,524.04	\$392,417.08	
Jul-13	\$0.00	\$0.00	\$25,726.50	\$12,186.80	\$16,546.30	\$54,459.60	\$0.00	\$293.27	\$0.00	\$293.27	\$54,752.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$295,698.36	\$0.00	\$295,698.36	\$0.00	\$0.00	\$0.00	\$0.00	\$295,698.36	
Aug-13	\$0.00	\$0.00	\$21,050.50	\$24,018.30	\$28,750.50	\$73,819.30	\$0.00	\$2,004.81	\$0.00	\$2,004.81	\$75,824.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$659,922.15	\$0.00	\$659,922.15	\$508,117.50	\$0.00	\$508,117.50	\$1,168,039.65	\$1,243,863.76	
Sep-13	\$0.00	\$0.00	\$16,766.50	\$7,707.00	\$15,692.50	\$40,166.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40,166.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$170,215.31	\$0.00	\$170,215.31	\$0.00	\$0.00	\$0.00	\$0.00	\$170,215.31	
Oct-13	\$0.00	\$0.00	\$7,297.50	\$24,694.30	\$0.00	\$31,991.80	\$0.00	\$0.00	\$2,718.56	\$2,718.56	\$34,710.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$119,113.82	\$0.00	\$119,113.82	\$0.00	\$0.00	\$0.00	\$0.00	\$119,113.82	
Nov-13	\$0.00	\$0.00	\$9,003.00	\$10,304.50	\$0.00	\$19,307.50	\$0.00	\$0.00	\$0.00	\$0.00	\$19,307.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$74,989.36	\$988.67	\$75,978.03	\$0.00	\$0.00	\$0.00	\$0.00	\$75,978.03	
Dec-13	\$0.00	\$0.00	\$10,238.00	\$0.00	\$1,441.50	\$11,679.50	\$0.00	\$0.00	\$0.00	\$0.00	\$11,679.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$199,199.24	\$0.00	\$199,199.24	\$269,422.92	\$0.00	\$269,422.92	\$468,622.16	\$480,301.66	
Jan-14	\$0.00	\$0.00	\$63,370.00	\$0.00	\$0.00	\$63,370.00	\$0.00	\$0.00	\$0.00	\$0.00	\$63,370.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$63,370.00	
Feb-14	\$0.00	\$0.00	\$55,849.00	\$0.00	\$0.00	\$55,849.00	\$0.00	\$0.00	\$0.00	\$0.00	\$55,849.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$55,849.00	
Mar-14	\$0.00	\$0.00	\$81,931.50	\$0.00	\$0.00	\$81,931.50	\$0.00	\$0.00	\$0.00	\$0.00	\$81,931.50	\$0.00	\$0.00	\$0.00	\$25,375.00	\$25,375.00	\$143,183.23	\$0.00	\$143,183.23	\$0.00	\$0.00	\$0.00	\$0.00	\$168,558.23	
Apr-14	\$0.00	\$0.00	\$158,391.80	\$0.00	\$0.00	\$158,391.80	\$0.00	\$0.00	\$0.00	\$0.00	\$158,391.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$158,391.80	
May-14	\$0.00	\$0.00	\$64,991.66	\$1,974.10	\$0.00	\$66,965.76	\$0.00	\$0.00	\$0.00	\$0.00	\$66,965.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$66,965.76	
Jun-14	\$0.00	\$0.00	\$20,973.50	\$0.00	\$0.00	\$20,973.50	\$0.00	\$0.00	\$0.00	\$0.00	\$20,973.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20,973.50	
Jul-14	\$0.00	\$0.00	\$17,308.00	\$0.00	\$0.00	\$17,308.00	\$0.00	\$0.00	\$0.00	\$0.00	\$17,308.00	\$0.00	\$0.00	\$0.00	\$340.85	\$340.85	\$62,488.54	\$0.00	\$62,488.54	\$0.00	\$0.00	\$0.00	\$0.00	\$62,829.39	
Aug-14	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$59,456.50	\$59,456.50	\$22,852.42	\$5,270.00	\$28,122.42	\$0.00	\$0.00	\$0.00	\$0.00	\$87,578.92	
Sep-14	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$35,000.00	\$840,000.00	\$0.00	\$0.00	\$0.00	\$840,000.00	\$0.00	\$0.00	\$0.00	\$185,000.00	\$0.00	\$185,000.00	\$1,025,000.00	\$1,060,000.00	
Oct-14	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	\$35,000.00	\$850,000.00	\$598,842.00	\$717,100.00	\$0.00	\$2,165,942.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,165,942.00	
Nov-14	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$5,000.00	\$0.00	\$0.00	\$5,000.00	\$30,000.00	\$900,000.00	\$0.00	\$0.00	\$0.00	\$900,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$900,000.00	
Dec-14	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,000.00	\$900,000.00	\$0.00	\$6,720.00	\$906,720.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$906,720.00	
Jan-15	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,000.00	\$900,000.00	\$0.00	\$0.00	\$0.00	\$900,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$900,000.00	
Feb-15	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,000.00	\$900,000.00	\$0.00	\$0.00	\$0.00	\$900,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$900,000.00	
Mar-15	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,000.00	\$900,000.00	\$0.00	\$0.00	\$0.00	\$900,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$900,000.00	
Apr-15	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,000.00	\$900,000.00	\$0.00	\$0.00	\$0.00	\$900,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$900,000.00	
May-15	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,000.00	\$900,000.00	\$0.00	\$0.00	\$0.00	\$900,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$900,000.00	
Jun-15	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,000.00	\$900,000.00	\$34,775.00	\$179,275.00	\$0.00	\$1,114,050.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		

Suite 300, 714 5 Avenue South
Lethbridge, AB T1J 0V1
Phone: 403-329-3442
1-866-329-3442
Fax: 403-329-9354



Town of Redcliff
#1 – 3rd Street NE
Redcliff, AB
T0J 2P0

July 22, 2014
File: N:\34\00\002\02\L24

Attention: Khalil Minhas, P.Eng.
Manager of Engineering

Dear Mr. Minhas

**RE: Water Treatment Plant
Request for Engineering Budget Increase**

As detailed design and tendering of the project has been completed, and with the impending start of construction, we have reviewed the scope of work included in the project relative to the scope defined in the Pre-design Report. Engineering fee budgets were established for this project by utilizing the work scope defined in the Pre-Design Report. As the work scope has increased since completion of the report, MPE respectfully requests an increase to the approved engineering budget, based upon the following breakdown:

Additional items added to the scope of work, and related estimated costs:

- Chlorine Gas Scrubber System: \$320,000
- Polymer Feed System: \$140,000
- Additional Distribution Connection and Pipeline to 9th Avenue: \$125,000
- Reject Water – Increased Capacity for Supplementing Raw Water Supply: \$50,000
- Paving and Additional Site Access: \$175,000
- Locate Generator In WTP Building: \$50,000

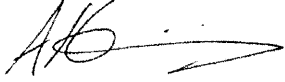
Total estimated value of the added scope is \$860,000.00. Engineering fees for this project were established at 11%. Based upon this fee percentage, an additional budget of \$94,600.00 is respectfully requested. Based on your AMWWP funding level of 44.62%, the Town's portion of the increased fees would be \$52,389.48.

These additional fees are requested as budget was consumed during the design phase for these additional items. Consuming additional budget has in effect, taken budget from our construction management and construction administration fees. To ensure that budgetary concerns do not impact our service levels, this budget increase is being requested.

Please review this request at your convenience and let me know if acceptable. If you have any questions regarding this correspondence, please contact the undersigned.

Yours truly,

MPE Engineering Ltd

A handwritten signature in black ink, appearing to be 'AK' followed by a long horizontal stroke.

Andrew Kleisinger, P. Eng.
Project Manager

AK:mw

Cc: Jason Stusick, MPE Engineering Ltd.

**TOWN OF REDCLIFF
REQUEST FOR DECISION**

DATE: September 8, 2014

PROPOSED BY: Manager of Legislative and Land Services

TOPIC: Encroachment Permit Application – Lot 22, Block B, Plan 7410203

PROPOSAL: To enter into an Encroachment Agreement with Katherine R. Walker

BACKGROUND:

An encroachment Permit Application has been received from Katherine R. Walker who owns 310 Mitchell Street SE (Lot 22, Block B, Plan 7410203). The Real Property Report provided indicates that a fence encroaches into Mitchell Street by up to 5.34 meters as shown on the attached Real Property Report.

The Encroachment Permit Bylaw (Bylaw 1751/2013) states that where the encroaching structure encroaches more than .31 metres onto Town of Redcliff Property the request for an encroachment permit shall be forwarded to Council for consideration.

The Public Services Department, Engineering Department and Development Officer have been asked to provide their comments. No concerns were identified.

ATTACHMENTS:

- Encroachment Permit Application
- Bylaw 1751/2013

OPTIONS:

1. To enter into an encroachment agreement with Katherine R. Walker of 310 Mitchell Street SE (Lot 22, Block B, Plan 7410203).
2. To not enter into an encroachment agreement with Katherine R. Walker of 310 Mitchell Street SE (Lot 22, Block B, Plan 7410203).


RECOMMENDATION:


That Council considers Option 1.

MOTION:

1. Councillor _____ moved that the Municipal Manager be authorized to sign an encroachment agreement with Katherine R. Walker of 310 Mitchell Street SE (Lot 22, Block B, Plan 7410203).

SUBMITTED BY: _____


Department Head


Municipal Manager

APPROVED / REJECTED BY COUNCIL THIS ____ DAY OF ____ AD. **2014.**

SCHEDULE "A"

TOWN OF REDCLIFF
ENCROACHMENT PERMIT

I Katherine R Walker owner of the property legally described as Lot(s) 22, Block B, Plan 7410203, hereby make application for an Encroachment Permit in accordance with the right of the Town of Redcliff to issue such a permit.

I submit the information as part of this permit that the existing building(s) or structure(s) intended to be wholly situated upon the lands located at 310 Mitchell Street SE, Redcliff, AB T0J 2P0 legally described as: Lot(s) 22, Block B, Plan 7410203, do, in fact, encroach upon a portion of: Mitchell Street SE, Redcliff, Alberta as shown on the Survey Certificate attached hereto and forming part of the Permit.

The Town of Redcliff is empowered under the Land Titles Act to grant a permit with any conditions and terms that the Town may specify, to the owner of a building or structure that encroaches on a road, street, lane or other public place permitting the building or structure to remain thereon.

The Town of Redcliff grants this Encroachment Permit under the terms and conditions as follows:

- i) I will provide a Real Property Report (copy to be attached to this document) at no cost to Town of Redcliff, and prepared by a Registered Alberta Land Surveyor;
- ii) I will indemnify the Town of Redcliff from any damage or liability associated with the encroaching structure;
- iii) I will indemnify the Town of Redcliff for any damages that may occur to the encroaching structure resulting from the need to maintain or construct in the area of the encroachment;
- iv) I will agree to removal of the encroaching structure, at no cost to the Town of Redcliff, should in the opinion of the Town of Redcliff such structure has become

dilapidated or damaged;

- v) I will agree to removal of the encroaching structure, at no cost to the Town of Redcliff, should the Town of Redcliff need access to the encroached upon area in the event of utility maintenance, new utility construction, roadway maintenance or new roadway construction.
- vi) I am aware no application for development permits on this property can, by legislation, be approved by a development authority as long as any development on this property does not conform to the current Land Use Bylaw of the Town of Redcliff.
- vii) I agree that the encroaching structure shall not be added to, rebuilt or structurally altered except:
 - a. as may be necessary to remove the encroachment; or
 - b. as may be necessary for the routine maintenance of the encroachment.
- viii) I acknowledge this permit may be terminated by Town of Redcliff upon 30 days notice issued to me at the address indicated on the taxation records of the Town of Redcliff.



APPLICANT

Approved on behalf of Town of Redcliff this the _____ day of _____,
_____.

MUNICIPAL MANAGER



CERTIFIED COPY OF
Certificate of Title

S

LINC
0013 274 808

SHORT LEGAL
7410203;B;22

TITLE NUMBER: 131 318 498
TRANSFER OF LAND
DATE: 11/12/2013

AT THE TIME OF THIS CERTIFICATION

KATHERINE R WALKER
OF 539 6 ST SE
REDCLIFF
ALBERTA T0J 2P0

IS THE OWNER OF AN ESTATE IN FEE SIMPLE
OF AND IN

PLAN 7410203
BLOCK B
LOT 22
EXCEPTING THEREOUT ALL MINES AND MINERALS

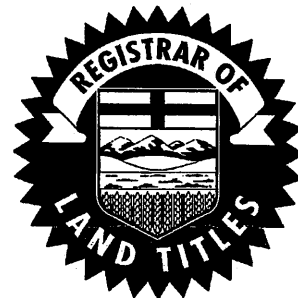
SUBJECT TO THE ENCUMBRANCES, LIENS AND INTERESTS NOTIFIED BY MEMORANDUM UNDER-
WRITTEN OR ENDORSED HEREON, OR WHICH MAY HEREAFTER BE MADE IN THE REGISTER.

ENCUMBRANCES, LIENS & INTERESTS

REGISTRATION

NUMBER	DATE (D/M/Y)	PARTICULARS
131 318 499	11/12/2013	MORTGAGE MORTGAGEE - NATIONAL BANK OF CANADA. 500 PLACE D'ARMES, 22 FLR MONTREAL QUEBEC H2Y2W3 ORIGINAL PRINCIPAL AMOUNT: \$382,500
131 318 500	11/12/2013	CAVEAT RE : ASSIGNMENT OF RENTS AND LEASES CAVEATOR - NATIONAL BANK OF CANADA. 500 PLACE D'ARMES, 22 FLR MONTREAL QUEBEC H2Y2W3 AGENT - CAMERON J KEMP

THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN ACCURATE REPRODUCTION OF THE CERTIFICATE OF TITLE
REPRESENTED HEREIN THIS 25 DAY OF FEBRUARY ,2014



(CONTINUED)

Certificate of Title

TITLE NUMBER: 131 318 498

SUPPLEMENTARY INFORMATION

VALUE: \$382,500
CONSIDERATION: CASH & MORTGAGE
MUNICIPALITY: TOWN OF REDCLIFF
REFERENCE NUMBER:
081 373 277
ATS REFERENCE:
4;6;13;8;NE
TOTAL INSTRUMENTS: 002

ALBERTA LAND SURVEYOR'S REAL PROPERTY REPORT

DESCRIPTION OF PROPERTY

Lot 22, Block B, Plan 741 0203

#310 - Mitchell Street S.E., Redcliff, Alberta

I, George A. Munro, Alberta Land Surveyor do hereby certify that this Report and related survey, was prepared and performed under my personal supervision and in accordance with the Manual Of Standard Practice of the Alberta Land Surveyors' Association and supplements thereto. Accordingly, within those standards as of the date of this Report, I am of the opinion that:

1. The Plan illustrates the boundaries of the Property, the improvements as defined in Part D, Section 8.5 of the Alberta Land Surveyors' Association's Manual of Standard Practice, registered easements and rights-of-way affecting the extent of the title to the property;
2. The improvements are entirely within the boundaries of the property unless otherwise noted;
3. No visible encroachments exist on the Property from any improvement situated on an adjacent property, and;
4. No visible encroachments exist on registered easements or rights-of-way affecting the extent of the property.
5. Title information is based on a title search dated November 6th A.D. 2013 C. of T. No. 081 373 277.
6. Date of Survey November 15th, 2013
7. Unless otherwise specified the dimensions shown relate to distances from Property boundaries to the exterior finish at time of survey.
8. Distances are in metres and decimals thereof.
9. This document is not valid unless it bears an original signature (in blue ink) and a red Global Raymac Surveys permit stamp.
10. Purpose: This Report has been prepared for the benefit of the Property owner, subsequent owners and any of their agents for the purpose of a real estate transaction. Copying is permitted only for the benefit of these parties. Where applicable, registered easements and utility rights of way affecting the extent of the property have been shown on the plan. Unless shown otherwise, property corner markers have not been placed during the survey for this report. The plan should not be used to establish boundaries due to the risk of misinterpretation or measurement error by the user. The information on this Real Property Report reflects the status of this property as of the date of survey only. Users are encouraged to have the Real Property Report updated for future requirements.
11. *Fence encroaches into Town of Redcliff Street as shown on the Plan.*
12. *Property is subject to Caveat - Reg. No. 081 373 279.*
13. *Percent of Coverage = 24.6% (Residence, Decks, Moveable Wood Storage Shed)*






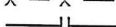




Dated this 20th day of November A.D. 2013.

Geo. A. Munro

George A. Munro, A.L.S.

LEGEND

ABBREVIATIONS AND SYMBOLS THAT MAY APPEAR ON THIS PLAN.

Drill Hole found shown thus ... 
Iron Bar found shown thus ... 
Statutory Iron Post found shown thus ... 
Delta (Central) angle of arc shown thus ... 
Eave Fascia are shown thus ... 
Fences are shown thus ... 
Line not to scale shown thus ... 
Utility Rights-Of-Way are shown thus ... 
Building foundation shown thus ... 
Property line shown thus ... 

A denotes length of arc
A.G. denotes Above Ground
Blk. denotes Block
Cant. denotes cantilever
Conc. denotes concrete
C.S. denotes Counter Sunk
E. denotes east
Fd. denotes found
G.L. denotes ground level
m denotes metres
Mk. denotes mark
M.A. denotes Maintenance Access
Mks. denotes marks

N. denotes north
O.D. denotes Overland Drainage
R denotes radius of arc
Re-est. denotes Re-established
Reg. No. denotes registration number
Ret. Wall denotes retaining wall
R.W. denotes Right-Of-Way
S. denotes south
U. denotes Utility
W. denotes west
Fences are within 0.20m of property line unless otherwise noted
Eave dimensioned to Fascia



Page 1 of 2

CLIENT: Ross William Buchholz and Madeline Dawn Buchholz

FILE NO. Drawn by: B. Norlie

SCALE AS SHOWN DWG FILE NO. 13MM0548

DESCRIPTION OF PROPERTY

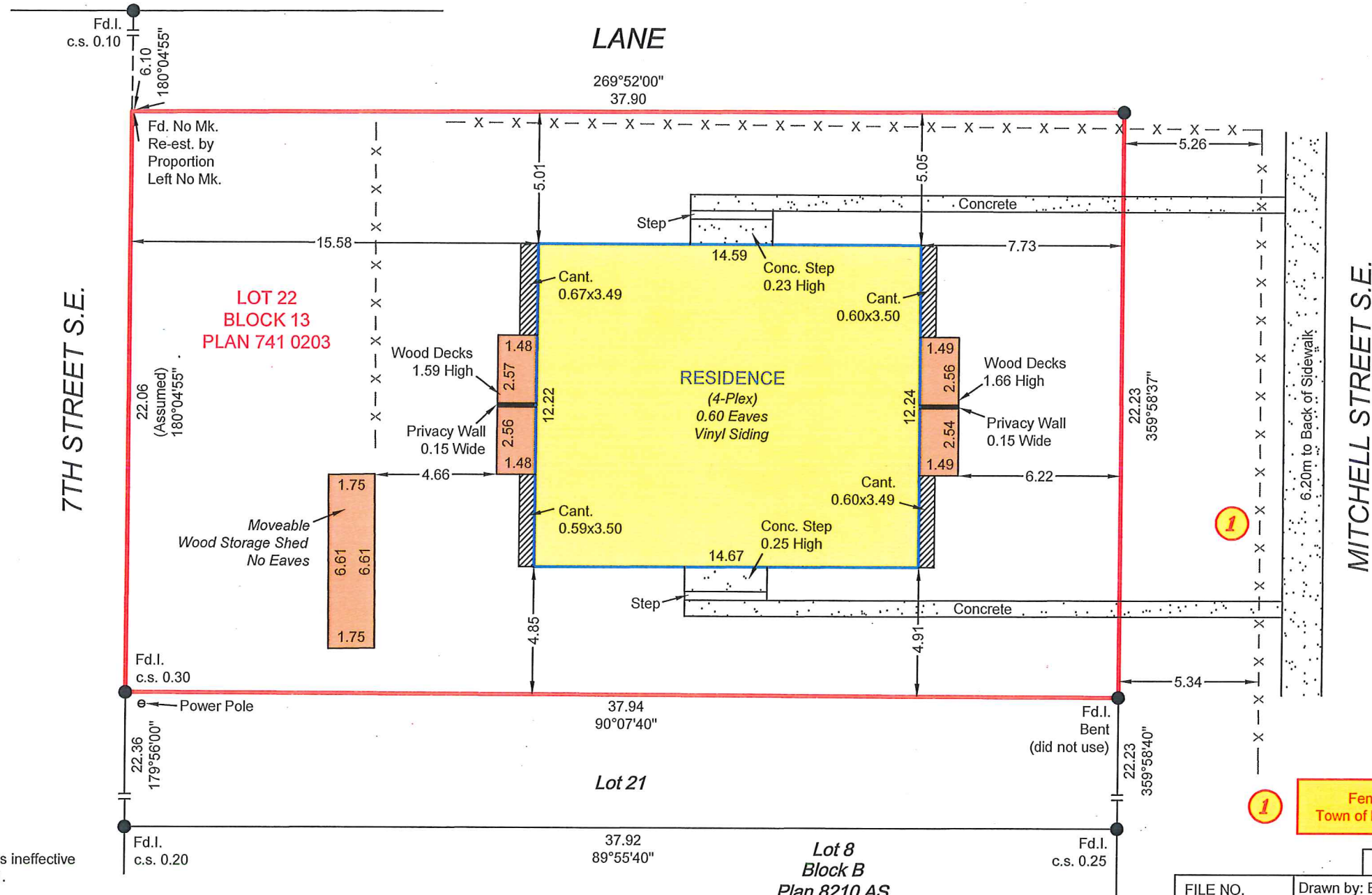
Lot 22, Block B, Plan 741 0203

#310 - Mitchell Street S.E., Redcliff, Alberta

Lot R3
Plan 741 0203

global raymac
surveys

124, 1310 Kingsway Avenue SE - Medicine Hat, Alberta T1A 2Y4
Ph: 403.526.6300 www.globalraymac.ca



Notes:
Legend shown on Page 1.
This Real Property Report is ineffective if it is detached from page 1.

© Copyright Global Raymac Surveys 2013.

Page 2 of 2

FILE NO.	Drawn by: B. Norlie
SCALE 1:200	DWG FILE NO. 13MM0548

ALBERTA LAND SURVEYOR'S REAL PROPERTY REPORT



DESCRIPTION OF PROPERTY

Lot 22

Block B

Plan 741 0203

ALBERTA LAND SURVEYOR'S REAL PROPERTY REPORT



ALBERTA LAND SURVEYOR'S REAL PROPERTY REPORT



**TOWN OF REDCLIFF
BYLAW NO. 1751/2013**

A BYLAW OF THE TOWN OF REDCLIFF for the purposes of authorizing the issuance of Encroachment Permits.

WHEREAS, it is deemed expedient and proper for a Council to authorize the issuance of an Encroachment Permit.

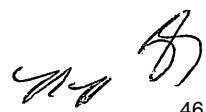
NOW THEREFORE THE MUNICIPAL COUNCIL OF THE TOWN OF REDCLIFF, IN THE PROVINCE OF ALBERTA DULY ASSEMBLED ENACTS AS FOLLOWS:

TITLE

1. This Bylaw shall be known as the **Encroachment Permit Bylaw**.

ENCROACHMENT PERMITS

2. Encroachment permits:
 - a) where the encroaching structure does not encroach more than .31 metres onto Town of Redcliff Property the request for an encroachment permit may be approved by the Municipal Manager and such approval shall be copied to Council for information only;
 - b) where the encroaching structure does encroach more than .31 metres onto Town of Redcliff Property the request for an encroachment permit shall be forwarded to Council for consideration.
3. The fee for an encroachment permit shall be in the amount of \$100.00 plus GST for each encroachment permit issued.
4. Prior to the issuance of an encroachment permit the Town of Redcliff will require the owner of an encroaching structure to make application for an encroachment permit on the standard form as shown on Schedule "A" attached to this Bylaw and provide a copy of a Real Property Report (RPR) prepared by an Alberta Land Surveyor, or other acceptable survey identifying the encroachment.
5. The information that will be required prior to processing an encroaching permit shall include:
 - a) indemnification of Town of Redcliff from any damage or liability associated with the encroaching structure;
 - b) indemnification of Town of Redcliff for any damages that may occur to the encroaching structure resulting from the need to maintain or construct in the area of the encroachment;
 - c) removal of the encroaching structure, at no cost to the Town of Redcliff, should in the opinion of the Town of Redcliff such structure has become dilapidated;
 - d) removal of the encroaching structure, at no cost to the Town of Redcliff, should the Town of Redcliff need access to the encroached upon area in the event of utility maintenance, new utility construction or road development.




- e) acknowledgement that the encroachment permit is terminable by Town of Redcliff upon issuance of 30 days notice in writing to the property owner at the last address as shown on the taxation records of the Town of Redcliff.
6. Encroachment permits may only be issued to the present owner of said encroaching structure;
7. Upon sale of the land the encroachment permit issued by the Town of Redcliff is terminated unless:
- a) If the encroaching structure is sold to a different party the acquiring owner may apply for an encroachment permit to be issued providing the following conditions are met:
 - i) the terms and conditions on the encroachment permit to be issued are identical to the encroachment permit issued to the vendor;
 - ii) the request is made in writing and received by the Town of Redcliff within 60 days of the date of the original encroachment permit;
 - iii) the written request, includes a declaration confirming there have been no adjustments to any building on the site since the date of the issuance of the original encroachment permit.
 - iv) there will be no additional fee charged for issuance of this encroachment permit.
8. That effective upon passage of this Bylaw, The Council of the Town of Redcliff hereby authorizes the Municipal Manager, or his designate, to sign, on behalf of the Town of Redcliff, encroachment permits as shown on Appendix "A" attached.
9. Bylaw 1177/98 is hereby repealed

Read a first time this 27th day of May, 2013.


Read a second time this 10th day of June, 2013.

Read a third time this 10th day of June, 2013.

Signed and Passed the this 17 day of June, 2013.



Mayor



Manager of Legislative and Land Services

SCHEDULE "A"

TOWN OF REDCLIFF
ENCROACHMENT PERMIT

I _____ owner of the property legally described as Lot(s) _____, Block _____, Plan _____, hereby make application for an Encroachment Permit in accordance with the right of the Town of Redcliff to issue such a permit.

I submit the information as part of this permit that the existing building(s) or structure(s) intended to be wholly situated upon the lands located at _____ legally described as: Lot(s) _____, Block _____, Plan _____, do, in fact, encroach upon a portion of: _____ as shown on the Survey Certificate attached hereto and forming part of the Permit.

The Town of Redcliff is empowered under the Land Titles Act to grant a permit with any conditions and terms that the Town may specify, to the owner of a building or structure that encroaches on a road, street, lane or other public place permitting the building or structure to remain thereon.

The Town of Redcliff grants this Encroachment Permit under the terms and conditions as follows:

- i) I will provide a Real Property Report (copy to be attached to this document) at no cost to Town of Redcliff, and prepared by a Registered Alberta Land Surveyor;
- ii) I will indemnify the Town of Redcliff from any damage or liability associated with the encroaching structure;
- iii) I will indemnify the Town of Redcliff for any damages that may occur to the encroaching structure resulting from the need to maintain or construct in the area of the encroachment;
- iv) I will agree to removal of the encroaching structure, at no cost to the Town of Redcliff, should in the opinion of the Town of Redcliff such structure has become dilapidated or damaged;
- v) I will agree to removal of the encroaching structure, at no cost to the Town of Redcliff, should the Town of Redcliff need access to the encroached upon area in the event of utility maintenance, new utility construction, roadway maintenance or new roadway construction.
- vi) I am aware no application for development permits on this property can, by legislation,

7/28/18
H

be approved by a development authority as long as any development on this property does not conform to the current Land Use Bylaw of the Town of Redcliff.

- vii) I agree that the encroaching structure shall not be added to, rebuilt or structurally altered except:
- a. as may be necessary to remove the encroachment; or
 - b. as may be necessary for the routine maintenance of the encroachment.
- viii) I acknowledge this permit may be terminated by Town of Redcliff upon 30 days notice issued to me at the address indicated on the taxation records of the Town of Redcliff.

APPLICANT

Approved on behalf of Town of Redcliff this the _____ day of _____, _____.

MUNICIPAL MANAGER

Handwritten signature
49

**TOWN OF REDCLIFF
REQUEST FOR DECISION**

DATE: August 29, 2014

PROPOSED BY: Jennifer Kwok, Director of Finance and Administration

TOPIC: Tax Recovery Property: 524 – 5 ST. S.E. (Lot 32-33, Block 2, Plan 3042AV)

PROPOSAL: To approve the payment of outstanding taxes and taxes levied over an extended period to avoid Tax Recovery Sale.

BACKGROUND: The property at 524 – 5 ST. S.E. (Lot 32-33, Block 2, Plan 3042AV) is on this year's Tax Sale list. The property owner, has proposed to pay \$273.38 bi-weekly starting December 1, 2014 for the next 22 weeks ending April 30, 2014, which includes payment of tax arrears and any taxes that will be levied during the term of the agreement.

Should the property owner default on his/her letter of undertaking, the Town can proceed with the Tax Recovery Sale under section 418(4)(b) of the Municipal Government Act. Please see enclosed section 418 (4) (b).

RECOMMENDATION: That the Town accept the letter of undertaking from the property owner and authorize Director of Finance and Administration to sign the letter of undertaking.

MOTION: Councillor _____ moves to authorize Director of Finance and Administration to sign the memorandum of agreement for payment of tax arrears in the amount of \$2,737.39 and any taxes that will be levied during the term of the agreement over a period of 22 weeks. Any default of payments by the property owner, Council hereby authorizes the Director of Finance and Administration to proceed with the tax recovery sale of Lot 32-33, Block 2, Plan 3042AV forthwith.

SUBMITTED BY:



Department Head



Municipal Manager

APPROVED / REJECTED BY COUNCIL THIS _____ DAY OF _____, AD. _____

Warning of sale

417(1) Not later than the August 1 following receipt of a copy of the tax arrears list, the Registrar must, in respect of each parcel of land shown on the tax arrears list, send a notice to

- (a) the owner of the parcel of land,
- (b) any person who has an interest in the parcel that is evidenced by a caveat registered by the Registrar, and
- (c) each encumbrancee shown on the certificate of title for the parcel.

(2) The notice must state

- (a) that if the tax arrears in respect of the parcel of land are not paid before March 31 in the next year, the municipality will offer the parcel for sale at a public auction, and
- (b) that the municipality may become the owner of the parcel after the public auction if the parcel is not sold at the public auction.

(3) The notice must be sent to the address shown on the records of the Land Titles Office for each person referred to in subsection (1).

1994 cM-26.1 s417;1995 c24 s61

Offer of parcel for sale

418(1) Each municipality must offer for sale at a public auction any parcel of land shown on its tax arrears list if the tax arrears are not paid.

(2) Unless subsection (4) applies, the public auction must be held in the period beginning on the date referred to in section 417(2)(a) and ending on March 31 of the year immediately following that date.

(3) Subsection (1) does not apply to a parcel in respect of which the municipality has started an action under section 411(2) to recover the tax arrears before the date of the public auction.

(4) The municipality may enter into an agreement with the owner of a parcel of land shown on its tax arrears list providing for the payment of the tax arrears over a period not exceeding 3 years, and in that event the parcel need not be offered for sale under subsection (1) until

- (a) the agreement has expired, or
- (b) the owner of the parcel breaches the agreement,

PAYMENT SCHEDULE

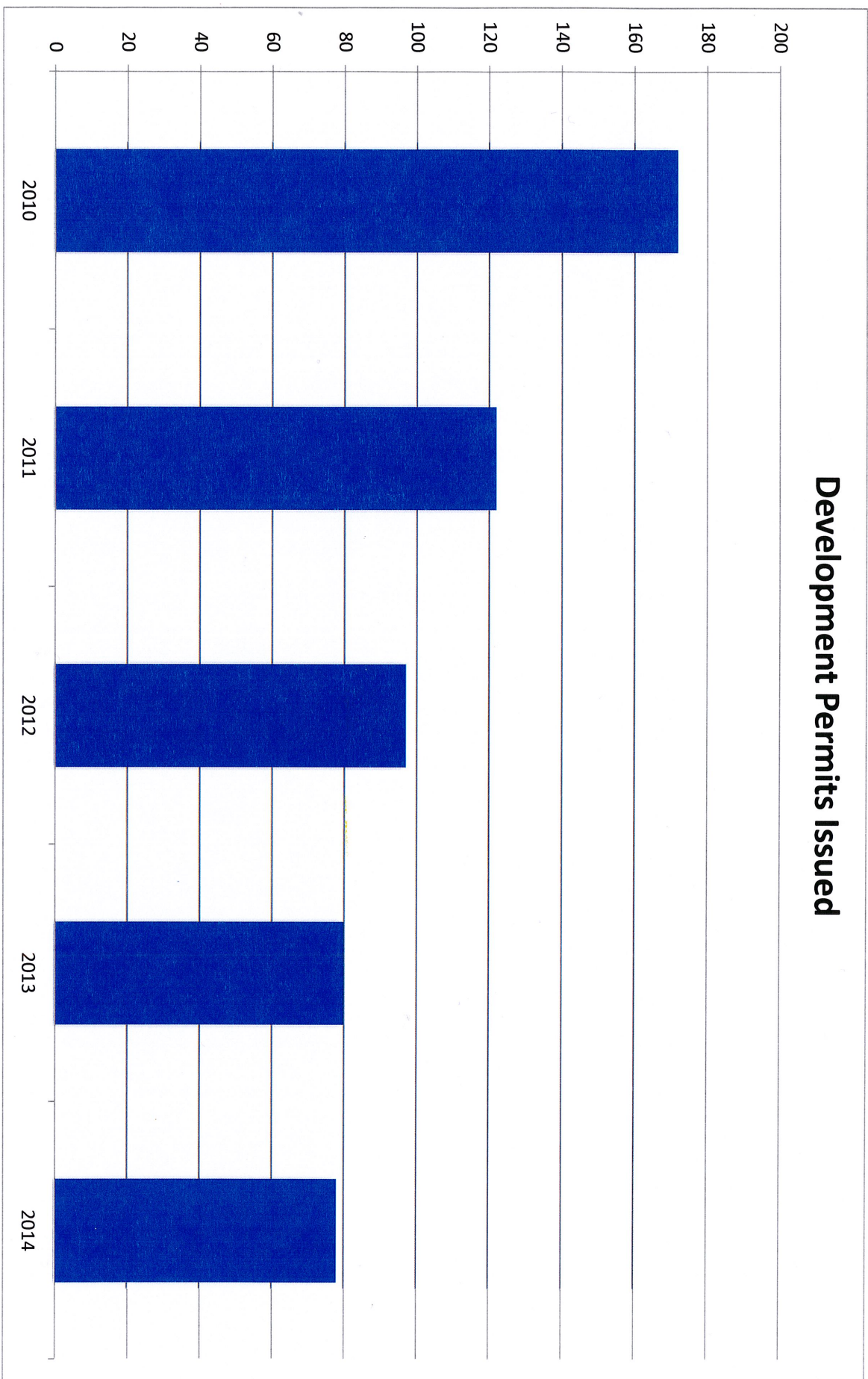
TAX ROLL: 0064700

CIVIC ADDRESS: 524 - 5 ST. S.E.

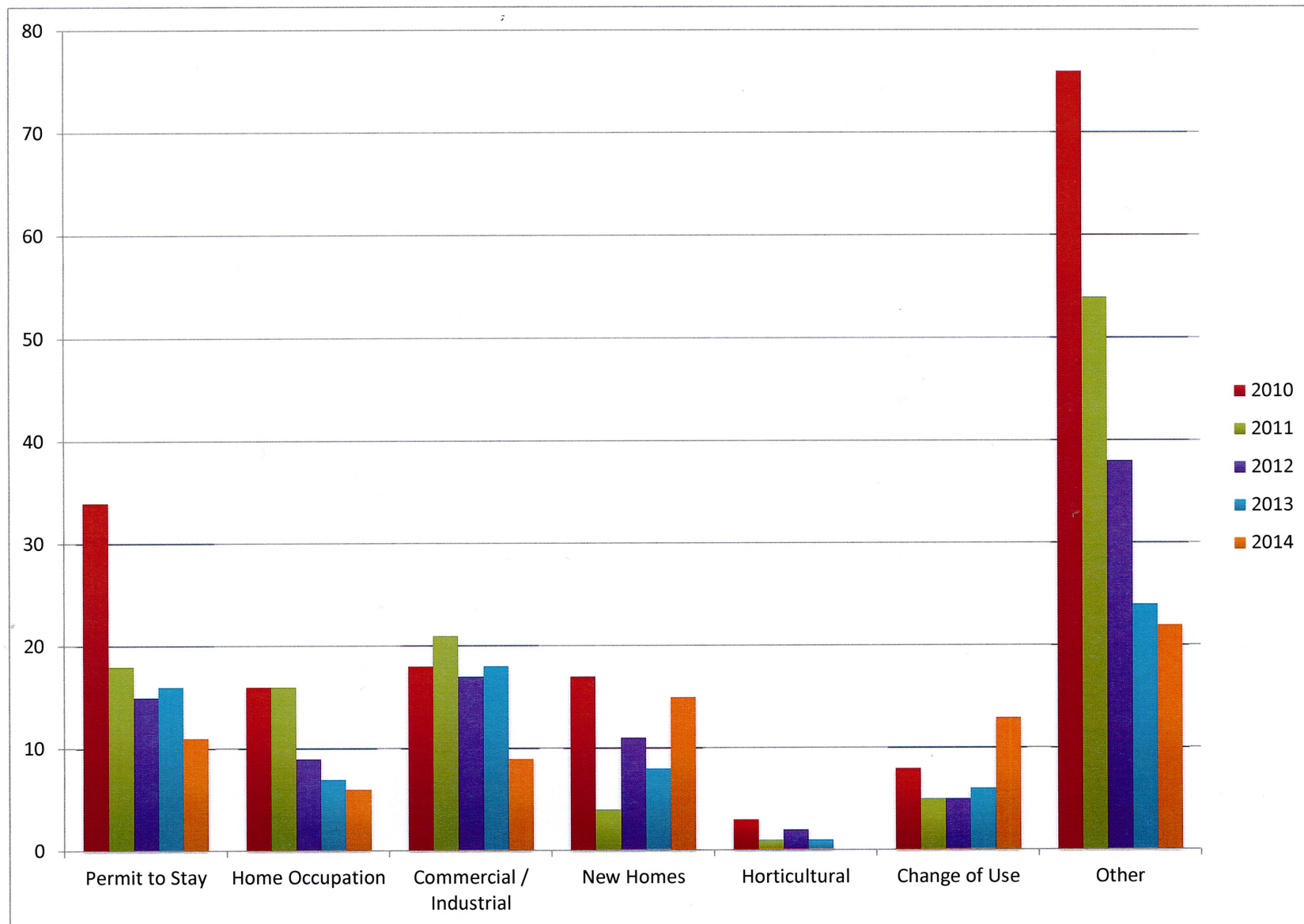
LEGAL ADDRESS: LOT 32-33, BLOCK 2, PLAN 3042AV

Arrears		\$2,737.39
Payment Date	Payment	
1-Dec-14	-\$273.78	
15-Dec-14	-\$273.78	
1-Jan-15	-\$273.78	
15-Jan-15	-\$273.78	
1-Feb-15	-\$273.78	
15-Feb-15	-\$273.78	
1-Mar-15	-\$273.78	
15-Mar-15	-\$273.78	
1-Apr-15	-\$273.78	
15-Apr-15	-\$273.37	
		\$0.00

Development Permits Issued

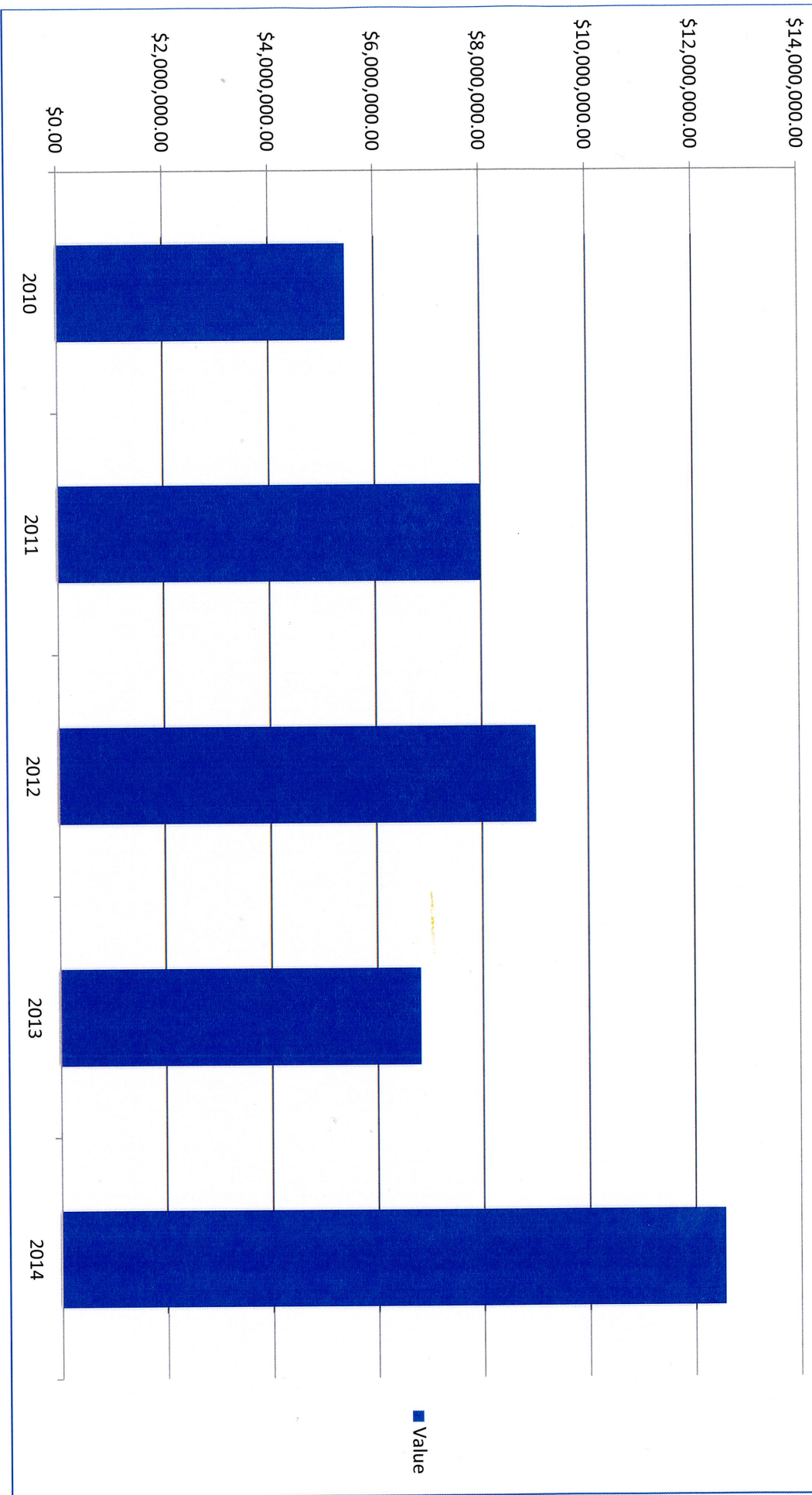


Number of Permits Issued by Category



*Other to include: Detached garages, hot tubs, decks, portable signs, house additions, etc.

Value of Development Permits



COUNCIL IMPORTANT MEETINGS AND EVENTS

Date & Time	Meeting / Event	Where /Information
September 23 – 26, 2014	Alberta Urban Municipalities Annual Conventions and Trade Show	AUMA Website / In August 18, 2014 Agenda Packager
September 25, 2014	AUMA Convention Meeting with AB Environment and Sustainability 8:30 am – 9:00 am	Shaw Conference Centre (room to be confirmed)
September 25, 2014	AUMA Convention Meeting with AB Transport 3:30 pm – 4:00 pm	Shaw Conference Centre (room to be confirmed)
September 30, 2014 4:00 pm – 8:30 pm	Strategic Planning Meeting	Redcliff Senior Citizens
October 1, 2014 Full Day 9:00 – 4:30 pm	Strategic Planning Meeting	Redcliff Public Library