

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JANUARY 28, 2013 – 7:00 P.M.**

PRESENT: Mayor R. Hazelaar
 Councillors C. Brown, C. Crozier, D. Kilpatrick,
 E. Reimer, E. Solberg,
 Director of Finance & Administration R. Osmond
 Manager of Legislative and Land Services S. Simon
 Cypress Courier C. Weiss (left at 7:35 p.m.)

ABSENT: Municipal Manager D. Wolanski
 Councillor J. Steinke

1. GENERAL

- Call to Order **A) Mayor Hazelaar called the regular meeting to order at 7:00 p.m.**
- Adoption of Agenda **B) Councillor Crozier moved the Agenda be adopted as presented. – Carried Unanimously.**
- Accounts Payable **C) Councillor Crozier moved the following 218 general vouchers in the amount of \$2,057,493.90 be received for information. – Carried Unanimously.**

ACCOUNTS PAYABLE DECEMBER 6, 2012 - JANUARY 17, 2013			
COUNCIL MEETING JANUARY 28, 2013			
71960	AMSC INSURANCE	OCTOBER HEALTH SPENDING	\$11.17
71961	BIG EAGLE SERVICES	OCTOBER LEACHATE EVACUATION LANDFILL	\$1,139.25
71962	CIBC	SUPPLEMENTAL PENSION TO NOVEMBER 17, 2012	\$2,441.79
71963	CIBC VISA	CONFERENCE ACCOMODATION, SIDING, MEMBERSHIPS, OFFICE SUPPLIES, ETC	\$4,120.43
71964	CICA	2013 ACCOUNTING HANDBOOK SUBSCRIPTION	\$253.58
71965	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS, SPECIAL TRANSIT SEMI-ANNUAL SERVICE	\$37,094.18
71966	CANADIAN PACIFIC RAILWAY	NOVEMBER FLASHER CONTRACT	\$667.24
71967	DIAMOND MUNICIPAL	NOVEMBER COMPUTER SUPPORT SERVICE	\$137.81
71968	EPCOR ENERGY SERVICES INC.	NOVEMBER ELECTRICAL UTILITY LANDFILL	\$152.85
71969	FEDERATION OF CDN MUNICIPALITIES	MEMBERSHIP DUES APRIL 1, 2013 TO MARCH 31, 2014	\$1,069.35
71970	GAR-TECH ELECTRICAL	REPAIR LIGHTS, INSTALL RECEPTACLES FOR COMPRESSOR RELOCATE - FIREHALL	\$406.45
71971	GRADWELL, RAYMOND	REIMBURSE TRAVEL EXPENSES AFMA SUMMIT	\$1,089.85
71972	GUY, JUSTIN	REIMBURSE TRAVEL EXPENSES FIRE PUMPER TRAINING	\$45.00
71973	LETHBRIDGE HERALD	NOVEMBER ADVERTISING	\$606.11
71974	MPE ENGINEERING	SANITARY SYSTEMS EVALUATION, WTP UPGRADE, RAW WATER PUMP & SUPPLY PIPELINE	\$32,237.32
71975	NEWTON, TOBY	REIMBURSE TRAVEL EXPENSES FIRE PUMPER TRAINING	\$273.44
71976	PC CORP	OCTOBER BACK UP MANAGER	\$425.25
71977	SUNCOR ENERGY	DYED DIESEL - LANDFILL	\$2,198.61
71978	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO DECEMBER 1, 2012	\$15,536.27
71979	REDCLIFF BAKERY	LUNCH FOR SAFETY CLASS NOVEMBER 21, 2012	\$99.50

71980	RECEIVER GENERAL	STATUATORY DEDUCTIONS REGULAR PAY TO DECEMBER 1, 2012 & DECEMBER COUNCIL PAY	\$20,319.35
71981	SENF, COLIN	REIMBURSE TRAVEL EXPENSES TRAINING	\$10.00
71982	TELUS COMMUNICATION	DECEMBER CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$678.27
71983	TELUS MOBILITY	DECEMBER CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$335.29
71984	GARTLY, MARLENE & DALE	REFUND DEVELOPMENT PERMIT APPLICATION FEE	\$50.00
71985	MIKES ROADHOUSE	NOVEMBER MEALS ON WHEELS	\$1,804.95
71986	TATARYN, HOLLY	REFUND FACILITY DEPOSIT	\$50.00
71987	WELBOURNE, DANNA	REFUND FACILITY DEPOSIT	\$100.00
71988	PEACOCK, SHAWN	INSURANCE CLAIM	\$1,102.99
71989	TOWN OF REDCLIFF	REGULAR PAYROLL TO DECEMBER 1, 2012 & DECEMBER COUNCIL PAY	\$65,574.10
71990	WHOLESALE FIRE & RESCUE	HOSE FITTINGS	\$70.98
71991	WOLANSKI, DAVID	REIMBURSE LEADERSHIP COURSE REGISTRATION, CUPE & LEGAL LUNCH MEETING EXPENSES	\$565.76
71992	TOWN OF REDCLIFF - LANDFILL	TRANSFER TO LANDFILL TO FUND RESERVES	\$319,564.13
71993	A & B STEEL	SCREW PIN ANKLE SHACKLE, NYLON SLING, REBAR WIRE	\$107.47
71994	ACKLANDS - GRAINGER	SHOVEL, BATTERIES, LUBRICANT SPRAY, PUSH BROOMS	\$355.50
71995	ACTION PARTS	HEATER SWITCH UNIT #103 CUBE VAN, GROMMET & SEALS UNIT# 119 INTERNATIONAL	\$34.62
71996	AFFINITY WELDING	REPAIRS UNIT #128 GARBAGE, MASTHEAD UNIT #94 GARBAGE, REPAIRS UNIT #117 BOMAG	\$5,673.63
71997	BIG BROTHERS/BIG SISTERS	2012 FCSS YEAR END DONATIONS	\$1,500.00
71998	CENTRAL SHARPENING	SHARPEN BLADE UNIT #101 ZAMBONI	\$142.80
71999	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$17,347.66
72000	DAN JANE VENTURES	SEPTEMBER, OCTOBER & NOVEMBER PROPANE	\$832.96
72001	DAVIES, MIKE	REIMBURSE FOR OFFICE CHAIR	\$120.74
72002	FARMLAND SUPPLY	HOSES - PROJECT #69 IRRIGATION PUMP	\$1,329.51
72003	FORTY MILE GAS CO-OP	NOVEMBER GAS UTILITY LANDFILL	\$275.83
72004	FOX ENERGY SYSTEMS	STREET NAME SIGNS, CALIBRATE GAS DETECTOR, GLOVES, RECHARGE CYLINDERS, ETC	\$3,109.79
72005	GAR-TECH ELECTRICAL	LIFT STATION DIALERS REPAIR, REPAIR LIGHTS PUBLIC SERVICES SHOP	\$1,446.37
72006	HAZELAAR, ROBERT	REIMBURSE 2012 TRAVEL EXPENSES	\$510.72
72007	REDCLIFF HOME HARDWARE	CLEANER, GLOVES, PAINT, GARBAGE BAGS, ICE MELT, VARIOUS SUPPLIES FOR LANDFILL	\$384.45
72008	INLAND CONCRETE	WASHED DE-ICING SAND	\$6,571.84
72009	JOHN'S WATER HAULING	WATER DELIVERY TO LANDFILL	\$90.00
72010	KIRK'S MIDWAY TIRE	RECAP TIRES UNIT #102 GRADER, REPAIR TIRE AND TUBE UNIT #131 PACKER	\$3,312.75
72011	MEDICINE HAT DRYWALL SUPPLY	CEILING TILES	\$247.30
72012	SHAW CABLE	JANUARY 2013 INTERNET SERVICES AT WTP, FIRE DEPARTMENT, PUBLIC SERVICES	\$246.49
72013	NIEDERMAYER, MARK	DECEMBER GUITAR INSTRUCTOR FEES	\$225.00
72014	PARK ENTERPRISES	OCTOBER PERMITS	\$730.59
72015	PC CORP	OCTOBER SUPPORT SERVICE	\$1,267.88
72016	PINNACLE INTERNATIONAL	DRIVE SHAFT UNIT #25 MOWER	\$1,087.74
72017	PRITCHARD & COMPANY	LEGAL FEES FOR LAND SALE 0913590, 13, 22	\$383.25
72018	PRO COMM SOLUTIONS	RELOCATE TELEPHONE JACK PUBLIC SERVICES	\$66.94
72019	REDCLIFF ACTION SOCIETY	2012 FCSS YEAR END DONATIONS	\$4,000.00
72020	REDCLIFF AUTOBODY	INSURANCE CLAIM, REPAIRS TO UNIT#135 - STREET SWEEPER	\$4,523.61
72021	REDCLIFF PUBLIC LIBRARY	2012 FCSS YEAR END DONATIONS	\$1,500.00
72022	RITE ENTERPRISES	REMOVE AND TRIM TREES	\$1,013.25
72023	REDCLIFF SENIOR CITIZENS	KITCHEN RENTALS	\$825.00
72024	SAFETY CODES	OCTOBER SAFETY CODES	\$98.19
72025	TELUS COMMUNICATION	DECEMBER CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$678.03
72026	TELUS MOBILITY	DECEMBER CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$76.25
72027	DREGER, RACHELLE	REFUND RENTAL DEPOSIT	\$100.00
72028	SOUTH EASTERN ALBERTA SAFETY	2012 FCSS YEAR END DONATIONS	\$5,000.00
72029	TOWN OF REDCLIFF	TOQUES FOR PROSTATE CANCER FUNDRAISER, SKATE WITH SANTA SUPPLIES, ETC	\$222.65
72030	TOWN OF REDCLIFF - LANDFILL	NOVEMBER LANDFILL TONNAGE	\$3,068.20
72031	WOLSELEY MECHANICAL	HYDRANT EXTENSION KITS, CONVERSION KIT, COUPLINGS,	\$2,805.38

		CURBSTOPS	
72032			
72034	VOID	PRINTER ERROR	\$0.00
72035	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO DECEMBER 15, 2012	\$15,409.19
72036	RECEIVER GENERAL	STATUATORY DEDUCTIONS REGULAR PAY TO DECEMBER 15, 2012, 4TH QTR FIRE, COUNCIL	\$21,607.17
72037	TOWN OF REDCLIFF	4TH QTR FIRE PAY & ADDITIONAL DECEMBER COUNCIL PAY	\$9,359.99
72038	TOWN OF REDCLIFF	REGULAR PAY TO DECEMBER 15, 2012	\$59,834.96
72039	A & B STEEL	GLOVES, FLASHLIGHT, GREASE FITTING	\$20.81
72040	ACE LANDSCAPING	OCTOBER AND NOVEMBER SNOW REMOVAL SERVICES RCMP	\$1,470.00
72041	ACKLANDS - GRAINGER	PAINT, STEP LADDER, SAFETY GLASSES, PVC CONNECTORS, EXTENSION CORD, RATCHETS, ETC	\$1,292.07
72042	ACTION PARTS	FUEL LINE HOSES, FUEL FILTERS, FUSE HOLDERS, FUSES, MOTOR TREATMENT, ETC	\$87.43
72043	TYCO INTEGRATED SECURITY	1ST QTR 2013 ALARM SERVICES WTP	\$114.03
72044	AMSC INSURANCE SERVICES	NOVEMBER HEALTH SPENDING ACTIVITY, JANUARY 2013 EMPLOYEE HEALTH BENEFITS	\$14,101.58
72045	ATRON REFRIGERATION	REPAIRS TO FURNACES AT THE ARENA AND SENIORS CENTER, REPLACE RINK BOILER	\$4,557.00
72046	BEN'S OFFICE MACHINES	RIBBON CARTRIDGE, FINGER PADS, PENS	\$108.44
72047	CACTUS COMMUNICATIONS	UPGRADE BLACKBERRY BOLD MONTH TO MONTH CONTRACT	\$661.50
72048	CANSEL	20 LBS SUPER WHITE BOND PAPER	\$57.67
72049	DEL	SPREADER CONTROLLER UNIT FOR UNIT#118 - CHEV 3 TON	\$1,761.87
72050	CEE GEE SOUTHERN INC	REFUND CREDIT ON ACCOUNT FOR PORTABLE HYDRANT	\$1,304.74
72051	C.E.M. HEAVY EQUIPMENT	FUEL CAP FOR UNIT #134 - LOADER	\$73.70
72052	CENTRAL SHARPENING	SHARPEN BLADE UNIT #101 ZAMBONI	\$78.75
72053	CIBC	SUPPLEMENTAL PENSION TO DECEMBER 15, 2012	\$2,475.53
72054	CICA	2013/2014 PUBLIC SECTOR ACCOUNTING HANDBOOK SUBSCRIPTION	\$114.71
72055	CITY OF MEDICINE HAT	NOVEMBER UTILITIES - ARENA, NOVEMBER SEWAGE OUTLAY, 2012 DISASTER SERVICES	\$59,664.52
72056	CITY OF MEDICINE HAT ELECTRIC	VARIOUS UTILITY ACCOUNTS	\$5,894.59
72057	CLEARTECH INDUSTRIES	CHLORINE	\$1,054.58
72058	CORIX WATER PRODUCTS	WATER TREATMENT SUPPLIES	\$2,773.43
72059	C.U.P.E.	UNION DUES TO DECEMBER 15, 2012	\$1,689.63
72060	CYPRESS GROUP	TOSHIBA 6540 COPIER FINAL QUARTER SERVICE CONTRACT	\$2,093.81
72061	DAVIDSON, CRYSTAL	CHRISTMAS HISTORY BOOK POSTER DESIGN	\$20.00
72062	ESRI CANADA	ARC GIS SOFTWARE LICENSE	\$10,395.00
72063	FOX ENERGY SYSTEMS	TRAFFIC SIGNS, CONFINED SPACE TRAINING - KUSTRA	\$1,478.98
72064	GUY, JUSTIN	REIMBURSE TRAVEL EXPENSES FIRE TRAINING	\$144.64
72065	REDCLIFF HOME HARDWARE	LIGHTS, RESERVOIR CUP, BROOMS, HANDLES, ROPE, THERMOSTAT, GARBAGE BAGS, ETC	\$278.00
72066	HYDRODIG	HYDROVAC SERVICE INDUSTRIAL DR / 3 AVE SW, REPAIR 3 CURB STOPS	\$1,617.00
72067	INLAND CONCRETE	WASHED DE-ICING SAND	\$4,605.57
72068	KAIZEN LAB	COMPLETE WATER ANALYSIS	\$1,423.38
72069	KIRK'S MIDWAY TIRE	STEERING TIRES FOR UNIT# 119 INTERNATIONAL	\$1,084.65
72070	LETHBRIDGE MOBILE SHREDDING	NOVEMBER SHREDDING SERVICE - TH	\$44.10
72071	MEDICINE HAT DRYWALL SUPPLY	INSULATION	\$31.45
72072	SHAW CABLE	JANUARY 2013 INTERNET SERVICES AT TOWN HALL	\$125.84
72073	MOSKAL MECHANICAL	SPEED CONTROLLERS FOR BRAY VALVES - WTP	\$124.74
72074	MURRAY, CINDY	REIMBURSE 2012 TRAVEL EXPENSES FCSSAA CONFERENCE, 2012 MILEAGE - CM	\$255.48
72075	NEWTON, TOBY	REIMBURSE TRAVEL EXPENSES FIRE TRAINING	\$80.00
72076	PAD-CAR MECHANICAL	REPAIR FURNACE AT RCMP BUILDING	\$210.00
72077	PARK ENTERPRISES	NOVEMBER PERMITS	\$1,828.68
72078	PC CORP	2013 SONICWALL SUPPORT SERVICE, NOVEMBER BACKUP MANAGER, VM6 SUPPORT	\$1,883.70
72079	SUNCOR ENERGY	FUEL, DIESEL AND DYED DIESEL FOR PUBLIC SERVICES & LANDFILL	\$16,412.85
72080	PINNACLE INTERNATIONAL	POWER STEERING PUMP FOR UNIT #132 KUBOTA MOWER	\$1,017.45
72081	PITNEY BOWES	POSTAGE MACHINE REFILL	\$2,100.00

72082	PITNEY WORKS	1ST QTR 2013 FOLDER/STUFFER SERVICE CONTRACT	\$145.77
72083	PRAIRIE ROSE SCHOOL DIV.NO.8	4TH QTR 2012 FAMILY/SCHOOL LIASON WORKER	\$9,600.00
72084	PRECISION GIANT SYSTEMS	CALIBRATE WEIGH SCALES AT LANDFILL	\$1,309.35
72085	PRECISION SCALE	CALIBRATION AND TROUBLESHOOTING WEIGH SCALES AT LANDFILL	\$4,524.75
72086	PRITCHARD & COMPANY	LEGAL FEES FOR DISCHARGE OF CAVEAT 13,B,0412564	\$82.20
72087	PUROLATOR	FREIGHT OF WATER TREATMENT SAMPLES AND PARTS FOR UNIT#134 LOADER	\$59.74
72088	RECEIVER GENERAL RCMP	3RD QTR 2012 POLICING COSTS, 2ND QTR 2012 POLICING COSTS	\$428,270.50
72089	REDCLIFF MINOR HOCKEY	SKATE WITH SANTA CONCESSION	\$118.39
72090	ROSENAU TRANSPORT	FREIGHT OF WTP SUPPLIES, PARTS FOR UNIT #128 GARBAGE, CEMETARY SUPPLIES	\$2,185.83
72091	SALBRO CONSULTING SERVICES	LANDFILL - 2009/10 GROUNDWATER ANALYSIS, 2011 ANNUAL REPORT, GAS MONITORING	\$30,746.94
72092	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK AT LANDFILL	\$126.00
72093	SCHEFFER ANDREW	NOVEMBER AND DECEMBER PLANNING SERVICES	\$2,317.88
72094	STANTEC CONSULTING	PROJECT #40 - EASTSIDE PHASE 1 LANDSCAPING & PARKS	\$855.75
72095	STEEP ROCK	ROADCRUSH GRAVEL - 3/4" AND 2"	\$3,301.44
72096	SUPERIOR TRUCK EQUIPMENT	CAM FOLLOWER FOR UNIT #128 GARBAGE	\$426.91
72097	TELUS COMMUNICATION	DECEMBER 2012/JANUARY 2013 CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$120.94
72098	TELUS MOBILITY	DECEMBER 2012/JANUARY 2013 CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$33.55
72099	JACOB'S WELDING	REPAIR SCREENS AT LANDFILL	\$6,856.50
72100	HACH SALES AND SERVICE	REPLACE COLORIMETER ASSEMBLY AT WTP	\$660.45
72101	PROSTATE CANCER CANADA	CASH DONATION FOR FUNDRAISER	\$40.00
72102	DAVIDSON, VAL	REFUND SEWER CLEANING - 16 BIRCH COURT S.E.	\$126.00
72103	MUNICIPAL HEALTH & SAFETY	H & S MANAGEMENT SYSTEMS, H & S LEADERSHIP FOR SAFETY EXCELLENCE	\$2,070.00
72104	ROBINS, AMANDA	REFUND RENTAL DEPOSIT	\$50.00
72105	BLUE, TERRY	REFUND UTILITY OVERPAYMENT	\$1,000.00
72106	PERREAU, SERGE	REFUND UTILITY OVERPAYMENT	\$258.45
72107	GROENING, AGANETHA	REFUND UTILITY DEPOSIT	\$86.66
72108	MARTENS, HERMAN	REFUND UTILITY DEPOSIT	\$31.36
72109	SKOVMOSE, DARREN	REFUND UTILITY OVERPAYMENT	\$361.51
72110	BELLAMY, DONAVAN	REFUND DEVELOPMENT PERMIT APPLICATION FEE	\$250.00
72111	DAVIS, TAMMY	REFUND RENTAL DEPOSIT	\$50.00
72112	STOCK, CRAIG	REFUND RENTAL DEPOSIT	\$50.00
72113	VANDORP, KIM	REFUND RENTAL DEPOSIT	\$50.00
72114	TOWN OF REDCLIFF	DRYCLEAN SANTA SUIT, BATTERIES, LIGHTS, POINSETTAS, STAFF RELATIONS, CUPE LUNCH	\$110.28
72115	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAX PAYMENTS TO DECEMBER 15, 2012	\$951.00
72116	REDCLIFF FIREMEN SOCIAL CLUB	SOCIAL CLUB DUES TO DECEMBER 31, 2012 CARDS, FAREWELL CAKE, VEHICLE WASHES, KICK PLATE, POSTAGE, WALL CLOCK, ETC	\$285.00
72117	TOWN OF REDCLIFF		\$168.20
72118	TOP SHOT CONCRETE SYSTEMS	REPAIR TO LIFT STATION, REPAIRS TO MANHOLES	\$6,405.00
72119	TRANSCANADA TRUCK STOP	GAS CARDS FOR MEALS ON WHEELS DRIVERS	\$310.00
72120	TRICO LIGHTING PRODUCTS	CASE OF LIGHTS & LENS COVER-TH, LIGHTS - LIBRARY, 12 VOLT BATTERY-SENIORS CTR	\$301.68
72121	WE CARE HOME HEALTH CARE	NOVEMBER HOME CARE SERVICES	\$208.00
72122	IB WILLIAMS	CENTENNIAL CELEBRATION PHOTOGRAPHY SERVICE, DVD, 8 PHOTOBOOKS	\$500.00
72123	WOLSELEY MECHANICAL	WATER VALVE AND COUPLER	\$1,377.58
72124	WOOD, DALE	DECEMBER FIREARMS SAFETY COURSE INSTRUCTOR FEES	\$1,615.00
72125	ZEP SALES & SERVICE	PAPER TOWEL & HAND CLEANER FOR LANDFILL	\$757.02
72126	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO DECEMBER 29, 2012	\$15,475.85
72127	RECEIVER GENERAL	STATUTORY DEDUCTIONS REGULAR PAY TO DECEMBER 29, 2012 & 4TH QTR FIRE PAY	\$19,554.06
72128	TOWN OF REDCLIFF	REGULAR PAY TO DECEMBER 29, 2012 & 4TH QTR FIRE PAY	\$63,727.00
72129	ACE LANDSCAPING	DECEMBER SNOW REMOVAL CONTRACT	\$1,260.00
72130	AMSC INSURANCE SERVICES	JANUARY 2013 EMPLOYEE BENEFITS ADJUSTMENT	\$291.58
72131	AR GEOTECHNICAL	MATERIAL TESTING FOR 2012 ROAD REHABILITATION PROGRAM	\$3,675.00

	ENGINEERING		
72132	ATRON REFRIGERATION	REPAIR HEAT UNIT#2, REPLACE FAN AND CONTROL FOR HEATER IN ARENA DRESSING ROOM	\$632.10
72133	BENCHMARK GEOMATICS	GRADE PLAN CHECK 1109 MEMORIAL WAY S.E.	\$157.50
72134	CACTUS COMMUNICATIONS	PROJECT #95 - REPEATER EQUIPMENT FOR FIRE DEPT, TWO-WAY RADIOS, MICROPHONES	\$7,807.33
72135	CBV COLLECTION SERVICES LTD	DECEMBER COLLECTION SERVICE FEES, LEGAL FEES	\$804.39
72136	CIBC	SUPPLEMENTAL PENSION TO DECEMBER 29, 2012	\$1,237.77
72137	CIBC VISA	MEMBERSHIP FEES, OFFICE SUPPLIES, TONER, DELL SONICWALL LICENSE, ETC	\$12,651.62
72138	CITY OF MEDICINE HAT	VARIOUS UTILITY ACCOUNTS, PROJECT #99-INSTALL AT RAW WATER INTAKE PUMPHOUSE	\$32,411.01
72139	CANADIAN PACIFIC RAILWAY	DECEMBER FLASHER MAINTENANCE CONTRACT	\$667.24
72140	CRANSTON, CAROL	REIMBURSE FOR CHRISTMAS DECORATIONS AND NAMEPLATES	\$55.39
72141	CUPE	UNION DUES TO DECEMBER 29, 2012	\$858.57
72142	EPCOR ENERGY SERVICES INC.	DECEMBER ELECTRIC UTILITY LANDFILL	\$166.86
72143	FOCUS INTEC	PROJECT #100 - SURVEY FOR RAW WATER SUPPLY PIPELINE UPGRADE	\$2,310.00
72144	FOX ENERGY SYSTEMS	SCBA REFILL, DO NOT OPERATE TAGS WITH GROMMETS - FIRE DEPARTMENT	\$70.25
72145	GAR-TECH ELECTRICAL	REPAIR EXIT LIGHT - TOWN HALL, REPAIR CHRISTMAS DECORATIONS	\$160.07
72146	HARV'S JANITORIAL	DECEMBER JANITORIAL SERVICES	\$3,386.25
72147	REDCLIFF HOME HARDWARE	MOPHEAD, WATER, TIRE CHUCK, COFFEE - LANDFILL	\$41.26
72148	JOHN'S WATER HAULING	WATER DELIVERY TO LANDFILL	\$90.00
72149	LETHBRIDGE HERALD	DECEMBER ADVERTISING	\$440.75
72150	LES'S DRAIN CLEANING SERVICE	ANNUAL SEWER MAINTENANCE PROGRAM	\$630.00
72151	LETHBRIDGE MOBILE SHREDDING	DECEMBER SHREDDING SERVICE	\$44.10
72152	MPE ENGINEERING	PRJ#21-WTP UPGRADE, PRJ#100-RAW WATER SUPPLY, PRJ#99-RAW WATER PUMP STN, ETC	\$65,830.58
72153	PALL CORPORATION	PRJ#21-WTP UPGRADE - MEMBRANE FILTRATION SYSTEM	\$358,550.00
72154	PC CORP	DECEMBER SUPPORT SERVICES	\$875.44
72155	SUNCOR ENERGY	DYED DIESEL - LANDFILL, DYED DIESEL - WTP	\$4,909.67
72156	THE PRINTER	LANDFILL TICKETS	\$1,764.00
72157	PRITCHARD & COMPANY	LEGAL FEES - TRANSFER OF PORTION OF 2ND AVE SW - 26, 53, 9312435	\$404.25
72158	PUROLATOR	FREIGHT OF DOCUMENTS TO ALBERTA CAPITAL FINANCE AND MPE ENGINEERING	\$69.39
72159	ROCKY MOUNTAIN PHOENIX	HELMETS AND PANTS - FIRE DEPARTMENT	\$1,009.16
72160	SCHEFFER ANDREW	ROADWAY SYSTEM MASTER PLAN	\$5,071.50
72161	SECURTEK	DECEMBER 2012 TO MARCH 2013 - FIRE HALL ALARM MONITORING SYSTEM	\$65.99
72162	TELUS COMMUNICATION	DECEMBER 2012 / JANUARY 2013 CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$1,764.04
72163	TELUS MOBILITY	DECEMBER 2012 / JANUARY 2013 CELL PHONE, PHONE, RADIO & PAGER CHARGES	\$400.72
72164	MIKES ROADHOUSE	DECEMBER MEALS ON WHEELS	\$1,530.90
72165	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAX PAYMENTS TO DECEMBER 31, 2012	\$301.00
72166	TOWN OF REDCLIFF	DECEMBER LANDFILL TONNAGE	\$3,006.22
72167	WE CARE HOME HEALTH CARE	DECEMBER HOME CARE SERVICES	\$208.00
72168	WESCLEAN SOUTHERN SALES	CARPET MATTING	\$394.80
72169	WOLSELEY MECHANICAL GROUP	VALVES, PROPANE TANK, COUPLER, SANDING GRITCLOTH	\$248.45
72170	ZEP SALES & SERVICE	TOWELS AND CLEANER FOR THE ARENA	\$362.22
72171	FARMLAND SUPPLY	HOSE, CLAMPS, ADAPTORS - UNIT#102 GRADER	\$24.47
72172	LGAA	2013 MEMBERSHIP FEE - DW	\$178.50
72173	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS TO JANUARY 12, 2013	\$15,907.05
72174	RECEIVER GENERAL	STATUATORY DEDUCTIONS TO JANUARY 12, 2013	\$26,991.31
72175	SANATEC ENVIRONMENTAL	PUMP SEPTIC TANK AT LANDFILL	\$126.00
72176	GAUTHIER, BEVERLY	REFUND RENTAL DEPOSIT	\$50.00
72177	TOWN OF REDCLIFF	REGULAR PAY TO JANUARY 12, 2013	\$55,341.79
	TOTAL CHEQUES: 218	AMOUNT OF CHEQUES:	\$2,057,493.90

2. MINUTES

Council Meeting held January 14, 2013

A) Councillor Reimer moved the minutes of the Council meeting held January 14, 2013 be adopted as presented. – Carried Unanimously.

Committee of the Whole meeting held January 14, 2013

B) Councillor Kilpatrick moved the minutes of the Committee of the Whole meeting held January 14, 2013 be received for information. – Carried Unanimously.

Redcliff Planning Board meeting held January 15, 2013

C) Councillor Crozier moved the minutes of the Redcliff Planning Board meeting held January 15, 2013 be received for information. – Carried Unanimously.

Municipal Planning Commission meeting held January 16, 2013

D) Councillor Kilpatrick moved the minutes of the Municipal Planning Commission meeting held January 16, 2013 be received for information. – Carried Unanimously.

Economic Development Alliance of Southeast Alberta meeting held December 16, 2012

E) Councillor Crozier moved the minutes of the Economic Development Alliance of Southeast Alberta meeting held December 16, 2012 be received for information. – Carried Unanimously.

3. BYLAWS

Bylaw 1733/2013, being the Subdivision and Development Appeal Board Bylaw

A) Councillor Brown moved Bylaw 1733/2013, being the Subdivision and Development Appeal Board Bylaw be given first reading. – Carried Unanimously.

Bylaw 1734/2013 being the Municipal Planning Commission Bylaw

B) Councillor Brown moved Bylaw 1734/2013 being the Municipal Planning Commission Bylaw be given first reading. – Carried Unanimously.

Bylaw 1736/2013 being a bylaw to repeal Bylaw 1648/2013 being the Building and Development Permit Bylaw

C) Councillor Kilpatrick moved Bylaw 1736/2013 being a bylaw to repeal Bylaw 1648/2013 being the Building and Development Permit Bylaw be given first reading. – Carried Unanimously.

4. POLICIES

Policy 117 (2013), Phase-Out of the Penny Policy

A) Councillor Solberg moved Policy 117 (2013), Phase-Out of the Penny Policy be approved as presented. – Carried Unanimously.

5. CORRESPONDENCE

Office of the Lieutenant Governor
The Alberta Order of Excellence

A) Councillor Solberg moved correspondence dated December 28, 2012 from The Office of the Lieutenant Governor regarding the Alberta Order of Excellence be received for information. – Carried Unanimously

6. OTHER

Municipal Manager's Report to Council

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

7. RECESS

Mayor Hazelaar called a recess at 7:35 p.m.

C. Weiss (left at 7:35 p.m.)

Mayor Hazelaar reconvened the meeting at 7:36 p.m.

8. IN CAMERA

In Camera

Councillor Reimer moved to meet In Camera at 7:36 p.m. – Carried Unanimously.

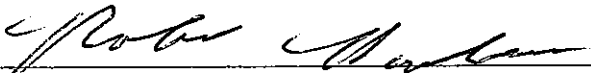
Return to Open Session

Councillor Solberg moved to return to open session at 8:58 p.m. – Carried Unanimously.


9. ADJOURNMENT

Adjournment

Councillor Reimer moved to adjourn the meeting at 8:59 p.m. – Carried.



Mayor



Manager of Legislative and Land Services