

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, OCTOBER 22, 2012 – 7:00 P.M.**

PRESENT:	Mayor	R. Hazelaar (left at 9:03 p.m.)
	Councillors	C. Brown, C. Crozier, D. Kilpatrick, E. Reimer, E. Solberg, J. Steinke
	Municipal Manager	D. Wolanski
	Manager of Legislative and Land Services	S. Simon
	Manager of Engineering	K. Minhas
	Bylaw Enforcement Officer	B. McMillan (left at 7:30 p.m.)
	R.C.M.P.	Sgt. D. Ness (arrived at 7:26 p.m.; left at 7:49 p.m.) Cst. S. McWhinnie (arrived at 7:19 pm; left at 7:49 p.m.)
	SEAWA	Bob Phillips (left at 8:37 p.m.)
	Redcliff Public Library Board	G. Klotz (left at 8:03 p.m.)
		J. McCully (arrived at 8:26 p.m.)
	Media	C. Weiss, Cypress Courier (left at 7:49 pm returned at 7:52 p.m.)
ABSENT:	Director of Finance & Administration	R. Osmond

1. GENERAL

Call to Order	A) Mayor Hazelaar called the regular meeting to order at 7:00 p.m.
Adoption of Agenda	B) Councillor Reimer moved the Agenda be adopted as presented. – Carried.
Accounts Payable	C) Councillor Crozier moved the following 54 general vouchers in the amount of \$315,631.28 be received for information. – Carried.

ACCOUNTS PAYABLE OCTOBER 10 - OCTOBER 15, 2012			
COUNCIL MEETING OCTOBER 22, 2012			
71636	ALBERTA FIRE CHIEFS	2012 FIRE PREVENTION PACKAGE	\$399.80
71637	ACTION PARTS	NITRILE GLOVES, WORK LIGHTS	\$100.16
71638	AQUATECH DIVING	VIDEO INSPECTION WTP CLEARWELL	\$997.50
71639	BATTERY DIRECT	12 VOLT BATTERY FOR UNIT #119 INTERNATIONAL TRUCK	\$109.20
71640	BENCHMARK GEOMATICS	GRADES SURVEYED AT VARIOUS LOCATIONS	\$472.50
71641	CIBC VISA	SUBSCRIPTION, MEMBERSHIPS, CONFERENCE, OFFICE SUPPLIES, COURSES	\$7,819.70
71642	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$2,850.27
71643	CANADIAN PACIFIC RAILWAY	SEPTEMBER FLASHER CONTRACT	\$667.24
71644	EPCOR ENERGY SERVICES	SEPTEMBER ELECTRIC UTILITY LANDFILL	\$120.66
71645	OSMOND, ROBERT	REIMBURSE TRAVEL EXPENSES GFOA TASKFORCE	\$232.48
71646	PROVINCIAL TREASURER - LAPP	LAPP CONTRIBUTIONS TO OCTOBER 6, 2012	\$16,496.52
71647	PUROLATOR	FREIGHT OF PARTS FOR UNIT #101 - ZAMBONI	\$61.23
71648	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO OCTOBER 6, 2012 AND OCTOBER COUNCIL PAY	\$24,529.63
71649	SOLBERG, ERIC	REIMBURSE TRAVEL EXPENSES PEP ANNUAL GENERAL MEETING	\$103.50
71650	STEHRE, BRIAN	REIMBURSE TRAVEL EXPENSES ADOA CONFERENCE	\$230.68
71651	TELUS COMMUNICATION	SEPTEMBER CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$2,186.67
71652	TELUS MOBILITY	SEPTEMBER CELL PHONE, PHONE, RADIO AND PAGER CHARGES	\$355.84

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71653	TOWN OF REDCLIFF	OCTOBER COUNCIL PAY, REGULAR PAY TO OCTOBER 6, 2012	\$69,565.42
71654	DENNISON, SHAWN	TRAVEL ADVANCE SWIMMING POOL OPERATOR LEVEL 2 COURSE	\$600.00
71655	REDCLIFF CENTENNIAL	TRANSFER RESERVE	\$5,500.00
71656	TYCO INTEGRATED SECURITY	4TH QUARTER ALARM SERVICES AT WATER TREATMENT PLANT	\$114.03
71657	CENTURY VALLEN	SERVICE SCBA	\$323.27
71658	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$25,020.61
71659	CLEARTECH INDUSTRIES	CHLORINE CYLINDERS	\$1,205.23
71660	CANADIAN PACIFIC RAILWAY	THIRD PARTY DAMAGE AT MILE 5.25 AND MILE 5.79	\$1,037.30
71661	CYPRESS GROUP	TOSHIBA 6540 & CANON 5070 COPIERS, OCR SCAN, THIRD QUARTER COPIER SERVICE 450 – PS	\$20,164.58
71662	DIAMOND MUNICIPAL	SEPTEMBER SUPPORT SERVICE, E BILLING PROJECT MANAGEMENT	\$597.19
71663	FARMLAND SUPPLY CENTER	CAMLOCKS AND CLAMPS	\$137.71
71664	FAMILY & COMMUNITY SUPPORT	FCSSAA MEMBERSHIP FEE SEPTEMBER 1, 2012 - AUGUST 31, 2013	\$698.00
71665	FOUNTAIN TIRE	LEFT STEERING TIRE UNIT#128 GARBAGE TRUCK, FLAT REPAIR UNIT#113 1/2 TON	\$394.14
71666	GRADWELL, RAYMOND	POLY TANK UNIT#99 1/2 TON	\$185.03
71667	HARV'S JANITORIAL SERVICES	SEPTEMBER JANITORIAL SERVICES	\$3,386.25
71668	REDCLIFF HOME HARDWARE	PAINT, PRIMER, LOCK NUTS, GARBAGE CANS, HOSE, CASE OF OIL, FUEL TANK	\$912.09
71669	KEYWAY SECURITY LOCKSMITHS	REPAIR VAULT DOOR AT TOWN HALL	\$144.90
71670	KIRK'S MIDWAY TIRE	FLAT REPAIR UNIT #125 SILVERADO	\$22.05
71671	KLEARWATER EQUIPMENT	ISOPAC DRUMS	\$1,675.80
71672	MEDICINE HAT NEWS	SEPTEMBER ADVERTISING	\$1,587.14
71673	MH WHOLESALE FOODS	MEALS ON WHEELS CONTAINERS, CUPS AND LIDS	\$119.60
71674	SHAW CABLE	NOVEMBER INTERNET SERVICES AT FIRE HALL, WTP, PUBLIC SERVICES	\$246.49
71675	PC CORP	AUGUST BACK UP MANAGER	\$393.75
71676	SUNCOR ENERGY	DYED DIESEL FOR LANDFILL	\$2,283.55
71677	REDCLIFF ACTION SOCIETY	FIRST TO THIRD QUARTER PAYMENT PER 2012 AGREEMENT	\$9,000.00
71678	REDCLIFF BAKERY	MPC LUNCH OCTOBER 2, 2012	\$75.08
71679	SECURTEK	THIRD QUARTER ALARM SERVICE FOR FIRE HALL	\$65.99
71680	STEEP ROCK	WASHED BEDDING SAND AND ROCK	\$789.73
71681	JACOB'S WELDING	WELD NEW WEARPLATE ON MOWER, FIX BUCKET UNIT# 110 BACKHOE	\$1,695.75
71682	MIKES ROADHOUSE	SEPTEMBER MEALS ON WHEELS	\$1,502.55
71683	DELTA EDMONTON CENTRE	AUMA ACCOMODATION AND PARKING EXPENSES	\$2,387.21
71684	PASICKA, DARRYL	REFUND RENTAL DEPOSIT	\$50.00
71685	TECHMATION ELECTRIC	REPLACE FAN IN TREATED WATER PUMP	\$273.98
71686	TRANSIT PAVING	ASPHALT AND CONCRETE REPAIRS, COLUMBARIUM PAD	\$102,296.26
71687	WOLSELEY MECHANICAL GROUP	HYDRANT REPAIR KITS, SHALLOW FRAME, URINAL CARTRIDGES, COUPLING	\$2,267.29
71688	XEROX CANADA	AUGUST CONTRACT SERVICES WC7655 COPIER	\$525.79
71689	ZEP SALES & SERVICE	TOILET PAPER, PAPER TOWEL, TOILET PAPER DISPENSER	\$653.94
	TOTAL CHEQUES: 54	AMOUNT OF CHEQUES	\$315,631.28

2. PUBLIC HEARING

Bylaw 1725/2012 being a bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw to change the Land Use District for a portion of Lots 1-20, Block 33, Plan 1117V from H-A Horticultural Reduced Landfill Setback District to R-1A Low Density Reduced Landfill Setback Residential District

A) Mayor Hazelaar called the Public Hearing regarding Bylaw 1725/2012 being a bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw to change the Land Use District for a portion of Lots 1-20, Block 33, Plan 1117V from H-A Horticultural Reduced Landfill Setback District to R-1A Low Density Reduced Landfill Setback Residential District to order at 7:02 p.m.

No members of the public were in attendance to voice any concerns or comments regarding proposed Bylaw 1725/2012.

No members of Council voiced any concerns or comments regarding proposed Bylaw 1725/2012.

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Mayor Hazelaar adjourned the Public Hearing regarding Bylaw 1725/2012 being a bylaw to amend Bylaw 1698/2011 the Land Use Bylaw to change the Land Use District for a portion of Lots 1-20, Block 33, Plan 1117V from H-A Horticultural Reduced Landfill Setback District to R-1A Low Density Reduced Landfill Setback Residential District at 7:03 p.m.

3. DELEGATION

South East Alberta Watershed Alliance (SEAWA) Presentation

A) Bob Phillips from South East Alberta Watershed Alliance (SEAWA) was in attendance to give Council a presentation. He advised that SEAWA was looking for continued support from its partners and are trying to attract additional partners. They would also like to hear from the Town of Redcliff as to what they would like to achieve and requested that anyone interested in sitting on Standing Committees should contact SEAWA.

Councillor Reimer moved that the presentation from the South East Alberta Watershed Alliance (SEAWA) be received for information. – Carried.

S. McWhinnie arrived at 7:19 p.m.

Bylaw Enforcement Officer Report to Council

B) B. McMillan was in attendance to present the Bylaw Enforcement Officer Report to Council.

Councillor Brown moved the Bylaw Enforcement Report to Council for the period July 16 to October 17, 2012 be received for information. – Carried.

D. Ness arrived at 7:26 p.m.

B. McMillan left at 7:30 p.m.

RCMP Report to Council

C) Sgt. D. Ness was in attendance to present the RCMP Report to Council. Cst. Scott McWhinnie, who is a new member at the Redcliff RCMP detachment, was introduced to Council.

Councillor Reimer moved the RCMP Report to Council for the period July 1, 2012 to September 30, 2012 be received for information. – Carried.

D. Ness and S. McWhinnie left at 7:49 p.m.

Redcliff Public Library Budget Presentation

D) G. Klotz was in attendance to present the Redcliff Public Library Budget to Council.

Councillor Solberg moved the Redcliff Public Library Budget presentation be received for information. Further that the proposed Redcliff Public Library 2013 Budget be referred to 2013 Budget discussions. – Carried.

G. Klotz left at 8:03 p.m.



4. MINUTES

Council Meeting held October 9, 2012

A) Councillor Solberg moved the minutes of the Council meeting held October 9, 2012 be adopted as amended. – Carried.

Committee of the Whole meeting held October 9, 2012

B) Councillor Crozier moved the minutes of the Committee of the Whole meeting held October 9, 2012 be received for information. – Carried.

Redcliff Family and Community Support Services meeting held on October 9, 2012

C) Councillor Reimer moved the notes from the Redcliff Family and Community Support Services meeting held on October 9, 2012 be received for information. – Carried.

5. BYLAWS

Bylaw 1725/2012 being a bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw to change the Land Use District for a portion of Lots 1-20, Block 33, Plan 1117V from H-A Horticultural Reduced Landfill Setback District to R-1A Low Density Reduced Landfill Setback Residential District

A) Councillor Crozier moved Bylaw 1725/2012 being a bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw to change the Land Use District for a portion of Lots 1-20, Block 33, Plan 1117V from H-A Horticultural Reduced Landfill Setback District to R-1A Low Density Reduced Landfill Setback Residential District be given second reading. – Carried.

Councillor Steinke moved Bylaw 1725/2012 being a bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw to change the Land Use District for a portion of Lots 1-20, Block 33, Plan 1117V from H-A Horticultural Reduced Landfill Setback District to R-1A Low Density Reduced Landfill Setback Residential District be given third reading. – Carried.

6. OTHER

River Valley Trail Repairs

A) Councillor Kilpatrick moved the memo from the Manager of Engineering dated October 17, 2012 regarding River Valley Trail Asphalt Cracks be received for information. – Carried.

J. McCully arrived at 8:26 p.m.

Municipal Manager's Report to Council

B) In reviewing the Municipal Manager's report to Council, several items requiring direction were discussed, namely, the Municipal Inspection and the concept of a Youth Council Representative. Due to recent reporting on the status of the Municipal Inspection, Council felt that the results should be received shortly and no further action was necessary at this time. In regard to the Youth Council Representative, Council was supportive of the general concept and asked the Municipal Manager to investigate the idea further and report back with specific details for further

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discussion and decision.

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

Pat's Off-Road Transport Ltd.
Re: Bulk Water Supply Agreement
Extension

C) Councillor Steinke moved to authorize renewal of the bulk water supply agreement with Pats Off-Road Transport for a term of one year. Further that the Municipal Manager and Mayor be authorized to sign the Bulk Water Use Agreement between Pat's Off-Road Transport and the Town of Redcliff. – Carried.

Memo from Municipal Manager
Advising of Arena Compressor cost to
repair exceeding budget amount

D) Councillor Crozier moved the memo from the Municipal Manager advising Council that repairs to the Arena Compressor exceeded the budget amount of \$20,000.00 at a total cost of \$23,711.69 be received for information. – Carried.

7. RECESS

Mayor Hazelaar called a recess at 8:32 p.m.

C. Weiss, Cypress Courier left at 8:37 p.m.

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

8. IN CAMERA

In Camera

Councillor Kilpatrick moved to meet In Camera at 8:37 p.m. – Carried.

Mayor Hazelaar left the meeting at 8:37 p.m.
Deputy Mayor Crozier assumed the chair at 8:37 p.m.

Return to Open Session

Councillor Solberg moved to return to open session at 9:18 p.m. - Carried.

9. ADJOURNMENT

Adjournment

Councillor Steinke moved adjournment of the meeting at 9:18 p.m. – Carried.



Mayor



Manager of Legislative and Land Services