

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
TUESDAY, OCTOBER 9, 2012 – 7:00 P.M.**

PRESENT: Deputy Mayor J. Steinke
Councillors C. Brown, C. Crozier, D. Kilpatrick,
E. Reimer
Municipal Manager D. Wolanski
Director of Finance & R. Osmond
Administration
Manager of Legislative and S. Simon
Land Services

ABSENT: Mayor R. Hazelaar
Councillor E. Solberg

1. GENERAL

Call to Order

A) Deputy Mayor Steinke called the regular meeting to order at 7:02 p.m.

Adoption of Agenda

B) Councillor Kilpatrick moved the Agenda be adopted as presented. – Carried.

Accounts Payable

C) Councillor Reimer moved the following 112 general vouchers in the amount of \$456,327.35 be received for information. – Carried.

ACCOUNTS PAYABLE SEPTEMBER 18 - OCTOBER 2 2012			
COUNCIL MEETING OCTOBER 9, 2012			
71364-71482	VOIDED	PRINTER ERROR	\$0.00
71483	ACTION PARTS	NITRILE GLOVES, BRAKE CABLE, LOCK NUT	\$84.42
71484	ADOA	2012 CONFERENCE REGISTRATION - STEHR	\$400.00
71485	ALBERTS FLOOR & CARPET	BLACK FLOORING FOR RECTANGLE	\$157.50
71486	ALTA-WIDE BUILDERS	LUMBER	\$91.80
71487	AMEC	9TH AVE SW & PUBLIC SERVICES PARKING	\$719.46
71488	BENCHMARK GEOMATICS	LOT GRADES	\$157.50
71489	CLOVERDALE PAINT	GARBAGE BIN PAINT	\$210.69
71490	EAGLE LAKE NURSERIES	TREES	\$4,800.86
71491	ELDORADO FARMS	REFUND UTILITY DEPOSIT	\$100.00
71492	FARMLAND SUPPLY CTR	HYDRAULIC HOSE, CABLE TIES	\$79.49
71493	FOCUS INTEC.	PROFESSIONAL FEES FOR LOT CONSOLIDATION	\$2,205.00
71494	FOUNTAIN TIRE	TIRES UNIT#128 - INTL, FLAT REPAIR UNIT#137-F150	\$3,510.43
71495	FRENCH, TOM	PUMP PARTS & FITTINGS, UNIT#99-1/2 TON	\$69.14
71496	ALBERTA GFOA	BUDGETING WORKSHOP - DAVIES, PSAB UPDATE - OSMOND	\$393.75
71497	REDCLIFF HOME HARDWARE	WASHER FLUID, OIL FOR UNIT#82-F150XL MISC SUPPLIES	\$78.62
71498	JACKSON DODGE-CHRYSLER	SENSOR PKGE UNIT#49 –1 TON	\$112.35
71499	JOHN'S WATER HAULING	WATER DELIVERY TO LANDFILL	\$90.00
71500	KOST FIRE EQUIPMENT	ANNUAL EXTINGUISHER & SYSTEM INSPECTIONS	\$1,898.61
71501	LETHBRIDGE HERALD	AUGUST ADVERTISING	\$247.97
71502	MACDESIGN	SMOCKS FOR COPY ROOM	\$63.00
71503	MEMORY LANE	WEBSITE DEVELOPMENT	\$1,575.00
71504	MEDICINE HAT CO-OP	GRASS SEED	\$52.49
71505	MEDICINE HAT CSRD #20	2012 3RD QUARTER SCHOOL TAXES	\$44,744.36
71506	NAPA AUTO PARTS	BRAKE SHOES, DRUMS, BEARINGS UNIT#49 – 1 TON	\$699.42
71507	OVERHEAD DOOR	PARKS SHOP DOOR REPAIR	\$106.05
71508	PAD-CAR MECHANICAL	REPAIR PVC FITTINGS FOR SWIMMING POOL	\$382.23
71509	PC CORP	COMPUTER SUPPORT	\$924.00

71510	SUNCOR	DYED DIESEL FOR LANDFILL	\$3,723.89
71511	ROCKY MOUNTAIN PHOENIX	BUNKER GEAR PANTS FOR FIRE DEPARTMENT	\$467.99
71512	ROSENAU TRANSPORT	FREIGHT OF ASPHALT & WATER TREATMENT SUPPLIES	\$631.86
71513	SIMSON MAXWELL	BLOCK HEATER UNIT#117 - COMPACTOR	\$137.73
71514	SOLBERG, ERIC	AUMA TRAVEL ADVANCE	\$600.00
71515	TELUS COMMUNICATION	SEPTEMBER CELL PHONE, PHONE, PAGER AND RADIO SERVICE	\$38.04
71516	TELUS MOBILITY	SEPTEMBER CELL PHONE, PHONE, PAGER AND RADIO SERVICE	\$105.93
71517	BHI AP GENERAL	REFUND OVERPAYMENT ON RECEIVABLES ACCOUNT	\$588.65
71518	FRASER, JEFF	REFUND ON UTILITY ACCOUNT	\$5.64
71519	MERIAM, DIANNE	REFUND UTILITY DEPOSIT	\$100.00
71520	TOWN OF REDCLIFF	VEHICLE WASH, PIPE FITTING, ANCHORS, BRACKET, GAS CAP	\$55.42
71521	W.R. MEADOWS	ASPHALT MIX	\$871.61
71522	ACTION PARTS	BREAKAWAY SWITCH	\$35.19
71523	AMSC INSURANCE	OCTOBER EMPLOYEE HEALTH BENEFITS	\$13,137.59
71524	BIG EAGLE SERVICES	LEACHATE EVACUATION LANDFILL	\$1,383.38
71525	THE BOLT GUYS	POP RIVETS	\$57.40
71526	CACTUS COMMUNICATIONS	INSTALL RADIO UNIT#87 - WALTER FIRE TRUCK	\$243.18
71527	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$71,768.11
71528	CYPRESS VIEW FOUNDATION	2012 FINAL REQUISITION	\$16,115.00
71529	DESJARDINS	2012 NON GROUP LIFE INSURANCE, SCHAFER	\$661.50
71530	FORTY MILE GAS CO-OP	SEPTEMBER GAS UTILITY LANDFILL	\$61.39
71531	REDCLIFF HOME HARDWARE	PAINT, SHAMPOO EQUIPMENT, CAULKING GUN, ETC.	\$551.20
71532	SHAW CABLE	OCTOBER INTERNET - TOWNHALL, WTP, PUBLIC SERVICES, FIREHALL	\$372.33
71533	PC CORP	JULY 2012 BACKUP MANAGER	\$393.75
71534	SUNCOR	FUEL, DIESEL & DYED DIESEL FOR PUBLIC SERVICES AND LANDFILL	\$12,039.33
71535	PINNACLE INTERNATIONAL	REPAIR TRANSMISSION UNIT#128 – GARBAGE TRUCK	\$323.95
71536	PITNEY BOWES	POSTAGE REFILL	\$2,100.00
71537	PROVINCIAL TREASURER - LAPP	LAPP CONTRIBUTIONS TO SEPTEMBER 8, 2012	\$16,313.76
71538	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO SEPTEMBER 8, 2012	\$28,442.09
71539	SAFETY CODES	AUGUST PERMITS	\$57.16
71540	TELUS COMMUNICATION	SEPTEMBER CELL PHONE, PHONE, PAGER AND RADIO SERVICES	\$120.94
71541	DUPREY, SHELBY	INSURANCE CLAIM	\$307.65
71542	SUPPORT GROUP FOR SPECIAL NEEDS FAMILIES	DONATIONS & FUNDS HELD FOR SUPPORT GROUP	\$2,132.56
71543	TOWN OF REDCLIFF - LANDFILL	AUGUST TONNAGE CHARGES	\$4,906.86
71544	WAJAX POWER SYSTEMS	LOAD TEST FOR GENERATORS	\$1,646.09
71545	WCB	JULY/AUGUST WCB PREMIUMS	\$5,525.19
71546	WESTERN CANADA WELDING	ACETYLENE	\$195.46
71547	XEROX CANADA	3 RD QUARTER SERVICE CONTRACT PRO 55	\$399.02
71548	C.U.P.E.	UNION DUES TO SEPTEMBER 22, 2012	\$1,924.93
71549	PROVINCIAL TREASURER LAP	LAPP CONTRIBUTIONS TO SEPTEMBER 22, 2012	\$16,005.95
71550	RECEIVER GENERAL	STATUTORY DEDUCTIONS TO SEPTEMBER 22, 2012	\$25,402.49
71551	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES TO SEPTEMBER 30, 2012	\$1,097.00
71552	REDCLIFF FIREMEN SOCIAL CLUB	FIREMAN SOCIAL CLUB DUES TO SEPTEMBER 30, 2012	\$300.00
71553	TOWN OF REDCLIFF	REGULAR PAY TO SEPTEMBER 22, 2012, 3 RD QUARTER FIRE PAY	\$72,538.25
71554-71594	VOIDED	PRINTER ERROR	\$0.00
71595	ACTION PARTS	BULB UNIT#131-PACKER, AIR FILTER UNIT#118 - 3 TON	\$187.53
71596	AFFINITY WELDING	LIFT HOOKS AT LANDFILL, GARBAGE BIN CLIPS	\$1,159.47
71597	AMSC INSURANCE	AUGUST EMPLOYEE HEALTH SPENDING ACTIVITY	\$295.95
71598	AMSC INSURANCE	INSURANCE FOR CENTENNIAL CELEBRATION	\$690.00
71599	BENCHMARK ASSESSMENT	TAX RECOVERY APPRAISALS	\$498.75
71600	BOUNDARY EQUIPMENT	GRADER BLADE UNIT#102-1995 GRADER	\$693.21
71601	C.E.M. HEAVY EQUIPMENT	A/C PARTS, FUEL TRANSFER PUMP UNIT#123-LOADER	\$314.88
71602	CIBC	SUPPLEMENTAL PENSION TO SEPTEMBER 22, 2012	\$2,433.02
71603	CITY OF MEDICINE HAT	VARIOUS UTILITY PAYMENTS	\$16,673.70
71604	DAVIES, MIKE	TRAVEL EXPENSES GFOA BUDGETING WORKSHOP	\$148.38
71605	DIAMOND MUNICIPAL	COMPUTER SUPPORT, E BILLING PROJECT MANAGEMENT	\$1,010.63
71606	ENSTEEL INDUSTRIES	50 - 3 CUBIC YARD GARBAGE CONTAINERS	\$39,637.50
71607	FLASHING CANINES	REFUND KEY DEPOSIT	\$100.00

71608	FOX ENERGY SYSTEMS	SCBA TANK REFILLS	\$98.84
71609	INDUSTRIAL MACHINE	REPAIRS TO UNIT#101 - ZAMBONI	\$1,056.07
71610	JIM'S ELECTRIC	REPAIR LIGHTS IN WASHROOM - RCMP BUILDING	\$157.25
71611	KEYWAY SECURITY	REPAIRS TO FRONT AND BACK DOOR LOCKS AT TOWN HALL	\$87.15
71612	KIRK'S MIDWAY TIRE	USED TIRE UNIT#138-F150, FLAT REPAIR UNIT#097-MOWER	\$110.78
71613	LES'S DRAIN CLEANING	CLEAN SERVICE LINE	\$126.00
71614	LETHBRIDGE MOBILE	SEPTEMBER SHREDDING SERVICE	\$44.10
71615	LIFESAVING SOCIETY	EXAM FEES-BRONZE CROSS, BRONZE MEDALLION	\$176.00
71616	NIEDERMAYER, MARK	SEPTEMBER GUITAR LESSON FEES	\$559.00
71617	PAD-CAR MECHANICAL	HVAC MAINTENANCE AT RCMP BUILDING	\$420.00
71618	PARK ENTERPRISES	JULY PERMITS	\$908.17
71619	SUNCOR	DYED DIESEL FOR LANDFILL	\$1,510.37
71620	PINNACLE INTERNATIONAL	FILTERS FOR UNIT#118 - 3 TON	\$39.26
71621	PUROLATOR	FREIGHT OF WTP SAMPLES AND PARTS UNIT#101 - ZAMBONI	\$67.35
71622	SANATEC	PUMP SEPTIC TANK AT LANDFILL	\$126.00
71623	SCHEFFER ANDREW	AUGUST PLANNING SERVICES	\$1,714.13
71624	STARKE PLUMBING	REFUND PORTABLE HYDRANT DEPOSIT	\$2,000.00
71625	SUPERIOR TRUCK	FILTER, ROLLER, BUSHING, LINK FOR UNIT#128 – GARBAGE TRUCK	\$1,045.15
71626	TELUS MOBILITY	SEPTEMBER CELL PHONE, PHONE, RADIO & PAGER SERVICE	\$33.55
71627	REDCLIFF CENTENNIAL	TRANSFER RESERVE	\$12,000.00
71628	BLONDIE'S GIFT & GARDEN	TREES	\$630.00
71629	GIESBRECHT, ABRAM	REFUND KEY, KITCHEN DEPOSIT	\$225.00
71630	HAAKENSON, JEAN	REFUND KEY, KITCHEN DEPOSIT	\$225.00
71631	TOWN OF REDCLIFF	COW SUPPER, FCSS MEETING, MPC LUNCH, POSTAGE, BOXES	\$377.57
71632	TRICO LIGHTING	CASE OF FLOURESCENT LIGHTBULBS FOR FIREHALL	\$94.34
71633	WESTERN CANADA WELDING	OXYGEN, ACETELYNE	\$413.65
71634	WE CARE	AUGUST HOME CARE SERVICES	\$156.00
71635	YOUNG, STEPHEN	TRAVEL EXPENSES FOR TRAINING COURSE	\$244.00
	TOTAL CHEQUES: 112	AMOUNT OF CHEQUES	\$456,327.35

2. MINUTES

Council Meeting held September 24, 2012

A) Councillor Crozier moved the minutes of the Council meeting held September 24, 2012 be adopted as presented. – Carried.

Committee of the Whole meeting held September 24, 2012

B) Councillor Crozier moved the minutes of the Committee of the Whole meeting held September 24, 2012 be received for information. – Carried.

Recreation Services Board meeting held September 12, 2012

C) Councillor Brown moved the minutes of the Recreation Services Board meeting held September 12, 2012 be received for information. – Carried.

Special Meeting for the Municipal Planning Commission held October 2, 2012

D) Councillor Crozier moved the minutes of the Special Meeting of the Municipal Planning Commission held October 2, 2012 be received for information. – Carried.

Economic Development Alliance Board meeting held June 12, 2012

E) Councillor Brown moved the minutes of the Economic Development Alliance Board meeting held June 12, 2012 be received for information. – Carried.

3. BYLAWS

Bylaw 1726/2012, being a bylaw to amend Bylaw 1698/2011 the Land Use Bylaw regarding Portable Signs

A) Councillor Reimer moved Bylaw 1726/2012, being a bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw to regulate Portable Signs be given first reading. – Carried.

4. CORRESPONDENCE

Alberta Municipal Affairs
Re: Advisory Land Use Planning
Notes on New Regulatory
Requirements for Surface
Development in proximity to
Abandoned Wells

A) Councillor Brown moved Information Bulletin Number 05/12 dated September 20, 2012 received from Alberta Municipal Affairs regarding Advisory Land Use Planning Notes on new Regulatory Requirements for Surface Development in proximity to Abandoned Wells be received for information. – Carried.

City of Medicine Hat
Re: Extension of Principle Agreement
– Regionalization of Disaster Services

B) Councillor Kilpatrick moved correspondence dated September 20, 2012 from the City of Medicine Hat regarding Extension of Principle Agreement – Regionalization of Disaster Services to December 31, 2013 be received for information. – Carried.

Federation of Canadian Municipalities
(FCM)
Re: Queen's Diamond Jubilee Medal

C) Councillor Kilpatrick moved correspondence dated September 24, 2012 from the Federation of Canadian Municipalities (FCM) regarding the Queen's Diamond Jubilee Medal be received for information. – Carried.

Redcliff Museum
Re: Request for financial assistance to
help pay curator's salary

D) Councillor Kilpatrick moved correspondence dated September 18, 2012 from the Redcliff Museum requesting financial assistance to help pay curator's salary be received for information. Further that it be referred to 2013 Budget discussions. - Carried.

Alberta Municipal Affairs
Re: Municipal Sustainability Initiative
(MSI) funding allocation to capital
projects

E) Councillor Kilpatrick moved correspondence dated September 25, 2012 from Alberta Municipal Affairs regarding Municipal Sustainability Initiation (MSI) funding allocation to capital projects:

CAP-4006	1 st Street SW Project 96	\$348,000.00
CAP-4007	Distribution Pumping System Upgrade project 102	\$292,600.00
CAP-4010	3 rd Avenue SE Overlay and Water Looping	\$52,000.00

be received for information. – Carried.

5. OTHER

Library Snapshot Day October 10,
2012

A) Councillor Steinke advised Council of the Library Snapshot Day on October 10, 2012.

6. IN CAMERA

In Camera

Councillor Brown moved to meet In Camera at 7:19 p.m.
– Carried.

Return to Open Session

Councillor Crozier moved to return to open session at 7:42 p.m. - Carried.

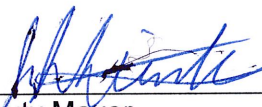
Town of Redcliff Staff Family
Christmas Function at Redcliff
RecTangle

Councillor Kilpatrick moved that the rental fee for the Redcliff RecTangle be waived for a Town of Redcliff Staff family Christmas function. - Carried.

7. ADJOURNMENT

Adjournment

Councillor Kilpatrick moved adjournment of the meeting at 7:42 p.m. – Carried.



Deputy Mayor



Manager of Legislative and Land Services