

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, SEPTEMBER 22, 2014 7:00 P.M.**

PRESENT: Mayor E. Reimer
Councillors C. Brown, C. Crozier,
D. Kilpatrick (left at 7:27 p.m., returned at 7:28 p.m.)
L. Leipert, J. Steinke
Municipal Manager A. Crofts
Director of Finance & J. Kwok (left at 8:10 p.m.)
Administration
Manager of Legislative & S. Simon
Land Services

ABSENT: Councillor E. Solberg

1. GENERAL

Call to Order

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

2014-0473 Adoption of Agenda

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

2014-0474 Accounts Payable

C) Councillor Leipert moved the following 61 general vouchers in the amount of \$256,101.57 be received for information. – Carried Unanimously.

<u>ACCOUNTS PAYABLE</u>			
<u>COUNCIL MEETING SEPTEMBER 22, 2014</u>			
<u>CHEQUE #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
75691	GREYHOUND COURIER EXPRESS	SHIP - CEM HEAVY EQUIPMENT	\$24.27
75692	PRITCHARD & COMPANY LLP	TITLE TRANSFERS PLAN 1411879 & 1411880	\$269.06
75693	DEJONG, PATSY	LIONS PARK FEE, FACILITY & KEY DEPOSIT REFUNDS	\$277.50
75694	TRICO LIGHTING PRODUCTS	SAFETY LIGHT & BACKUP BATTERIES	\$334.87
75695	PUROLATOR	SHIP - CORIX (WATER METERS)	\$74.16
75696	RED HAT COOPERATIVES	LIONS PARK FACILITY & KEY DEPOSIT REFUND	\$225.00
75697	SPATIAL TECHNOLOGIES	MAGNETIC LOCATOR	\$939.75
75698	ST. JOHN AMBULANCE	REDCLIFF DAYS FIRST AID COVERAGE	\$200.00
75699	SUMMIT MOTORS LTD	FITTINGS	\$10.25
75700	TELUS COMMUNICATION INC.	TELEPHONES - OFFICE	\$1,670.40
75701	TELUS MOBILITY	TELEPHONES - CELL & PAGERS	\$750.83
75702	CZEMBER, CHRIS	BALL DIAMOND KEY DEPOSIT REFUND	\$125.00
75703	MBSI CANADA	COMPUTER SOFTWARE	\$3,607.98
75704	STAFFORD, AMY	SUMMER ART CLASSES	\$1,025.00
75705	THE PRINTER	BUS CARDS (RAY GRADWELL)	\$90.30

EAD

75706	HARV'S JANITORIAL SERVICES	MONTHLY JANITORIAL SERVICES	\$3,386.25
75707	REDCLIFF HOME HARDWARE	SCREWS, WASHERS, ETC.	\$68.22
75708	INDUSTRIAL BACKHOES LTD.	PORTABLE HYDRANT DEPOSIT REFUND	\$2,000.00
75709	JOE JOHNSON EQUIPMENT	AIR, OIL & HYDRAULIC FILTERS	\$707.75
75710	LETHBRIDGE MOBILE SHREDDING	SHREDDING	\$65.89
75711	LIFESAVING SOCIETY	NATIONAL LIFE GUARD & FIRST AID PACKAGES	\$458.66
75712	MINHAS, KHALIL	SEMINAR EXPENSES	\$405.15
75713	MURRAY, CINDY	CANADA DAY EXPENSES	\$223.25
75715	ALTA-WIDE BUILDERS SUPPLIES (M	PRESSURE TREATED POSTS & POST CAPS	\$36.86
75716	BROWNLEE LLP	PROFESSIONAL & LEGAL FEES	\$35.75
75717	C.E.M. HEAVY EQUIPMENT	SUPPLIES, TRAVEL RATE & FIELD LABOUR	\$895.75
75718	CIBC VISA	VISA - JUL 22 TO AUG 21, 2014	\$8,305.20
75719	CITY OF MEDICINE HAT	UTILITIES	\$17,159.85
75720	EPCOR ENERGY SERVICES INC.	LANDFILL ELEC UTILITIES	\$114.98
75721	FEDERAL EXPRESS CANADA LTD.	SHIP - FROM AL-JON TO LANDFILL	\$16.58
75722	FORTY MILE GAS CO-OP LTD.	LANDFILL GAS UTILITY	\$51.83
75723	FOUNTAIN TIRE	FLAT REPAIR ON BOBCAT	\$38.80
75724	GAR-TECH ELECTRICAL	RECTANGLE ELEC UPGRADE & RELAMP HWY SIGNS	\$3,874.46
75725	GRAND RENTAL STATION	CELEBRITY NIGHT & PENNY CARNIVAL SUPPLIES	\$398.97
75726	PROVINCIAL TREASURER - LAP	LAPP CONTRIBUTIONS	\$14,899.13
75727	SUMMIT MOTORS LTD	BATTERIES & CORE CHARGE	\$245.60
75728	REDCLIFF LADIES FASTBALL	BALL DIAMOND KEY DEPOSIT REFUND	\$125.00
75729	XEROX CANADA LTD.	COPIER MAINTENANCE	\$229.02
75730	UNITED WAY	EMPLOYEE JULY-SEPT DONATIONS	\$74.00
75732	COMMISSIONAIRES	HOUSE FIRE SECURITY	\$316.05
75733	MILLER, NORMAN	LIONS PARK FACILITY & KEY DEPOSIT REFUND	\$225.00
75734	BOWEY, SHERI	POOL RENTAL REFUND	\$75.00
75735	BORG, KIM	POOL RENTAL REFUND	\$75.00
75736	PETTYJOHN, KRISTA	POOL RENTAL REFUND	\$75.00
75737	KLASSEN, BEN	LIONS PARK FACILITY & KEY DEPOSIT REFUND	\$225.00
75738	TULIP, MARY	CONTRACTED WAGES - FINANCE CLERK	\$1,062.50
75739	SCHEFFER ANDREW LTD.	PLANNING SERVICES	\$2,307.38
75740	RECEIVER GENERAL	STATUTORY DEDUCTIONS	\$25,815.80
75741	CIBC	SUPPLEMENTAL PENSION PLAN	\$1,614.98
75742	CITY OF MEDICINE HAT	AUGUST SEWAGE OUTLAY	\$87,932.04
75743	FAMILY & COMMUNITY SUPPORT	FCSS MEMBERSHIP	\$698.00
75744	FOX ENERGY SYSTEMS INC.	BOTTLES OF AIR	\$94.34
75745	JIM'S ELECTRIC (2006) LTD.	CAMPGROUND POWER OUTLETS	\$314.21
75746	LETHBRIDGE HERALD	AUG ADVERTISING	\$550.99
75747	MEDICINE HAT NEWS	AUG ADVERTISING	\$343.98
75748	SHAW CABLE	INTERNET FEES	\$254.89
75749	PAD-CAR MECHANICAL LTD.	MAINT. ON HVAC VEH IN RCMP BLDG	\$395.64
75750	PC CORP INC.	TECH SUPPORT & MAINTENANCE	\$1,539.56

75751	SUNCOR ENERGY PRODUCTS PARTNER	LANDFILL FUEL	\$1,651.42
75752	TOWN OF REDCLIFF	EMPLOYEE PROPERTY TAXES	\$450.00
75753	TOWN OF REDCLIFF	PAYROLL TRANSFER	\$66,643.47
61 CHEQUES TOTAL:			\$256,101.57

2. MINUTES

2014-0475 Council meeting held
September 8, 2014

A) Councillor Kilpatrick moved the minutes of the Council meeting held September 8, 2014 be adopted as presented. – Carried.

2014-0476 Subdivision and Development
Appeal Board hearing held
September 4, 2014

B) Councillor Steinke moved the minutes of the Subdivision and Development Appeal Board hearing held September 4, 2014 be received for information. - Carried.

3. REQUEST FOR DECISION

2014-0477 Heavy Truck Exemption

A) Councillor Leipert moved to support in principle the concept that single axel tow trucks be allowed to park adjacent to an operator's place of residence provided the Municipal Manager has granted an exemption under the Traffic bylaw. – Carried.

2014-0478 Budget Process
Lot 22, Block B, Plan 7410213
(310 Mitchell Street SE)

B) Councillor Steinke moved to establish the dates for the 2015 budget review as the 5th of November from 1:00 pm to 8:00 pm and the 8th of November from 8:30 am to 5:00 p.m. - Carried.

2014-0479 Tax Recovery Auction

C) Councillor Brown moved the Town of Redcliff include the identified following properties currently on the tax arrears list for sale at a public auction to be held on December 4, 2014 at 10:30 a.m.

1. Unit 1, Plan 9511217 (1621 Highway Ave S.E) \$141,990
2. Unit 2, Plan 9511217 (1641 Highway Ave S.E) \$149,870
3. Unit 3, Plan 9511217 (1661 Highway Ave S.E) \$197,200

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

2014-0480 Encroachment Permit
Application
Re: Lot 4, Ptn Lot 5, Block 22,
Plan 1117V(433 – 7 Street SE)

D) Councillor Leipert moved that the Municipal Manager be authorized to sign an encroachment agreement with Cameron J. Gruber and Geri L. Gruber of 433 7 Street SE (Lot 4 and the southern twenty feet of Lot 5, Block 22, Plan 1117V).

2014-0481 Ensminger, Beck & Thompson
Chartered Accountants For
Consideration
Re: Request for additional fees

E) Councillor Kilpatrick left the meeting at 7:27 p.m.

Councillor Leipert moved to table the request for additional fees from Ensminger, Beck & Thompson Chartered Accountants.

Councillor Leipert withdrew his motion.

Councillor Kilpatrick returned at 7:28 p.m.

2014-0482

Councillor Leipert moved to meet in camera at 7:30 p.m. to discuss a personnel item. – Carried.

2014-0483

Councillor Leipert moved to return to open session at 7:44 p.m. – Carried.

2014-0484

Councillor Brown moved to approve payment of \$1,000 for invoice #1 and \$27,875 for invoice #3 from Ensminger, Beck & Thompson, Chartered Accountants (EBT), to be funded from the operations budget. – Defeated.

Councillor Steinke moved to refer the request for decision regarding additional fees from Ensminger, Beck & Thomson Chartered Accountants to Finance & Administration Department.

Councillor Steinke withdrew his motion.

4. POLICIES

2014-0485 Policy 69, Remuneration and
Benefits for Management
Personnel
Re: Calculation (Remuneration
Rates) Error Correction

A) Councillor Crozier moved the revised remuneration schedule for Policy 69, Remuneration and Benefits for Management Personnel showing corrected calculation error be approved as presented. – Carried.

5. CORRESPONDENCE

2014-0486 Farwest Land & Properties Inc.
Re: SDAB Decision

A) Councillor Crozier moved correspondence dated September 16, 2014 to Farwest Land and Properties Inc. regarding Subdivision Development and Appeal Board Decision for Appeal of Subdivision Application 2014 Sub 02 be received for information. – Carried.

2014-0487 Alberta Municipal Affairs
Re: Federal Gas Tax Fund

B) Councillor Leipert moved correspondence dated September 4, 2014 from Alberta Municipal Affairs regarding the federal Gas Tax Fund grant in the amount of \$208 million dollars to Alberta's municipalities in 2014 be received for information. – Carried.

6. OTHER

- 2014-0488 Municipal Manager Report to Council **A)** Councillor Steinke moved Municipal Manager Report to Council September 22, 2014 be received for information. – Carried.
- 2014-0489 Important Dates and Meetings **B)** Councillor Brown moved that the Important Dates and Meetings be received for information. – Carried.
- 2014-0490 Subdivision Application 2014 SUB 03 Lot1-20, Block 96 Plan 1117V (102 8 Street NW) **C)** Councillor Leipert moved that Subdivision Application 2014 SUB 03 Lot 1-20, Block 96 Plan 1117V (102 8 Street NW) be approved with the following conditions:
1. Verification of independent service connections with any applicable costs to be the responsibility of the owner.
 2. Removal of interconnecting service connections with any applicable costs to be the responsibility of the owner.
 3. Provision of an overland drainage plan and provision of any required overland drainage right of way agreements & plans to the satisfaction of the Town of Redcliff. Any applicable costs to be the responsibility of the owner.
 4. Payment of any outstanding taxes.
 5. Applicant entering into an encroachment agreement relating to the encroachment of the greenhouse as indicated in Real Property Report dated August 21, 2014, or removal of the encroachments, at the cost of the applicant. – Carried.

7. RECESS

Mayor Reimer called for a recess at 8:08 p.m.

Mayor Reimer reconvened the meeting at 8:14 p.m.

Jennifer Kwok left at 8:10 p.m.

8. IN CAMERA

- 2014-0491 Councillor Kilpatrick moved to meet In Camera to discuss 2 Legal items at 8:14 p.m. – Carried.

Councillor Kilpatrick moved to return to regular session at 9:30 p.m.



9. ADJOURNMENT

2014-0492 Adjournment

Councillor Steinke moved to adjourn the meeting at 9:30 p.m. –
Carried.



Mayor



Manager of Legislative and Land Services