

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL
HELD ON TUESDAY, MARCH 1, 2016 IN THE MUNICIPAL OFFICE,
COUNCIL CHAMBERS**

Present: Mayor Dick Richards

Councillors A. Campbell, D. Bachman, W. Brown, M. Fischer,
S. Nolls & K. Sernecky

CAO G. Switenky
Assistant CAO S. Gerlitz

Press (3)

Absent: None

Call to Order: Mayor D. Richards called the meeting to order at 6:30 p.m.

1/2. **Agenda Additions/Approval:**

Motion 16:03:01 Moved by Councillor Bachman to approve the agenda as presented.

MOTION CARRIED
Unanimous

3. **Confirmation of Minutes:**

(a) Minutes of the Regular Meeting of Council held February 16, 2016

Motion 16:03:02 Moved by Councillor Fischer that the Minutes of the Regular Meeting of Council held on February 16, 2016 be approved as presented.

MOTION CARRIED
Unanimous

(b) Business Arising from the February 16, 2016 Meeting Minutes

None

4. **Citizen's Forum:** (a) No one was present at the Citizen's Forum

5. **Delegations:** (a) 6:45 P.M. – Stettler RCMP Detachment Sgt. Phil Penny re: 2015/2016 Objectives and Goals

This item was dealt with later in the meeting.

6. **Administration:** (a) Recommendation of Award of ¾ Ton Truck Tenders

CAO G. Switenky advised that Council approved, in the 2016 Capital Budget, \$80,000 to purchase two 2016 ¾ Ton Trucks.

Summary of Tenders Received on February 18, 2016:

Administration tendered both trucks separately. One truck is a 2016 ¾ ton 4x4 double cab with 6' box. The second tender is a 2016 ¾ ton 4x4 quad cab with 8' box.

Tenders were sent to the three local dealerships and are summarized below:

Dealership	¾ Ton Truck with 6' Box	¾ Ton Truck with 8' Box
Stettler GM	\$31,984.25	\$32,944.25
Stettler Dodge	\$34,492.00	\$35,372.00
Aspen Ford	\$34,945.25	\$37,009.25

Tender prices exclude GST.

Both vehicles will be outfitted with beacon, radio, toolbox and headache rack.

Total expected expenditures are \$80,000 for both trucks, including all accessories.

Motion 16:03:03

Moved by Councillor Brown that the Town of Stettler Council award both 3/4 Ton Truck Tenders to Stettler GM in the amount of \$31,984.25 and \$32,944.25, respectively, excluding GST.

MOTION CARRIED
Unanimous

(b) Stettler Waste Management Authority Business Plan Memo

1. Executive Summary
2. SWMA Business Plan

Councillor Fischer highlighted summary points from the Executive Summary including site requirements and life of cell, long-term capital planning and long-term business of the SWMA.

Mayor Richards summarized the discussion by adding the Business Plan was a long-term planning document that should be reviewed by the Board every year.

Motion 16:03:04

Moved by Councillor Sernecky that the Town of Stettler Council accept the SWMA Business Plan as presented.

MOTION CARRIED
Unanimous

(c) Meetings

- Tuesday, March 8 – Committee of the Whole Meeting
- Tuesday, March 15 – Council Meeting
- Tuesday, April 5 – Council Meeting
- Tuesday, April 12 – Committee of the Whole Meeting
- Tuesday, April 19 – Council Meeting
- Saturday, April 23 – Take It or Leave It Grand Opening
10:30 am
- Tuesday, May 3 – Council Meeting
- Tuesday, May 10 – Committee of the Whole Meeting
- Tuesday, May 17 – Council Meeting

(d) CAO Report

CAO G. Switenky provided departmental highlights of the monthly organizational report to Council.

Motion 16:03:05

Moved by Councillor Bachman that the Town of Stettler accept the CAO Report for the month of February.

MOTION CARRIED
Unanimous

5. Delegations:

(a) 6:45 P.M. – Stettler RCMP Detachment Sgt. Phil Penny re: 2015/2016 Objectives and Goals

Mayor Richards welcomed Stettler RCMP Detachment Sgt. Phil Penny to the meeting.

Sgt P. Penny reviewed the Stettler RCMP Detachment 2015/2016 Objectives and Goals:

1. Traffic – With 2 subsets – Impaired Driving and Provincial Enforcement
2. Police/Community Relations (primarily the work the RCMP does within the community in crime prevention/education – ie. Citizens on Patrol (COP), business shoplifting initiatives etc)
3. Organized Crime

Traffic

Having 2 sets of 'Traffic' Objectives is redundant so combined the two and under each Objective create Initiatives that address both areas of that type of enforcement.

Goals

- Increase checkstops
- Increase Impaired Driving (and related) charges
- Increase Provincial charges

Police/Community Relations

Capturing the educational pieces of policing is being lost and/or under reported both to Mayor and Council but also to my superiors. This Objective ties directly into crime prevention through the education side of policing.

Goals

- Start and maintain Citizens on Patrol
- Continuing to liaise with small businesses monthly regarding shoplifting
- Maintain communication with the community/county via media outlets
- School Resource Officer – transferring from Valleyview Detachment

Organized Crime

Goals

- Continue to identify and dismantle illegal drug related operations

General discussion took place with regards to:

- Public information through local media.
- Call volume.
- Education opportunities – shoplifting/security, etc.
- Citizens on Patrol (COP)
 - * Info session in January

* Tentative start – end of March

Mayor Richards thanked Sgt. P. Penny for his informative information. Mayor Richards advised the reflection of economic times we are experiencing here in Alberta that crime is up throughout the province.

Mayor Richards also advised that Council was very encouraged with the increased presence of RCMP patrols within the school zones and residential areas.

Delegation members departed the meeting at 7:33 p.m.

Motion 16:03:06

Moved by Councillor Campbell that the Town of Stettler accept the following proposed 2016 goals and objectives of the Stettler RCMP Detachment.

MOTION CARRIED
Unanimous

(e) Accounts Payable in the amount of \$200,502.03

Motion 16:03:07

Moved by Councillor Fischer that Accounts Payable in the amounts of \$64,286.06 & \$136,215.97 for the period ending February 26, 2016 for a total amount of \$200,502.03 having been paid, be accepted as presented.

MOTION CARRIED
Unanimous

7. **Council:**

Mayor and Councillors outlined highlights of meetings they attended.

(a) Mayor Richards

- Feb 18 - Phone conference with MP K. Sorenson.
- Lunch Meeting with Reeve Nixon, CAO Fox, Assistant CAO Cassidy, CAO Switenky and Assistant CAO Gerlitz.
- Feb 19 - Town Office cheques.
- RCMP Discussion re: Organized Crime.
- Mar 1 - FCM Discussion, dates and agenda.

(b) Councillor Bachman

- Feb 18 - MPC.
- Library.
- Feb 23 - Ag. Society.

(c) Councillor Brown

- Feb 18 - MPC.

(d) Councillor Campbell

- Feb 18 - MPC.
- Joint RDRMUG & RDRWA Meeting.
- Feb 19 - RDRWA Breakfast.

(e) Councillor Fischer

- Feb 18 - MPC.
- Campus Alberta.
- Feb 25 - Waste Management.
- Feb 26 - Adult Learning Personnel Evaluation.

- (f) Councillor Nolls
 - Feb 18 - MPC
 - COS Housing Authority
 - Feb 25 - SWMA
 - Feb 28 - Judged 4H Speaking Contest

- (g) Councillor Sernecky
 - Feb 26 - Town Office cheques and agenda.

- 8. Minutes: (a) Town & Country Museum Minutes of October 19, 2015

Motion 16:03:08 Moved by Councillor Bachman that the Town of Stettler Council accept the minutes, item 8(a) as presented.

MOTION CARRIED
Unanimous

- 9. Public Hearing: (a) None

- 10. Bylaws: (a) None

- 11. Correspondence: (a) Towns East Board News January 2016
 - (b) AUMA Infrastructure Funding Survey Results February 2016
 - (c) AUMA Electoral Zones
 - (d) Webinar – The Future of Coal, March 11, 2016

Motion 16:03:09 Moved by Councillor Nolls that correspondence items 11(a) to 11(d) inclusive be accepted for information.

MOTION CARRIED
Unanimous

- 12. Items Added: (a) None

- 13. In-Camera Session: (a) Land/Legal

Motion 16:03:10 Moved by Councillor Bachman that the Town of Stettler Council proceed into an In-Camera Session with the CAO and Assistant CAO present to discuss the In-Camera item.

MOTION CARRIED
Unanimous at 8:00 p.m.

Motion 16:03:11 Moved by Councillor Sernecky that the Town of Stettler Council return to the regular meeting.

MOTION CARRIED
Unanimous at 8:30 p.m.

- 14. Adjournment:

Motion 16:03:12 Moved by Councillor Campbell that this regular meeting of the Town of Stettler Council be adjourned.

MOTION CARRIED
Unanimous at 8:30 p.m.

Mayor

Assistant CAO