

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL
HELD ON TUESDAY, MAY 3, 2016 IN THE MUNICIPAL OFFICE,
COUNCIL CHAMBERS**

Present: Mayor Dick Richards

Councillors A. Campbell, D. Bachman, M. Fischer & S. Nolls

CAO G. Switenky
Assistant CAO S. Gerlitz

Press (3)

Absent: Councillors W. Brown & K. Sernecky

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

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

Motion 16:05:01 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 April 19, 2016

Motion 16:05:02 Moved by Councillor Fischer that the Minutes of the Regular Meeting of Council held on April 19, 2016 be approved as amended.

MOTION CARRIED
Unanimous

(b) Business Arising from the April 19, 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. – Alf Erickson re: Stettler History Book

This item was dealt with later in the meeting.

6. **Administration:** (a) Seniors Week Activities – June 6-12, 2016

CAO G. Switenky explained that this year Senior Citizens Week will be celebrated from June 6-12, 2016.

The following times cover the planned events for Senior Citizens Week activities:

<u>DATE & TIME</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>COUNCILLOR(S) ATTENDING</u>
June 6-12 Noon	Lunch	Paragon Place	Malcolm
June 7-12 Noon	Lunch	Heart Haven Lodge	Malcolm
June 8-12 Noon	Lunch	Willow Creek Lodge	Sean & Malcolm
June 9-12 Noon	Lunch	Points West Living	
June 9-3 PM	Floor Curling	The Hub	Al, Malcolm & Sean

On May 27, 2016 at 11:30 a.m. the Mayor and Reeve will sign the proclamation at Paragon Place with representatives from the seniors in the community.

Fruit trays will be delivered to the above locations which are cost-shared with the County of Stettler.

(b) 2016 Sidewalk Replacement Tender Award

CAO G. Switenky advised that the approved capital budget is \$130,000 to replace miscellaneous sections of concrete throughout the Town to ensure compliance with Council Policy XV-3(a) – Sidewalk and Pathways Inspection and Maintenance.

Summary of Tenders Received on April 21, 2016:

Tender prices exclude GST.

- Greg Patterson \$ 91,170.00
- J. Branco and Sons \$116,276.95
- Proform Concrete Services \$129,372.00

Motion 16:05:03

Moved by Councillor Campbell that the Town of Stettler Council award the 2016 Sidewalk Replacement tender to Greg Patterson in the amount of \$91,170 excluding GST and approves expenditures up to the capital budget approved amount of \$130,000.

MOTION CARRIED
Unanimous

(c) Meetings

- Tuesday, May 10 – 2016 Tax Budget Deliberations – 4:00pm
- Tuesday, May 10 – Committee of the Whole Meeting
- Tuesday, May 17 – Council Meeting
- Wednesday, May 18 – Leader in Me Leadership Day – 9:30am-11:30am at the Stettler Elementary School Music/Drama Room
- Tuesday, June 7 – Council Meeting
- Tuesday, June 14 – Committee of the Whole Meeting
- Tuesday, June 21 – Council Meeting

(d) CAO Report

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

Motion 16:05:04

Moved by Councillor Nolls that the Town of Stettler accept the CAO Report for the month of April.

MOTION CARRIED
Unanimous

(e) Accounts Payable in the amount of \$279,952.74

Motion 16:05:05

Moved by Councillor Fischer that Accounts Payable in the amounts of \$101,937.19 & \$178,015.55 for the period ending April 29, 2016 for a total amount of \$279,952.74 having been paid, be accepted as presented.

MOTION CARRIED
Unanimous

5. Delegations:

(a) 6:45 P.M. – Alf Erickson re: Stettler History Book

Alf Erickson entered the meeting at 6:45 pm.

Mayor Richards welcomed A. Erickson to the meeting.

A. Erickson advised that he had made presentations at Senior Centres and that his research and presentations led to much information and pictures with regards to Carl Stettler.

A. Erickson presented information regarding the history of Stetter as follows:

- Incorporated in 1906
- Fire in 1908 (4 blocks)
- Rebuilt in 1909
- Carl Stettler is very important to the history of Stettler. German American Colonization Company was responsible to sell land in Stettler and the Manager was Carl Stettler.

A. Erickson questioned if the Town would be interested in funding the publication of the Stettler History Book focusing on Carl Stettler. The Town of Stettler will have their 110 Anniversary this year. The cost would be approximately \$2,500 for 1,200 copies to be handed out for free at various events.

Mayor Richards noted that the information provided by A. Erickson would be accepted by Council and if Council was interested that this item be referred to a future Committee Meeting for further discussion.

Mayor Richards thanked A. Erickson for his informative presentation on the Stettler History Book.

A. Erickson departed the meeting at 7:05 p.m.

7. **Council:**

Mayor and Councillors outlined highlights of meetings they attended.

(a) Mayor Richards

- Apr 22 - Sign cheques.
- Apr 23 - Take it or Leave it Grand Opening at Transfer Station.
- Apr 24 - Music Festival Events.
- Apr 27 - Atco Solar Light Initiative Meeting
- Hospital tour with Minister Hoffman.
- Apr 29 - Grade One tour.
- Sign cheques and Council Agenda.

(b) Councillor Bachman

- Apr 23 - Take it or Leave It Grand Opening.
- Apr 26 - Ag. Society Meeting.

(c) Councillor Brown

- No report – absent from meeting.

(d) Councillor Campbell

- Apr 19/20 - Canadian Badlands AGM & Annual Conference
- Apr 27 - Rodeo Meeting.
- Apr 29 - Atco removed poles at the Ag. Society.

(e) Councillor Fischer

- Apr 20 - Observed and visiting at the Skate Park.
- Apr 22 - Cleanup BBQ at Sean's No Frills.

- Apr 23 - Take it or Leave it Facility Grand Opening.
- Apr 24 - Master of Ceremonies at the Music Festival Grand Opening.

(f) Councillor Nolls

- Apr 21 - County of Stettler Housing Authority.
- Apr 23 - Take it or Leave it Grand Opening.
- Apr 27 - Stettler Museum.
 - Steel Wheel Stampede.
- Apr 30 - Rotary Taste of Stettler.
- May 3 - Paragon Place.

(g) Councillor Sernecky

- No report – absent from meeting.

8. Minutes:

- (a) None

9. Public Hearing:

- (a) None

10. Bylaws:

- (a) 2083-16 & Request for Decision – Rezoning R2 to C3 (4917 & 4919-53 Street) First Reading

Mayor Richards explained that Bylaw 2083-16 is to amend Bylaw 2060-15 as follows:

1. That Schedule "A" of Bylaw 2060-15 shall be and is hereby amended as follows:

- (a) That Lots 19 & 20, Block 9, Plan RN54A be rezoned from R2: Residential General to C3: Neighborhood Commercial.

It was noted that advertising of the proposed bylaw would be May 11 & 18, 2016 and the Public Hearing held on June 7, 2016.

Motion 16:05:06

Moved by Councillor Bachman that the Town of Stettler Council give first reading to Bylaw 2083-16 as presented.

MOTION CARRIED
Unanimous

11. Correspondence:

- (a) Parkland Regional Library (PRL) Annual Report
- (b) 2016 Stettler Trade Show Sees Visitors Increase
- (c) Stettler Events Recognized at Canadian Badlands Tourism Conference
- (d) Nova – Nature Trail Grand Opening
- (e) Province Tables Legislation to Enforce Municipal and Provincial Infractions using Civil Measures

Motion 16:05:07

Moved by Councillor Nolls that correspondence items 11(a) to 11(e) inclusive be accepted for information.

MOTION CARRIED
Unanimous

12. Items Added:

- (a) None

13. In-Camera Session:

- (a) There was no In-Camera Session at this meeting.

14. Adjournment:

Motion 16:05:10

Moved by Councillor Campbell that this regular meeting of the Town of Stettler Council be adjourned.

MOTION CARRIED
Unanimous at 7:37 p.m.

Mayor

Assistant CAO