

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL
HELD ON TUESDAY, MARCH 15, 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
Planning & Development Clerk A. Stormoen

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 16:03:13 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 March 1, 2016

Motion 16:03:14 Moved by Councillor Fischer that the Minutes of the Regular Meeting of Council held on March 1, 2016 be approved as presented.

MOTION CARRIED
Unanimous

(b) Business Arising from the March 1, 2016 Meeting Minutes

None

(c) Minutes of the Committee Meeting held March 8, 2016

Motion 16:03:15 Moved by Councillor Sernecky that the Minutes of the Committee Meeting held on March 8, 2016 be approved as presented.

MOTION CARRIED
Unanimous

(d) Business Arising from the March 8, 2016 Committee Meeting Minutes

None

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

5. **Delegations:** (a) 6:45 P.M. – Lisa Goodkey – Parent Link Coordinator

Mayor Richards welcomed Lisa Goodkey, Program Director – Stettler Parent Link, Marlo Glennie, Child and Family Development Worker – CONNECTIONS Program in Stettler and Jacki Collisson, Program Manager – McMan Central to the meeting.

J. Collisson highlighted the various programs offered by the McMan Central. McMan Central supports a variety of needs, abilities and situations. All of the programs are accredited and are delivered by experienced professionals. Programs include:

- Fetal Alcohol Spectrum Disorder (FASD) Outreach
- On Track Parent Assistance Program
- Family Day Home
- Healthy Families
- CONNECTIONs
- Baby Biz
- Baby Matters
- Evergreen Parent Link Centre
- Family Development
- Foster Care
- Substance Abuse Services
- Family and Community Connections

J. Collisson reported that funding comes from the Human Services Ministry under the Central Alberta Child and Family Services portfolio and the programs are offered at no cost to families.

L. Goodkey highlighted the specific Parent Link Program available in the Town of Stettler. Stettler Parent Link is a non-profit organization providing services to children, youth, and families across Central Alberta. There is no fee for service charge. Programs are identified by a need in the community, and benefit parents connecting with other parents and resources throughout the community. The Core Services of the Parent Link Program include:

- Parent Education – Annual Parenting Conference
- Early Learning and Care – Family Fun Time, Come Play with Me, and Basic English and Play
- Family Support – Toy Lending Library and Parent Resource Library
- Information and Referral – Providing links and information to parents and caregivers
- Developmental Screening – Providing the Ages and Stages Questionnaire and providing follow up and referrals as appropriate

M. Glennie highlighted the specific CONNECTIONs Program available in Stettler. The CONNECTIONs program provides in-home visitation and group classes for families who are experiencing difficulties due to low income, rural/remote locations, limited support systems and many others. This program is the first step to establish support for parents with children up to age six who are willing to make a change. Participation is voluntary or through referral. Individualized goals are established with each family. Home visits and group classes educate and begin the formation of a support system. CONNECTIONs focuses on connecting each family with the appropriate and existing resources available in Stettler. The Program offers home visits and monthly workshops that focus on three major components:

- Parenting
- Child Development
- Parent – Child Relationships

This program is available to all families, at no cost, with children 0 to 6 years of age. Some local advertising is done, but most referrals come through word of mouth.

Mayor Richards thanked Lisa Goodkey, Marlo Glennie and Jacki Collisson for their very informative presentation. The Parent Link Centre and CONNECTIONS Stettler are great examples of the various programs offered to the residents of Stettler at no cost to the families. Mayor Richards supported the ongoing open dialog with the Family and Community Support Services office in Stettler, and encouraged the group to maintain communication with the Town.

Delegation members departed the meeting at 7:13 p.m.

6. Administration:

(a) Meetings

- Monday, April 4 – Regional Water Meeting
- Tuesday, April 5 – Council Meeting
- Friday to Sunday, April 8-10 – Trade Show
- Tuesday, April 12 – Committee of the Whole Meeting
- Thursday, April 14 – Emergency Management – Disaster Exercise
- Thursday, April 14 – Provincial Budget
- Tuesday, April 19 – Council Meeting
- Saturday, April 23 – Take it or Leave it grand opening – 10:30am
- Tuesday, May 3 – Council Meeting
- Tuesday, May 10 – Committee of the Whole Meeting
- Tuesday, May 17 – Council Meeting

(b) Bank Reconciliation as of February 29, 2016

Motion 16:03:16

Moved by Councillor Nolls that the Town of Stettler Council accept the Bank Reconciliation as of February 29, 2016 as presented.

MOTION CARRIED
Unanimous

(c) Accounts Payable in the amount of \$452,963.57

Motion 16:03:17

Moved by Councillor Campbell that Accounts Payable in the amounts of \$125,952.22 & \$327,011.35 for the period ending March 11, 2016 for a total amount of \$452,963.57 having been paid, be accepted as presented.

MOTION CARRIED
Unanimous

7. Council:

Mayor and Councillors outlined highlights of meetings they attended.

(a) Mayor Richards

- Mar 4 - Town Office re: signing cheques and review of Committee Agenda.
- Mar 8 - Committee Meeting.
- Mar 9/10 - Alberta Mayor Caucus in Edmonton.
- Mar 11 - Town Office re: signing cheques and approval of Council Agenda.
- Mar 15 - Meeting with CAO and reps from Stettler Kids Sports Centre.

(b) Councillor Bachman

- Mar 2 - Pheasant Festival.
- Mar 7 - FCSS.
- Mar 8 - Committee of the Whole.
- Mar 9 - MPC.

- Mar 12 - Beyond the Bling Library Event.

(c) Councillor Brown

- Mar 3 - Beautification.
- Mar 7 - FCSS.
- Mar 8 - Committee of the Whole.
- Mar 9 - MPC.

(d) Councillor Campbell

- Mar 5 - Don Getty Funeral.
- Mar 8 - RDRMUG Executive Meeting.
 - Committee of the Whole.
- Mar 9 - MPC.
 - Rodeo Meeting.
- Mar 11 - RDRWA Spring Forum in Alix

(e) Councillor Fischer

- Mar 2 - Met at SRC with CAO, Director of Parks & Leisure and architect John Hull re: SRC renovation overview suggestions.
 - Met with CAO re: Webinar on LED street lighting.
- Mar 8 - Committee of the Whole.
- Mar 9 - MPC.

(f) Councillor Nolls

- Mar 8 - Board of Trade.
 - Committee of the Whole
- Mar 9 - MPC.
- Mar 10 - Steel Wheel Stampede Meeting.
- Mar 12 - Beyond the Bling Library Event.
- Mar -

(g) Councillor Sernecky

- Mar 3 - Beautification.
- Mar 8 - Committee.
- Mar 9 - Judged 4-H Public Speaking.
- Mar 11/13 - Novice Blue final tournament.
- Mar 11/14 - Assisting physician to find housing, etc. for his upcoming assessment in April-June.

8. Minutes:

- (a) None

9. Public Hearing:

- (a) 7:15 P.M. Bylaw 2082-16 re: Amend Land Use Bylaw 2060-15

Mayor Richards declared the Public Hearing for Bylaw 2082-16 open at 7:15 p.m.

Present:

Mayor D. Richards
Councillors K. Sernecky, A. Campbell, W. Brown, D. Bachman, M. Fischer & S. Nolls
CAO G. Switenky
Assistant CAO S. Gerlitz
Planning & Development Clerk A. Stormoen
Press (3)

Mayor Richards explained the purpose of the Public Hearing and advised that Bylaw 2082-16 is to amend Land Use Bylaw 2060-15 that Part 10: Land Use Districts Section 83 Amending C1: Commercial Central District to include Dwelling, Single Detached (existing) and Basement Suite (Dwelling, Single Detached Only) as Discretionary Uses.

Mayor Richards advised that the bylaw was advertised on March 2 & March 9, 2016 for the Public Hearing to be held tonight (March 15).

Administration informed Council that no written or verbal submissions have been received for or against Bylaw 2082-16.

There were no other representations heard or made.

Mayor Richards declared the Public Hearing for Bylaw 2082-16 closed at 7:16p.m.

Mayor Richards reconvened the regular Council Meeting at 7:16p.m.

Motion 16:03:18

Moved by Councillor Brown that the Town of Stettler Council give second reading to Bylaw 2082-16.

MOTION CARRIED

Motion 16:03:19

Moved by Councillor Nolls that the Town of Stettler Council give third and final reading to Bylaw 2082-16.

MOTION CARRIED

A. Stormoen, Planning & Development Clerk left the meeting at 7:17pm

10. **Bylaws:**

- (a) 2082-16 re: Amend Land Use Bylaw 2060-15

This item was dealt with under item 9(a) – Public Hearing.

11. **Correspondence:**

- (a) None

12. **Items Added:**

- (a) None

13. **In-Camera Session:**

- (a) Labour

Motion 16:03:20

Moved by Councillor Brown 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 7:44 p.m.

Motion 16:03:21

Moved by Councillor Fischer that the Town of Stettler Council return to the regular meeting.

MOTION CARRIED

Unanimous at 7:55 p.m.

14. Adjournment:

Motion 16:03:22

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

MOTION CARRIED
Unanimous at 7:55 p.m.

Mayor

Assistant CAO