

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

Present: Mayor Dick Richards

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

CAO G. Switenky

Press (2)

Absent: Assistant CAO S. Gerlitz

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

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

Motion 16:11:01 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 October 18, 2016

Motion 16:11:02 Moved by Councillor Fischer that the Minutes of the Regular Meeting of Council held on October 18, 2016 be approved as presented.

MOTION CARRIED
Unanimous

(b) Business Arising from the October 18, 2016 Meeting Minutes

None

(c) Minutes of the Organizational Meeting of Council held October 18, 2016

Motion 16:11:03 Moved by Councillor Nolls that the Minutes of the Organizational Meeting of Council held on October 18, 2016 be approved as presented.

MOTION CARRIED
Unanimous

(d) Business Arising from the October 18, 2016 Organizational Meeting Minutes

None

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

5. **Delegations:** (a) None

6. **Administration:** (a) Strategic Plan Update

CAO G. Switenky reviewed the Town's 2016 Strategic Plan and updated Council with respect to the top four (4) action plans that are in progress on a goal by goal basis.

1. SRC Phase 2/Multi-Use Facility within SRC Recreation Zone
2. Pathway Solar Lighting
3. Hospital Upgrades/Specialized Surgeons
4. Lobby for Highway Improvements

It was noted that this update is presented to Council for information purposes on a regular/quarterly basis.

Motion 16:11:04

Moved by Councillor Campbell that the 2016 Strategic Plan Update be approved as presented.

MOTION CARRIED
Unanimous

(b) Meetings

- Tuesday, November 8 – Committee Meeting
- Tuesday, November 15 – Council Meeting
- Monday, November 28 – Regional Water Meeting – 2017 Water Rates
- Monday, November 28 – 2017 Interim Budget – Council Deliberations (4:00pm)
- Tuesday, December 6 – Council
- Tuesday, December 13 – Committee Meeting
- Tuesday, December 20 – Council
- Tuesday, January 3 – Council
- Tuesday, January 10 – Committee Meeting
- Wednesday, January 11 – 2017 Strategic Planning Workshop – (3:30pm)
- Tuesday, January 17 – Council
- Tuesday, January 31 – 2017 Capital Budget – Council Deliberations (3:30pm)

(c) CAO Report

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

Motion 16:11:05

Moved by Councillor Brown that the Town of Stettler accept the CAO Report for the month of October.

MOTION CARRIED
Unanimous

(d) Accounts Payable in the amount of \$230,175.14

Motion 16:11:06

Moved by Councillor Nolls that Accounts Payable in the amounts of \$230,175.14 for the period ending October 21, 2016 for a total amount of \$230,175.14 having been paid, be accepted as presented.

MOTION CARRIED
Unanimous

7. Council:

Mayor and Councillors outlined highlights of meetings they attended.

(a) Mayor Richards

- Oct 21 - Town Office.
- Oct 26 - Town Office cheques, etc.

(b) Councillor Bachman

- Oct 20 - Board of Trade Awards Gala.
- Oct 25 - Ag. Society.

- Oct 26 - Library Board.

(c) Councillor Brown

- Oct 19 - Stettler Health Services Foundation.
- Oct 20 - Board of Trade Awards Gala.
- Oct 26/29 - Communities in Bloom.

(d) Councillor Campbell

- Oct 19/21 - Attended the Canadian Cowboys Association AGM in Swift Current, SK.

(e) Councillor Fischer

- Oct - Brought Greetings at the Board of Trade Awards Gala and presented the Heritage Award to Bloke's Bakery.
- Oct 28/29 - Participated in the Booseum at the Museum.
- Oct 31 - Drop-in visit at the Stettler Library.
 - SRC Upgrade Meeting with John Hull, Architect.

(f) Councillor Nolls

- Oct 20 - County of Stettler Housing Authority.
- Oct 23 - Set up for the Night at the Booseum.
- Oct 24 - Finished setting up designated rooms for the Night at the Booseum and walkthrough.
- Oct 27 - Night at the Booseum – 52 people attended.
- Oct 28 - Town Office to proclaim November as Domestic Violence Awareness Month.
 - Night at the Booseum – 277 people attended.
- Oct 29 - Night at the Booseum – 204 people attended.

8. Minutes:

(a) Stettler Wellness Network October 13, 2016

Motion 16:11:07

Moved by Councillor Fischer 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) MGA Review – Municipal Affairs – What We Heard

Motion 16:11:08

Moved by Councillor Bachman that correspondence item 11(a) 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 16:11:09

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

MOTION CARRIED
Unanimous at 7:12 p.m.

Mayor

Assistant CAO