

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
SEPTEMBER 13, 2016

Present: Councillors M. Fischer, D. Bachman, W. Brown, A. Campbell & S. Nolls  
CAO G. Switenky  
Assistant CAO S. Gerlitz

Absent: Mayor D. Richards

Call to Order: Deputy Mayor S. Nolls called the meeting to order at 4:30 p.m.

1. Agenda Additions/Deletions

7(a) - none

2. Agenda Approval

Moved by Councillor Fischer that the agenda be approved as presented.

MOTION CARRIED  
Unanimous

3. Delegation - 4:30 P.M. – RCMP Detachment Commander – Sgt. P. A. Penny

RCMP Detachment Commander, Sgt. P. A. Penny entered the meeting at 4:30 p.m.

Deputy Mayor Nolls welcomed Sgt. P.A. Penny to the meeting.

Sgt. P. Penny highlighted the "Mayor's Detailed Report Stettler Detachment – 2016/2017 First Quarter Report" included in the agenda package. The report includes statistics to the end of June 2016. General discussion took place regarding the following:

- Work on community initiatives such as Loss Prevention and Citizens on Patrol is continuing
- Ongoing enforcement issues:
  - Seatbelts
  - Vicinity of the School complex
  - Traffic including working with the Town of Stettler Traffic Counter on 50A, 47<sup>th</sup>, 48<sup>th</sup>, and 49<sup>th</sup> avenues
  - 68<sup>th</sup> Street – continuing to work with residents. Town of Stettler traffic counter on site from July 6 to July 15. Total volume of vehicles was 6988, the average speed was 46km/h. There were 21 occurrences of excessive speed, meaning a speed over 80km/hr but no specific trend of time of day was identified as the times varied
- Buffalo Lake patrols were very busy

Deputy Mayor Nolls thanked Sgt. P.A. Penny for his informative presentation and discussion.

Sgt. P.A. Penny departed the meeting at 5:20 p.m.

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### 4. West Stettler Park Pathway Lighting

CAO G. Switenky advised that Council approved \$50,000 for pathway lighting in West Stettler Park in the 2016 Capital Budget and summarized the quote dated June 30, 2016 received from Atco Electric Limited as follows:

- Installation of pathway lighting installed in 4 sections around the park
- Total cost - \$57,976
- The lighting fixtures are installed, owned and maintained by Atco Electric.
- Atco Electric is responsible for full cost of end of life replacement
- Project includes 21-88w LED lights, with screw type bases
- This estimate is based on utilizing the capacity on an existing transformer.
- Trenching in (direct bury method) of approximately 1,300m of new underground cable.

General discussion took place regarding the installation of pathway lighting using the conventional method by means of underground cable and energy delivered by the provincial power grid or the use of solar energy using individual solar power light standards or a solar array located in the park or at another location within the Town. It was noted that the Town of Stettler is currently working with Atco Electric Ltd. on a 450 kW solar generation project located on the roof of the Stettler Recreation Centre (SRC). The project is currently waiting for funding approval under the Canada 150 Community Infrastructure Program and the Alberta Municipal Climate Change Action Centre (MCCAC). The pathway light initiative will provide some pathway light important for security reasons, but also remain environmentally conscious by maintaining the peaceful natural look of the park and its skyline. Following discussion it was the consensus of Council to proceed with the installation of pathway lighting using the conventional method in order for the project to be completed in this budget year, and that in the future a solar array may be located within the Town that would supply energy to the provincial power grid making the pathway lighting a net zero project, in that the Town of Stettler is contributing the equivalent amount of energy to the grid that the pathway lights are using.

General discussion took place regarding the location of the pathway lighting around the entire West Stettler Park area. It was the consensus of Council that pathway lighting may not be required where there is enough ambient light from adjacent properties.

**Moved by Councillor Fischer that the Committee of the Whole recommend to Town Council to direct Administration to work with Atco Electric Ltd. to determine the best locations and installation of pathway lighting at West Stettler Park using the conventional method by means of underground cable and energy delivered by the provincial power grid for a total cost of \$57,976 + GST with funding to come from the 2016 Capital Budget.**

MOTION CARRIED  
Unanimous

### 5. SRC Phase 2 Concept Designs Update

Councillor M. Fischer advised that as part of the Stettler Recreation Centre (SRC) Phase 2 Design Project, John Hull Architect has been working with the Committee to

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develop various concept designs. The concept designs presented are for information only, are very preliminary in nature and contain no budgetary or engineering data. Councillor Fischer highlighted each design option.

6. Correspondence

a. None

7. Additions

a. None

8. Adjournment

Moved by Councillor Bachman that the Committee of Whole Meeting be adjourned.

MOTION CARRIED  
Unanimous at 5:50 p.m.

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Mayor

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Assistant CAO