

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL  
HELD ON TUESDAY, JANUARY 2, 2007 IN THE MUNICIPAL OFFICE,  
COUNCIL CHAMBERS**

**Present:** Mayor J. Hunter  
  
Councillors S. Hurley, G. Majeran, R. Peeples, D. Richards &  
L. Thorogood  
  
Town Manager R. Stoutenberg  
Director of Finance & Administration G. Switenky  
  
Press (2)

**Absent:** Councillor A. Campbell

**Call to Order:** Mayor J. Hunter called the meeting to order at 6:30 p.m.

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

**Motion 07:01:01** Moved by Councillor Richards to approve the agenda as presented with the following addition:

12(a) Alberta Municipal Affairs & Housing Correspondence

MOTION CARRIED  
Unanimous

3. **Confirmation of Minutes:**

(a) Minutes of the Regular Meeting of Council held on December 19, 2006

**Motion 07:01:02** Moved by Councillor Thorogood that the Minutes of the Regular Meeting of Council held on December 19, 2006 be approved as presented.

MOTION CARRIED  
Unanimous

(b) Business Arising from the December 19, 2006 Minutes

(i) None

4. **Citizen's Forum:** (a) None

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

6. **Administration:** (a) 2007 Family & Community Support Services Operating Budget

Town Manager, R. Stoutenberg reviewed the 2007 Family & Community Support Services Operating Budget.

**Motion 07:01:03** Moved by Councillor Hurley that the Town of Stettler Council accept the 2007 Family & Community Support Services Budget as presented, and further approve a \$27,900 grant in the Town's 2007 Operating Budget to financially assist their operations.

MOTION CARRIED  
Unanimous

(b) Town Manager's Report

**Motion 07:01:04**

Moved by Councillor Peeples that the Town of Stettler Council approve the Town Manager's Report for the month of December as presented.

MOTION CARRIED  
Unanimous

(c) Accounts Payable in the amount of \$207,177.61

**Motion 07:01:05**

Moved by Councillor Richards that Accounts Payable for the period ending December 21, 2006 in the amount of \$207,177.61 having been paid, be accepted as presented.

MOTION CARRIED  
Unanimous

7. **Council:**

Mayor and Councillors outlined highlights of meetings they attended.

(a) Mayor Hunter

-Dec 22 - Town Office duties.

-Dec 29 - Town Office duties.

(b) Councillor Campbell

-No report – absent from meeting.

(c) Councillor Hurley

-No meetings to report.

(d) Councillor Majeran

-No meetings to report.

(e) Councillor Peeples

-No meetings to report.

(f) Councillor Richards

-Dec 23 - Attended the Night Before the Night Before festivities.

(g) Councillor Thorogood

-Dec 21 - Stettler EMS Bargaining Meeting.

8. **Minutes:**

(a) Stettler Town & County Airport Board Meeting of December 15, 2006

(b) Regional Fire Authority Meeting of December 15, 2006

- (c) Trail of the Buffalo Tourism Association Meeting of December 14, 2006

**Motion: 07:01:06**

Moved by Councillor Hurley that the Minutes, items 8(a) to 8(c) inclusive be accepted for information.

MOTION CARRIED  
Unanimous

9. **Public Hearings:** (a) None

10. **Bylaws:** (a) None

11. **Correspondence:** (a) Alberta Minister of Infrastructure & Transportation

Town Manager, R. Stoutenberg informed Council that the Town will receive 87.95% provincial funding for upgrades at the Water Treatment Plant under the new Water for Life funding incentive.

- (b) AAMDC Newsletter

- (c) Yearly Summary – Concerns and Request Forms

Town Manager, R. Stoutenberg reviewed the yearly summary of concerns and requests for the period January 1 to December 31, 2006. The number of documented calls in 2006 was 473 (333 in 2005). It was noted that it is difficult for staff to record all concerns and requests. It is likely that information does get provided to the public on an immediate basis without the request ever being documented.

**Motion: 07:01:07**

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

MOTION CARRIED  
Unanimous

12. **Additions:** (a) Alberta Municipal Affairs & Housing Correspondence

Mayor Hunter informed Council that the Province has informed the Town that its application for funding under the Affordable Housing Partnership Initiative was not selected and all available funding (at this time) has been committed. However, the Province will make available funds from a new Affordable Housing Trust for distribution over the next two fiscal years.

It was mutually agreed that the Town provide the province with written confirmation that it wishes to have its current application remain under consideration for Trust funding available in the current and future fiscal years.

13. **In-Camera Session:** (a) Request for Decision re: Meadowlands Development Opportunity

**Motion 07:01:08**

Moved by Councillor Peeples that the Town of Stettler Council proceed into an In-Camera Session with the Town Manager and Director of Finance & Administration present to discuss the item as presented on the In-Camera Agenda.

MOTION CARRIED  
Unanimous at 7:12 p.m.

**Motion 07:01:09**

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

MOTION CARRIED  
Unanimous at 7:57 p.m.

14. **Adjournment:**

**Motion 07:01:10**

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

MOTION CARRIED  
Unanimous at 7:57 p.m.

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Mayor

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Director of Finance & Administration