

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL
HELD ON TUESDAY, APRIL 20, 2004 IN THE MUNICIPAL OFFICE,
COUNCIL CHAMBERS**

Present: Mayor Keith Ryder

Councillors A. Campbell, J. Hunter, S. Hurley, G. Majeran, R. Peeples & D. Richards, Town Manager R. Stoutenberg, Administrative Assistant S. Mayer

Absent: None

Call to Order: Mayor K. Ryder called the meeting to order at 6:30 p.m.

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

Motion 04:04:19 Moved by Councillor Hunter to approve the agenda as presented with the following addition:

13(a) Wal-Mart – Property Matter

MOTION CARRIED
Unanimous

3. **Confirmation of Minutes:**

(a) Minutes of the Regular Meeting of Council held April 6, 2004

Motion 04:04:20

Moved by Councillor Richards that the Minutes of the Regular Meeting of Council held on April 6, 2004 be approved as amended as Item 5(a) paragraph 3 – “3% excise tax” should read as “3% Goods and Services Tax.”

MOTION CARRIED
Unanimous

(b) Business Arising from the April 6, 2004 Minutes

- Sanitary Line
- Dump Truck
- Letter from the Hon. Shirley McClellan
- Letter to the Hon. Ron Stevens

Press arrived at 6:35 p.m.

(c) Minutes of the Committee Meeting held on April 13, 2004

Motion 04:04:21

Moved by Councillor Peeples that the Minutes of the Committee Meeting of Council held on April 13, 2004 be approved as amended as follows:

Stettler & Area Tobacco Reduction Network

Motion should read:

- In Favor: Councillors Majeran, Hunter & Peeples
- Opposed: Mayor Ryder, Councillors Campbell, Richards & Hurley

MOTION DEFEATED

Add the following: “A consensus showed that Council was not in favor of a smoke-fee Bylaw”.

MOTION CARRIED
Unanimous

(d) Business Arising from the April 13, 2004 Committee Minutes

(i) Regional Partnership Project

Councillor Majeran commented that he would like the Regional Partnership Committee to evaluate if there should be one joint services board instead of our current board structure.

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

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

6. **Administration:** (a) Committee Recommendation

1. Proposed Hockey Academy Fee 2004/2005

Motion 04:04:22

Moved by Councillor Campbell that the Town of Stettler Council accept the Committee recommendation to increase the rate charged to the Stettler Middle School Hockey Academy to \$15.00 per hour for the 2004/2005 season, subject to reviewing the Joint Use Agreement with the School.

MOTION CARRIED
Unanimous

(b) Memo re: Leisure Centre

Town Manager, R. Stoutenberg reviewed his memo to Council which addressed decisions that have to be made by Council so the project can start. The memo included conceptual site plan, fundraising plan and proposed construction schedule.

He noted that there will be an Open House on May 3rd at 7:00 p.m. at the Stettler Recreation Centre to inform the public on the following matters pertaining to the project:

- ✓ Building Location
- ✓ Building Features/Design
- ✓ Funding Plan
- ✓ Project Schedule

Town Manager R. Stoutenberg's memo covered the three possible locations to put the new Leisure Centre; attached to either the south or north side of the existing Recreation Centre or a stand alone building on the RCMP soccer field. To date the preferred choice is to have the Leisure Centre attached to the north side of the Recreation Centre as.

Councillor Peeples presented a summary of reasons he felt the facility should be a stand alone building with the following points outlined:

- Better control of costs; no add-ons.
- It would not change the architectural look of the twin arenas.

- Will not disrupt, library, hockey, meeting rooms, recreation offices, etc.
- Will save thousands (or hundreds of thousands) on structural changes to the arenas.
- Eliminates the changing of the drainage systems.
- Keeps fire lanes open around both structures.
- Any chlorine leaks from pool, would not be detrimental or damaging to the steel in or on the arenas.
- Will preserve 70 to 80 paved parking stalls.
- Buses will still be able to make their stops and unload both facilities much easier.
- Will keep Leisure Centre away from creek, and unconsolidated soils.
- Movement of the arena structures would have no detrimental effects on the pool, which must not move.

It was noted that the selected location is subject to soil tests.

Main benefit of design 1B is to put the fitness centre on the main floor close to the washrooms, showers, security, staffing, etc. Discussion was held on the proposed size of the fitness centre questioning if 4,300 sq. ft. was needed.

Pros and cons of the attached structure versus a stand along were discussed.

Moved by Councillor Hunter to approve the location as proposed by the Leisure Centre Committee subject to soil testing.

In Favor: Mayor Ryder,
Councillor Hunter, Hurley,
Campbell, Richards and
Majeran.

Opposed: Councillor Peebles.

MOTION CARRIED

Moved by Councillor Hunter to proceed with the construction schedule and to approve the budget of \$5.2 million dollars comprised of the following funding plan:

Fund Raise	\$ 600,000
County of Stettler	\$1,250,000
Legacy Grant	\$ 500,000
Town of Stettler	\$2,850,000

In Favor: Mayor Ryder,
Councillor Hunter, Hurley,
Campbell, Richards and
Majeran.

Opposed: Councillor Peeples.

MOTION CARRIED

Mayor Ryder recessed the meeting at 8:15 p.m.
Mayor Ryder reconvened the meeting at 8:25 p.m.

(c) May Newsletter Items

- Toxic Roundup & Paint Exchange – June 3, 2004
- Tar Trek Fun Run – May 15, 2004
- Looking for Responsible Block Parents
- Mother's Day – May 9, 2004
- Election – October 18, 2004
- Use of Compost Bins

(d) Bank Reconciliation as of March 31, 2004

Motion 04:04:23

Moved by Councillor Hurley that the Bank Reconciliation as of March 31, 2004 be accepted as presented.

MOTION CARRIED
Unanimous

(e) Accounts Payable in the amount of \$95,669.60

Motion 04:04:24

Moved by Councillor Richards that Accounts Payable cheque #41968 in the amount of \$88.90 for Town Centre Trophy & Gifts be approved for payment.

MOTION CARRIED

Abstained: Mayor Ryder

Motion 04:04:25

Moved by Councillor Campbell that Accounts Payable for the period ending April 14, 2004 in the amount of \$95,580.70 having been paid, be accepted as presented.

MOTION CARRIED
Unanimous

7. **Council:**

Mayor and Councillors outlined highlights of meetings they attended.

(a) Mayor Ryder

- Apr 8 - Marketing Board Meeting & Wal-Mart Information Meeting.
- Apr 13 - Committee of the Whole Meeting.
- Apr 14 - Leisure Centre Meeting.
- Apr 16 - Don Hannel Retirement Open House.
- Photo re: Volunteer week declaration.

- Apr 17 - Greetings to Central Alberta Fire Chiefs who were meeting in Stettler.
- Apr 19 - Regional Water Meeting.
- April 20 - Regional Water Open House.

(b) Councillor Campbell

- Apr 8 - Marketing Board Meeting & Wal-Mart Information Meeting.
- Apr 13 - Committee of the Whole Meeting.
- Apr 14 - Chamber of Commerce Meeting.
- Hospital Foundation Meeting.
- Apr 15 - Regional Partnership re: Brian Austrom.
- Parkland Regional Library Advocacy Committee Meeting.
- Apr 19 - Library Board Meeting.

(c) Councillor Hunter

- Apr 13 - Committee of the Whole Meeting.
- Apr 14 - Leisure Centre Meeting.

(d) Councillor Hurley

- April 13 - Committee of the Whole.

(e) Councillor Majeran

- Apr 8 - Marketing Corporation Meeting with Wal-Mart Officials and the general public.
- Apr 13 - Committee of the Whole Meeting.

(f) Councillor Peeples

- Apr 8 - Marketing Corporation Meeting with Wal-Mart Officials.
- Apr 13 - Committee of the Whole Meeting.
- Apr 19 - FCSS Meeting.
- Museum Annual Meeting

(g) Councillor Richards

- Apr 8 - Marketing Corporation Meeting with Wal-Mart Officials.
- Apr 13 - Committee of the Whole Meeting.
- Apr 15 - Met with Faye (FCSS) & Kevin (MP) re: cutting funding to Hire-a-Student and other Federal programming (i.e. SIN #).
- Apr 19 - FCSS Board Meeting

8. **Minutes:**
- (a) Centennial Meeting of March 31, 2004
Next meeting is April 22nd
 - (b) Leisure Centre Meeting of March 24, 2004
Next meeting is May 3 – Public Meeting Open Forum.
 - (c) Chamber of Commerce Meeting of March 10, 2004
 - (d) Parkland Regional Library Board Meeting of March 11, 2004
 - (e) Stettler Town & Country Museum Meeting of February 16, 2004
Open House – May 1 from 2:00 – 4:00 p.m.
New executive elected.
 - (f) Performing Arts Centre Board Meeting of March 31, 2004

Motion 04:04:26

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

MOTION CARRIED
Unanimous

9. **Public Hearing:**
- (a) None
10. **Bylaws:**
- (a) 1891-04 re: Adopt Intermunicipal Development Plan

Motion 04:04:27

Moved by Councillor Hurley that the Town of Stettler give first reading to Bylaw 1891-04.

MOTION CARRIED
Unanimous

- (b) 1892-04 re: Election Procedures for the 2004 Municipal Election

Amend Bylaw 1892-04 to read “Municipal Election” instead of “Municipal By-Election” and include item (f) – Stettler Health Centre.

Motion 04:04:28

Moved by Councillor Hunter that the Town of Stettler give first reading to Bylaw 1892-04 as amended.

MOTION CARRIED
Unanimous

Motion 04:04:29

Moved by Councillor Campbell that the Town of Stettler give second reading to Bylaw 1892-04 as amended.

MOTION CARRIED
Unanimous

Motion 04:04:30

Moved by Councillor Richards that the Town of Stettler give permission for third and final reading to Bylaw 1892-04 as amended.

MOTION CARRIED
Unanimous

Motion 04:04:31

Moved by Councillor Hurley that the Town of Stettler give third and final reading to Bylaw 1892-04 as amended.

MOTION CARRIED
Unanimous

11. **Correspondence:**

- (a) AUMA 2004 Regional Seminars
- (b) AUMA Notes to Council
- (c) AUMA re: General Insurance Program
- (d) Chamber of Commerce re: Building Reserve Fund Agreement

Consensus was to acknowledge the letter and thank the Chamber of Commerce for their contributions.

- (e) Music Festival Association Scholarship Committee Recipients
- (f) Waste Management of Canada Corporation
- (g) Stettler Waste Management

Letter to be sent to Waste Management for suggestions for better use of the compost bins.

Motion 04:04:32

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

MOTION CARRIED
Unanimous

12. **Items Added:**

- (a) None

Sharon Mayer left the meeting at 9: 20 a.m.

13. **In-Camera Session:**

- (a) Wal-Mart – Property Matter

Motion 04:04:33

Moved by Councillor Peebles that the Town of Stettler Council proceed into an In-Camera Session with the Town Manager present to discuss the items as presented on the In-Camera Agenda.

MOTION CARRIED
Unanimous at 9:20 p.m.

Motion 04:04:34

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

MOTION CARRIED
Unanimous at 9:55 p.m.

14. **Adjournment:**

Motion 04:04:35

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

MOTION CARRIED
Unanimous at 9:56 p.m.

Mayor

Town Manager