

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL  
HELD ON TUESDAY, APRIL 7, 2009 IN THE MUNICIPAL OFFICE,  
COUNCIL CHAMBERS**

**Present:** Mayor J. Hunter  
  
Councillors A. Campbell, D. Dennis, D. Garbutt, R. Peebles, D. Richards & L. Thorogood  
  
Town Manager R. Stoutenberg  
Assistant CAO G. Switenky  
  
Press (2)

**Absent:** None

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

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

**Motion 09:04:01** Moved by Councillor Richards to approve the agenda as presented.

MOTION CARRIED  
Unanimous

3. **Confirmation of Minutes:**

(a) Minutes of the Regular Meeting of Council held March 17, 2009

**Motion 09:04:02** Moved by Councillor Thorogood that the Minutes of the Regular Meeting of Council held on March 17, 2009 be approved as presented.

MOTION CARRIED  
Unanimous

(b) Business Arising from the March 17, 2009 Minutes

None

(c) Minutes of the Special Meeting of Council held April 1, 2009

**Motion 09:04:03** Moved by Councillor Campbell that the Minutes of the Special Meeting of Council held on April 1, 2009 be approved as presented.

MOTION CARRIED  
Unanimous

(d) Business Arising from the April 1, 2009 Special Minutes

None

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

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

6. **Administration:** (a) 2009 Stettler Trade Show Schedule & Ideas to Promote

Town Manager, R. Stoutenberg explained that the annual Stettler Trade Show will be held from April 17-19, 2009.

Each year Council and staff members have worked shifts at the Trade Show because it is a great opportunity for Council and staff to informally meet with the public to discuss their concerns, promote many Town initiatives and gather input and general feedback.

The shift schedule for the weekend was reviewed and each Town Councillor committed to a time they are available/responsible to work in the booth.

Roundtable discussion ensued regarding various information items and reference materials that should be included in the booth/display area.

(b) Stettler District FCSS Financial Statements

Town Council reviewed the Stettler & District Family & Community Support Services Financial Statements for the year ended December 31, 2008.

**Motion 09:04:04**

Moved by Councillor Peeples that the Town of Stettler Council accept the Stettler & District Family & Community Support Services Financial Statements for the year ended December 31, 2008 as presented.

MOTION CARRIED  
Unanimous

(c) Joint Office Facility Tour Scheduled for April 15 at 5:00 P.M.

Town Manager, R. Stoutenberg explained that there will be a Joint Office Facility Tour scheduled for April 15, 2009 at 5:00 p.m. Interested members of Council are welcome to attend.

WTP Site Tour – April 9 at 10:30 A.M.

Town Manager, R. Stoutenberg explained that there will be a WTP site tour on April 9, 2009 at 10:30 a.m. Interested members of Council are requested to meet beforehand at the Town Office.

(d) Town Manager's Report

**Motion 09:04:05**

Moved by Councillor Richards that the Town Manager's Report for the month of March be accepted as presented.

MOTION CARRIED  
Unanimous

(e) Statement of Revenue & Expenses as of March 31, 2009

**Motion 09:04:06**

Moved by Councillor Peeples that the Statement of Revenue & Expenses as of March 31, 2009 be accepted as presented.

MOTION CARRIED  
Unanimous

(f) Statement of Capital Activity as of March 31, 2009

**Motion 09:04:07**

Moved by Councillor Thorogood that the Statement of Capital Activity as of March 31, 2009 be accepted as presented.

MOTION CARRIED  
Unanimous

(g) Accounts Payable in the amount of \$1,118,277.89

**Motion 09:04:08**

Moved by Councillor Campbell that Accounts Payable in the amounts of \$419,573.20, \$437,415.32 & \$261,289.37 for a total amount of \$1,118,277.89 for the period ending April 1, 2009 having been paid, be accepted as presented.

MOTION CARRIED  
Unanimous

7. Council:

Mayor and Councillors outlined highlights of meetings they attended.

(a) Mayor Hunter

- Mar 18 - Town Hall Meeting re: MSP.
- Mar 19 - Library Board Meeting.
- Mar 20 - Town Office duties.
- Mar 30 - Signing of MOU.
- Apr 1 - Special Council Meeting.
- Apr 2 - Beautification Meeting.
- Apr 3 - Town Office duties.

(b) Councillor Campbell

- Mar 18 - Rodeo Meeting.
- Mar 18 - Sustainability Plan Open House.
- Mar 25 - Rodeo Meeting.
- Mar 30 - Signing of MOU.
- Apr 1 - Special Council Meeting re: Downtown sidewalks.

(c) Councillor Dennis

- Mar 18 - Town Hall Meeting re: MSP.
- Mar 19 - Library Board Meeting.
- Mar 23 - Joint building Meeting at School District Office.
- Mar 25/26- Signed cheques as Deputy Mayor.
- Mar 27 - Airport Board Meeting.
- Apr 1 - Site Meeting at Joint Building and follow-up at Town Office.
- Apr 1 - Special Council Meeting re: Downtown area sidewalks.
- Apr 3 - Parkland Regional Library Meeting in Galahad.

(d) Councillor Garbutt

- Mar 18 - Town Hall Meeting re: MSP.
- Mar 30 - Signing of MOU.
- Mar 31 - PAC Meeting.
- Apr 1 - Special Council Meeting re: Downtown sidewalks.

(e) Councillor Peeples

- Mar 18 - Town Hall Meeting re: MSP.
- Museum Meeting.
- Mar 19 - Red Deer River Municipal Users Group.
- Mar 30 - Signing of MOU.

(f) Councillor Richards

- Mar 18 - Town Hall Meeting re: MSP.

(g) Councillor Thorogood

- Mar 18 - Town Hall Meeting re: MSP.
- Mar 30 - Signing of MOU.

8. **Minutes:**

- (a) Red Deer River Municipal Water User Group Meeting of January 15, 2009
- (b) Stettler Town & Country Museum Meeting of February 16, 2009
- (c) Regional Fire Authority Meeting of February 27, 2009
- (d) Airport Board Meeting of March 27, 2009

**Motion 09:04:09**

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

MOTION CARRIED  
Unanimous

9. **Public Hearing:**

- (a) None

10. **Bylaws:**

- (a) Bylaw 1985-09 re: Amend Bylaw 1945-07

Town Manager, R. Stoutenberg advised that Bylaw 1985-09 will amend the Nuisance Bylaw 1945-07 to include a provision allowing a Judge upon summary conviction to order, as a last resort, imprisonment for up to six months to an individual for the failure to make payment on any fine included in the bylaw.

**Motion 09:04:10**

Moved by Councillor Campbell that the Town of Stettler Council give first reading to Bylaw 1985-09.

MOTION CARRIED  
Unanimous

**Motion 09:04:11**

Moved by Councillor Thorogood that the Town of Stettler Council give second reading to Bylaw 1985-09.

MOTION CARRIED  
Unanimous

**Motion 09:04:12**

Moved by Councillor Peeples that the Town of Stettler Council give permission for third and final reading to Bylaw 1985-09.

MOTION CARRIED  
Unanimous

**Motion 09:04:13**

Moved by Councillor Garbutt that the Town of Stettler Council give third and final reading to Bylaw 1985-09.

MOTION CARRIED  
Unanimous

11. **Correspondence:**
- (a) 2009 AUMA President's Summit
  - (b) Local Governments Question Context, Timeframes of CFIB Proposals
  - (c) MLA's Balk at Civic Auditor General
  - (d) Alberta Endorses 10-year Provincial Plan to End Homelessness
  - (e) Invitation to 40<sup>th</sup> Anniversary of Alcoholics Anonymous
  - (f) Ignite Change Now! Rural Outreach Program
  - (g) Alberta Municipal Affairs Assessment Services
  - (h) TransCanada's Alberta Pipeline System
  - (i) Alberta Transportation

**Motion 09:04:14**

Moved by Councillor Richards that correspondence items 11(a) to 11(i) inclusive 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 09:04:15**

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

MOTION CARRIED  
Unanimous at 7:25 p.m.

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Mayor

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Assistant CAO