

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL  
HELD ON TUESDAY, AUGUST 16, 2016 IN THE MUNICIPAL OFFICE,  
COUNCIL CHAMBERS**

**Present:** Mayor Dick Richards

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

CAO G. Switenky  
Assistant CAO S. Gerlitz

Press (1)

**Absent:** Councillor S. Nolls

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

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

**Motion 16:08:11** Moved by Councillor Fischer to approve the agenda as presented with the following deletion:

5(a) 6:35 P.M. – Stettler Scorpions – Bantam AA – Tier 5 Provincial Champions

MOTION CARRIED  
Unanimous

3. **Confirmation of Minutes:**

(a) Minutes of the Regular Meeting of Council held August 2, 2016

**Motion 16:08:12** Moved by Councillor Bachman that the Minutes of the Regular Meeting of Council held on August 2, 2016 be approved as presented.

MOTION CARRIED  
Unanimous

(b) Business Arising from the August 2, 2016 Meeting Minutes

None

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

5. **Delegations:** (a) 6:35 P.M. – Stettler Scorpions – Bantam AA – Tier 5 Provincial Champions

This item was deleted from the agenda due to a shortage of team players available to attend the meeting. Rescheduled for September 6, 2016 Council Meeting.

6. **Administration:** (a) 2016 Operating/Capital Budget Summary – July 31, 2016

Assistant CAO S. Gerlitz updated Council on the 2016 Operating & Capital Budget summaries as of July 31, 2016.

**Motion 16:08:13** Moved by Councillor Brown that the Town of Stettler Council approve the 2016 Operating/Capital Budget summaries as presented.

MOTION CARRIED  
Unanimous

- (b) Meetings
  - Tuesday, September 6 – Council Meeting
  - Tuesday, September 13 – Committee Meeting
  - Tuesday, September 20 – Council Meeting
  - Tuesday, October 4 – Council Meeting
  - Wednesday – Friday, October 5-7 – AUMA Convention in Edmonton
  - Tuesday, October 11 – Committee Meeting
  - Tuesday, October 18 – Council Meeting
- (c) Accounts Payable in the amount of \$107,978.89

**Motion 16:08:14**

Moved by Councillor Campbell that Accounts Payable in the amounts of \$13,678.10 & \$94,300.79 for the period ending August 12, 2016 for a total amount of \$107,978.89 having been paid, be accepted as presented.

MOTION CARRIED  
Unanimous

7. Council:

Mayor and Councillors outlined highlights of meetings they attended.

- (a) Mayor Richards
  - Aug 2 - Meeting with Richard Starky at the Legion.
  - Aug 5 - Town Office re: signing cheques.
  - Aug 10 - Kinettes Playground Grand Opening.
  - Aug 11 - Town of Stettler Safety Day.
  - Aug 12 - Town Office cheques and agenda approval.
  - Aug 13 - Kevin Sorenson picnic at White Sands.
  - Aug 16 - Informal meeting with Jason Kenney.
- (b) Councillor Bachman
  - Aug 10 - Pheasant Festival.
  - Aug 11 - Ag. Society Appreciation Supper.
  - Aug 15 - MPC.
- (c) Councillor Brown
  - Aug 15 - MPC.
- (d) Councillor Campbell
  - July 11 - CIB Judges Welcome and supper.
  - Aug 10 - Kinettes Playground Grand Opening.
  - Aug 15 - MPC.
  - Aug 16 - Jason Kenney Event.
- (e) Councillor Fischer
  - July 8 - Collector Car Proclamation.
  - July 10 - Picked up Communities in Bloom judges in Leduc and attended CIB bbq at Councillor Nolls.
  - July 11 - Mayor's Welcome CIB Judges.
    - CIB luncheon at the Museum.
    - CIB supper at Town Office.
  - July 21 - Farewell lunch with Councillor Sernecky.
  - July 22 - Regional Fire Authority.
  - Aug 15 - Visited D. McCourt re: update on the World Champion win of our P&H Society thresher in Austin, MB.
  - Aug 16 - Jason Kenney introduction and speech.

- (f) Councillor Nolls  
- No report – absent from meeting.

8. Minutes:

- (a) Stettler Wellness Network Meeting of June 16, 2016

**Motion 16:08:15**

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) None

12. Items Added:

- (a) None

13. In-Camera Session:

- (a) There was no In-Camera Session at this meeting.

14. Adjournment:

**Motion 16:08:16**

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

MOTION CARRIED  
Unanimous at 6:53 p.m.

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Mayor

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Assistant CAO