

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL
HELD ON TUESDAY, AUGUST 17, 2004 IN THE MUNICIPAL OFFICE,
COUNCIL CHAMBERS**

Present: Deputy Mayor Sally Hurley

Councillors A. Campbell, J. Hunter, G. Majeran, R. Peebles &
D. Richards

Town Manager R. Stoutenberg
Recording Secretary C. Smith

Media (2) – Dan Chabot & Tom MacDougall

Absent: Mayor K. Ryder & Director of Finance & Administration G.
Switenky

Call to Order: Deputy Mayor S. Hurley called the meeting to order at 6:30
p.m.

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

Motion 04:08:21 Moved by Councillor Richards to approve the agenda with
the addition of the following In-Camera items:

- 13(a) FCSS
- 13(b) RCMP

MOTION CARRIED
Unanimous

3. **Confirmation of Minutes:**

- (a) Minutes of the Regular Meeting of Council held August 3, 2004

Motion 04:08:22 Moved by Councillor Majeran that the Minutes of the
Regular Meeting of Council held on August 3, 2004 be
approved as amended:

Motion 04:08:17 – change the word “giver” to “give”.

MOTION CARRIED
Unanimous

- (b) Business Arising from the August 3, 2004 Minutes

- (i) Smoking Bylaw – Town Council to approve the
wording on the ballot for the upcoming election.

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

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

6. **Administration:** (a) Discussion re: Items for the 3:00 P.M. September 8, 2004
Joint Town & County Agenda at the County Office

Town Manager, R. Stoutenberg noted that the meeting
may be rescheduled for September 15, 2004. Items for
discussion include:

- i. ALS (Advanced Life Support) Presentation –
Ambulance
- ii. Reminder – Joint Orientation Session – October 22,
2004

- iii. Cemetery Road
- iv. Regional Partnership Update
 - Fire
 - Safety Codes Officer
 - Marketing
 - Financial Summary
 - Benefits and Costs
 - Summary of Activities
- v. Airport Bylaw Update
- vi. FCSS Salary Grid
- vii. Update re: Leisure Centre
- viii. Other

(b) Leisure Centre Update

Town Manager, R. Stoutenberg noted that a \$500,000 legacy grant has been approved from the Province which can be accessed when construction starts. He also noted that the Fundraising Committee is doing a very good job.

(c) Statement of Revenue & Expenditures as of July 31, 2004

Motion 04:08:23

Moved by Councillor Hunter that the Statement of Revenue & Expenses as of July 31, 2004 be accepted as presented.

MOTION CARRIED
Unanimous

(d) Statement of Capital Activity as of July 31, 2004

Discussion ensued on the West Stettler Park Development and the East Industrial Sewer Project.

Motion 04:08:24

Moved by Councillor Campbell that the Statement of Capital Activity as of July 31, 2004 be accepted as presented.

MOTION CARRIED
Unanimous

(e) Accounts Payable in the amount of \$235,628.54

Motion 04:08:25

Moved by Councillor Peebles that Accounts Payable for the period ending August 11, 2004 in the amount of \$235,628.54 having been paid, be accepted as presented.

MOTION CARRIED
Unanimous

7. Council:

Mayor and Councillors outlined highlights of meetings they attended.

(a) Mayor Ryder

-No report – absent from meeting.

(b) Councillor Campbell

-Aug 5 - Marketing Board Meeting.

-Aug 11 - Chamber of Commerce Meeting.

-Aug 17 - Toured Communities in Bloom judges and attended the supper.

(c) Councillor Hunter

-Aug 17 - Meeting with Communities in Bloom judges.

(d) Councillor Hurley

-No meetings to report.

(e) Councillor Majeran

-No meetings to report.

(f) Councillor Peebles

-Aug 16 - FCSS Meeting.

- Museum walk-thru and lunch.

(g) Councillor Richards

-Aug 5 - Marketing Board Meeting.

-Aug 16 - FCSS Meeting.

8. **Minutes:**

(a) Leisure Centre Committee Meeting of July 27, 2004

(b) Marketing Corporation Meeting of August 5, 2004

It was noted that the meeting adjourned at 8:45 a.m. not 7:45 a.m. as recorded.

Motion 04:08:26

Moved by Councillor Majeran that the Minutes, items 8(a) & 8(b) be accepted for information.

MOTION CARRIED
Unanimous

9. **Public Hearing:**

(a) None

10. **Bylaws:**

(a) 1884-04 re: Alta Gas Utilities Inc. – Natural Gas Distribution Service

Town Manager, R. Stoutenberg advised that Bylaw 1884-04 is for approval to renew the natural gas distribution franchise agreement with Alta Gas Utilities Inc. The Agreement gives Alta Gas the exclusive right to deliver natural gas to the residents of the Town of Stettler for 10 years.

Town Manager, R. Stoutenberg noted that Bylaw 1884-04 had received first reading and Alta Gas Utilities has received notice from the Alberta Energy and Utilities Board (EUB) that the franchise fee for the Town of Stettler has been approved and the fee will go into effect at such time as Town Council gives second and third readings to Bylaw 1884-04.

Motion 04:08:27

Moved by Councillor Hunter that the Town of Stettler Council give second reading to Bylaw 1884-04.

MOTION CARRIED
Unanimous

Motion 04:08:28

Moved by Councillor Campbell that the Town of Stettler Council give third and final reading to Bylaw 1884-04.

MOTION CARRIED
Unanimous

11. **Correspondence:**

- (a) Minutes from the Red Deer River User Group Meeting held July 8th, 2004 in Stettler

Town Manager, R. Stoutenberg advised that a Red Deer River Water Users Committee has been established. The Committee will provide information, lobby the Provincial Government and act as a sounding board for major water related issues.

Councillor Peebles noted that he and Town Manager, R. Stoutenberg had attended the previous meeting and that there should be one or two representatives attending the next meeting on August 23, 2004 at 1:30 p.m. at the County of Stettler Office.

- (b) David Thompson Health Region re: Health Symposium

It was noted that Councillors R. Peebles & S. Hurley, Town Manager R. Stoutenberg and Marketing Manager A. Willis will attend the David Thompson Health Region Symposium in Consort on September 30, 2004.

Councillor Hunter advised that there will be a new doctor arriving in Stettler in October.

- (c) David Thompson Health Region – Health Facts

- (d) Alberta Municipal Affairs re: Municipal Safety Recognition Award

Motion 04:08:29

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

MOTION CARRIED
Unanimous

12. **Items Added:**

- (a) Water Park Concession

Discussion ensued on when the Water Park concession would be opening. Town Manager, R. Stoutenberg advised that the Heartland Youth Centre and Rotary were given first priority and the opportunity was also advertised in the paper in July. Due to advertising so late in the year, no interest was received. Plans will be put into place this winter to ensure that we have an operation for the next season.

Deputy Mayor Hurley recessed the meeting at 7:30 p.m.

Deputy Mayor Hurley reconvened the meeting at 7:35 p.m.

13. **In-Camera Session:** (a) FCSS
(b) RCMP

Motion 04:08:30

Moved by Councillor Hunter that the Town of Stettler Council proceed into an In-Camera Session with the Town Manager present to discuss the above-noted items.

MOTION CARRIED
Unanimous at 7:35 p.m.

Motion 04:08:31

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

MOTION CARRIED
Unanimous at 8:15 p.m.

14. **Adjournment:**

Motion 04:08:32

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

MOTION CARRIED
Unanimous at 8:16 p.m.

Mayor

Director of Finance & Administration