

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL
HELD ON TUESDAY, AUGUST 18, 2015 IN THE MUNICIPAL OFFICE,
COUNCIL CHAMBERS**

Present: Mayor Dick Richards

Councillors A. Campbell, D. Bachman, W. Brown, M. Fischer,
S. Nolls & K. Sernecky

Assistant CAO S. Gerlitz
Corporate Secretary C. Smith

Press (3)

Absent: CAO G. Switenky

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

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

Motion 15:08:12 Moved by Councillor Bachman to approve the agenda as presented.

MOTION CARRIED
Unanimous

3. **Confirmation of Minutes:**

(a) Minutes of the Regular Meeting of Council held August 4, 2015

Motion 15:08:13 Moved by Councillor Fischer that the Minutes of the Regular Meeting of Council held on August 4, 2015 be approved as presented.

MOTION CARRIED
Unanimous

(b) Business Arising from the August 4, 2015 Meeting Minutes

None

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

5. **Delegations:** (a) 6:45 P.M. – Stettler U12 Boys Soccer Provincial Champions

This item was dealt with later in the meeting.

6. **Administration:** (a) Discussion re: 2015 Operational Updates

This item was dealt with later in the meeting.

(b) Stettler Gymnastics Club Update

Councillor Sernecky temporarily excused herself from the Council Table to represent the newly formed Stettler Gymnastics Club.

Councillor Sernecky advised that the Stettler Gymnastics Club is progressing wonderfully with the help of the community and gift-in-kind for the cleaning, painting and weeding. She advised that the club raised \$3,600 through an online auction and that they have applied for two grants for equipment, etc. through the AB Blue Cross Health Communities Grant Program (\$50,000) and the Canadian Tire Jumpstart Program (\$10,000).

K. Sernecky advised that registration will take place on August 25 & 26. After registration the Gymnastics Club will determine exactly what will be needed for their program. (Town Council will be emailed registration numbers).

Councillor Sernecky returned to her seat at the Council Table.

(c) Meeting Dates

- Tuesday, September 1 – Council Meeting
- Tuesday, September 8 – Committee of the Whole Meeting
- Wednesday, September 9 – Joint Town/County Council re: Regional Drainage/Storm Master Plan – 7pm at the County Office
- Tuesday, September 15 – Council Meeting
- Wednesday, September 16 – Public Open House re: Regional Drainage Storm Master Plan 5-7pm at the County Office
- Wednesday-Friday Sept 23-25 – AUMA Convention in Calgary
- AUMA Convention - RCMP K Division Meeting – Date & Time to be determined – Attending D. Richards, W. Nixon, G. Switenky & S. Gerlitz
- Thursday, September 24 AUMA Convention - Meeting with AB Transportation 2:15-2:45 – Chinook Room #2 re: Hwy 12 West Traffic Congestion Solutions and Partnership – Attending D. Richards, A. Campbell, W. Brown, G. Switenky, S. Gerlitz & M. Robbins
- Thursday, September 24 AUMA Convention – Meeting with AB Environment 3:00-3:30 – Room to be determined re: Red Willow Creek Master Plan Drainage – Attending D. Richards, M. Fischer, S. Nolls, K. Sernecky, G. Switenky, S. Gerlitz & M. Robbins
- Thursday, September 24 AUMA Convention – Council Supper – 6:30pm
- Tuesday, October 6 – Council Meeting
- Tuesday, October 13 – Committee of the Whole Meeting
- Tuesday, October 20 – Tax Sale (Cancelled)
- Tuesday, October 20 – Council Meeting

(d) Accounts Payable in the amount of \$232,115.44

Motion 15:08:14

Moved by Councillor Campbell that Accounts Payable in the amounts of \$11,755.54 & \$220,359.90 for the period ending August 14, 2015 for a total amount of \$232,115.44 having been paid, be accepted as presented.

MOTION CARRIED
Unanimous

5. Delegations:

(a) 6:45 P.M. – Stettler U12 Boys Soccer Provincial Champions

Team players from the Stettler U12 Boys Soccer team with coaches and parents entered the meeting at approximately 6:45 p.m.

Mayor Richards welcomed Stettler Provincial Soccer Champion players, coaches and parents to the meeting.

Mayor Richards congratulated the Stettler U12 Boys Soccer team for winning the 2015 Provincial Soccer Championships in Vermillion, AB.

Mayor Richards thanked the players, coaches and parents for representing Stettler with class, and for their effort in bringing home the championship.

Mayor Richards presented the Stettler U12 Boys Soccer coaches and the team members with a certificate recognizing their achievement and success.

Mayor Richards temporarily recessed the meeting at 6:50 p.m. to allow Council members to individually congratulate the players and coaches.

Cookies and juice boxes were served.

Delegation members departed the meeting at 7:05 p.m.

Mayor Richards reconvened the meeting at 7:05 p.m.

6. **Administration Cont'**: (a) Discussion re: 2015 Operational Updates

Director of Operation M. Robbins entered the meeting at 7:05 p.m.

Mayor Richards welcomed M. Robbins to the meeting.

M. Robbins updated Town Council on the 2015 Capital Projects that are ongoing in Stettler.

Road Improvements

1. Border Paving has milled all roads expected for overlay. Locations are 63 Street, 49 Street, 54 Street and Esso Service Road. Border Paving expects to start sweeping and applying tack coat Wednesday, August 19 at the school, continuing to all areas. Paving expected to start the week of August 24th for Town works.
2. Westgate Business Park local improvement 30 day expiry past with no objections. Base and Subbase work continues and asphalt paving expected to follow within three weeks.
3. Hwy 56 Reconstruction is on schedule. Olds Concrete is continuing with curb and sidewalk construction. Action Plumbing will be replacing catch basin leads within the next two weeks and Border Paving to start milling and paving after the September long-weekend.
4. Pavement patches have all been marked out and are ready for Border Paving to repair. There are twelve miscellaneous patches to repair.
5. J. Branco and Sons Concrete replaced the sidewalk adjacent to the Elementary School and Catholic Church in July in preparation for the road paving. Branco will remobilize into Town after the September long-weekend to finish the remainder of the replacements.

Lagoon Aeration Rehabilitation

Alpha Construction mobilized onto site early July and has continuously been onsite working. Many components that we had originally thought could be salvaged have had to be replaced.

Four pumps have been ordered and delivery date has pushed the completion date of the project to October 15.

Sanitary and Water Main Replacements 48 Avenue

Soil samples will be obtained by the end of August to confirm no contaminants are existing. If any are found, a remediation plan will be made to treat the material. High Mountain Hoe is expected to mobilize into Town at the end of September.

Mayor Richards thanked M. Robbins for attending the meeting and updating Council on the 2015 Capital Projects.

M. Robbins departed the meeting at 7:25 p.m.

7. Council:

Mayor and Councillors outlined highlights of meetings they attended.

(a) Mayor Richards

- Aug 6 - Safety Meeting re: Demo on drinking and driving.
- Aug 7 - Town Office cheques.
- Aug 14 - Met with Assistant CAO and reviewed agenda and signed cheques.

(b) Councillor Bachman

- Aug 5 - Pheasant Festival Meeting.
- Aug 14 - MPC Meeting.

(c) Councillor Brown

- Aug 6 - Heartland Beautification Meeting.
- Aug 14 - MPC Meeting.

(d) Councillor Campbell

- Aug 14 - MPC Meeting.

(e) Councillor Fischer

- Aug 8 - Met with A. King and GE Representatives re: Lighting upgrade ideas for the SRC (including pool) and Community Hall.

(f) Councillor Nolls

- Aug 5 - Assisted in unloading items for the upcoming Museum Auction.
- Aug 14 - MPC Meeting.
- Aug 17 - Museum Meeting.

(g) Councillor Sernecky

- Aug 8 - East Central Review re: gymnastic building pictures.
- Aug 13 - Gymnastics Meeting.
- Aug 14 - Stettler District Ambulance Association cheques.
- Aug 16 - Cleaned at the gymnastics building.

- Aug 17 - Gymnastics presentation to the Rotary Club.
- Stettler District Ambulance Association Special Meeting re: policies for accreditation.
- Aug17/18 Lots of emails and discussion with Kevin Sorenson's office re: Visas and Minister of Health.

8. **Minutes:**

(a) Heartland Beautification Meeting of August 6, 2015

Motion 15:08:15

Moved by Councillor Campbell that the Town of Stettler Council accept the minutes, item 8(a) as presented.

MOTION CARRIED
Unanimous

9. **Public Hearing:**

(a) Bylaw 2067-15 – Amend Land Use Bylaw 2060-15

Mayor Richards declared the Public Hearing for Bylaw 2067-15 open at 7:27 p.m.

Present:

Mayor D. Richards
Councillors A. Campbell, W. Brown, D. Bachman, M. Fischer,
S. Nolls & K. Sernecky
Assistant CAO S. Gerlitz
Corporate Secretary C. Smith
Press (3)

Mayor Richards explained the purpose of the Public Hearing and noted that there were no members of the public present.

Mayor Richards explained that this Bylaw is intended to amend the Industrial District within Land Use Bylaw 2067-15 by adding a new discretionary use, being to add "all those uses listed as either a permitted or discretionary uses within the C1 and C2 Land Use Districts".

Notice of this Public Hearing was published in the August 5 and August 12 issues of the Stettler Independent.

This amendment is being requested to accommodate a new business at 4006 – 50 Avenue within the Northeast Industrial Park.

Administration has received no letters in support nor in opposition to the proposed bylaw.

Bylaw Highlights

- The amendment is being proposed by a local developer to accommodate the development of a privately owned recreation facility.
- This amendment will accommodate not only this development, however may open upon the potential for additional "commercial" activities to be proposed within the Industrial area.
- The Industrial District was developed to accommodate industrial land uses.
- Through the years, some commercial activities have been allowed in the Industrial District, notably a Caterer and Restaurant, which were added as discretionary use and approved by Council.

- A number of municipalities in Alberta have allowed commercial uses within industrial land use districts; this is done through including those uses listed within commercial districts as discretionary uses within industrial districts.
- If approved by Council, any use not listed as either a listed permitted or discretionary use within the Industrial District, however is listed as a use within either the C1 or C2 District, will be considered a discretionary use.
- Applications will be reviewed by the Municipal Planning Commission; whose decision is subject to advertising and appeal pursuant to Section 685 of the Municipal Government Act.

Mayor Richards advised that Bylaw 2067-15 is to amend Land Use Bylaw 2060-15 as follows:

1. That Part 10: LAND USE DISTRICTS Section 87.2 Industrial District be amended by adding as a discretionary use, "All those uses listed as either permitted or discretionary uses with the C1 and C2 Land Use Districts".

There were no other representations heard or made.

Mayor Richards declared the Public Hearing for Bylaw 2067-15 closed at 7:28 p.m.

Mayor Richards reconvened the regular Council Meeting at 7:28 p.m.

With the mutual consent of Council, Mayor Richards varied the order of the Agenda to consider Bylaw 2067-15.

Motion 15:08:16

Moved by Councillor Bachman that the Town of Stettler Council give second reading to Bylaw 2067-15.

MOTION CARRIED
Unanimous

Motion 15:08:17

Moved by Councillor Sernecky that the Town of Stettler Council give third and final reading to Bylaw 2067-15.

MOTION CARRIED
Unanimous

10. **Bylaws:**

- (a) Bylaw 2067-15 – Amend Land Use Bylaw 2060-15

This item was dealt with earlier in the meeting under Public Hearing.

11. **Correspondence:**

- (a) Alberta Transportation re: 2015 AUMA Convention
- (b) Alberta Municipal Affairs re: Small Communities Fund
- (c) Communities In Bloom Thank You
- (d) U14 Girls & Boys Thank You
- (e) Province Seeks Input for 2015 and 2016 Budgets

Motion 15:08:18

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

MOTION CARRIED
Unanimous

12. **Items Added:** (a) None

13. **In-Camera Session:** (a) Land/Legal re: Unsightly Properties Update

Motion 15:08:19

Moved by Councillor Brown that the Town of Stettler Council proceed into an In-Camera Session with the Assistant CAO and Corporate Secretary present to discuss the In-Camera item.

MOTION CARRIED
Unanimous at 7:32 p.m.

Motion 15:08:20

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

MOTION CARRIED
Unanimous at 7:49 p.m.

14. **Adjournment:**

Motion 15:08:21

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

MOTION CARRIED
Unanimous at 7:49 p.m.

Mayor

Assistant CAO