

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL  
HELD ON TUESDAY, AUGUST 18, 2009 IN THE MUNICIPAL OFFICE,  
COUNCIL CHAMBERS**

**Present:** Deputy Mayor Councillor R. Peeples  
  
Councillors D. Dennis, D. Garbutt, R. Peeples, D. Richards & L. Thorogood  
  
Town Manager R. Stoutenberg  
Assistant CAO G. Switenky  
  
Press (1)

**Absent:** None

**Call to Order:** Deputy Mayor Councillor R. Peeples called the meeting to order at 6:30 p.m.

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

**Motion 09:08:\_\_\_** Moved by Councillor \_\_\_\_\_ to approve the agenda as presented with the following addition:

12(a)

MOTION CARRIED  
Unanimous

3. **Confirmation of Minutes:**

(a) Minutes of the Regular Meeting of Council held August 4, 2009

**Motion 09:08:\_\_\_** Moved by Councillor \_\_\_\_\_ that the Minutes of the Regular Meeting of Council held on August 4, 2009 be approved as presented.

MOTION CARRIED  
Unanimous

(b) Business Arising from the August 4, 2009 Minutes

None

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

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

6. **Administration:** (a) Memo re:

Town Council reviewed the memorandum from

**Motion 09:08:\_\_\_** Moved by Councillor \_\_\_\_\_ that the Town of Stettler Council \_\_\_\_\_.

MOTION CARRIED  
Unanimous

(b) Memo re:

Town Council reviewed the memorandum from of \_\_\_\_\_.

**Motion 09:08:**\_\_

Moved by Councillor \_\_\_\_\_ that the Town of Stettler Council

MOTION CARRIED  
Unanimous

(c) Memo re:

Town Council reviewed the memorandum from the

(d) September Newsletter Items

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

**Motion 09:08:**\_\_

Moved by Councillor \_\_\_\_\_ that the Statement of Revenue & Expenses as of July 31, 2009 be accepted as presented.

MOTION CARRIED  
Unanimous

(f) Bank Reconciliation as of July 31, 2009

**Motion 09:08:**\_\_

Moved by Councillor \_\_\_\_\_ that the Bank Reconciliation as of July 31, 2009 be accepted as presented.

MOTION CARRIED  
Unanimous

(g) Accounts Payable in the amount of \$

**Motion 09:08:**\_\_

Moved by Councillor \_\_\_\_\_ that Accounts Payable in the amounts of (\$\_\_\_\_\_ & \$\_\_\_\_\_) for the period ending August \_\_, 2009 for a total amount of \$\_\_\_\_\_ having been paid, be accepted as presented.

MOTION CARRIED  
Unanimous

7. **Council:**

Mayor and Councillors outlined highlights of meetings they attended.

(a) Councillor Campbell

- Aug  
- Aug  
- Aug

(b) Councillor Dennis

- Aug  
- Aug  
- Aug

(c) Councillor Garbutt

- Aug  
- Aug  
- Aug

(d) Councillor Peeples

- Aug
- Aug
- Aug

(e) Councillor Richards

- Aug
- Aug
- Aug

(f) Councillor Thorogood

- Aug
- Aug
- Aug

8. **Minutes:** (a)  
(b)  
(c)

**Motion 09:08:**\_\_\_ Moved by Councillor \_\_\_\_\_ that the Minutes, items 8(a) to 8( ) inclusive be accepted for information.

MOTION CARRIED  
Unanimous

9. **Public Hearing:** (a) None
10. **Bylaws:** (a) None
11. **Correspondence:** (a)  
(b)

**Motion 09:08:**\_\_\_ Moved by Councillor \_\_\_\_\_ that correspondence items 11(a) & 11( ) inclusive be accepted for information.

MOTION CARRIED  
Unanimous

12. **Items Added:** (a) None
13. **In-Camera Session:** (a) None  
(b)

**Motion 09:08:**\_\_\_ Moved by Councillor \_\_\_\_\_ that the Town of Stettler Council proceed into an In-Camera Session with the Town Manager & Assistant CAO present to discuss the item as presented on the In-Camera Agenda.

MOTION CARRIED  
Unanimous at \_\_\_\_ p.m.

**Motion 09:08:**\_\_\_ Moved by Councillor \_\_\_\_\_ that the Town of Stettler Council return to the regular meeting.

MOTION CARRIED  
Unanimous at \_\_\_\_ p.m.

14. Adjournment:

**Motion 09:08:**\_\_

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

MOTION CARRIED  
Unanimous at \_\_\_\_ p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Assistant CAO