

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL
HELD ON TUESDAY, AUGUST 2, 2011 IN THE MUNICIPAL OFFICE,
COUNCIL CHAMBERS**

Present: Mayor Dick Richards

Councillors M. Fischer, L. Thorogood, P. Simons & S. Wildeboer

CAO R. Stoutenberg
Planning & Development Officer L. Graham

Press (1)

Absent: Councillors D. Bachman & A. Campbell & Assistant 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 11:08:01 Moved by Councillor Thorogood to approve the agenda as presented.

MOTION CARRIED
Unanimous

3. **Confirmation of Minutes:**

(a) Minutes of the Regular Meeting of Council held July 19 2011

Motion 11:08:02 Moved by Councillor Wildeboer that the Minutes of the Regular Meeting of Council held on July 19, 2011 be approved as presented.

MOTION CARRIED
Unanimous

(b) Business Arising from the July 19, 2011 Meeting 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: Appointment of Weed Inspectors

CAO R. Stoutenberg explained that the Town of Stettler Council is required under the *Weed Control Act* to appoint trained inspectors for the purposes of the *Act*. The primary purpose of an Inspector is to exercise the duties and powers to enforce and monitor compliance with the *Act*.

Alberta Animal Services is contractually responsible for the delivery of this service on behalf of the Town.

In the interim, prior to the Town's next Organizational Meeting (in October), it would be prudent to appoint Alberta Animal Services as the Town's (contractual) agent for the purposes of delivering the Town's inspection and enforcement responsibilities under the *Weed Control Act*.

Motion 11:08:03 Moved by Councillor Fischer that the Town of Stettler Council approves Alberta Animal Services to provide the Town of Stettler with appropriate services as required for a municipality under the *Weed Control Act*.

And further authorizes qualified representatives from Alberta Animal Services, as certified by the Town's Chief Administrative Officer, to act on behalf of the Town of Stettler with respect to duties and powers to enforce and monitor compliance with the *Weed Control Act*.

MOTION CARRIED
Unanimous

(b) Memo re: Red Willow Creek Project Final Costs

CAO R. Stoutenberg explained on May 3rd Council authorized Administration to proceed with the replacement of the deteriorated sections of the Red Willow Creek Culvert. Estimated costs were expected to run up to \$300,000. The work was completed by May 31 and the following cost summary was provided for Council's information.

Town of Stettler purchased the culvert material for \$81,092.59.

Wally's Backhoe Services completed the replacement for \$112,209.25.

Tagish Engineering completed design drawings, construction layout and inspection for \$25,427.52.

Concrete and Asphalt Repairs (to be completed by Sept.30) \$8,000.00.

Public Works reinstated lane with gravel for \$10,000.00.

Total costs to complete the repair was \$236,729.36 excluding GST.

Motion 11:08:04

Moved by Councillor Simons that the Town of Stettler Council accept the Red Willow Creek Project Summary as information.

MOTION CARRIED
Unanimous

(c) CAO Report

Motion 11:08:05

Moved by Councillor Wildeboer that the CAO Report for the month of July 2011 be accepted as presented.

MOTION CARRIED
Unanimous

(d) Taxes Receivable as of June 30, 2011

Motion 11:08:06

Moved by Councillor Thorogood that the Town of Stettler Council accept the Taxes Receivable as of June 30, 2011 as presented.

MOTION CARRIED
Unanimous

(e) Accounts Payable in the amount of \$202,784.41

Motion 11:08:07

Moved by Councillor Fischer that Accounts Payable in the amounts of \$6,047.26 (VOID), \$99,714.78 & \$109,116.91 for the period ending July 29, 2011 for a total amount of \$202,784.41 having been paid, be accepted as presented.

MOTION CARRIED
Unanimous

7. **Council:** Mayor and Councillors outlined highlights of meetings they attended.
- (a) Mayor Richards
 - July 25 – ATCO/Town Cheque Presentation to HYC
 - July 26 – Meeting with Drayton Valley Mayor
 - (b) Councillor Bachman
 - No report – absent from meeting.
 - (c) Councillor Campbell
 - No report - absent from meeting
 - (d) Councillor Fischer
 - July 29 – Campus Alberta Meeting and Facility Tour
 - (e) Councillor Simons
 - No meetings to report.
 - (f) Councillor Thorogood
 - July 15 – HSAA Negotiations
 - July 18 – Finance Meeting
 - July 25 – POH Meeting
 - July 27 – Celine Dion Presentation
 - (g) Councillor Wildeboer
 - No meetings to report.
8. **Minutes:** (a) None
9. **Public Hearing:** (a) None
10. **Bylaws:** (a) 2016-11 re: Borrowing Bylaw – Sidewalk Local Improvement

Mayor Richards explained that Bylaw 2016-11 is to incur indebtedness by the issuance of debenture(s) in the amount of up to Twenty Two Thousand One Hundred Fifty Five Dollars and Seven Cents (\$22,155.07) for the purpose of constructing a Sidewalk Local Improvement.

Motion 11:08:08

Moved by Councillor Simons that the Town of Stettler Council give first reading to Bylaw 2016-11.

MOTION CARRIED
Unanimous

- (b) 2017-11 re: Borrowing Bylaw – Sidewalk Local Improvement

Mayor Richards explained that Bylaw 2017-11 is to incur indebtedness by the issuance of debenture(s) in the amount of up to Twenty One Thousand, One Hundred Ninety Seven Dollars and Seventy Four Cents (\$21,197.74) for the purpose of constructing a Sidewalk Local Improvement.

Motion 11:08:09

Moved by Councillor Wildeboer that the Town of Stettler Council give first reading to Bylaw 2017-11.

MOTION CARRIED
Unanimous

11. **Correspondence:**
- (a) UFA Small Town Heroes 2011
 - (b) County of Stettler re: Termination of the Employee Safety Services Agreement
 - (c) The Alberta Rural Physician Action Plan
 - (d) Local Solutions for Local Health Care Needs
 - (e) Perspectives from a Rural Physician - Dr. Albert Harmse
 - (f) Voice-Guided Emergency GPS Navigation Helps Locate Rural 911 Addresses
 - (g) EMS Dispatch Consolidation in Alberta: Facts and Fiction
 - (h) Doctor Recruitment and Retention

Motion 11:08:10

Moved by Councillor Simons that correspondence items 11(a) to 11(h) 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 11:08:11

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

MOTION CARRIED
Unanimous at 7:00 p.m.

Mayor

Assistant CAO