

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL
HELD ON TUESDAY, AUGUST 2, 2005 IN THE MUNICIPAL OFFICE,
COUNCIL CHAMBERS**

Present: Deputy Mayor D. Richards
Councillors A. Campbell, G. Majeran & L. Thorogood
Town Manager R. Stoutenberg
Press (2)

Absent: Mayor J. Hunter, Councillors S. Hurley & R. Peebles
Director of Finance & Administration G. Switenky

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

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

Motion 05:08:01 Moved by Councillor Campbell to approve the agenda as presented.

MOTION CARRIED
Unanimous

3. **Confirmation of Minutes:**

(a) Minutes of the Regular Meeting of Council held on July 19, 2005

Motion 05:08:02 Moved by Councillor Majeran that the Minutes of the Regular Meeting of Council held on July 19, 2005 be approved as presented.

MOTION CARRIED
Unanimous

(b) Business Arising from the July 19, 2005 Minutes

(i) None

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

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

6. **Administration:** (a) Town Manager's Report

Motion 05:08:03 Moved by Councillor Majeran that the Town Manager's Report for the month of July be accepted as presented.

MOTION CARRIED
Unanimous

(b) Accounts Payable in the amount of \$493,056.39

Motion 05:08:04 Moved by Councillor Thorogood that Accounts Payable for the period ending July 28, 2005 in the amount of \$493,056.39 having been paid, be accepted as presented.

MOTION CARRIED
Unanimous

7. **Council:** Mayor and Councillors outlined highlights of meetings they attended.
- (a) Mayor Hunter
-No report – absent from meeting.
- (b) Councillor Campbell
-July 6 - Stettler Hospital Services Foundation Golf Meeting & Centennial Meeting.
-July 13 - Municipal Planning Commission Meeting.
-July 14 - Centennial Meeting.
-July 29/30 - Beef on a bun and Stettler parade.
-Aug 1 - Centennial Meeting & attended closing ceremonies.
- (c) Councillor Hurley
-No report – absent from meeting.
- (d) Councillor Majeran
-July 13 - Municipal Planning Commission Meeting.
- (e) Councillor Peebles
-No report – absent from meeting.
- (f) Councillor Richards
-July 13 - Municipal Planning Commission Meeting.
-July 30 - Stettler parade.
-July 31 - Centennial closing ceremonies.
- (g) Councillor Thorogood
-July 20 - Ag. Society Meeting re: hired a General Manager.
-July 26 - Alberta Police College Meeting with County Stakeholders.
-July 29 - Centennial Opening Ceremonies.
-July 30 - Volunteer for Centennial Celebration.
8. **Minutes:**
- (a) Centennial Celebration Meeting of July 21, 2005
- (b) Stettler Town & Country Museum Meeting of June 20, 2005
- (c) Family & Community Support Services Meeting of May 16, 2005

Motion: 05:08:05

Moved by Councillor Campbell that the Minutes, items 8(a) to 8(c) inclusive be accepted for information.

MOTION CARRIED
Unanimous

- 9. **Public Hearings:** (a) None
- 10. **Bylaws:** (a) None
- 11. **Correspondence:** (a) The Lacombe Globe
(b) High River Times
(c) Town of Drumheller
(d) Town of Oyen

Motion: 05:08:06

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

MOTION CARRIED
Unanimous

- 12. **Additions:** (a) None
- 13. **In-Camera Session:** (a) There was no In-Camera Session at this meeting.
- 14. **Adjournment:**

Motion 05:08:07

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

MOTION CARRIED
Unanimous at 7:20 p.m.

Mayor

Director of Finance & Administration