

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL
HELD ON TUESDAY, AUGUST 3, 2004 IN THE MUNICIPAL OFFICE,
COUNCIL CHAMBERS**

Present: Mayor K. Ryder

Councillors A. Campbell, S. Hurley, G. Majeran, & D. Richards

Director of Finance & Administration G. Switenky

Administrative Assistant S. Mayer

Absent: Councillors R. Peeples and J. Hunter, Town Manager
R. Stoutenberg

Call to Order: Mayor K. Ryder called the meeting to order at 6:30 p.m.

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

Motion 04:08:01 Moved by Councillor Majeran to approve the agenda as presented.

MOTION CARRIED
Unanimous

3. **Confirmation of Minutes:**

(a) Minutes of the Regular Meeting of Council
held on July 20, 2004

Motion 04:08:02 Moved by Councillor Campbell that the Minutes of the Regular Meeting of Council held on July 20, 2004 be approved as presented.

MOTION CARRIED
Unanimous

(b) Business Arising from the July 20, 2004 Minutes

None.

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

6. **Administration:** (a) Smoke Free Bylaw

Mayor Ryder reviewed the memo from Town Manager R. Stoutenberg.

Mayor Ryder informed Council that the proposed bylaw was submitted via a petition of electors representing at least 10% of Stettler's population in number and thereby satisfying the requirements of the *Municipal Government Act*, (MGA) Council must give first reading to the bylaw within 30 days of the Chief Administrative Officer certifying the petition to be valid, being July 15, 2004. Council must then within 30 days of first reading either pass the bylaw or fix a date that is within 90 days (after first reading) for a vote of the electors on the bylaw ("Public Vote Bylaw").

Prior to passing the bylaw Council may make amendments only if the amendment does not affect the substance of the bylaw, (Section 235(1) MGA).

Director of Finance and Administration G. Switenky informed Council that Section 240(1) of the MGA restricts Council from making substantive changes to a "Public Vote Bylaw" over the subsequent 10 year period, unless specific conditions have been complied with.

Discussion ensued.

Given Council's prescribed requirements under the MGA, the memo was considered as background information for the Smoking Bylaw scheduled for consideration later in the agenda under item 10(b).

(b) Smoking Bylaw Background Information

Mayor Ryder reviewed the memo from Town Manager R. Stoutenberg.

A list of web sites discussing the local economic effects of Smoking Bylaws as well as two reports prepared by the City of Edmonton Clerk's department on the economic impact of banning smoking were presented for information.

(c) City of Red Deer E9-1-1 Call Answer Services Agreement

Director of Finance and Administration G. Switenky explained the City of Red Deer's request to update the agreement for the provision of E9-1-1 call answering services only. The revisions to the agreement are administrative in nature and result in no changes to the original service fees or existing services provided.

Director of Finance & Administration G. Switenky recommended that the Town enter into a new Agreement with the City of Red Deer for the provision of E9-1-1 Call Answer Services replacing the current E9-1-1 Call Answer Service Agreement with the City of Red Deer, subject to Bylaw 1763-97 being amended for reference to a new agreement.

Discussion ensued.

This item was dealt with later in the meeting under item 10(c).

(d) Stettler Public Library Lease Renewal

Director of Finance & Administration G. Switenky reviewed the correspondence dated July 29, 2004 from The Stettler Public Library Board and advised that under the current lease agreement the Library has the option to renew the lease in the Recreation Centre for an additional 5 year period. Following the 5 year extension a new lease will be required effective August 31, 2009. The Stettler Public Library has requested the renewal of the 5 year lease.

Discussion ensued.

Motion 04:08:03

Moved by Councillor Hurley that correspondence dated July 29, 2004 from the Chair of the Stettler Public Library Board agreeing to renew the Library lease in the Recreation Centre for an additional 5 years be received, and that Council renew the Library lease in the Recreation Centre for an additional 5 years beyond the original term of the lease.

MOTION CARRIED
Unanimous

(e) Town Manager's Report

Motion 04:08:04

Moved by Councillor Richards that the Town Manager's Report for the month of July be accepted as presented.

MOTION CARRIED
Unanimous

(f) Leisure Centre Update

Director of Finance & Administration G. Switenky reviewed the fund raising update for the Leisure Centre.

It was noted that the contributions from the Summer Village of White Sands should be \$3,000 and not \$300 as shown.

The total amount committed as of July 28, 2004 is \$861,000.

Mayor Ryder advised that the Leisure Centre Committee should have some final plans in place by October 1st. The Committee is looking at January or February to tender for spring construction.

(g) Statement of Capital Activity as of June 30, 2004

Motion 04:08:05

Moved by Councillor Campbell that the Town of Stettler Council approve the Statement of Capital Activity as of June 30, 2004.

MOTION CARRIED
Unanimous

(h) Accounts Payable

Motion 04:08:06

Moved by Councillor Majeran that Accounts Payable Cheque #42624 in the amount of \$12.84 payable to Town Centre Trophy & Gifts be approved for payment.

MOTION CARRIED

Abstained: Mayor Ryder

Motion 04:08:07

Moved by Councillor Richards that Accounts Payable for the period ending July 28, 2004 in the amount of \$135,734.31 having been paid, be accepted as presented.

MOTION CARRIED
Unanimous

7. Council:

Mayor and Councillors outlined highlights of meetings they attended.

(a) Mayor Ryder

-July 8 - Marketing Corporation Meeting.
- Beautification Committee Meeting.

July 14 - Attended open house in Calgary for Conservation Energy re: Electric Supplier.

July 27 - Leisure Centre Meeting.

(b) Councillor Campbell

- July 22 - Regional Meeting.
- July 26 - Ambulance Meeting.

(c) Councillor Hurley

- July 22 - Ambulance Meeting.
- July 26 - Ambulance Manager three month evaluation
- Ambulance Board Meeting.
- July 29 - Ambulance Committee Meeting.

Councillor Hurley noted that ALS should be an item for the September Joint Town & County Meeting.

(d) Councillor Majeran

- July 22 - Stettler Housing Authority.

(e) Councillor Richards

- July 30 - E-mail correspondence with Development Officer.

(f) Councillor Hunter

- No report – absent from meeting.

(g) Councillor Peebles

- No report – absent from meeting.

4. Citizen's Forum:

- (a) No one presented at Citizen's Forum – 7:04 p.m.

In attendance: E. Scheerschmidt, J. Kiryk and R. Clutterbuck

8. Minutes:

- (a) Joint Meeting Stettler Business & Tourism Centre – July 20, 2004

Councillors Richards and Campbell reported on the meeting. They advised that the structures of the Marketing Corporation and the Chamber of Commerce were discussed and the possibility of sharing some administrative services. It was noted that the goals of both organizations are very similar.

Mayor Ryder reminded Council that the Development Corporation is largely taxpayer funded while the Chamber of Commerce is membership driven.

It was the general consensus of Council members that both organizations should remain as separate identities, as originally conceived. However, consideration could be given to realize some shared efficiencies in the office environment.

Alberta Community Development is being contacted to facilitate a meeting to further explore the merits of a change in structures. Council representatives will be invited to this meeting upon the date being finalized.

- (b) Heartland Beautification Committee – July 8, 2004
- (c) Town & County Museum – June 21, 2004
- (d) Stettler Regional Partnership Steering Committee - July 22, 2004
- (e) Municipal Planning Commission – July 16, 2004

Motion: 04:08:08

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

MOTION CARRIED
Unanimous

9. **Public Hearings:**

- (a) None

10. **Bylaws:**

- (a) 1897-04 re: - Amending Bylaw 1890-04

A memo from Development Officer T. Schmidt was reviewed regarding a required amendment in order to correct a legal description in Bylaw 1890-04.

Motion 04:08:09

Moved by Councillor Campbell that the Town of Stettler Council give first reading to Bylaw 1897-04.

MOTION CARRIED
Unanimous

Motion 04:08:10

Moved by Councillor Richards that the Town of Stettler Council give second reading to Bylaw 1897-04.

MOTION CARRIED
Unanimous

Motion 04:08:11

Moved by Councillor Hurley that the Town of Stettler Council give permission for third and final reading to Bylaw 1897-04.

MOTION CARRIED
Unanimous

Motion 04:08:12

Moved by Councillor Majeran that the Town of Stettler Council give third and final reading to Bylaw 1897-04.

MOTION CARRIED
Unanimous

- (b) Bylaw 1898-04 – Smoke Free Bylaw

Motion 04:08:13

Moved by Councillor Majeran that the Town of Stettler Council give first reading to Bylaw 1898-04.

MOTION CARRIED
Unanimous

Mayor Ryder explained Council's option to either pass Bylaw 1898-04 or fix a date for a vote of the electors on the bylaw.

Motion 04:08:14

Moved by Councillor Campbell that the Town of Stettler Council, per Section 233(4)(b) and Section 238(1) of the MGA, fix the date for a vote of the electors on the Smoking Bylaw 1898-04 to be held in conjunction with the 2004 General Municipal Election on October 18, 2004.

MOTION CARRIED
Unanimous

Mayor Ryder thanked E. Scheerschmidt, J. Kiryk and B. Clutterbuck for attending the meeting.

Mayor Ryder recessed the regular meeting at 7:30 p.m.

Mayor Ryder reconvened the regular meeting at 7:35 p.m.

(c) Bylaw 1899-04 – Amending Bylaw 1763-97

Motion 04:08:15

Moved by Councillor Campbell that the Town of Stettler Council give first reading to Bylaw 1899-04.

MOTION CARRIED
Unanimous

Motion 04:08:16

Moved by Councillor Richards that the Town of Stettler Council give second reading to Bylaw 1899-04.

MOTION CARRIED
Unanimous

Motion 04:08:17

Moved by Councillor Hurley that the Town of Stettler Council give permission for third and final reading to Bylaw 1899-04.

MOTION CARRIED
Unanimous

Motion 04:08:18

Moved by Councillor Majeran that the Town of Stettler Council give third and final reading to Bylaw 1899-04.

MOTION CARRIED
Unanimous

11. **Correspondence:**

(a) 1991 Stettler Town & County Games Society
re: Bob Stewart Memorial Arena

Mayor Ryder noted that this item is under review by the Parks & Leisure Board and will be discussed at the Boards meeting on September 27th.

(b) Partners for the Saskatchewan River Basin

(c) Article re: Charging for Water Usage

(d) David Thompson Health Region – Health Facts

Motion: 04:08:19

Moved by Councillor Hurley that the correspondence items 11(a) to 11(d) 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 04:08:20

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

MOTION CARRIED
Unanimous at 7:48 p.m.

Mayor

Director of Finance & Administration