

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL  
HELD ON TUESDAY, AUGUST 1, 2006 IN THE MUNICIPAL OFFICE,  
COUNCIL CHAMBERS**

**Present:** Deputy Mayor A. Campbell  
  
Councillors R. Peeples, D. Richards & L. Thorogood  
  
Town Manager R. Stoutenberg  
Administrative Assistant S. Mayer  
  
Press (2)

**Absent:** Mayor J. Hunter & Councillors G. Majeran & S. Hurley  
Director of Finance & Administration G. Switenky

**Call to Order:** Deputy Mayor A. Campbell called the meeting to order at 6:32 p.m.

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

**Motion 06:08:01** 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 on July 18, 2006

**Motion 06:08:02** Moved by Councillor Richards that the Minutes of the Regular Meeting of Council held on July 18, 2006 be approved as presented.

MOTION CARRIED  
Unanimous

(b) Business Arising from the July 18, 2006 Minutes

- (i) Fitness Area Flooring
- (ii) Recreation Centre Entrance

4. **Citizen's Forum:** (a) None.

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

6. **Administration:** (a) Memo re: Withdrawal of Rezoning Application (Block A, Plan 5834NY)

Town Manager, R. Stoutenberg reported that Mr. Craig Puetz of Proventure Operating Limited Partnership has advised that he will not proceed with their proposed development on Block A, Plan 5834NY.

Mr. Peutz feels that Council's decision to rezone the property from C-2 (Highway Commercial) to DCTI (Direct Control Transitional) instead of to Industrial as he had requested, is not in his best interest as he feels that DCTI zoning will hinder his options for future development on the site.

In light of the above no further readings of Bylaw 1933-06 are required at this time.

(b) Application to Sell Debentures – Bylaw 1927-06 re: Leisure Centre

Town Manager, R. Stoutenberg circulated a revised copy of the application. He reported that the revised amount of debentures to be sold is \$1,325,000.00. If a CFEP Grant is not received the Town could borrow the remainder later this year.. The term of debentures is for 20 years at an interest rate just below 5%. The rate is subject to change to the date of issue.

**Motion 06:08:03**

Moved by Councillor Thorogood that the Town of Stettler Council approve the application to sell debentures to Alberta Capital Finance Authority in the amount of \$1,325,000.00.

MOTION CARRIED  
Unanimous

(c) August Newsletter Items

- Back to School – August 30, 2006/School Zones
- Stettler's Annual Fly-In Breakfast – September 4, 2006
- Shooting Star Hockey School
- Bylaw Enforcement Message
- Board of Trade Recognition Night – October 19

(d) Town Manager's Report

Town Manager R. Stoutenberg advised that he has been working on the concept for the new Administration building. Due to summer vacations no committee meeting has been scheduled to date.

**Motion 06:08:04**

Moved by Councillor Peeples that the Town of Stettler Council approve the Town Manager's Report for the month of July as presented.

MOTION CARRIED  
Unanimous

(e) Update re: Leisure Centre

Town Manager R. Stoutenberg informed Council that there will be a final walk through on Wednesday, August 2. Entrance to the parking lot is going to be adjusted as soon as Pro Form returns to Stettler.

(f) Memo re: Taxes Receivable at June 30, 2006

Town Manager, R. Stoutenberg reviewed Administration's memo.

**Motion 06:08:05**

Moved by Councillor Thorogood that the Town of Stettler Council accept the comparative analysis of taxes receivable at June 30<sup>th</sup>, 2006 for information.

MOTION CARRIED  
Unanimous

(g) Accounts Payable in the amount of \$464,602.83

**Motion 06:08:06**

Moved by Councillor Richards that Accounts Payable for the period ending July 27, 2006 in the amount of \$464,602.83 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 21 - Premier's Golf Tournament.

-July 27 - Signed Agreements for sale.  
- Parkland Regional Library Meeting.

-July 28 - Deputy Mayor duties re: signed cheques at Town.

(c) Councillor Hurley

-No report – absent from meeting.

(d) Councillor Majeran

-No report – absent from meeting.

(e) Councillor Peeples

-No meetings to report.

(f) Councillor Richards

-July 21 - Premier's Golf Tournament.

-July 27 - Town/County family swim at pool.

(g) Councillor Thorogood

-July 21 - Premier's Golf Tournament.

-July 22 - Met and toured Beautification judges.

8. **Minutes:**

(a) Stettler Town & Country Museum Meeting of May 15, 2006

Councillor Peeples reported that the Museum is concerned about the amount of money received from the County of Stettler. To date they have received \$6,000, however the County of Stettler had committed \$8,000. The Museum president is writing a letter requesting the balance of \$2,000.

**Motion: 06:08:07**

Moved by Councillor Peeples that the Minutes, item 8(a) be accepted for information.

MOTION CARRIED  
Unanimous

9. **Public Hearings:** (a) None
10. **Bylaws:** (a) 1935-06 – Debenture Bylaw re: Subdivision Servicing

Town Manager, R. Stoutenberg informed Council that Bylaw 1935-06 authorizes the Council of the Municipality to incur Indebtedness by the issuance of debenture(s) in the amount of up to Eight Hundred Thousand Dollars (\$800,000) for the purpose of Subdivision Basic Servicing Additional Costs (the "Project"). The additional funding is required as tenders came in above the anticipated cost for the project.

**Motion 06:08:08**

Moved by Councillor Thorogood that the Town of Stettler Council give first reading to Bylaw 1935-06.

MOTION CARRIED  
Unanimous

**Motion 06:08:09**

Moved by Councillor Peeples that the Town of Stettler Council give second reading to Bylaw 1935-06.

MOTION CARRIED  
Unanimous

**Motion 06:08:10**

Moved by Councillor Richards that the Town of Stettler Council give permission for third and final reading to Bylaw 1935-06.

MOTION CARRIED  
Unanimous

**Motion 06:08:11**

Moved by Councillor Thorogood that the Town of Stettler Council give third and final reading to Bylaw 1935-06.

MOTION CARRIED  
Unanimous

11. **Correspondence:** (a) Letter re: Request for Space in Recreation Centre

Town Manager R. Stoutenberg and Council reviewed the letter received from Rhonda Missikewitz requesting rental space in the Recreation Center to operate a physiotherapy service.

The Director of Parks & Leisure Services has responded in writing to Ms. Missikewitz advising her that at this time there is not sufficient space in the facility for private businesses.

Discussion followed on the merit of locating the type of service that Ms. Missikewitz is proposing.

Town Manager R. Stoutenberg advised that in the past there have been various organizations requesting space at the Recreation Centre but they have been refused for the same reasons as Ms. Missikewitz.

Ms. Missikewitz could obtain space on an as is required basis but at this time it is not feasible to dedicate a particular room to her.

Town Manager R. Stoutenberg commented that should renovations to the Recreation Centre take place in the future then would be the opportune time to look at developing areas for private enterprise.

(b) Alberta Solicitor General & Public Security

(c) David Thompson Health Region (DTHR) Health Symposiums

Councillor Richards will attend the symposium in Hanna.

**Motion: 06:08:12**

Moved by Councillor Peeples that correspondence items 11(a) to 11(c) 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 06:08:13**

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

MOTION CARRIED  
Unanimous at 7:32 p.m.

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Mayor

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Director of Finance & Administration