

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
DECEMBER 13, 2016

Present: Mayor D. Richards, Councillors M. Fischer, W. Brown, A. Campbell & S. Nolls

CAO G. Switenky
Assistant CAO S. Gerlitz
Director of Operations M. Robbins

Absent: Councillor D. Bachman

Call to Order: Mayor D. Richards called the meeting to order at 4:30 p.m.

1. Agenda Additions/Deletions

_(a)

2. Agenda Approval

Moved by Councillor Nolls that the agenda be approved as presented.

MOTION CARRIED
Unanimous

3. Policy XV-1(b) – Snow & Ice Control (Priority Map Update)

Director of Operations M. Robbins advised that with the recent pathway construction, Policy XV-1(b) – Snow and Ice Control should be updated. M. Robbins highlighted the proposed changes:

- Section 3 Sidewalk Snow Removal - 3. The Town is responsible for the removal of snow from sidewalks and pathways adjacent to or on public property.
 - One exception to this; is sidewalk directly adjacent to provincial highways where snow removal operations on the highways causes excessive buildup of snow on the sidewalk and it would be unreasonable to expect the landowner to remove it.
- Section 4 Parking Lot and Alley Snow Removal
 - Add - 4920 49 Street gravel parking lot
- Map 3 – Trail and Sidewalk Snow Removal – updated to reflect priority for the new pathway construction

Moved by Councillor Fischer that the Committee of the Whole recommend to Town Council to approve Policy XV-1(b), Snow & Ice Control as presented.

MOTION CARRIED
Unanimous

4. SRC Phase 2 Concept and Design – Adjunct Report (Structural Roofing Study)

CAO G. Switenky advised that the following motion was adopted by Council on November 15, 2016:

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- Motion 16:11:15 Moved by Councillor Campbell that the Town of Stettler Council complete an engineered structural study of the roof of the SRC to determine the condition of the roof in terms of code and weight bearing load capacity for future energy efficiencies, retrofits, modifications or additions to the current facility with funding to come from the Intermunicipal Collaboration Component of the Alberta Community Partnership Grant and the 2016 Capital Budget.

Moved by Councillor Brown that under the recommendation of John Hull Architect, Stettler Recreation Center (SRC) Phase 2 Engineer, the Committee of the Whole recommends to Town Council that the Town of Stettler agree to sole source the Adjunct Report- Structural Roofing Study to Lex 3 Engineering because of their work as the Structural Engineers on Phase 1 Upgrades of the Stettler Recreation Center (SRC) and their familiarity of the facility, and to award the SRC Phase 2- Adjunct Report (Structural Roofing Study) to Lex3 Engineering for the amount of \$28,800+GST with funding to come from the Intermunicipal Collaboration Component of the Alberta Community Partnership Grant and the 2016 Capital Budget.

MOTION CARRIED

Unanimous

5. FCM – Canada 150 Community Leader Nomination

CAO G. Switenky advised that the Federation of Canadian Municipalities (FCM) is looking for each community to nominate a Canada 150 Community Leader for 2017. The role of Canada 150 Community Leaders are as follows:

- Community Leaders will act as official community voices for Canada 150 events in your municipality
- Form part of a nation-wide network – info sharing
- Serve as a point of contact for sharing information about Canada 150 —provided by FCM
- Get involved in local events and reach out to other communities to share ideas.
- When national events are held in your community, your Community Leader will be invited to participate and bring the municipal voice to the celebrations.
- Share information about community and events on social media, using #Muni150 alongside the existing #Canada150 hashtag

Moved by Councillor Fischer that the Committee of the Whole recommend to the Town of Stettler Council that Councillor Will Brown, Mayor Dick Richards and Director of Parks & Leisure Services Lee Penner be nominated by Council to be a Canada 150 Community Leader.

MOTION CARRIED

Unanimous

6. Correspondence

- a. None

7. Additions

a. None

8. Adjournment

Moved by Councillor Campbell that the Committee of Whole Meeting be adjourned.

MOTION CARRIED
Unanimous at 4:52 p.m.

Mayor

Assistant CAO