

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL
HELD ON TUESDAY, FEBRUARY 17, 2015 IN THE MUNICIPAL OFFICE,
COUNCIL CHAMBERS**

Present: Deputy Mayor A. Campbell

Councillors D. Bachman, M. Fischer, S. Nolls & K. Sernecky

CAO G. Switenky
Assistant CAO S. Gerlitz

Press (2)

Absent: Mayor Richards & Councillor W. Brown

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

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

Motion 15:02:13 Moved by Councillor Bachman to approve the agenda as presented.

MOTION CARRIED
Unanimous

3. **Confirmation of Minutes:**

(a) Minutes of the Regular Meeting of Council held February 3, 2015

Motion 15:02:14 Moved by Councillor Sernecky that the Minutes of the Regular Meeting of Council held on February 3, 2015 be approved as presented.

MOTION CARRIED
Unanimous

(b) Business Arising from the February 3, 2015 Meeting Minutes

None

(c) Minutes of the Committee Meeting held February 10, 2015

Motion 15:02:15 Moved by Councillor Fischer that the Minutes of the Committee Meeting held on February 10, 2015 be approved as presented.

MOTION CARRIED
Unanimous

(d) Business Arising from the February 10, 2015 Committee 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: 2015 Trade Show & Work Schedule – April 10-12, 2015

CAO G. Switenky advised that the 2015 Trade Show is a great opportunity for Council, Administration and staff members to meet with the public to discuss their concerns, promote Town initiatives and gather input.

Individual Members of Council mutually confirmed their Trade Show booth attendance times.

(b) Memo re: Mayor Richards – Resolution of Council

Motion 15:02:16

Moved by Councillor Nolls that the Town of Stettler Council excuse Mayor Richards from today's Regular Council Meeting (February 17, 2015) as per Section 174(2)(a) of the Municipal Government Act.

MOTION CARRIED
Unanimous

(c) Meeting Dates

- Thursday, February 19, 2015 – Brownlee – Emerging Trends
- Thursday, February 19, 2015 – Rural Health Advisory - Brooks
- Wednesday, February 25, 2015 - Capital Budget – 3:30pm-7:00pm
- Monday, March 2, 2015 - 2015 Strategic Plan – 4pm-7pm
- Friday, May 8, 2015 – RDRWA Breakfast – Atco Building

(d) Accounts Payable in the amount of \$274,386.37

Motion 15:02:17

Moved by Councillor Fischer that Accounts Payable in the amounts of \$54,083.56, \$219,274.09 & \$1,028.72 for the period ending February 13, 2015 for a total amount of \$274,386.37 having been paid, be accepted as presented.

MOTION CARRIED
Unanimous

7. Council:

Mayor and Councillors outlined highlights of meetings they attended.

(a) Mayor Richards

- No report – absent from meeting.

(b) Councillor Bachman

- Feb 9 - FCSS Meeting.
- Feb 10 - Committee of the Whole Meeting.

(c) Councillor Brown

- No report – absent from meeting.

(d) Councillor Campbell

- Feb 4 - Telus Presentation.
- Pheasant Meeting.
- Feb 6/7 - Canadian Cowboy's Association Convention & AGM in Regina.
- Feb 10 - MPC Meeting.
- Committee of the Whole Meeting.
- Feb 11 - Canadian Badlands Product Development Committee Meeting.
- Rodeo Meeting.

(e) Councillor Fischer

- Feb 4 - Met with CAO G. Switenky, Director of Operations M. Robbins & Director of Planning & Development L. Graham re: Citizen Concerns.
- Telus Presentation.
- Tour and discussion re: Old Seniors Drop-In Centre.
- Feb 5 - Welcome and tour re: Dr. Derek Sargent.
- Feb 10 - Committee of the Whole Meeting.
- Feb 14 - Mr. Les McBride's 98th Birthday Party.
- Feb 17 - Campus Alberta Personnel Evaluation Meeting.
- Met with Heart Haven representative re: Father's Day idea.

(f) Councillor Nolls

- Feb 4 - Telus Presentation.
- Tour of old Seniors Drop-In Centre.
- Feb 5 - Attended mixer for Dr. Derek Sargent.
- Feb 10 - MPC Meeting.
- Board of Trade Meeting.
- Committee of the Whole Meeting.
- Feb 11 - Stettler Steel Wheel Stampede Meeting re: Date set for June 12, 13 & 14, 2015.

(g) Councillor Sernecky

- Jan 26 - Board of Trade Strategic Planning Meeting.
- Jan 30 - Painting with seniors at Points West.
- Feb 4 - Telus Presentation.
- Tour of old Seniors Drop-In Centre.
- Feb 5 - Welcome, tour and mixer re: Dr. Derek Sargent.
- Feb 6 - Meeting with CAO G. Switenky and Leona Thorogood re: To discuss questions and answers for Phase 2 panel in Brooks on February 19, 2015.
- Meeting with CAO G. Switenky.
- Feb 9 - Discussion with Doctor regarding Phase 2.
- Feb 10 - Committee of the Whole Meeting.
- Feb 13 - Meeting with High School Vice Principal re: Earth Week Cleanup Student Involvement.
- Meeting with reporter re: Gymnastics.
- Met with County CAO T. Fox & Assistant CAO Y. Cassidy.
- Met with CAO G. Switenky & Assistant CAO S. Gerlitz re: Ambulance.
- Feb 17 - Met with Richard Starke and toured Stettler Hospital.

8. Minutes:

(a) None

9. Public Hearing:

(a) 7:00 P.M. – Bylaw 2060-15 re: Land Use Bylaw

This item was dealt with later in the meeting.

10. Bylaws:

(a) 2060-15 re: Land Use Bylaw

This item was dealt with later in the meeting.

11. Correspondence:

(a) Alberta Recycling re: 2015 Municipal Demonstration Grant Program – Kinette Club

- (b) Municipal Government Act Review re: Emerging Themes: A Summary of Municipal Partner and Stakeholder Considerations
- (c) Alberta Health Services re: Groups Eligible for Rabies Vaccine

Motion 15:02:18

Moved by Councillor Nolls that correspondence items 11(a) to 11(c) inclusive be accepted for information.

MOTION CARRIED
Unanimous

9. **Public Hearing:**

- (a) 7:00 P.M. – Bylaw 2060-15 re: Land Use Bylaw

Deputy Mayor Campbell declared the Public Hearing for Bylaw 2060-15 open at 7:00 p.m.

Present:

Deputy Mayor A. Campbell
Councillors D. Bachman, M. Fischer, S. Nolls & K. Sernecky
CAO G. Switenky
Assistant CAO S. Gerlitz
Director of Planning & Development L. Graham
Public (2) – D. & L. Rachar
Press (2)

L. Graham advised that Bylaw 2060-15 is to repeal Land Use Bylaw 2018-11.

L. Graham advised that Bylaw 2060-15 was advertised on January 28 & February 4, 2015 for the Public Hearing to be held tonight (February 17th).

L. Graham informed Council that no written or verbal submissions have been received for or against Bylaw 2060-15.

There were no other representations heard or made.

Deputy Mayor Campbell declared the Public Hearing for Bylaw 2060-15 closed at 7:03 p.m.

Deputy Mayor Campbell reconvened the regular Council Meeting at 7:03 p.m.

10. **Bylaws:**

- (a) 2060-15 re: Land Use Bylaw

Motion 15:02:19

Moved by Councillor Nolls that the Town of Stettler Council give second reading to Bylaw 2060-15.

MOTION CARRIED
Unanimous

Motion 15:02:20

Moved by Councillor Bachman that the Town of Stettler Council give third and final reading to Bylaw 2060-15.

MOTION CARRIED
Unanimous

Director of Planning & Development L. Graham and D. & L. Rachar departed the meeting at 7:03 pm.

12. Items Added: (a) None

13. In-Camera Session: (a) Labour Matter

Motion 15:02:21

Moved by Councillor Sernecky that the Town of Stettler Council proceed into an In-Camera Session with the CAO and Assistant CAO present to discuss the In-Camera item.

MOTION CARRIED
Unanimous at 7:04 p.m.

Motion 15:02:22

Moved by Councillor Bachman that the Town of Stettler Council return to the regular meeting.

MOTION CARRIED
Unanimous at 7:34 p.m.

14. Adjournment:

Motion 15:02:23

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

MOTION CARRIED
Unanimous at 7:34 p.m.

Mayor

Assistant CAO