

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL  
HELD ON TUESDAY, FEBRUARY 4, 2014 IN THE MUNICIPAL OFFICE  
COUNCIL CHAMBERS**

**Present:** Deputy Mayor Malcolm Fischer  
  
Councillors A. Campbell, D. Bachman, W. Brown, S. Nolls &  
K. Sernecky  
  
CAO R. Stoutenberg  
Assistant CAO G. Switenky  
Executive Director, Stettler Regional Board of Trade, A. Brown  
  
Press (1)

**Absent:** Mayor Dick Richards

**Call to Order:** Deputy Mayor M. Fischer called the meeting to order at 6:30 p.m.

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

**Motion 14:02:01** 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 January 21, 2014

**Motion 14:02:02** Moved by Councillor Brown that the Minutes of the Regular Meeting of Council held on January 21, 2014 be approved as presented.

MOTION CARRIED  
Unanimous

(b) Business Arising from the January 21, 2014 Meeting Minutes

None

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

5. **Delegations:** (a) 7:15 P.M. – Ron Sheppard, Director of Parkland Regional Library

This item was dealt with later in the meeting.

6. **Administration:** (a) CAO Report

CAO R. Stoutenberg provided departmental highlights of the monthly organizational report to Council.

**Motion 14:02:03** Moved by Councillor Bachman that the Town of Stettler accept the CAO Report for the month of January.

MOTION CARRIED  
Unanimous

- (b) Accounts Payable in the amount of \$725,174.02

**Motion 14:02:04**

Moved by Councillor Sernecky that Accounts Payable in the amounts of \$420,636.46, \$1,200.00 (VOID) & \$306,010.53 for the period ending January 31, 2014 for a total amount of \$725,174.02 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
- Jan 28 - Strategic Planning Meeting.
  - Ag. Society Meeting.
- (c) Councillor Brown
- Jan 28 - Strategic Planning Meeting.
- (d) Councillor Campbell
- Jan 27 - Municipal Elected Disaster Course at the County of Stettler.
  - Jan 28 - Strategic Planning Meeting.
- (e) Councillor Fischer
- Jan 23 - Seniors Centre Meeting with user groups.
  - Jan 27 - Municipal Elected Disaster Course at the County of Stettler.
  - Jan 28 - Strategic Planning Meeting.
  - Jan 29 - SRC Architect Meeting.
  - Jan 31 - Checked on pool table assembly and re-covering.
- (f) Councillor Nolls
- Jan 14 - Board of Trade Meeting.
  - Capital Budget Meeting.
  - Jan 28 - Strategic Planning Meeting.
- (g) Councillor Sernecky
- Jan 28 - Strategic Planning Meeting.
8. **Minutes:** (a) None
9. **Public Hearing:** (a) 8:00 P.M. – Bylaw 2048-14 – Amend Land Use Bylaw
- This item was dealt with later in the meeting.
10. **Bylaws:** (a) 2048-14 – Amend Land Use Bylaw
- This item was dealt with later in the meeting.

11. **Correspondence:**
- (a) Media Release – AUMA Secures a Number of Commitments from the Province to Improve Emergency Medical Response
  - (b) Alberta Venture Article re: Our Future Water Wars
  - (c) Letter re: Swiss Family
  - (d) Update on Building Canada Fund Program Design
  - (e) Airdrie Residents Take Snow Removal Matters into their Own Hands
  - (f) Municipal Government Act (MGA) Review

**Motion 14:02:05**

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

MOTION CARRIED  
Unanimous

12. **Items Added:**
- (a) None
5. **Delegations:**
- (a) 7:15 P.M. – Ron Sheppard, Director of Parkland Regional Library

Ron Sheppard, Director of Parkland Regional Library and Meredith Bratland, Communications Coordinator for the Parkland Regional Library entered the meeting at approximately 7:00 p.m.

Stettler Municipal Library Board Members Jane Skocdopole and Vicki Leuck as well as Librarian Mary Zazelenchuk entered the meeting at approximately 7:00 p.m.

Deputy Mayor Fischer welcomed delegation members to the meeting.

Councillor Bachman, Council's appointee to the Stettler Municipal Library Board, provided introductory comments and a brief overview of purpose of the delegation, and further noted that both the Town and the County are members of the Parkland Regional Library system.

R. Sheppard explained that the Parkland Regional Library system provides support and services to help local libraries meet the informational, educational, cultural, and recreational needs of communities.

He further highlighted for Council that the Parkland Regional Library is the oldest regional library system in Alberta, founded in 1959. It serves 204,844 people, 50 public member libraries, 46 library boards, 65 member municipalities, and had a total material circulation of 1,336,706 in 2013.

Discussion ensued regarding the ongoing pullout of previously affiliated school divisions. R. Sheppard explained that there will be minimal financial impact on municipal membership rates due to associated and related cost reductions.

R. Sheppard continued his presentation by providing Council with an overview and explanation of the many valuable services that are provided to local libraries through municipal membership in Parkland as follows:

- Transport Services
- Information Technology (IT) Support
- Technical Services
- eLibrary Services
- Consulting Services
- Resource Sharing
- Access to Special Collections owned by PRL

In conclusion, R. Sheppard highlighted that based on individual service cost/savings estimates as presented, the Stettler Municipal Library received (in 2013) approximately \$87,302.44 in value for the Town & County's combined investment of \$71,482.32.

It was noted that for every dollar the community spends, they get back \$1.18 in grant money and services.

Discussion ensued regarding the economy of scale realized through membership in the Parkland Regional System.

Deputy Mayor Fischer thanked delegation members for their informative presentation.

Delegation members departed the meeting at 7:40 p.m.

Deputy Mayor Fischer temporarily recessed the meeting at 7:40 p.m.

Deputy Mayor Fischer reconvened the meeting at 8:00 p.m.

9. **Public Hearing:** (a) 8:00 P.M. – Bylaw 2048-14 – Amend Land Use Bylaw

Deputy Mayor Fischer declared the Public Hearing for Bylaw 2048-13 open at 8:00 p.m.

Present:

Deputy Mayor Fischer  
Councillors A. Campbell, W. Brown, D. Bachman, S. Nolls  
& K. Sernecky  
CAO R. Stoutenberg  
Assistant CAO G. Switenky  
Press (0)

Deputy Mayor Fischer explained the purpose of the Public Hearing and noted that there were no members of the public present.

Deputy Mayor Fischer advised that Bylaw 2048-14 is to amend Schedule "A" of the Land Use Bylaw 2018-11 that the NE 5-39-19-W4 be re-designated from UR - Urban Reserve to I – Industrial.

Deputy Mayor Fischer advised that the bylaw was advertised on January 15 & January 22, 2014 for the Public Hearing to be held tonight (February 4).

Administration informed Council that no written or verbal submissions have been received for or against Bylaw 2048-14.

There were no other representations heard or made.

Deputy Mayor Fischer declared the Public Hearing for Bylaw 2048-14 closed at 8:01 p.m.

Deputy Mayor Fischer reconvened the regular Council Meeting at 8:01 p.m.

With the mutual consent of Council, Deputy Mayor Fischer varied the order of the Agenda to consider Bylaw 2048-14.

**Motion 14:02:06**

Moved by Councillor Campbell that the Town of Stettler Council give second reading to Bylaw 2048-14.

MOTION CARRIED  
Unanimous

**Motion 14:02:07**

Moved by Councillor Sernecky that the Town of Stettler Council give third and final reading to Bylaw 2048-14.

MOTION CARRIED  
Unanimous

13. **In-Camera Session:** (a) There was no In-Camera Session at this meeting.

14. **Adjournment:**

**Motion 14:02:08**

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

MOTION CARRIED  
Unanimous at 8:03 p.m.

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Mayor

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Assistant CAO