

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL  
HELD ON TUESDAY, JUNE 1, 2004 IN THE MUNICIPAL OFFICE,  
COUNCIL CHAMBERS**

**Present:** Mayor K. Ryder  
  
Councillors A. Campbell, S. Hurley, J. Hunter, G. Majeran, R. Peeples & D. Richards  
  
Town Manager R. Stoutenberg  
Administrative Assistant S. Mayer

**Absent:** None

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

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

**Motion 04:06:01** Moved by Councillor Hunter to approve the agenda as presented with the following additions:

10(b) Bylaw 1894-04 re: Amend Traffic Bylaw

13(a) Collection Negotiations

MOTION CARRIED  
Unanimous

3. **Confirmation of Minutes:**

(a) Minutes of the Regular Meeting of Council held on May 18, 2004

**Motion 04:06:02** Moved by Councillor Campbell that the Minutes of the Regular Meeting of Council held on May 18, 2004 be approved as presented.

MOTION CARRIED  
Unanimous

(b) Business Arising from the May 18, 2004 Minutes

(i) Weight Restriction

Town Manager R. Stoutenberg reported that the County of Stettler is posting the new signage on Highway 56.

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

5. **Delegations:** (a) 7:30 P.M.- Mr. Chitrenky re: Rename Blue Arena – Bob Stewart Ice Surface

This item dealt with later in the meeting.

6. **Administration:** (a) Demolition Tax Refund

Town Manager, R. Stoutenberg circulated a confidential memo informing Council of the property owner. This is to comply with the protection guidelines suggested by Alberta Municipal Affairs.

**Motion 04:06:03** Moved by Councillor Peeples that the taxes on Roll #80012300 be recalculated to reflect the amount owing to May 13, 2004.

MOTION CARRIED  
Unanimous

(b) Memo re: Tax Refund Request

Town Manager, R. Stoutenberg explained that Bruce McKeith submitted a request to have the taxes adjusted on the three Lakeside Village Townhouses that were damaged by fire on February 20, 2004.

Discussion ensued.

**Motion 04:06:04**

Moved by Councillor Campbell to approve the tax adjustment on Roll #155011009, Roll #155029009 and Roll #155037009 in the amount of \$287.77 on each property.

MOTION CARRIED  
Unanimous

(c) Water Rate Modeling Report

Town Manager, R. Stoutenberg explained that the Water Rate Review was conducted by Campbell Ryder Consulting Group Ltd. The study was undertaken to determine a fair cost to charge the County of Stettler for the supply of water. He noted that the study was paid for by the County.

Town Manager advised that at this time the report was for Council's information only and that further analysis will have to be done before a decision is required.

Discussion ensued.

**Motion 04:06:05**

Moved by Councillor Richards that the Town of Stettler Council accept the Water Study Review for information only.

MOTION CARRIED  
Unanimous

(d) Discussion re: Summer Committee Meetings

**Motion 04:06:06**

Moved by Councillor Majeran that the Town of Stettler Council cancel the July & August Summer Committee Meetings.

MOTION CARRIED  
Unanimous

(e) Update re: Leisure Centre

Councillor Hunter advised that the detailed drawings should be received within the next couple of weeks.

The drawings will be presented at the June 14, 2004 Pool Meeting. The meeting will be held at the Arena commencing at 6:30 p.m. The drawings will be available for public viewing at that time.

(f) Town Manager's Report

**Motion 04:06:07**

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

MOTION CARRIED  
Unanimous

- (g) Accounts Payable in the amount of \$668,581.61

**Motion 04:06:08**

Moved by Councillor Peeples that Accounts Payable for the period ending May 27, 2004 in the amount of \$668,581.61 having been paid, be accepted as presented.

MOTION CARRIED  
Unanimous

5. **Delegations:**

- (a) 7:30 P.M.- Mr. Chitrenky re: Rename Blue Arena – Bob Stewart Ice Surface

Peter Chitrenky, Noreen Woolsey, Larry Wilson, Joe Baltimore and Norm Dennis entered the meeting at 7:30 p.m.

Mr. Chitrenky stated that they were before Council to make a formal request to have the Blue Rink in the Arena named in memory of the late Bob Stewart. He informed Council of Mr. Stewart's many achievements and contributions to the Stettler Community in support of the request noting that Mr. Stewart was a great ambassador of the Community.

Mr. Chitrenky advised of other numerous facilities such as in the City of Calgary where facilities are named after distinctive individuals.

In honor of Mr. Stewart, Mr. Chitrenky made some suggestions as to how the request could be achieved such as a pillar of remembrance with a record of Mr. Stewart's achievements, a bronze statue, as well as renaming the Blue Rink.

It was suggested that a dedication could be done at the start of the 2004/2005 Hockey Season.

Discussion ensued.

Mayor Ryder thanked everyone for attending and that their request would be considered by Council. Mayor Ryder also advised that public input should be obtained as well.

The delegation left the meeting at 7:51 p.m.

The meeting was recessed at 7:52 p.m.

The meeting was reconvened at 7:55 p.m.

7. **Council:**

Mayor and Councillors outlined highlights of meetings they attended.

- (a) Mayor Ryder

-May 20 - Centennial Celebration Meeting.  
- 70<sup>th</sup> Street Meeting at the County.

-May 21 - Sent greetings to the Stettler 4-H District Show/Sale.

-May 25 - Regional Water Meeting.

-May 26 - Recognition for Bert Cox.

-May 29 - Greetings to Stettler Lions Club on their 50<sup>th</sup> Anniversary.

(b) Councillor Campbell

-May 20 - Regional Partnership Meeting.

-May 27 - Parkland Regional Library Meeting.

-June 1 - Municipal Planning Commission Meeting.

(c) Councillor Hunter

-June 1 - Municipal Planning Commission Meeting.

(d) Councillor Hurley

-May 19 - Agricultural Society Meeting.

(e) Councillor Majeran

-May 11 - Committee of the Whole Meeting.

-May 20 - Stettler Housing Authority Meeting.

-June 1 - Municipal Planning Commission Meeting.

(f) Councillor Peebles

-May 20 - Centennial Celebration Committee Meeting.

-June 1 - Municipal Planning Commission Meeting.

(g) Councillor Richards

-May 29 - Wm. E. Hay High School Graduation.

-June 1 - Municipal Planning Commission Meeting.

8. **Minutes:**

(a) Centennial Meeting of May 20, 2004

Discussion was held regarding charging for the use of Town facilities which would be above the \$15,000 allocated towards the centennial celebration.

Administration to provide a cost for the use of Town facilities.

**Motion: 04:06:09**

Moved by Councillor Hurley to cap the Centennial Celebration Committee budget at \$15,000 and offer the use of the Town's facilities at no charge.

MOTION CARRIED  
Unanimous

(b) FCSS Board Meeting of April 19, 2004

(c) Leisure Pool Open House Meeting of May 3, 2004

(d) Stettler Regional Partnership Steering Committee Meeting of May 20, 2004

**Motion: 04:06:10**

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

MOTION CARRIED  
Unanimous

9. **Public Hearings:**

(a) None

10. **Bylaws:**

(a) Memo re: Electric Franchise Agreement Renewal & Bylaw 1886-04

Town Manager R. Stoutenberg reported that the agreement is the same that was presented to Council at the time of first reading. The agreement has received approval from the Energy Utility Board.

**Motion 04:06:11**

Moved by Councillor Hurley that the Town of Stettler Council give second reading to Bylaw 1886-04.

MOTION CARRIED  
Unanimous

**Motion 04:06:12**

Moved by Councillor Richards that the Town of Stettler Council give third and final reading to Bylaw 1886-04.

MOTION CARRIED

11. **Correspondence:**

(a) AUMA Endorses Ground Ambulance

(b) CAEP

**Motion 04:06:13**

Moved by Councillor Majeran that the Town of Stettler Council continue to participate in the Central Alberta Economic Partnership for a 3 year period commencing 2005 at a cost of \$0.20 per capita per annum, based on the most recent census for the first year and \$0.30 per capita for the following two years.

MOTION CARRIED  
Unanimous

(c) AUMA Bylaw Amendments

(d) Alberta Community Development

(e) Repositioning Parks & Recreation

**Motion: 04:06:14**

Moved by Councillor Richards that the correspondence items 11(a) to 11(e) inclusive be accepted for information.

MOTION CARRIED  
Unanimous

12. **Items Added:**

(a) Bylaw 1894-04 re: Amend Traffic Bylaw

**Motion 04:06:15**

Moved by Councillor Campbell that the Town of Stettler Council give first reading to Bylaw 1894-04.

MOTION CARRIED  
Unanimous

**Motion 04:06:16**

Moved by Councillor Majeran that the Town of Stettler Council give second reading to Bylaw 1894-04.

MOTION CARRIED  
Unanimous

**Motion 04:06:17**

Moved by Councillor Peeples that the Town of Stettler Council give permission for third and final reading to Bylaw 1894-04

MOTION CARRIED  
Unanimous

**Motion 04:06:18**

Moved by Councillor Hunter that the Town of Stettler Council give third and final reading to Bylaw 1894-04

MOTION CARRIED  
Unanimous

13. **In-Camera Session:** (a) Collection Negotiations

**Motion 04:06:19**

Moved by Councillor Campbell that the Town of Stettler Council proceed into an In-Camera Session with the Town Manager present to discuss the item as presented on the In-Camera Agenda.

MOTION CARRIED  
Unanimous at 8:30 p.m.

**Motion 04:06:20**

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

MOTION CARRIED  
Unanimous at 9:04 p.m.

14. **Adjournment:**

**Motion 04:06:21**

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

MOTION CARRIED  
Unanimous at 9:09 p.m.

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Mayor

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Town Manager