

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL
HELD ON TUESDAY, JUNE 21, 2016 IN THE MUNICIPAL OFFICE,
COUNCIL CHAMBERS**

Present: Mayor Dick Richards

Councillors A. Campbell, W. Brown, M. Fischer, S. Nolls &
K. Sernecky

CAO G. Switenky
Assistant CAO S. Gerlitz

Press (3)

Absent: Councillor D. Bachman

Call to Order: Mayor D. Richards called the meeting to order at 6:30 p.m.

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

Motion 16:06:12 Moved by Councillor Campbell to approve the agenda as presented.

MOTION CARRIED
Unanimous

3. **Confirmation of Minutes:**

(a) Minutes of the Regular Meeting of Council held June 7, 2016

Motion 16:06:13 Moved by Councillor Fischer that the Minutes of the Regular Meeting of Council held on June 7, 2016 be approved as presented.

MOTION CARRIED
Unanimous

(b) Business Arising from the June 7, 2016 Meeting Minutes

None

(c) Minutes of the Committee Meeting held June 14, 2016

Motion 16:06:14 Moved by Councillor Nolls that the Minutes of the Committee Meeting held on June 14, 2016 be approved as presented.

MOTION CARRIED
Unanimous

(d) Business Arising from the June 14, 2016 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) Strategic Plan Update

CAO G. Switenky reviewed the Town's 2016 Strategic Plan and updated Council with respect to the top four (4) action plans that are in progress on a goal by goal basis.

1. SRC Phase 2/Multi-Use Facility within SRC Recreation Zone
2. Pathway Solar Lighting
3. Hospital Upgrades/Specialized Surgeons
4. Lobby for Highway Improvements

It was noted that this update is presented to Council for information purposes on a regular/quarterly basis.

The 2016 Strategic Planning Items were accepted for information.

(b) Meeting Dates

- Wednesday, June 29 – Joint Town/County Meeting 6:16 pm at County Office
- Tuesday, July 5 – Council Meeting
- Sunday to Tuesday, July 10-12 – Communities in Bloom Judges
- Tuesday, July 19 – Council Meeting
- Tuesday, August 2 – Council Meeting
- Tuesday, August 16 – Council Meeting
- Tuesday, September 6 – Council Meeting
- Tuesday, September 13 – Committee Meeting
- Tuesday, September 20 – Council Meeting

(c) Bank Reconciliation as of May 31, 2016

Motion 16:06:15

Moved by Councillor Fischer that the Town of Stettler Council accept the Bank Reconciliation as of May 31, 2016 as presented.

MOTION CARRIED
Unanimous

(d) Operating and Capital Budget Summary as of May 31, 2016

Motion 16:06:16

Moved by Councillor Brown that the Town of Stettler Council accept the Operating and Capital Budget Summary as of May 31, 2016 as presented.

MOTION CARRIED
Unanimous

(e) Accounts Payable in the amount of \$236,210.65

Motion 16:06:17

Moved by Councillor Sernecky that Accounts Payable in the amounts of \$66,559.90 & \$169,650.75 for the period ending June 17, 2016 for a total amount of \$236,210.65 having been paid, be accepted as presented.

MOTION CARRIED
Unanimous

7. Council:

Mayor and Councillors outlined highlights of meetings they attended.

(a) Mayor Richards

- Jun 9 - Nova Chemicals Nature Trail Grand Opening.
- Jun 9 - Senior's Week at the Hub.
- Jun 10 - Committee Agenda and signed cheques.
- Jun 10 - Steel Wheel Stampede.
- Jun 11 - Parade and luncheon.

- Jun 13 - Radio interview with Q93.3 re: River spill and Fort McMurray update.
- Jun 14 - Committee Meeting.
- Jun 17 - Town Office cheques and agenda.
- Jun 18 - Interview with Canadian Badlands.
- Jun 20 - Central Alberta Film Festival lunch and tour in Red Deer.
 - Farmer Appreciation Night.

(b) Councillor Bachman

- No report – absent from meeting.

(c) Councillor Brown

- Jun 9 - Senior's Week luncheon at Points West.
- Jun 11 - Steel Wheel Parade & luncheon.
 - Dunk tank for HYC.
- Jun 14 - Committee Meeting.
- Jun 15 - Heritage Meeting at Board of Trade re: Downtown Walk.
- Jun 20 - FCSS Meeting.
 - Farmer Appreciation Dinner.

(d) Councillor Campbell

- Jun 8/9 - Put up banners for Steel Wheel Stampede.
- Jun 9 - Nova Chemicals Nature Trail Opening.
- Jun 10/11 - Steel Wheel Stampede, parade and luncheon.

(e) Councillor Fischer

- Jun 8 - Senior's Week luncheon at Willow Creek.
 - Met with CAO re: solar lighting discussions with Atco.
- Jun 9 - Joffre Nova Chemicals Nature Trail tour and grand opening.
 - Senior's Week floor curling at the HUB.
- Jun 11 - Steel Wheel Parade & luncheon.
- Jun 12 - Town/County Pancake Breakfast.
- Jun 13 - Met at SRC with Lee Penner, John Hull & associates re: SRC upgrade concepts.
- Jun 14 - Committee Meeting.
- Jun 15 - Met with CAO & Councillor Nolls re: Regional Waste Management Agenda items.
 - Campus Alberta Meeting.
- Jun 16 - Wellness Network Meeting.
 - MGA Review in Red Deer.
- Jun 17 - Regional Waste Management Meeting.
- Jun 20 - Central Alberta Film Festival and facility tour in Red Deer.
 - Rotary Farmer Appreciation Night.
- Jun 21 - Campus Alberta Central luncheon in Olds.

(f) Councillor Nolls

- Jun 8 - Senior's Week luncheon at Willow Creek.
 - Steel Wheel Stampede ground preparations.
 - Steel Wheel Stampede Meeting.
- Jun 9 - Nova Chemicals Nature Trail Grand Opening.
 - Senior's Week at the HUB.
 - Finalized ground setup for the Stampede.
- Jun 10 - Steel Wheel Stampede.
- Jun 11 - Steel Wheel Parade & luncheon.
 - Steel Wheel Stampede
- Jun 12 - Town/County Pancake Breakfast.

- Jun 13 - Steel Wheel Stampede cleanup.
- Jun 14 - Board of Trade Meeting.
 - Committee Meeting.
- Jun 15 - Met with CAO & Councillor Fischer re: SWMA Meeting.
- Jun 16 - MGA review in Red Deer.
- Jun 17 - SWMA Meeting.
- Jun 20 - Central Alberta Film Festival luncheon in Red Deer.
 - Farmer Appreciation Night.

(g) Councillor Sernecky

- Jun 9 - Nova Chemicals Nature Trail Grand Opening.
- Jun 10 - Airport Board Meeting.
- Jun 11 - Stettler Parade & luncheon.
- Jun 12 - Town/County Pancake Breakfast.
- Jun 14 - Committee Meeting.
- Jun 15 - Resident concern re: new pathway.
- Jun 18 - Blackfalds Parade.

8. Minutes:

(a) Parkland Regional Library Board Meeting of May 19, 2016

(b) Airport Board Meeting of June 10, 2016

Motion 16:06:18

Moved by Councillor Fischer that the Town of Stettler Council accept the minutes, items 8(a) & 8(b) as presented.

MOTION CARRIED
Unanimous

9. Public Hearing:

(a) None

10. Bylaws:

(a) None

11. Correspondence:

(a) 2016 Alberta Recreation & Parks Association Annual Conference and Energizing Workshop "Charting the Course"

(b) Alberta Recreation & Parks Association and the Government of Alberta Honour Outstanding Work in Your Community

(c) RMRF – MGA Review Special Bulletin

(d) Airdrie Echo – June 14, 2016 – Councillors Discuss Code of Conduct

(e) The Alberta News Counsel – June 2016 – Paving New Roads, Alberta Municipalities Still Looking for New Powers

(f) Calgary Herald – June 10, 2016 – Alberta Wants Watchdog to Hear City Government Complaints – Mayor Don't

(g) Bonnyville Nouvelle – June 7, 2016 – Modernized MGA Gets Municipalities Working Together

(h) Whitecourt Star – June 7, 2016 – Mayors React: Municipal Government Act

(i) Edmonton Journal – June 7, 2016 – David Staples: New Democrats Have Lost Mojo to Help Towns on Industrial Taxes

Motion 16:06:19

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

MOTION CARRIED
Unanimous

12. **Items Added:** (a) None

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

14. **Adjournment:**

Motion 16:06:20

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

MOTION CARRIED
Unanimous at 7:15 p.m.

Mayor

Assistant CAO