

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
MARCH 14, 2017

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

CAO G. Switenky  
Assistant CAO S. Gerlitz  
Director of Parks & Leisure Services L. Penner  
Director of Operations M. Robbins  
Planning & Operations Clerk A. Stormoen

Absent: None

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

1. Agenda Additions/Deletions

(a) None

2. Agenda Approval

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

MOTION CARRIED  
Unanimous

3. Delegation - 4:30 P.M. – Maddie Hall re: Brownfields Presentation

Maddie Hall entered the meeting at 4:30 p.m.

Mayor Richards welcomed M. Hall to the meeting.

CAO G. Switenky introduced M. Hall to the meeting. Maddie is a Augustana University student in Camrose. Maddie has been working with our Planning & Development to complete a project under the Community Service Learning Program at the University. A requirement of the program is to connect with theory and practice involving approximately 50 hours of research. Maddie has chosen the topic Brownfield Redevelopment within the Town of Stettler. This topic is very timely as Brownfield Redevelopment is a priority of Council through the 2017 Strategic Plan. Maddie highlighted her Brownfield Presentation.

Mayor Richards thanked M. Hall for her informative presentation.

M. Hall departed the meeting at 5:10 pm.

L. Penner, M. Robbins & A. Stormoen departed the meeting at 5:10 pm.

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4. SRC Update re: John Hull Executive Summary Design & Concept

CAO G. Switenky highlighted the Executive Summary, including the current building envelope Action Plan and various concept designs of future SRC additions for the SRC Design and Concept Report submitted by John Hull Architect.

Discussion ensued regarding,

- Modernization related costing for the "Arenas" side identified at \$3.998 million.
- Review of preferred conceptual Designs a Fieldhouse/Walking Track facility attached to the SRC with an order of magnitude estimate of \$11.6 million.
- Detached facility in the \$7 to \$10 million range.
- Economic conditions, competitive construction costing, and historically low long term borrowing rates.
- Likelihood for significant grants and partnerships. Smaller energy efficiency grants/rebates available now.
- Public engagement in the Town Life Magazine, at the Trade Show and with primary facility user groups in 2017.

Members of Committee expressed their satisfaction with the comprehensive nature of the study and adjunct reports prepared under the direction of Architect John Hull working together with Williams Engineering and Lex3 Engineering.

5. Correspondence

a. None

6. Additions

a. None

7. Adjournment

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

MOTION CARRIED  
Unanimous at 5:50 p.m.

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Mayor

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Assistant CAO