

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL
HELD ON TUESDAY, MARCH 21, 2017 IN THE MUNICIPAL OFFICE,
COUNCIL CHAMBERS**

Present: Mayor Dick Richards

Councillors A. Campbell, D. Bachman, W. Brown & S. Nolls

CAO G. Switenky
Assistant CAO S. Gerlitz

Press (2)

Absent: Councillor M. Fischer

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

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

Motion 17:03:12 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 March 7, 2017

Motion 17:03:13 Moved by Councillor Brown that the Minutes of the Regular Meeting of Council held on March 7, 2017 be approved as presented.

MOTION CARRIED
Unanimous

(b) Business Arising from the March 7, 2017 Meeting Minutes

None

(c) Minutes of the Committee Meeting held March 14, 2017

Motion 17:03:14 Moved by Councillor Nolls that the Minutes of the Committee Meeting held on March 14, 2017 be approved as presented.

MOTION CARRIED
Unanimous

(d) Business Arising from the March 14, 2017 Committee Meeting Minutes

None

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

5. **Delegations:** (a) 6:45 P.M. – RCMP Stettler Detachment Sgt. Phil Penny re: 2017 Priorities

This item was dealt with later in the meeting.

6. **Administration:** (a) 2017 Strategic Plan

CAO G. Switenky reviewed the Town's 2017 Strategic Plan and updated Council with respect to the top five (5) actions that will be achieved on a goal by goal basis.

1. SRC Phase 2/3 Arena Modernization and New Multi-Use Facility within Recreation Zone
2. Brownfields
3. Community Housing Assessment
4. Master Pathway Plan Update
5. Business Incentives

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

The 2017 Strategic Planning Items were accepted for information.

(b) 2017 Trade Show Final Schedule

Town Council reviewed the final work schedule for the 2017 Trade Show to be held April 7, 8 & 9, 2017 at the SRC.

(c) Meeting Dates

- Tuesday, April 4 – Council
- April 7, 8 & 9 – Trade Show
- Tuesday, April 11 Committee
- Tuesday, April 18 - Council
- Tuesday, May 2 - Council
- Tuesday, May 9 - Committee
- Tuesday, May 16 - Council

(d) Bank Reconciliation as of February 28, 2017

Motion 17:03:15

Moved by Councillor Nolls that the Town of Stettler Council accept the Bank Reconciliation as of February 28, 2017 as presented.

MOTION CARRIED
Unanimous

(e) Accounts Payable in the amount of \$259,187.90

Motion 17:03:16

Moved by Councillor Bachman that Accounts Payable in the amounts of \$148,146.71 & \$111,041.19 for the period ending March 17, 2017 for a total amount of \$259,187.90 having been paid, be accepted as presented.

MOTION CARRIED
Unanimous

7. Council:

Mayor and Councillors outlined highlights of meetings they attended.

(a) Mayor Richards

- Mar 8 - Steel Wheel Stampede
- Mar 10 - Town Office
- Mar 14 - Committee
- Mar 17 - Town Office
- Mar 18 - Guest at a function hosted by the Bank of Nova Scotia.
- Mar 19 - Atom Girls Provincial Champions
- Mar 20 - HYC Annual General Meeting

(b) Councillor Bachman

- Mar 11 - Brought Greetings from the Town to the Stettler Kinette Club celebrating 67 years.
- Mar 14 - Committee

(c) Councillor Brown

- Mar 2 - Beautification
- Mar 13 - Ambulance Association re: approved purchase of two CPR Machines – Lucas 3 Chest Compression and Ambulance & Power Stretcher.
- Mar 14 - Committee

(d) Councillor Campbell

- Mar 8 - Steel Wheel Stampede Meeting with Mayor Richards, Councillor Nolls & CAO Switenky.
- Mar 14 - Committee
- Mar 15 - Steel Wheel Stampede
- Mar 16 - RDRMUG Executive & Board Meeting in Drumheller.
 - Red Deer River Watershed Alliance
- Mar 20 - Met with Ag. Society to discuss the agreement between the Ag. Society and the Steel Wheel Stampede

(e) Councillor Fischer

- No report – absent from meeting.

(f) Councillor Nolls

- Mar 8 - Steel Wheel Stampede Meeting with Mayor Richards, Councillor Campbell & CAO Switenky.
 - Judged a 4H Speaking Competition at the Elementary School.
- Mar 14 - Board of Trade
 - Committee
- Mar 15 - Steel Wheel Stampede
- Mar 20 - Met with Ag. Society to discuss the agreement between the Ag. Society and the Steel Wheel Stampede

5. **Delegations:**

(a) 6:45 P.M. – RCMP Stettler Detachment Sgt. Phil Penny re: 2017 Priorities

Mayor Richards welcomed RCMP Stettler Detachment Sgt. Phil Penny to the meeting at 6:55 pm.

Sgt. P. Penny reviewed the Stettler RCMP Detachment Priorities for 2016 and 2017:

1. Property Crime

- Proactive education is key; simple deterrents that help prevent unsecured losses under \$5,000.
- RCMP asked to do more presentations to community groups on property crime and theft
- Citizens on Patrol – ongoing
- Media Releases

2. Organized Crime

- Search Warrants; successful executions can provide valuable additional leads to other crimes
- Fraud Cases; usually have National & International connections
- Awareness of individuals with court implied conditions residing within the municipality

3. Police Visibility/Interaction with Public

- Impaired Drivers
- Check Stops, seat belts, distracted driving etc.
- Big Valley – Member in Big Valley when train is there
- Rochon Sands Provincial Park and Lake – increase visibility in community, and with the boat on the lake
- Steel Wheel Stampede and midway presence

Mayor Richards commended that Council was very encouraged with the increased presence of RCMP patrols within the school zones and residential areas.

Sgt. P. Penny advised that the School Resource Officer has also increased enforcement with regards to youth smoking on school and public property.

Mayor Richards with the mutual consent of Council determined that for ongoing continuity purposes it is appropriate for the RCMP to continue focusing on the same community priorities in 2017.

Mayor Richards thanked Sgt. P. Penny for his informative information. Mayor Richards advised the reflection of proactive policing and the visibility is a great benefit to the community.

Sgt. P. Penny departed the meeting at 7:22 p.m.

8. Minutes:

- (a) Stettler Wellness Network Meeting of January 9, 2017
- (b) Stettler District Ambulance Association Meeting of March 13, 2017

Motion 17:03:17

Moved by Councillor Brown 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) 2093-17 re: Borrowing Bylaw - Lagoon Cell 5 Rehabilitation

Mayor Richards explained that Bylaw 2093-17 is to authorize the Council of the Municipality to incur indebtedness by the issuance of debenture(s) in the amount of up to Nine Hundred and Seventy Thousand Dollars (\$970,000) for the purpose of upgrading the Lagoon Storage Cells (the project).

Bylaw 2093-17 was given First Reading on February 7, 2017.

It was noted that Bylaw 2093-17 was advertised for two weeks (February 15 & February 22, 2017).

Motion 17:03:18

Moved by Councillor Bachman that the Town of Stettler Council give second reading to Bylaw 2093-17 as presented.

MOTION CARRIED
Unanimous

Motion 17:03:19

Moved by Councillor Nolls that the Town of Stettler Council give third and final reading to Bylaw 2093-17 as presented.

MOTION CARRIED
Unanimous

11. **Correspondence:**
- (a) Central Alberta Regional Assessment Review Board 2017 Newsletter
 - (b) AUMA Board News
 - (c) National Volunteer Week April 23-29, 2017

Motion 17:03:20

Moved by Councillor Brown that correspondence items 11(a) to 11(c) 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 17:03:21

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

MOTION CARRIED
Unanimous at 7:27 p.m.

Mayor

Assistant CAO