

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
MAY 10, 2016

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

CAO G. Switenky
Assistant CAO S. Gerlitz
Planning & Development Officer L. Graham

Absent: None

Call to Order: Mayor D. Richards called the meeting to order at 4:35 p.m.

1. Agenda Additions/Deletions

4(a) None

2. Agenda Approval

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

MOTION CARRIED
Unanimous

3. Fort McMurray Local Response Update

CAO G. Switenky provided an update on the Town of Stettler's involvement in the Fort McMurray fire relief.

- \$100 Stettler Bucks/family
- One Month Family Pass to the SRC
- Camping Fees waived at Lion's Campground
- Plus numerous corporate and individual community benefits

To date the Town of Stettler has welcomed 25 families to our community.

4. Correspondence

- a. Edmonton Journal – April 29, 2016 – David Staples
Alberta Government Moves to End Province's Industrial Tax Fiasco

Accepted for information.

5. Additions

- a. None

COMMITTEE MINUTES

MAY 10, 2016

PAGE 2

6. In-Camera

a. Legal Section 27(1)(2) – Unsightly Property

Moved by Councillor Fischer that Town of Stettler Council proceed into an In-Camera Session with the CAO, Assistant CAO and Planning & Development Officer present to discuss the In-Camera item.

MOTION CARRIED
Unanimous at 4:55 p.m.

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

MOTION CARRIED
Unanimous at 5:05 p.m.

7. Adjournment

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

MOTION CARRIED
Unanimous at 5:05 p.m.

Mayor

Assistant CAO