

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL  
HELD ON TUESDAY, MAY 18, 2004 IN THE MUNICIPAL OFFICE,  
COUNCIL CHAMBERS**

**Present:** Mayor Keith Ryder  
  
Councillors A. Campbell, J. Hunter, S. Hurley & D. Richards  
(arrived at 6:40 p.m.)  
  
Town Manager R. Stoutenberg  
Administrative Assistant S. Mayer

**Absent:** Councillors R. Peeples & G. Majeran

**Call to Order:** Mayor K. Ryder called the meeting to order at 6:37 p.m.  
  
Town Manager, R. Stoutenberg introduced Tim Schmidt who will be replacing Dave Dennis as the new Development Officer.

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

**Motion 04:05:21** Moved by Councillor Hurley to approve the agenda as presented with the following additions:

- 12(a) Stettler Mall re: Public Roadway/Access
- 12(b) Ground Ambulance Update

MOTION CARRIED  
Unanimous

3. **Confirmation of Minutes:**

- (a) Minutes of the Regular Meeting of Council held May 4, 2004

**Motion 04:05:22** Moved by Councillor Richards that the Minutes of the Regular Meeting of Council held on May 4, 2004 be approved as presented.

MOTION CARRIED  
Unanimous

- (b) Business Arising from the May 4, 2004 Minutes

None

- (c) Minutes of the Committee Meeting held on May 11, 2004

**Motion 04:05:23** Moved by Councillor Hurley that the Minutes of the Committee Meeting of Council held on May 11, 2004 be approved as presented.

MOTION CARRIED  
Unanimous

- (d) Business Arising from the May 11, 2004 Committee Minutes

(i) None

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

5. **Delegations:** (a) None

6. **Administration:** (a) Financial Statements for the Year Ended December 31, 2003

Town Manager, R. Stoutenberg highlighted the financial statements. He reported that the total fees invoiced to the municipality for audit services were \$10,300.00 and for non-audit services were \$NIL during the period from January 1, 2003 to December 31, 2003.

**Motion 04:05:24**

Moved by Councillor Hunter that the Financial Statements for the Year Ended December 31, 2003 be accepted as presented.

MOTION CARRIED  
Unanimous

- (b) Committee Recommendations

- (i) Newtco Holdings

Councillor Hunter declared a conflict of interest and excused himself from voting and discussion on this item.

**Motion 04:05:25**

Moved by Councillor Richards that the Town of Stettler Council approve the recommendation of Committee to charge Newtco Holdings a garbage charge of \$10.00 per month for one unit per month for a 24 month period for a total charge of \$240.00.

MOTION CARRIED  
Unanimous with the abstention  
of Councillor Hunter

Councillor Hunter returned to the regular meeting.

- (ii) Cemetery Road Weight Restriction

Town Manager, R. Stoutenberg explained that there is difficulty in maintaining the road because of heavy traffic. He advised the new weight restriction signs are in stock at the Town Shop.

Councillor Hunter questioned if the County would educate the truckers of the new weight restrictions and alternate route. Town Manager R. Stoutenberg advised that the County is prepared to act upon such.

**Motion 04:05:26**

Moved by Councillor Hunter that the Town of Stettler Council approve the recommendation of Committee to approve the 4,500 kg weight restriction subject to the County of Stettler providing proper signage as well as enforcement of the weight restriction for as long as is necessary.

MOTION CARRIED  
Unanimous

(c) Proposed Lease Agreement – Stettler Motocross Association

Town Manager, R. Stoutenberg noted that a payment of \$2,500 has been received from the Stettler Motocross Association.

**Motion 04:05:27**

Moved by Councillor Hurley that the Town of Stettler Council execute the proposed Lease Agreement between the Town of Stettler and the Stettler Motocross Association as presented.

MOTION CARRIED  
Unanimous

(d) Update re: Leisure Centre

Town Manager R. Stoutenberg advised that the County of Stettler is ineligible for a Centennial Legacy Grant due to a change in provincial regulations. He noted that the Town can amend its Legacy Grant Application for additional funding. Discussion ensued.

Town Manager R. Stoutenberg noted that the Fundraising Committee is working hard and has already received substantial donations. Barr Ryder was in Stettler with the other engineers to look at the existing facility.

It was noted that a sub-committee of the design committee is working on the designs.

This item is to be brought to the June 1 Council Meeting with a report on soil tests and financial information.

(d) June Newsletter Items

- Compost Program
- Show & Shine/Shootout – June 19 & 20
- Museum Pancake Breakfast – June 19
- Parade – June 24
- Canada Day Celebrations – July 1
- Ride for Sight 0 June 12 & 13
- Taxes Due June 30, 2004

(e) Bank Reconciliation as of April 30, 2004

**Motion 04:05:28**

Moved by Councillor Campbell that the Bank Reconciliation as of April 30, 2004 be accepted as presented.

MOTION CARRIED  
Unanimous

(f) Statement of Revenue & Expenses as of April 30, 2004

**Motion 04:05:29**

Moved by Councillor Richards that the Statement of Revenue & Expenses as of April 30, 2004 be accepted as presented.

MOTION CARRIED  
Unanimous

(g) Statement of Capital Activity as of April 30, 2004

**Motion 04:05:30**

Moved by Councillor Hunter that the Statement of Capital Activity as of April 30, 2004 be accepted as presented.

MOTION CARRIED  
Unanimous

(h) Accounts Payable in the amount of \$134,241.71

**Motion 04:05:31**

Moved by Councillor Campbell that Accounts Payable for the period ending May 12, 2004 in the amount of \$134,241.71 having been paid, be accepted as presented.

MOTION CARRIED  
Unanimous

7. **Council:**

Mayor and Councillors outlined highlights of meetings they attended.

(a) Mayor Ryder

- May 5 - Hockey Alberta Meeting.
- May 6 - CAEP Luncheon Meeting  
- Heartland Beautification Meeting.
- May 11 - Committee of the Whole Meeting.
- May 12 - Central AB Mayors Meeting.
- May 13 - Leisure Centre Meeting.

(b) Councillor Campbell

- May 6 - Marketing Corporation Meeting.  
- Heartland Beautification Meeting.
- May 11 - Committee of the Whole Meeting.
- May 12 - Chamber of Commerce Meeting.
- May 17 - Library Board Meeting.

(c) Councillor Hunter

- May 11 - Committee of the Whole Meeting.
- May 13 - Leisure Centre Meeting.

(d) Councillor Hurley

- May 10 - Ambulance Board Meeting.

(e) Councillor Majeran

- No report – absent from meeting.

(f) Councillor Peeples

- No report – absent from meeting.

(g) Councillor Richards

- May 6 - Marketing Corporation Meeting.
- May 10 - Ambulance Board Meeting.
- May 11 - Committee of the Whole Meeting.
- May 17 - FCSS Meeting.

8. **Minutes:**

- (a) Marketing Corporation Meeting as of May 6, 2004
- (b) Stettler Regional Partnership Steering Committee Meeting of April 15, 2004
- (c) Parks & Leisure Services Board Meeting of May 3, 2004
- (d) Heartland Beautification Meeting of May 6, 2004

**Motion 04:05:32**

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

MOTION CARRIED  
Unanimous

Mayor Ryder recessed the regular meeting at 7:50 p.m.

Mayor Ryder reconvened the regular meeting at 8:05 p.m.

9. **Public Hearing:**

- (a) None

10. **Bylaws:**

- (a) 1889-04 re: Debenture Bylaw

Councillor Hurley declared a possible conflict of interest and excused herself from voting and discussion on this item.

**Motion 04:05:33**

Moved by Councillor Campbell that the Town of Stettler Council give third and final reading to Bylaw 1889-04.

MOTION CARRIED  
Unanimous with the abstention  
of Councillor Hurley

Councillor Hurley returned to the regular meeting.

11. **Correspondence:**

- (a) None

12. **Items Added:**

- (b) Ground Ambulance Update

Information update from Alberta Health and Wellness regarding Transfer of Ground Ambulance Governance and Funding was reviewed.

Town Manager, R. Stoutenberg advised that the Town of Stettler presently gives \$75,000 to operations which is equivalent to 3% of taxes.

Basic Life Support (BLS) and Advanced Life Support (ALS) were discussed in respect to which would be required in the Stettler Community. It was noted that currently Stettler receives BLS.

This item was received for information.

(a) Stettler Mall re: Public Roadway/Access

Councillor Hunter declared a possible conflict of interest and excused himself from voting and discussion on this item.

Town Manager R. Stoutenberg explained the road repairs that will have to take place at the site. He advised that some of the road is in poor shape with potholes and curb damage. Tim Horton's is prepared to pay for their portion and wants the Town to fix the potholes. Town Manager R. Stoutenberg noted the cost to rebuild the road would be approximately \$15,000.

**Motion 04:05:34**

Moved by Councillor Richards that the Town of Stettler Council add the Stettler Mall – Public Roadway/Access to the 2004 Sidewalk & Paving Program.

MOTION CARRIED  
Unanimous with the abstention  
of Councillor Hunter

Councillor Hunter returned to the regular meeting.

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

14. **Adjournment:**

**Motion 04:05:35**

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

MOTION CARRIED  
Unanimous at 8:25 p.m.

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Mayor

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Town Manager