

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD NOVEMBER 10, 2015

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

CAO G. Switenky
Assistant CAO S. Gerlitz
Director of Operations M. Robbins

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 Campbell that the agenda be approved as presented.

MOTION CARRIED
Unanimous

3. 2016 Capital Budget/Traffic Counter

Director of Operations M. Robbins explained that the Town's existing portable traffic counter has failed due to aging technology. A replacement purchase was planned to be included in the 2016 Capital Budget. At the request of Town Council on November 3rd, Administration is presenting the purchase for consideration prior to 2016 capital budget approval.

Traffic Counter:

The purpose of a traffic counter is to collect data on vehicles travelling on Town roads. The model intended to purchase collects:

- Volume of traffic
- Speeds
- Time stamped
- Collects traffic on 1 and 2 lane roads in opposite directions
- Utilizes wireless communication for parameter setting and data collection
- Determines peak times for speed violations
- Collects data without affecting driver behavior
- Can be mounted on Town's existing base, or attached to street lights or power poles.

It was noted that the traffic counter could be used in all seasons, up to -30 in the winter. CAO G.



Switenky advised that delivery of the Traffic Counter is expected before the end of the year, therefore the expenditure could be a 2015 expense.

Moved by Councillor Fischer that Administration respectfully recommends that Town of Stettler Council approves the purchase of a replacement traffic counter and accessories up to \$7,500 excluding GST, funded from General Reserve, 2015 Capital Budget.

MOTION CARRIED
Unanimous

4. 2016 Capital Budget/Compost Bins

CAO G. Switenky advised Council that Mayor Richards, Councillor Fischer, Councillor Nolls and senior administration met with the Town's waste and recycling contractor to discuss operational procedures including composting. It was noted that in previous years the compost bins were owned by the contractor, who was no longer able to supply the bins. As such the town purchased 10 - 4yd composting bins under the 2015 Capital Budget. CAO G. Switenky explained that the composting program implemented by the Town has been very successful and that the demand for more composting bins is increasing. To meet early spring demand and given lead time considerations, senior administration has pre-ordered an additional 10 - 4yd composting bins at a cost of \$6960.00 to be included in the 2016 Budget. The additional bins would be placed at current composting locations, with an additional location to be in the greenspace at 40th Avenue - 66th Street. Delivery of the composting bins is not expected until 2016.

Council mutually agreed that the Town of Stettler purchase the additional 10 - 4yd composting bins at total cost of \$6960.00 from Environmental Metal Works Ltd to be included in the 2016 Capital Budget.

5. Correspondence

a. Stettler Independent - November 4, 2015

Moved by Councillor Fischer that correspondence item 11(a) be accepted for information.

MOTION CARRIED
Unanimous

6. Additions

a. None

7. In-Camera Session

a. Land re: Utilities Service

b. Land re: Development

County of Stettler No. 6 Reeve W. Nixon and CAO T. Fox entered the meeting at 4:52 p.m.

Director of Operations M. Robbins left the meeting at 4:52 p.m.

Mayor Richards welcomed County of Stettler No. 6 Reeve W. Nixon and CAO T. Fox to the meeting.

Moved by Councillor Bachman that the Town of Stettler Council proceed into an In-Camera Session with the County of Stettler No. 6 Reeve and CAO, Town of Stettler CAO & Assistant CAO present to discuss the In-Camera items.

MOTION CARRIED
Unanimous at 4:53 p.m.

County of Stettler No. 6 Reeve W. Nixon and CAO T. Fox left the meeting at 5:34 p.m.

Director of Operations M. Robbins entered the meeting at 5.34 p.m.

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

MOTION CARRIED
Unanimous at 5:57 p.m.

8. Adjournment

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

MOTION CARRIED
Unanimous at 5:57 p.m.

Mayor

Assistant CAO