

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL  
HELD ON TUESDAY, OCTOBER 18, 2011 IN THE MUNICIPAL OFFICE,  
COUNCIL CHAMBERS**

**Present:** Mayor Dick Richards

Councillors D. Bachman, M. Fischer, P. Simons & S. Wildeboer

CAO R. Stoutenberg  
Assistant CAO G. Switenky

Press (1)

**Absent:** Councillors A. Campbell & L. Thorogood

**Call to Order:** Mayor D. Richards called the meeting to order at 6:35 p.m. immediately following the Organizational Meeting.

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

**Motion 11:10:10** 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 October 4, 2011

**Motion 11:10:11** Moved by Councillor Simons that the Minutes of the Regular Meeting of Council held on October 4, 2011 be approved as presented.

MOTION CARRIED  
Unanimous

(b) Business Arising from the October 4, 2011 Meeting Minutes

None

(c) Minutes of the Committee Meeting held October 11, 2011

**Motion 11:10:12** Moved by Councillor Fischer that the Minutes of the Committee Meeting held on October 11, 2011 be approved as presented.

MOTION CARRIED  
Unanimous

(d) Business Arising from the October 11, 2011 Committee Meeting Minutes

None

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

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

6. **Administration:** (a) Discussion re: Joint Town/County Meeting of November 2, 2011 3-5 pm at the County of Stettler Office. Possible Items for Discussion:

It was mutually agreed that the following item(s) will be placed on the Agenda for discussion with the County.

1. SRC Update – Town Item

The County will forward their items for discussion by November 1, 2011.

Mayor Richards concluded that he will consider including other items as they arise.

(b) Joint Town Council School Board Meeting

CAO R. Stoutenberg advised that the Clearview School Division Board would like to meet with Town Council to discuss matters of mutual concern. Optional dates for this meeting include November 17<sup>th</sup>, November 24<sup>th</sup> or another date in December.

Council reviewed the list of proposed Agenda items to date including the following:

- Education Act Re-electors
- Guidelines for Decorating Board Room
- Old Pool Site
- Sidewalks and Walkways for Students Walking to School – Grants Available to Municipalities
- Joint Facility Use Agreement

Discussion ensued respecting an acceptable date for the meeting. It was mutually accepted that the proposed November dates do not work for all Members of Council.

CAO R. Stoutenberg will work with School Division Administration to determine alternative suitable date(s).

(c) County of Stettler re: Waste to Energy Project

CAO R. Stoutenberg explained that the County of Stettler No. 6 Reeve and CAO are requesting to attend a Regular Council Meeting in the near future to discuss further with Council intention to partner with Prairie Bio Gas Ltd. of Saskatchewan to convert waste in order to produce energy.

The waste to energy project would be built by the County of Stettler at the Stettler Waste Management Landfill Site on lands to be either sold or leased to the County of Stettler No. 6.

The delegation will seek the support of Towns, Villages and Summer Villages to purchase or lease necessary lands from the joint group of municipal owners that partner in the Waste Management Authority.

It was mutually agreed that this item could be included in the Agenda for the November 15, 2011 regular Council Meeting or on a later date.

(d) Heartland Beautification Committee 2012 Budget Request

CAO R. Stoutenberg explained that this group has been very active and successful in their projects and endeavors to improve the community of Stettler.

After a few years without an increase they are requesting a small \$3,500 budget increase for 2012.

**Motion 11:10:13**

Moved by Councillor Fischer that the Town of Stettler Council approve the Heartland Beautification Committee 2012 Budget in the amount of \$22,000.00 as presented.

MOTION CARRIED  
Unanimous

Mayor Richards asked Committee representative Councillor Wildeboer to pass on Council's gratitude to the entire Heartland Beautification Committee for their valued and appreciated work in the community.

(e) 2011 Business & Citizenship Awards – October 27, 2011

CAO R. Stoutenberg explained that the 2011 Business & Citizenship Awards will be held on October 27, 2011. It has been customary that Town Council has at least a table of 8 attending this function.

CAO R. Stoutenberg will coordinate representation from the Town.

(f) Statement of Revenue & Expenses as of September 30, 2011

**Motion 11:10:14**

Moved by Councillor Wildeboer that the Town of Stettler Council that the Statement of Revenue & Expenses as of September 30, 2011 be accepted as presented.

MOTION CARRIED  
Unanimous

(g) Bank Reconciliation as of September 30, 2011

**Motion 11:10:15**

Moved by Councillor Simons that the Town of Stettler Council that the Bank Reconciliation as of September 30, 2011 be accepted as presented.

MOTION CARRIED  
Unanimous

(h) Accounts Payable in the amount of \$403,764.08

**Motion 11:10:16**

Moved by Councillor Bachman that Accounts Payable in the amounts of \$209,265.19 & \$194,498.89 for the period ending October 14, 2011 for a total amount of \$403,764.08 having been paid, be accepted as presented.

MOTION CARRIED  
Unanimous

7. **Council:**

Mayor and Councillors outlined highlights of meetings they attended.

(a) Mayor Richards

- Oct 11 - Committee of the Whole Meeting.
- Oct 12 - Informal luncheon with the County.
- Public Hearing at the County Office.

(b) Councillor Bachman

- Oct 4 - Municipal Planning Commission Meeting.
- Oct 11 - Committee of the Whole Meeting.

(c) Councillor Campbell

- No report – absent from meeting.

(d) Councillor Fischer

- Sept 23 - Attended G2 Financial Grand Opening.
- Sept 26 - FCSS Meeting.
- Sep 27-30- AUMA Convention.
- Oct 4 - Municipal Planning Commission Meeting.
- Oct 5-7 - Recycling Conference in Edmonton.
- Oct 11 - Committee of the Whole Meeting.
- Oct 12 - Luncheon Meeting with the County re: IDP.

(e) Councillor Simons

- Oct 6 - Stettler & District Ambulance Association Meeting.
- Oct 11 - Committee of the Whole Meeting.
- Oct 12 - IDP Meeting with the County.
- Oct 17 - Museum Board Meeting.

(f) Councillor Thorogood

- No report – absent from meeting.

(g) Councillor Wildeboer

- Oct 6 - Beautification Committee Meeting.
- Oct 11 - Board of Trade Meeting.  
- Committee of the Whole Meeting.
- Oct 15 - Landan Catt Fundraiser.

8. **Minutes:**

(a) Stettler & Region Physician Recruitment & Retention Committee Meeting of September 21, 2011

**Motion 11:10:17**

Moved by Councillor Fischer that the Town of Stettler Council accept the minutes, item 8(a) as presented.

MOTION CARRIED  
Unanimous

9. **Public Hearing:**

(a) None

10. **Bylaws:**

(a) None

11. **Correspondence:**

(a) Neighborhoods Could Soon Apply to Lower Speed Limits

(b) Planned Fee Bump by Edmonton Means Residents Will Pay More for Utilities

(c) Canmore has more Dogs than Children Latest Census Reveals

(d) Central B.C. Firefighters Ignore Blazes if Property Owners Ignore Fees

(e) Online Elections Sought by B.C. Municipalities

(f) St. Albert Gazette – Council Shakes Up City Hall

(g) New Cabinet Team Focused on Albertans' Priorities

**Motion 11:10:18**

Moved by Councillor Simons that correspondence items 11(a) to 11(g) 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 11:10:19**

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

MOTION CARRIED  
Unanimous at 7:00 p.m.

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Mayor

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Assistant CAO