

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF STETTLER COUNCIL  
HELD ON TUESDAY, OCTOBER 21, 2008 IN THE MUNICIPAL OFFICE,  
COUNCIL CHAMBERS**

**Present:** Mayor J. Hunter  
  
Councillors A. Campbell, D. Dennis, D. Garbutt, R. Peeples & L. Thorogood  
  
Town Manager R. Stoutenberg  
Director of Finance & Administration G. Switenky  
  
Press (2)

**Absent:** Councillor D. Richards

**Call to Order:** Mayor J. Hunter called the meeting to order at 6:34 p.m.

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

**Motion 08:10:20** Moved by Councillor Peeples to approve the agenda as presented.

MOTION CARRIED  
Unanimous

3. **Confirmation of Minutes:**

(a) Minutes of the Regular Meeting of Council held October 7, 2008

**Motion 08:10:21** Moved by Councillor Dennis that the Minutes of the Regular Meeting of Council held on October 7, 2008 be approved as presented.

MOTION CARRIED  
Unanimous

(b) Business Arising from the October 7, 2008 Minutes

None

(c) Minutes of the Committee of the Whole Meeting held October 14, 2008

**Motion 08:10:22** Moved by Councillor Garbutt that the Minutes of the Committee of the Whole Meeting held on October 14, 2008 be approved as presented.

MOTION CARRIED  
Unanimous

(d) Business Arising from the October 14, 2008 Committee Minutes

None

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

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

6. **Administration:**
- (a) Committee Recommendations
  - (i) Heartland Beautification Committee 2009 Budget & Goals

**Motion 08:10:23**

Moved by Councillor Thorogood that the Town of Stettler accept the Committee of the Whole recommendation to approve the Heartland Beautification Committee 2009 Budget & Goals at \$34,500 as presented.

MOTION CARRIED  
Unanimous

- (b) Request for Input for the Regional Fire Chief's Annual Appraisal
- (c) November Newsletter Items
  - Remembrance Day Service – Nov 11/08
  - Private Property Snow Removal
  - Notice to Residents to Remove Driveway Curb Ramps
- (d) Bank Reconciliation as of September 30, 2008

**Motion 08:10:24**

Moved by Councillor Peeples that the Bank Reconciliation as of September 30, 2008 be accepted as presented.

MOTION CARRIED  
Unanimous

- (e) Accounts Payable in the amount of \$655,266.53

**Motion 08:10:25**

Moved by Councillor Dennis that Accounts Payable for the period ending October 16, 2008 in the amount of \$655,266.53 having been paid, be accepted as presented.

MOTION CARRIED  
Unanimous

7. **Council:**

Mayor and Councillors outlined highlights of meetings they attended.

- (a) Mayor Hunter
  - Oct 8 - Greenlab Presentation at the County.
  - Oct 9 - Library's 80<sup>th</sup> Birthday.
    - Physician Recruitment.
  - Oct 10 - Town Office duties.
  - Oct 14 - Committee of the Whole Meeting.
  - Oct 15 - Citizen of the Year dinner.
  - Oct 16 - Participated in the United Way Day – signed proclamation.
  - Oct 17 - FCSS Breakfast in support of Food Bank.
    - Town Office duties.
  - Oct 18 - Dropped puck at Lightning Home opener.
  - Oct 20 - Meeting with local contractors re: Green Incentives.
  - Oct 21 - Joint Building Meeting.

(b) Councillor Campbell

- Oct 8 - Greenlab Presentation at the County.
- Assessment Review Board.
- Oct 9 - Municipal Planning Commission Meeting.
- Assessment Review Board.
- Oct 14 - Deputy Returning Officer for Federal Election.
- Oct 16 - Greenlab Open House.

(c) Councillor Dennis

- Oct 8 - Greenlab Presentation at the County.
- Assessment Review Board.
- Oct 9 - Assessment Review Board.
- Library's 80<sup>th</sup> Birthday.
- Oct 14 - Committee of the Whole Meeting.
- Oct 16 - Library Board Meeting.
- Parkland Regional Library Trustee & Board Member Workshop.
- Oct 20 - Open House with local contractors re: Building Green Incentives.

(d) Councillor Garbutt

- Oct 9 - Municipal Planning Commission Meeting.
- Assessment Review Board.
- Oct 14 - CUPE Negotiations.

(e) Councillor Peebles

- Oct 9 - Municipal Planning Commission Meeting.
- Oct 10 - Town Tour with Town Manager.
- Oct 14 - Committee of the Whole Meeting.
- Oct 20 - FCSS Meeting.
- Museum Meeting.

(f) Councillor Richards

- No report – absent from the meeting.

(g) Councillor Thorogood

- Oct 8 - Greenlab Presentation at the County.
- Oct 9 - Municipal Planning Commission Meeting.
- Assessment Review Board.
- Oct 14 - CUPE Negotiations.
- Committee of the Whole Meeting.

8. Minutes:

(a) Heartland Beautification Committee Meeting of October 2, 2008

(b) 18-Unit Apartment Site Meeting Minutes of October 7, 2008

**Motion 08:10:26**

Moved by Councillor Campbell that the Minutes, items 8(a) & 8(b) be accepted for information.

MOTION CARRIED  
Unanimous

9. Public Hearing:

(a) None

10. **Bylaws:** (a) None

11. **Correspondence:**
- (a) RCMP re: Mid Year Statistical Review
  - (b) Community Initiatives Program (CIP) re: Train Theme Playground Re-Development
  - (c) Community Facility Enhancement Program (CFEP)
  - (d) AUMA re: Police Task Force Discussion Paper
  - (e) AUMA re: Meeting with RCMP and SGPS

**Motion 08:10:27** Moved by Councillor Thorogood that correspondence items 11(a) & 11(e) be accepted for information.

MOTION CARRIED  
Unanimous

12. **Items Added:** (a) None

13. **In-Camera Session:** (a) 2009 CUPE Proposal

**Motion 08:10:28** Moved by Councillor Peeples that the Town of Stettler Council proceed into an In-Camera Session with the Town Manager and Director of Finance & Administration present to discuss the item as presented on the In-Camera Agenda.

MOTION CARRIED  
Unanimous at 6:58 p.m.

**Motion 08:10:29** Moved by Councillor Peeples that the Town of Stettler Council return to the regular meeting.

MOTION CARRIED  
Unanimous at 8:48 p.m.

14. **Adjournment:**

**Motion 08:10:30** Moved by Councillor Campbell that this regular meeting of the Town of Stettler Council be adjourned.

MOTION CARRIED  
Unanimous at 8:48 p.m.

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Mayor

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Director of Finance & Administration