

**TOWN OF STETTLER  
REGULAR COUNCIL MEETING  
JULY 18, 2017  
6:30 P.M.  
AGENDA**

1. **Agenda Additions**

2. **Agenda Approval**

3. **Confirmation of Minutes**

- (a) Minutes of the Regular Council Meeting of July 4, 2017 5-9
- (b) Business Arising from the July 4, 2017 Council Minutes

4. **Citizens Forum**

5. **Delegations**

- (a) None

6. **Administration**

- (a) Apollo Lodge Tax Refund Request 10-13
- (b) Policy II-3(b)–Council Remuneration for Subsistence & Accommodation 14-17
- (c) Joint Town/County Council Meeting Agenda – July 26, 2017 at 6:15 PM 18
- (d) Meeting Dates
  - **Thursday, July 20 – County Shop Grand Opening – 11:00am**
  - Wednesday, July 26 – Joint Town/County Meeting – 6:15PM at County Public Works Shop
  - Tuesday, August 1 – Council Meeting
  - Tuesday, August 15 – Council Meeting
  - Tuesday, September 5 – Council Meeting
  - Tuesday, September 12 – Committee Meeting
  - **Monday, September 18 – Nomination Day – 10am – 12noon**
  - Tuesday, September 19 – Council Meeting
  - Tuesday, October 3 – Council Meeting
  - **Tuesday, October 10 – 2017 Tax Sale – 1:00pm**
  - Tuesday, October 10 – Committee Meeting
  - **Monday, October 16 – Election Day – 10am – 8pm**
  - Tuesday, October 17 – Council Meeting (**reschedule to October 24 due to Election**)
  - Tuesday, October 24 – Organizational Meeting (**Section 192 - not later than 2 weeks after the 3rd Monday, October 16**)
  - Tuesday, October 24 – Council Meeting
  - Thursday, October 26 – Councillor Orientation – 8:30am Community Hall
  - Tuesday, November 7 – Council Meeting

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- Tuesday, November 14 – Committee Meeting
- Tuesday, November 21 – Council Meeting (**reschedule to Monday, November 20 or cancel due to AUMA Convention**)
- Wednesday, November 22 to Friday, November 24 – AUMA Convention - Calgary
- Tuesday, December 5 – Council Meeting
- **Monday, December 11 – Regional Water Meeting – 2018 Water Rates**
- **Tuesday, December 12 – 2018 Interim Operating Budget Deliberations**
- Tuesday, December 12 – Committee Meeting
- Tuesday, December 19 - Council Meeting

(e)	Bank Reconciliation as of June 30, 2017	19
(f)	Accounts Payable in the amount of \$681,220.22	20-26
7.	<b><u>Council</u></b>	
	(a) Meeting Reports	
8.	<b><u>Minutes</u></b>	
	(a) Heartland Beautification Meetings of June 1 & July 6, 2017	27-31
9.	<b><u>Public Hearing</u></b>	
	(a) None	
10.	<b><u>Bylaws</u></b>	
	(a) None	
11.	<b><u>Correspondence</u></b>	
	(a) AUMA – Take Action – Municipalities at Risk Unless Recycling Regulations are Updated	32-40
	(b) County of Stettler Public Works Facility Grand Opening	41
	(c) AUMA Small Communities Spring Newsletter 2017	42
	(d) Resolution to Explore AUMA & AAMDC Merger	43-46
	(e) Alberta Recreation & Parks Association	47
	(f) Red Deer College – Recreation Facility Management Certificate 2017-18	48-54
	(g) Dissolution Date Set for the Village of Botha	55-56
12.	<b><u>Items Added</u></b>	
13.	<b><u>In-Camera Session</u></b>	
14.	<b><u>Adjournment</u></b>	