

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNTY OF STETTLER NO. 6
HELD ON WEDNESDAY, OCTOBER 14, 2015 AT 10:35 A.M. IN THE COUNCIL CHAMBERS
OF THE COUNTY OF STETTLER NO. 6 ADMINISTRATION BUILDING, STETTLER, ALBERTA**

PRESENT: Reeve Wayne Nixon
Councillor Ernie Gendre
Councillor Jbe Gendre
Councillor Dave Grover
Councillor Gregory Jackson
Councillor James Nibourg
Councillor Les Stulberg
Chief Administrative Officer Tim Fox
Assistant Chief Administrative Officer Yvette Cassidy
Director of Planning and Development Jhan van der Bank
Director of Communications Niki Thorsteinsson
Legislative Services Advisor Shawna Benson
Director of Technology Services Andrew Brysiuk

CALL TO ORDER

The meeting was called to order at 10:35 a.m., Wednesday, October 14, 2015 by Reeve Nixon.

AGENDA APPROVAL

- 324.10.14.15 Moved by Councillor Grover**
“that the agenda for the October 14, 2015 Regular County of Stettler No. 6 Council Meeting be approved with the following additions:
1. Front Counter RE: Suggestion Box
2. Boehlke Pond
3. FCM Conference Attendance.” Carried Unanimously

MINUTES APPROVAL

- 325.10.14.15 Moved by Councillor Nibourg**
“that the September 9, 2015 Regular County of Stettler No. 6 Council Meeting minutes be approved as presented.” Carried Unanimously

- 326.10.14.15 Moved by Councillor Stulberg**
“that the October 1, 2015 County of Stettler No. 6 Erskine Water and Sewer Improvements Tender Meeting minutes be received for information.” Carried Unanimously

PUBLIC HEARING

None

NEW BUSINESS

Regular Council Meeting Date Change:

- 327.10.14.15 Moved by Councillor Stulberg**
“that the County of Stettler No. 6 reschedule the November 11, 2015 regular meeting from November 11, 2015 to November 4, 2015.”
Carried Unanimously

Parkland Regional Library's 2016 Budget:

328.10.14.15 Moved by Councillor Stulberg

"that the County of Stettler No. 6 approve the Parkland Regional Library's 2016 Proposed Budget (per capita \$7.88), as presented."

Carried Unanimously

Encroachments onto Environmental Reserve at Buffalo Lake:

329.10.14.15 Moved by Councillor J. Gendre

"that the County of Stettler No. 6 authorize County Administration to send a letter by registered mail to each landowner in the Buffalo Lake communities, advising them that all encroachments in the form of personal property must be removed from County-owned reserve parcels and that the County will round-up all unclaimed items within MR and ER parcels on Monday, August 1, 2016 and notifying them of the provisions of Section 610 of the MGA; and further that Administration repeats this step twice yearly, being the first work week after the July long weekend and the last work week of November."

Carried Unanimously

Director of Planning and Development Jhan van der Bank left the meeting at 10:45 a.m.

Policy Review:

330.10.14.15 Moved by Councillor Grover

"that the County of Stettler No. 6 accept the Policy Review Directive of the County of Stettler No. 6 Policy Manual, as presented."

In Favour: Councillors E. Gendre, Jackson, Grover, Nibourg,
Stulberg and Reeve Nixon

Opposed: Councillor J. Gendre
Carried

Welcome to the County of Stettler No. 6 Entrance Signs:

331.10.14.15 Moved by Councillor Nibourg

"that the County of Stettler No. 6 Council approve the replacement of 15 "Welcome to the County of Stettler No. 6" signs at entry locations on Secondary Highways and major Rural Roads for a cost of \$3,375.00."

Carried Unanimously

Appeal of Fire Invoice:

332.10.14.15 Moved by Councillor Grover

"that the County of Stettler No. 6 cancel Invoice #COS-000536 dated September 1, 2015 to Customer KUU001 in the amount of \$2,500.00."

In Favour: Councillor Grover

Opposed: Councillors E. Gendre, Jackson, Nixon, Nibourg,
Stulberg and J. Gendre

Motion Defeated

Yield Sign (Intersection of Township Road 382 and Range Road 21-2)

Request:

333.10.14.15 Moved by Councillor Nibourg

"that the County of Stettler No. 6 administration undertake a comprehensive review of traffic flow on 21-2 from Highway 12 to 589 and bring information back to Council." Carried Unanimously

Director of Public Works Dennis Nelson, Assistant Director of Public Works Randy Grams and Director of Engineering Rick Green entered the meeting at 11:00 a.m.

DELEGATION:

Public Works Management Team discussed several Councillors concerns in regards to the maintenance schedule of roads for the remainder of the year and potential improvements that could be made to maintenance in the coming year.

Wayne Nixon recessed the meeting at 12 Noon.

The meeting reconvened at 1:07 p.m. with Director of Public Works Dennis Nelson, Assistant Director of Public Works Randy Grams and Director of Engineering Rick Green did not re-joining the meeting.

Recycling Contractor Discussion:

334.10.14.15 M oved by Councillor Nibourg

“that the County of Stettler No. 6 accept the Recycling Program proposal from Five Star Ventures, Stettler, Alberta, in regard to the recycling bins within the County of Stettler Transfer Stations.”

In Favour: Councillors E. Gendre, Jackson,
Nixon, Stulberg, Nibourg and J. Gendre

Opposed: Councillor Grover
Carried

Front Counter RE: Suggestion Box:

335.10.14.15 M oved by Councillor Grover

“that the County of Stettler put out a Suggestion Box at the front counter to collect suggestions, comments and concerns from ratepayers.”

Carried Unanimously.

336.10.14.15 Boehlke Pond:

Councillor E. Gendre inquired about allowing camping at Boehlke’s Pond. The land is provincially owned and the regulations regarding camping fall under provincial jurisdiction. The County of Stettler only acts as a maintenance contractor.

FCM Conference Attendance:

337.10.14.15 M oved by J Gendre

“that Councillors E. Gendre and J. Gendre go to the FCM Conference in Winnipeg in 2016 and Councillors Nibourg, Stulberg and Grover attend the FCM Conference in Ottawa in 2017.”

In favour: Councillors E. Gendre, Jackson, Grover,
Nixon, Stulberg and J. Gendre

Opposed: Councillor Nibourg
Carried

UNFINISHED BUSINESS

Chief Administrative Officer Review:

338.10.14.15 M oved by Councillor Jackson

“that the Chief Administrative Officer’s performance evaluation for 2014-2015 be acknowledged as complete and approved.”

Carried Unanimously

AGENDA ITEMS

None

BYLAW

None

REPORTS

Chief Administrative Officer's Report:

- 339.10.14.15 Moved by Councillor J. Gendre**
"that the October 14, 2015 Chief Administrative Officer's Report be received for information." Carried Unanimously

Financial Reports:

- 340.10.14.15 Moved by Councillor J. Gendre**
"that the Accounts Payable Cheque Register (cheque 20038 to 20223); Accounts Payable Direct Debit for the months of August and September, 2015; Accounts Payable Direct Debit Visa for the month of September, 2015; the Bank Reconciliation for the period ending April 30, May 31, June 30, July 31, and August 31, 2015; and the Year To Date Budget for the period ending August 31, 2015, (all attached and forming part of these minutes) Reports to be approved as presented." Carried Unanimously

Councillor Fee Sheet Reports:

- 341.10.14.15 Moved by Councillor Stulberg**
"that the Councillor Fee Sheet Reports for the month of September, 2015 be approved as presented." Carried Unanimously

Committee Reports:

1. Buffalo Lake IDP Planning Committee: (Joe Gendre)
2. Parkland Regional Library Board and Stettler Public Library Board: (Les Stulberg)
3. Red Deer River Municipal Users Group: (Les Stulberg)
4. Stettler and District Family and Community Support Services (FCSS): (James Nibourg/ Les Stulberg)
5. Stettler Town and Country Museum: (Les Stulberg)
6. Stettler Waste Management Authority: (Joe Gendre/ James Nibourg)

- 342.10.14.15 Moved by Councillor Grover**
"that the County of Stettler No. 6 Committee Reports for the October 14, 2015 Council Meeting be received for information." Carried Unanimously

CORRESPONDENCE

- 343.10.14.15 Moved by Councillor J. Gendre**
"that the County of Stettler administration contact Mr. Purdy for more information on how he would like to represent the County of Stettler with the Red Deer Air Quality Improvement Initiative." Carried Unanimously

- 344.10.14.15 Moved by Councillor J. Gendre**
"that the County of Stettler No. 6 send a letter to Red Deer College in support of their move to a Polytechnic University for the betterment of the Central Alberta region." Carried Unanimously

- 345.10.14.15 Moved by Councillor Stulberg**
"that the following County of Stettler No. 6 correspondence for the October 14, 2015 Council Meeting be received for information:
1. Golf Green Irrigation and Skaley Landscaping and Bobcat Services Ltd.
RE: Snow Plowing for Rural Residents in the County of Stettler
 2. Corinne Cruickshank, SSCA President
RE: Withdrawal of Dust Suppressant for Scenic Sands Request

3. Ivan Purdy's Letter
RE: Participation by County of Stettler in the Red Deer Air Quality Improvement Initiative
4. Kneehill County
RE: Kneehill County Strategic Plan 2015-2018
5. Residents of Abbey Road
RE: Dust Suppressant Along Twp 40-2 from Intersection with Rg. Rd. 21-2 to intersection Rg. Rd. 21-1A, Along Rg. Rd. 21-1A to Abbey Road and Abbey Road
6. Alberta Municipal Affairs
RE: Municipal Sustainability Initiative (MSI)
7. TransCanada
RE: Support
8. Red Deer College (RDC)
RE: Request for Letter of Support
9. The Alberta Order of Excellence
RE: New Chair and Council Member." Carried Unanimously

Director of Technology Services Andrew Brysiuk left and GIS Coordinator Rich Fitzgerald joined the meeting at 1:15 p.m.

COUNCIL INFORMATION

- 346.10.14.15 Moved by Councillor Nibourg**
"that the following County of Stettler No. 6 items presented for the October 14, 2015 Council Meeting be received for information:
1. Friends of the *Majestic Theatre*
RE: Thank you
 2. Natural Resources Conservation Board (NRCB)
RE: Annual Report 2014-2015
 3. Heritage Collaborative
RE: The Cultural Heritage Strategy – A Tool to Identify Historic Assets." Carried Unanimously
- 347.10.14.15 Moved by Councillor Nibourg**
"that the County of Stettler No. 6 enter into an in-camera session at 1:40 p.m. to discuss legal issues." Carried Unanimously
- Niki Thorsteinsson, Shawna Benson and Rick Fitzgerald left the meeting.
- 348.10.14.15 Moved by Councillor Grover**
"that the County of Stettler No. 6 Council exit out of in-camera at 2:05 p.m." Carried Unanimously

The meeting reconvened.

NEXT MEETING

The next regular Meeting of County of Stettler No. 6 Council will be held on Wednesday, November 4, 2015 at 10:00 a.m.

ADJOURNMENT

349.10.14.15 Moved by Councillor Grover

“that the County of Stettler No. 6 Regular Meeting of Council be
adjourned at 2:04 p.m.”

Carried Unanimously

Reeve

Chief Administrative Officer