

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNTY OF STETTLER NO. 6 HELD ON WEDNESDAY, FEBRUARY 12, 2020 AT 10:00 A.M. IN THE COUNCIL CHAMBERS OF THE COUNTY OF STETTLER NO. 6 ADMINISTRATION BUILDING, STETTLER, ALBERTA**

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**PRESENT:** Reeve Larry Clarke  
Councillor Ernie Gendre  
Councillor Dave Grover  
Councillor Cheri Neitz  
Councillor James Nibourg  
Councillor Wayne Nixon  
Councillor Les Stulberg  
Chief Administrative Officer Yvette Cassidy  
Director of Communications Niki Thorsteinsson  
Director of Municipal Services Andrew Brysiuk  
Executive Assistant Marlene Hanson

**CALL TO ORDER**

The meeting was called to order at 10:00 a.m., Wednesday, February 12, 2020 by Reeve Clarke.

**AGENDA APPROVAL**

**38.2.12.20**

**Moved by Councillor Stulberg**

“that the agenda for the February 12, 2020 Regular County of Stettler No. 6 Council Meeting be approved with the following additions:

- Councillor Committee Reports
  - Buffalo Lake Management Team (Neitz)
  - Rural Crime Prevention Committee (Neitz)
  - Economic Development (Clarke)
- Consent Agenda Items
  - Municipal Affairs

RE: Village of Gadsby Dissolution.” Carried Unanimously

**MINUTES APPROVAL**

**39.02.12.20**

**Moved by Councillor Nixon**

“that the January 14, 2020 Regular County of Stettler No. 6 Council Meeting minutes be approved as presented.” Carried Unanimously

**PUBLIC HEARING**

None

**COUNCIL'S REQUEST FOR INFORMATION**

None

**NEW BUSINESS**

Lacombe County ICF:

**40.02.12.20**

**Moved by Councillor Grover**

“that the County of Stettler No. 6 Council adopt the Intermunicipal Collaboration Framework document as presented and that Council agrees, as per section 631(2) of the *Municipal Government Act*, that an Intermunicipal Development Plan is not required between Lacombe County and the County of Stettler No. 6.” Carried Unanimously

Council instructed Administration to inquire about the Rural Addressing Signs on property immediately adjacent to the border of Stettler and Lacombe that may need to be addressed with the County of Lacombe and report back at the March 2020 County of Stettler No. 6 Council Meeting.

Red Deer County ICF:

**41.02.12.20 Moved by Councillor Stulberg**

"that the County of Stettler No. 6 Council adopt the Intermunicipal Collaboration Framework document as presented and that Council agrees, as per section 631(2) of the *Municipal Government Act*, that an Intermunicipal Development Plan is not required between Red Deer County and the County of Stettler No. 6." Carried Unanimously

Rural Crime Prevention Conference:

**42.02.12.20 Moved by Councillor Gendre**

"that the County of Stettler No. 6 authorize Councillor Cheri Neitz' attendance at the 2020 Alberta Community Crime Prevention Association Conference scheduled for May 6-7, 2020 in Edmonton, Alberta, with expenses for registration and the networking event being drawn from Protective Services Rural Crime Prevention account; expenses for hotel, meals and mileage from the Legislative mileage and subsistence account; and per diems to be paid."

In Favour: Councillors Grover, Neitz, Gendre and Reeve Clarke

Opposed: Councillors Nibourg, Stulberg and Nixon

Carried

**43.02.12.20 Moved by Councillor Nibourg**

"that the County of Stettler No. 6 request that the Rural Crime Prevention Committee present their Terms of Reference for Council to review at a future County of Stettler No. 6 Council Meeting."

Carried Unanimously

Purchase Mower Trailer:

**44 .02.12.20 Moved by Councillor Grover**

"that the County of Stettler No. 6 Council authorize the purchase of a 2021 20 FT 7K Full Tilt Equipment Deck Trailer, from Hwy 12 Sales, Stettler, Alberta for \$10,500 plus GST." Carried Unanimously

4H Beef Intermediate Award of Excellence:

**45.02.12.20 Moved by Councillor Stulberg**

"that the County of Stettler No. 6 Council support the Stettler District 4H Beef Club's annual event, being held at the Stettler Agriplex on May 18 and 19, 2020 with a sponsorship of \$400, to be drawn from the Rural Development Fund, conduct the interviews and make the presentation of the *4H Beef Intermediate Excellence Award*." Carried Unanimously

ATCO Meeting:

**46.02.12.20 Moved by Councillor Nixon**

"that the County of Stettler No. 6 Council propose March 25, 2020 for ATCO Electric to meet with Council for a luncheon Meeting to discuss emerging issues."

Carried Unanimously

Council Technology Refresh:

**47.02.12.20 Moved by Councillor Nixon**

"that the County of Stettler No. 6 Council approve, at the discretion of Administration, the replacement of a Councillor's iPad and/or iPhone should it fail to work properly."

In Favour: Councillors Stulberg, Nixon, Grover, Neitz, Gendre  
and Reeve Clarke

Opposed: Councillor Nibourg  
Carried

Councillor Nibourg left the meeting at 10:45 a.m.

Gadsby Signing Authority:

**48.02.12.20 Moved by Councillor Stulberg**

"that the Council of the County of Stettler No. 6 confirm that Administration and Finance Policy AF 6.15 - Signing of Documents, shall apply to all accounts and negotiable instruments which may be under the name of the Village of Gadsby and shall replace Village of Gadsby resolution 357-05-30-19." Carried Unanimously

### **UNFINISHED BUSINESS**

None

Councillor Nibourg rejoined the meeting at 10:56 a.m.

### **AGENDA ITEMS**

Grader Disposal:

**49.02.12.20 Moved by Councillor Stulberg**

"that the County of Stettler No. 6 Council approve selling by consignment 4 or 5 graders, at the discretion of Administration to determine the consigners, with the option of an auction sale for graders that should remain unsold." Carried Unanimously

### **BYLAWS**

Bylaw 1630-20 – Intermunicipal Library Board Agreement:

**50.02.12.20 Moved by Councillor Nixon**

"that Bylaw 1630-20 being an Intermunicipal Library Board Agreement, authorizing administration to enter into an agreement with the Town of Stettler to establish an official Intermunicipal Library Board be given first reading." Carried Unanimously

**51.02.12.20 Moved by Councillor Stulberg**

"that Bylaw 1630-20 being an Intermunicipal Library Board Agreement, authorizing administration to enter into an agreement with the Town of Stettler to establish an official Intermunicipal Library Board, be given second reading." Carried Unanimously

**52.02.12.20 Moved by Councillor Nibourg**

"that Bylaw 1630-20 being an Intermunicipal Library Board Agreement, authorizing administration to enter into an agreement with the Town of Stettler to establish an official Intermunicipal Library Board, be presented for third reading." Carried (Unanimously)

**53.02.12.20 Moved by Councillor Neitz**

"that Bylaw 1630-20 being an Intermunicipal Library Board Agreement, authorizing administration to enter into an agreement with the Town of Stettler to establish an official Intermunicipal Library Board, be given third reading." Carried Unanimously

## **REPORTS**

### Chief Administrative Officer's Report:

**54.02.12.20**

#### **Moved by Councillor Stulberg**

"that the February 12, 2020 Chief Administrative Officer's Report be received for information." Carried Unanimously

### Financial Reports:

**55.02.12.20**

#### **Moved by Councillor Nixon**

"that the Payment Register for payments posted between January 1 and 31, 2020; and the Bank Reconciliation for the month ended December 31, 2019 (all attached and forming part of these minutes) Reports to be approved as presented." Carried Unanimously

### Councillor Fee Sheet Reports:

**56.02.12.20**

#### **Moved by Councillor Neitz**

"that the Councillor Fee Sheet Reports for the month of January, 2020 be amended by removing Councillor Nixon's January 29, 2020 – Rural Crime claim, then be received for information." Carried Unanimously

Councillor Nibourg inquired, on a Council member attending Board of Trade Meetings, noting that there may need to be a Council approved resolution to appoint. Reeve Clarke indicated that this will be taken to a Municipal Planning Commission (MPC) Meeting for further discussion. It was noted that MPC guidance is required for decisions.

### Councillor Committee Reports:

1. Stettler FCSS (Stulberg)
2. Stettler Public Library (Stulberg)
3. Stettler Museum (Stulberg)
4. Red Deer River Municipal Users Group (Stulberg)
5. Battle River Research Group (Grover)
6. Housing Authority (Grover)

Councillor Stulberg suggested that the vacancy numbers be published in the County Connections, for marketing purposes.

7. Housing Authority (Nibourg)
8. Buffalo Lake Management Team (Neitz)

Councillor Neitz noted that a meeting is to be set-up with Bob Shorten regarding docks and boat lifts being removed from the lake and how it would be accomplished. This will be discussed at the MPC level.

9. Rural Crime Prevention Committee (Neitz)
10. Economic Development (Clarke)

**57.02.12.20**

#### **Moved by Councillor Grover**

"that the County of Stettler No. 6 Committee Reports for the February 12, 2020 Council Meeting be received for information."

Carried Unanimously

## **CONSENT AGENDA ITEMS**

**58.02.12.20**

#### **Moved by Councillor Nixon**

"that the following County of Stettler No. 6 Consent Agenda Items for the February 12, 2020 Council Meeting be received for information:

1. Cleanfarms  
RE: Collection Sites
2. Cleanfarms  
RE: Quarter 4 Report
3. Municipal Affairs

- RE: Development Processes
- 4. Alberta Transportation  
RE: Highway 855
- 5. NETAGO  
RE: CRTC Funding
- 6. Municipal Affairs  
RE: Ministers Award for Excellence
- 7. Municipal Affairs  
RE: Village of Gadsby Dissolution." Carried Unanimously

The meeting recessed at 11:45 a.m.  
The meeting reconvened at 12:49 p.m.

**COUNCIL INFORMATION**

None

**IN-CAMERA SESSION**

**59.02.12.20**

**Moved by Councillor Nibourg**

“that the County of Stettler No. 6 enter into an in-camera session at 12:50 p.m. to discuss items exempt from disclosure in the *Freedom of Information and Protection of Privacy Act* as:

Section 25: Disclosure harmful to economic and other interests of a public body

RE: Gravel and Land Purchases. " Carried Unanimously

Individuals in the Gallery left the meeting.

**60.02.12.20**

**Moved by Councillor Nibourg**

“that the County of Stettler No. 6 Council exit out of in-camera at 1:30 p.m." Carried Unanimously

The meeting reconvened.

**DELEGATIONS**

Neil Brown RE: Traffic Signage:

Neil Brown joined the meeting at 1:31 p.m. expressing concern with the signage at the intersection of Range Road 21-1 and Township Road 39-4 which has Stop signs in place for north and south bound traffic. He noted that the ability to stop and then get moving again, with a semi-truck, makes this intersection dangerous, therefore, requested that if need be, a 4 way stop would be better.

Neil Brown left the meeting at 1:41 p.m.

Gadsby Hutterian Brethren Church RE: Violation Ticket:

John Stahl, Mike Stahl and CPO Clint Sime joined the meeting at 1:42 p.m. regarding tickets for violations to the *Forest and Prairie Protection Regulation* on NE 10-37-18 W4M on November 19, 2019 for failing to be in attendance at the site of the fire to supervise and failing to keep fire permit at the site of the fire.

Andrew Brysiuk and CPO Clint Sime reported on the incident, noting that a fire permit was in place and violation tickets were given according to *Forest and Prairie Protection Regulation*.

Mike Stahl noted that they waited until there was snow on the ground prior to burning, remained on site until 11:00 a.m., then left for lunch and was just ready to return when the CPO called. There was no water available at the site due to freezing temperatures. The burn was then monitored through the night.

Reeve Clarke thanked John Stahl and Mike Stahl for their attendance and they left the meeting at 2:00 p.m.

**IN-CAMERA SESSION**

**61.02.12.20**

**Moved by Councillor Nibourg**

“that the County of Stettler No. 6 enter into an in-camera session at 2:01 p.m. to discuss items exempt from disclosure in the *Freedom of Information and Protection of Privacy Act* as:

Section 23: Local Body Confidences

RE: Police Funding Direction.”

Carried Unanimously

Niki Thorsteinsson, Marlene Hanson and individuals in the Gallery left the meeting.

**62.02.12.20**

**Moved by Councillor Nibourg**

“that the County of Stettler No. 6 Council exit out of in-camera at 2:57 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, March 11, 2020 at 10:00 a.m.

**ADJOURNMENT**

**63.02.12.20**

**Moved by Councillor Nibourg**

“that the County of Stettler No. 6 Regular Meeting of Council be adjourned at 3:00 p.m.”

Carried Unanimously

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Reeve

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Chief Administrative Officer