

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNTY OF STETTLER NO. 6 HELD ON MONDAY, APRIL 27, 2020 AT 10:00 A.M. VIA TELECONFERENCE

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
Director of Finance Christa Cornelssen
Director of Planning Services Jacinta Donovan
Director of Operations Rick Green
Executive Assistant Marlene Hanson

CALL TO ORDER

The meeting was called to order at 10:00 a.m., Monday, April 27, 2020 by Reeve Clarke.

Pursuant to the *Municipal Government Act* Section 194 the 'Notice of a Special County of Stettler No. 6 Council Meeting' scheduled for April 27, 2020 was distributed to all Councilors on April 24, 2020.

AGENDA ADDITIONS AND APPROVAL

140.04.27.20 Moved by Councillor Stulberg
"that the April 27, 2020 agenda for the Special County of Stettler No. 6 Council Meeting be approved with the addition of:
- Meetings – In Person." Carried Unanimously

BYLAWS

141.04.27.20 Moved by Councillor Nixon
Bylaw 1634-20 – Land Use Bylaw Amendment:
"that the County of Stettler No. 6 give first reading to Bylaw 1634-20 to amend Section 99.3 of Land Use Bylaw 1443-10 by adding *Communication Antenna and Structure* as a discretionary use in the Hamlet Commercial Land Use District and schedule a Public Hearing for May 13, 2020." Carried Unanimously

Meetings – In-Person:

Councillor Nibourg noted that many other organizations are holding face-to-face meetings that meet the mandatory gathering restriction being no more than 15 people and physical distancing of 2 metres between attendees, therefore, suggested that Council attended meetings be held face-to-face in order to make the meetings more productive.

- Councillor Neitz suggested that meetings be teleconferenced for another month.
- CAO Cassidy noted that social distancing can be accomplished, with the attendance of Council, by limiting staff and public participation being through teleconferencing.

- Andrew Brysiuk noted that Council Chambers can accommodate 10 people, and will stream for public and staff participation. Would be abiding by Public Health Orders and suggested that Councillors refresh their knowledge of the COVID-19 guidelines.
- Councillor Gendre requested that disinfectant be made available for Councillors, as they come and go.

142.04.27.20 Moved by Councillor Nibourg

“that the County of Stettler No. 6 Council approve, as per Administration’s advice to meet mandatory Public Health Orders gathering restriction being no more than 15 people and physical distancing of 2 metres between attendees, to hold meetings that are Councillor attended as in-person meetings effective April 29, 2020.”

In Favour: Councillors Nibourg, Stulberg, Grover, Gendre and Reeve Clarke

Opposed: Councillors Nixon and Neitz
Carried

143.04.27.20 Moved by Councillor Nibourg

“that the County of Stettler No. 6 enter into an in-camera session at 10:44 a.m. to discuss items from disclosure in the *Freedom of Information and Protection of Privacy Act* as:

Section 25: Disclosure Harmful to the Economic Interests of the Public Body RE: Gravel Pit Purchases.” Carried Unanimously

144.04.27.20 Moved by Councillor Nibourg

“that the County of Stettler No. 6 Council exit out of in-camera at 11:14 a.m.” Carried Unanimously

The meeting reconvened.

ADJOURNMENT

145.04.27.20 Moved by Councillor Nibourg

“that the Special County of Stettler No. 6 Meeting of Council be adjourned at 11:15 a.m.” Carried Unanimously

Reeve

Chief Administrative Officer