

**MINUTES OF THE COUNTY OF STETTLE NO. 6 COMMITTEE  
OF THE WHOLE HELD ON THURSDAY, AUGUST 22, 2024,  
COMMENCING AT 10:03 A.M. IN THE COUNCIL CHAMBERS OF  
THE COUNTY OF STETTLE NO. 6 ADMINISTRATION  
BUILDING, STETTLE, ALBERTA.**

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**PRESENT:** Reeve Larry Clarke  
Councillor Les Stulberg  
Councillor James Nibourg  
Councillor Paul McKay  
Councillor Justin Stevens  
Councillor Dave Grover

Chief Administrative Officer Yvette Cassidy  
Director of Communications Niki Thorsteinsson  
Director of Municipal Services Andrew Brysiuk  
Legislative Assistant Michelle Hoover  
Director of Operations Gregory Jackson  
Director of Planning and Development Craig Teal

Cheryl Bowman, East Central Review

**ABSENT:** Councillor Ernie Gendre

**CALL TO ORDER**

The meeting was called to order at 10:03 am, Thursday, August 22, 2024, by Reeve Clarke.

**ADDITIONS TO THE AGENDA**

**68.08.22.24**

**Moved by Councillor Stevens**

“that the agenda for the August 22, 2024, Committee of the Whole meeting be approved with the following amendments:

6.1 Solar Farms Applications

5.5 Ditch Spraying in Byemoor (Councillor Stulberg)

~~7.2 Hamlet Maintenance Contracts~~

7.4 Rochon Sands Estates.”

Carried Unanimously

**DELEGATIONS**

None

**IN-CAMERA SESSION**

**69.08.22.24**

**Moved by Councillor Nibourg**

“that the County of Stettler No. 6 Committee of the Whole Meeting enter into an in-camera session at 10:18 am as designated under the following *Alberta Freedom of Information and Protection of Privacy Act*:  
*Section 19: Confidential evaluations*  
*Section 23: Local public body confidences.*”

Carried Unanimously

Cheryl Bowman left the meeting at 10:18 am.

Greggory Jackson, Craig Teal and Michelle Hoover left the meeting at 11:21 pm.

Greggory Jackson, Craig Teal and Michelle Hoover rejoined the meeting at 11:50 am.

**70.08.22.24 Moved by Councillor McKay**  
“that the County of Stettler No. 6 Committee of the Whole Meeting exit the in-camera session at 11:50 am.”  
Carried Unanimously

Solar Farm Applications  
**71.08.22.24 Moved by Councillor McKay**  
“that the County of Stettler Council directs Administration to send a letter to current solar proponents indicating that the County does not support the proposed projects at this time, and authorize the Reeve to work with Administration to outline the reasons.”  
Carried Unanimously

**LUNCH**

Reeve Clarke recessed the Committee of the Whole at 11:52 am for lunch. Gregory Jackson and Craig Teal left the meeting.

The meeting reconvened at 12:52 pm.

**NEW BUSINESS**

6-Month Strategic Plan Review

A copy of the 2024-2027 was provided to each Councillor. Councillors were given the chance to review during the 2025-2028 Strategic Planning.

2025 Strategic Planning

Council discussed dates for Strategic Planning 2025 and scheduled the sessions for September 17-19, 2024.

Grader Rebuild

Administration presented a quote for a complete rebuild of one of the County 14M Road Graders. Council discussed the benefits of rebuilding versus buying new.

**72.08.22.24 Moved by Councillor Stulberg**  
“that the Grader Rebuild be brought to an upcoming County of Stettler Council Meeting.”  
Carried Unanimously

Niki Thorsteinsson joined the meeting at 2:30 pm.

**COUNCIL’S REQUEST FOR INFORMATION**

Economic Development – RMA Spring Follow-Up (Councillor Nibourg)

Councillor Nibourg requested a follow-up from a session that he attended during Spring RMA. The session discussed attraction and retention of business and Council was interested in setting up a seminar with the presenter.

**73.08.22.24 Moved by Councillor Nibourg**  
“that Council directs Administration to invite Paul Salvatore to discuss economic opportunities for the County of Stettler No. 6 at an upcoming Committee of the Whole Meeting.”  
Carried Unanimously

October Council Delegation (Councillor Gendre)  
**74.08.22.24 Moved by Councillor Nibourg**  
“that Council directs the Reeves to discuss options with Councillor Gendre.”  
Carried Unanimously

Update on Boehlke's Pond (Councillor Stulberg)

Administration provided Council an update on Boehlke's Pond. This includes discussions with Ducks Unlimited.

75.08.22.24

**Moved by Councillor Stulberg**

"that Council directs Administration to set-up a meeting between County of Stettler Council and Ducks Unlimited."

Carried Unanimously

Update on Draft Tax Incentive Bylaw (Councillor Stulberg)

Administration provided a short update on the draft Tax Incentive Bylaw.

76.08.22.24

**Moved by Councillor Nibourg**

"that the Update on Draft Tax Incentive Bylaw agenda item be made a Committee of the Whole standing item."

In-Favour: Nibourg, Stulberg,  
Stevens, Clarke and McKay

Opposed: Grover

Carried

Ditch Spraying in Byemoor (Councillor Stulberg)

Council discussed ratepayer concerns with the process and results of the County of Stettler No. 6 Roadside Spraying Program. Council also discussed the creation of a Roadside Spraying Policy.

77.08.22.24

**Moved by Councillor Stulberg**

"that the Ditch Spraying in Byemoor agenda item be received for information."

Carried Unanimously

**BUSINESS ARISING FROM THE MINUTES**

Roadside Mowing Policy

Discussed along with the Ditch Spraying in Byemoor agenda item.

RMA Draft Resolution

78.08.22.24

**Moved by Councillor Stevens**

"that the County of Stettler No. 6 approve the draft resolution be submitted for the Fall 2024 Rural Municipalities of Alberta Resolution deadline."

In-Favour: Nibourg, Stulberg,  
Stevens, Clarke and McKay

Opposed: Grover

Carried

Rochon Sands Estates

This topic was originally discussed in Spring 2024. Administration is aware of road issues in the Rochon Sands Estates that require patching and dust suppression. The area Councillor is also concerned with drainage issues.

79.08.22.24

**Moved by Councillor Stevens**

"that Council directs Administration to apply DL-10 and perform repairs to Rochon Sands Estates roads as needed, for a total estimated cost of \$22,000.00 plus GST to come from Operations and/or Reserves."

Carried Unanimously

**POLICY REVIEW**

**80.08.22.24**

**Moved by Councillor Nibourg**

“that the amended Policy CN 1.03 – Council Service Recognition be added to an upcoming Council agenda following the thirty-day Public Feedback period on StettlerCounty.ca.”

In-Favour: Nibourg, Stulberg,  
Grover, Clarke and McKay

Opposed: Stevens

Carried

**81.08.22.24**

**Moved by Councillor Nibourg**

“that the Policy PW 2.28 – Snowplowing Service Standards and Policy PW 2.29 – Grading or Snowplowing Services to Private Property be added to an upcoming Council agenda following the thirty-day Public Feedback period on StettlerCounty.ca.”

In-Favour: Nibourg, Stulberg,  
Stevens, Clarke and McKay

Opposed: Grover

Carried

**82.08.22.24**

**Moved by Councillor McKay**

“that the amended Policy AF 6.20 – Acceptance of Payments be added to an upcoming Council agenda following the thirty-day Public Feedback period on StettlerCounty.ca.”

Carried Unanimously

**83.08.22.24**

**Moved by Councillor Stulberg**

“that the amended Policy AF 6.21 – Public Participation be added to an upcoming Council agenda following the thirty-day Public Feedback period on StettlerCounty.ca.”

Carried Unanimously

**NEXT MEETING**

The next County of Stettler Committee of the Whole meeting is scheduled for Thursday, September 26, 2024 at 10:00 am.

**ADJOURNMENT**

**84.08.22.24**

**Moved by Councillor Grover**

“that the County of Stettler No. 6 Committee of the Whole meeting be adjourned at 3:59 pm.”

  
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Reeve

  
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Chief Administrative Officer