

MINUTES OF THE COUNTY OF STETTLER NO. 6 COMMITTEE OF THE WHOLE HELD ON THURSDAY, SEPTEMBER 26, 2024, COMMENCING AT 10:06 A.M. IN THE COUNCIL CHAMBERS OF THE COUNTY OF STETTLER NO. 6 ADMINISTRATION BUILDING, STETTLER, ALBERTA.

PRESENT: Reeve Larry Clarke
Councillor Les Stulberg
Councillor Ernie Gendre
Councillor Paul McKay
Councillor Justin Stevens

Chief Administrative Officer Yvette Cassidy
Director of Communications Niki Thorsteinsson
Director of Municipal Services Andrew Brysiuk
Legislative Assistant Michelle Hoover
Tax and Assessment Clerk Sharon Larsen

ABSENT: Councillor James Nibourg
Councillor Dave Grover

CALL TO ORDER

The meeting was called to order at 10:05 am, Thursday, September 26, 2024, by Reeve Clarke.

ADDITIONS TO THE AGENDA

85.09.26.24 Moved by Councillor Stulberg

“that the agenda for the September 26, 2024, Committee of the Whole meeting be approved as presented.”

Carried Unanimously

DELEGATIONS

None

COUNCIL’S REQUEST FOR INFORMATION

None

BUSINESS ARISING FROM THE MINUTES

Community Investment Program Policy

Council discussed possible amendments to the Community Investment Program Policy. Alongside, they also looked at the upcoming 2024 Operational Assistance Grant.

86.09.26.24 Moved by Councillor Stevens

“that Council directs Administration bring back a budget with a \$25,000.00 Operational Assistance Grant increase.”

In-Favour: Gendre and Stevens
Opposed: Clarke, Stulberg, and McKay
Defeated

87.09.26.24 Moved by Councillor Stulberg

“that Council directs Administration bring back a budget with a \$50,000.00 Operational Assistance Grant increase.”

In-Favour: Stulberg, Clarke, and McKay
Opposed: Stevens and Gendre
Carried

88.09.26.24 Moved by Councillor Stevens
“that Council directs Administration to bring back an amended
Community Investment Program Policy to a future Council meeting.”
Carried Unanimously

Gadsby Sewer Hook-Ups

Council was updated on hooking up the last few Hamlet of Gadsby residences to the sewer. During the September Council meeting, Council approved a 90-10 funding split where the County would cover the larger portion. The project will begin in Spring 2025.

89.09.26.24 Moved by Councillor McKay
“that the Gadsby Sewer Hook-Ups update be received for information.”
Carried Unanimously

Water and Wastewater Bylaw

Brought back following the August Council meeting. Council discussed the sewer haul fees for the Buffalo Lake area, as well as the cost of hooking up to the Rural Waterline.

LUNCH

Lunch break at 12:10 pm.

Meeting reconvened at 1:12 pm.

NEW BUSINESS CONT.

Water and Wastewater Bylaw Cont.

90.09.26.24 Moved by Councillor Stevens
“that Council directs Administration to bring back the Water and Wastewater Bylaw to proposed a rate of \$25.00/cubic meter for wastewater consumption in the Buffalo Sands and Buffalo View Estates subdivisions retroactive to August 1, 2024.”
Carried Unanimously

91.09.26.24 Moved by Councillor Stevens
“that Council directs Administration to bring back alternatives for a long term solution to lower septic hauling costs.”
Carried Unanimously

Boehlke’s Pond

Council discussed updates to discussions regarding Boehlke’s Pond. Recently, members met with Ducks Unlimited to discuss options.

92.09.26.24 Moved by Councillor Stulberg
“that Council directs Administration to write a letter to the Minister of Environment regarding repair of Boehlke’s Pond, requesting a letter of support.”
Carried Unanimously

Sharon Larsen joined the meeting at 1:40 pm.

Tax Incentive Bylaw – Draft

A copy of the draft Tax Incentive Bylaw was presented to Council for comment. The draft will also be brought before Council at a future Council Meeting.

Sharon Larsen left the meeting at 2:21 pm.

NEW BUSINESS

Salt Shed Tender

93.09.26.24

Moved by Councillor Gendre

“that Council directs Administration to award the Salt Shed Tender as directed.”

Carried Unanimously

IN-CAMERA SESSION

None

REVIEW

Council Committees Review

Council reviewed and discussed participation in various committees and will bring direction at the Organization Meeting.

NEXT MEETING

The next County of Stettler Committee of the Whole meeting is scheduled for Thursday, October 24, 2024 at 10:00 am.

ADJOURNMENT

94.09.26.24

Moved by Councillor McKay

“that the County of Stettler No. 6 Committee of the Whole meeting be adjourned at 3:45 pm.”



Reeve



Chief Administrative Officer