

**MINUTES OF THE COUNTY OF STETTLER NO. 6 COMMITTEE  
OF THE WHOLE HELD ON WEDNESDAY, OCTOBER 23, 2024,  
COMMENCING AT 10:05 A.M. IN THE COUNCIL CHAMBERS OF  
THE COUNTY OF STETTLER NO. 6 ADMINISTRATION  
BUILDING, STETTLER, ALBERTA.**

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**PRESENT:** Deputy Reeve Justin Stevens  
Councillor Les Stulberg  
Councillor Ernie Gendre  
Councillor Paul McKay  
Councillor James Nibourg

Chief Administrative Officer Yvette Cassidy  
Director of Communications Niki Thorsteinsson  
Director of Municipal Services Andrew Brysiuk  
Legislative Assistant Michelle Hoover

**ABSENT:** Reeve Clarke  
Councillor Dave Grover

**CALL TO ORDER**

The meeting was called to order at 10:05 am, Wednesday, October 23, 2024, by Deputy Reeve Stevens.

**ADDITIONS TO THE AGENDA**

**95.10.23.24 Moved by Councillor Nibourg**

“that the agenda for the September 26, 2024, Committee of the Whole meeting be approved as amended with the following addition:

7.3 Update on the Red Willow Lagoon

7.4 Meeting Date(s) for the Fire Negotiation Committee.”

Carried Unanimously

**DELEGATIONS**

None

**COUNCIL’S REQUEST FOR INFORMATION**

Erskine Cemetery Request (Councillor Stevens)

Councillor Stevens received a request from the Erskine Cemetery Society for a donation of gravel to be used as part of their columbarium construction project.

**96.10.23.24 Moved by Councillor Nibourg**

“that the County of Stettler No. 6 donate up to \$1,500.00 of gravel to the Erskine Cemetery.”

Carried Unanimously

**IN-CAMERA SESSION**

None

**BUSINESS ARISING FROM THE MINUTES**

Rural Waterline Hook-Up Fee

**97.10.23.24 Moved by Councillor Nibourg**

“that Council directs Administration to bring back the Water and Wastewater Bylaw to a future Council Meeting with the following proposed amendments:

- Increase the Rural Water Hook-Up Fee to \$20,000.00
- Amendment to the interest rate structures.”

Carried Unanimously

**NEW BUSINESS**

Update to Bill 20

Administration provided Council with an update on the upcoming changes with Bill 20 coming into effect on October 31, 2024. More information, specifically connected to the Local Authorities Election Act will be released before the end of the month.

**LUNCH**

Deputy Reeve Stevens recessed the meeting for lunch at 12:20 pm.

The meeting reconvened at 1:16 pm.

**NEW BUSINESS CONT.**

School Resource Officer Requisition

Council discussed the upcoming increase to the School Resource Officer requisition.

- 98.10.23.24 Moved by Councillor Nibourg**  
“that Council directs Administration to write a letter to the School Resource Officer partners requesting a pre-withdrawal resolution meeting before December 6, 2024.”  
Carried Unanimously

- 99.10.23.24 Moved by Councillor McKay**  
“that Council directs Administration to add the School Resource Officer to the November Council meeting.”  
Carried Unanimously

Update on the Red Willow Lagoon

Administration received notice that the lagoon drainage permit could be updated to approve ditch drainage.

- 100.10.23.24 Moved by Councillor Stulberg**  
“that Council receives the Update on the Red Willow Lagoon for information.”  
Carried Unanimously

Meeting Date(s) for the Fire Negotiation Committee

- 101.10.23.24 Moved by Councillor Gendre**  
“that Council directs Administration to send a meeting invitation to the Town of Stettler for the Fire Negotiation Committee to meet on either November 18, 2024 or November 20, 2024.”  
Carried Unanimously

**POLICY REVIEW**

- 102.10.23.24 Moved by Councillor McKay**  
“that Council directs Administration to post Policy PW 2.16 – Tree Pruning on the County website for thirty-days, for public consultation, and then bring it to an upcoming Council meeting.”  
Carried Unanimously

- 103.10.23.24 Moved by Councillor Stulberg**  
“that Council directs Administration to post Policy PW 2.26 – Road Clean-Up Program on the County website for thirty-days, for public consultation, and then bring it to an upcoming Council meeting.”  
Carried Unanimously

**104.10.23.24 Moved by Councillor Stulberg**  
“that Council directs Administration to post Policy AF 6.11 – Cemetery Funding on the County website for thirty-days, for public consultation, and then bring it to an upcoming Council meeting.”  
Carried Unanimously

**105.10.23.24 Moved by Councillor Nibourg**  
“that Council directs Administration to post Policy AF 6.12 – Donations for Sponsored Events on the County website for thirty-days, for public consultation, and then bring it to an upcoming Council meeting.”  
In-Favour: Stulberg, Nibourg, Gendre and McKay  
Opposed: Stevens  
Carried

**NEXT MEETING**

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

**ADJOURNMENT**

**106.10.23.24 Moved by Councillor McKay**  
“that the County of Stettler No. 6 Committee of the Whole meeting be adjourned at 2:31 pm.”

  
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Reeve

  
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Chief Administrative Officer

