

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNTY OF STETTLER NO. 6  
HELD ON WEDNESDAY, JANUARY 9, 2019 AT 10:07 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 Technology Services Andrew Brysiuk  
Executive Assistant Marlene Hanson

**CALL TO ORDER**

The meeting was called to order at 10:07 a.m., Wednesday, January 9, 2019 by Reeve Clarke.

**AGENDA APPROVAL**

**01.01.09.19 Moved by Councillor Nibourg**

“that the agenda for the January 9, 2019 Regular County of Stettler No. 6 Council Meeting be approved with the following additions:

1. County of Stettler Housing Authority (Dave Grover)
2. In Camera  
Personnel under Section 19 – Confidential Evaluations of the  
*Freedom of Information and Protection of Privacy Act.*”

Carried Unanimously

**MINUTES APPROVAL**

**02.01.09.19 Moved by Councillor Nibourg**

“that the December 12, 2018 Regular County of Stettler No. 6 Council Meeting minutes be approved as presented.” Carried Unanimously

**IN-CAMERA SESSION**

**03.01.09.19 Moved by Councillor Nixon**

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

- Personnel under Section 19 – Confidential Evaluations.”

Carried Unanimously

Andrew Brysiuk, Niki Thorsteinsson, Marlene Hanson and all members for the gallery left the meeting.

**04.01.09.19 Moved by Councillor Stulberg**

“that the County of Stettler No. 6 Council exit out of in-camera at 10:41 a.m.” Carried Unanimously

**DELEGATIONS**

Introductions were completed.

Natural Resources Conservation Board (NRCB) Represented by Andy Cumming, Director Field Services – Applications; Kevin Seward, Acting Compliance Manager; Kari Lisowski, Inspector; and Jeff Froese, Approval Officer:

Andy Cumming, Kevin Seward, Kari Lisowski and Jeff Froese joined the meeting at 10:42 a.m.

Andy Cumming and Kevin Seward presented a presentation which addressed the application and appliance side of the decisions being:  
- Natural Resources Conservation Board (NRCB)

The meeting recessed at 12:09 p.m.  
The meeting reconvened at 1:12 p.m.

**PUBLIC HEARING** (None)

**COUNCIL'S REQUEST FOR INFORMATION** (None)

**NEW BUSINESS**

Legislative Policy CN 1.1 – Council Remuneration:

An updated Policy Manual's Legislative Policy CN 1.1 – Council Remuneration, was distributed.

**05.01.09.19**

**Moved by Councillor Nibourg**

"that the County of Stettler No. 6 Policy Manual's Legislative Policy CN 1.1 – Council Remuneration, remain as is, and receive the Legislative Policy CN 1.1 – Council Remuneration item for information."

In Favour: Councillors Stulberg, Nixon, and Nibourg

Opposed: Councillors Grover, Neitz, Gendre and Reeve Clarke

Motion Denied

**06.01.09.19**

**Moved by Councillor Grover**

"that the County of Stettler No. 6 approve the Council Policy Manual's Legislative Policy CN 1.1 – Council Remuneration, as per amended in the handout."

**07.01.09.19**

**Moved by Councillor Nixon**

"that resolution **06.01.09.19** be amended to add 'with direction from the Policy Committee'."

In Favour: Councillors Stulberg, Nixon, and Nibourg

Opposed: Councillors Grover, Neitz, Gendre and Reeve Clarke

Motion Denied

Vote on Resolution **06.01.09.19**

"that the County of Stettler No. 6 approve the Council Policy Manual's Legislative Policy CN 1.1 – Council Remuneration, as amended."

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

Opposed: Councillors Stulberg, Nixon, and Nibourg

Carried

**DELEGATIONS continued . . .**

Dick Richards and Charity Vollmann joined the meeting at 1:45 p.m.  
Introductions were made.

Charity Vollmann with Jr. Achievement:

Charity Vollmann and Dick Richards joined the meeting to present activities in the County of Stettler this past year.

Charity Vollmann and Dick Richards left the meeting at 2:16 p.m. with Andy Cumming, Robert Will and Jeff Sterzuk with Trident joining the meeting.

**IN-CAMERA SESSION**

**08.01.09.19 Moved by Councillor Nixon**

“that the County of Stettler No. 6 enter into an in-camera session at 2:17 p.m. to discuss items referred to in the *Freedom of Information and Protection of Privacy Act* as:

- Trident under Section 16: Disclosure Harmful to the Business Interests of a Third Party.” Carried Unanimously

All individuals in the Gallery left the meeting.

**09.01.09.19 Moved by Councillor Grover**

“that the County of Stettler No. 6 Council exit out of in-camera at 2:55 p.m.” Carried Unanimously

Andy Cumming, Robert Will and Jeff Sterzuk with Trident left the meeting.

ATCO Electric:

Jen Friezen, Breanna Wise and Bob Sanders joined the meeting. Introductions were made.

Jen Friezen discussed the proposed Electric Distribution System Franchise Agreement for the Hamlet of Botha.

**10.01.09.19 Moved by Councillor Nixon**

“that the County of Stettler No. 6 Council direct Administration to provide additional information for consideration, for ACTO Electric RE: Electric Distribution System Franchise Agreement for the Hamlet of Botha, at the February 13, 2019 County of Stettler No. 6 Council Meeting agenda.”

Carried Unanimously

Invited Council to join ATCO at a Curling event on January 22-27, 2019.

Jen Friezen, Breanna Wise and Bob Sanders left the meeting at 3:33 p.m.

**BYLAWS**

Bylaw 1605-18 – Borrowing Bylaw – Gravel Purchase:

**11.01.09.19 Moved by Councillor Nixon**

“that Bylaw 1605-18 – Borrowing Bylaw – Capital for the purchase of Land and Gravel, be given second reading.” Carried Unanimously

**12.01.09.19 Moved by Councillor Grover**

“that Bylaw 1605-18 – Borrowing Bylaw – Capital for the purchase of Land and Gravel, be given third reading.” Carried Unanimously

Bylaw 1607-19 – Repealing Bylaw 1587-18 (June 2018):  
**13.01.09.19 Moved by Councillor Grover**  
“that Bylaw 1607-19 – Repealing Bylaw 1587-18, be given first reading.”  
Carried Unanimously

**14.01.09.19 Moved by Councillor Stulberg**  
“that Bylaw 1607-19 – Repealing Bylaw 1587-18, be given second reading.”  
Carried Unanimously

**15.01.09.19 Moved by Councillor Nixon**  
“that Bylaw 1607-19 – Repealing Bylaw 1587-18, be presented for third reading.”  
Carried (Unanimously)

**16.01.09.19 Moved by Councillor Stulberg**  
“that Bylaw 1607-19 – Repealing Bylaw 1587-18, be given third reading.”  
Carried Unanimously

**NEW BUSINESS continued . . .**

Staff Fund Contributions by Council:  
**17.01.09.19 Moved by Councillor Gendre**  
“that the County of Stettler No. 6 Council approve Councillors contributing \$6.00 per month toward the County of Stettler No. 6 Staff fund.”  
Carried Unanimously

Budget 2019  
**18.01.09.19 Moved by Councillor Grover**  
“that the County of Stettler No. 6 accept the 2019 Budget as presented, attached and forming part of these minutes.”  
In Favour: Councillors Stulberg, Grover, Neitz, Gendre and Reeve Clarke  
Opposed: Councillors Nixon and Nibourg  
Carried

PW Policy 2.26 – Road Clean-up Program:  
**19.01.09.19 Moved by Councillor Nixon**  
“that the County of Stettler No. 6 approve the Policy and Procedures Committee’s recommendation to review and amend Council Policy Manual’s Public Works 2.26 – Road Clean-up Program, as presented.”  
In Favour: Councillors Nixon, Grover, Nibourg, Neitz, Gendre and Reeve Clarke  
Opposed: Councillors Stulberg  
Carried

AG Service Conference Resolutions:  
**20.01.09.19 Moved by Councillor Nixon**  
“that the County of Stettler No. 6’s discussion on the 2019 AG Services Conference Resolutions:  
- Resolution 1 - Strychnine Loss  
- Resolution 2 - Predation Compensation  
- Resolution 3 - Deadstock Removal  
- Resolution 4 - Carbon Credits  
- Resolution 5 - Fresh Water Multi-stakeholder Committee  
- Resolution 6 - STEP Program Agricultural Eligibility  
determining to support or oppose be addressed at the January 16, 2019 Agricultural Services Board Meeting.”  
Carried Unanimously

Purchase Highway Tractor  
**21.01.09.19 Moved by Councillor Grover**  
“that the County of Stettler No. 6 purchase an in-stock 2019 Freightliner 122SD from Freightliner of Red Deer, Alberta for \$162,006.25 plus GST; a 15 foot gravel box from Lethbridge Truck Equipment of Lethbridge, Alberta for \$17,290.40 plus GST; a box liner package from Redwood Plastics of Edmonton, Alberta for \$1,990.00 plus GST; and the wet kit for hydraulics from Fleet Brake of Red Deer, Alberta for \$2,950.00 plus GST for a total capital cost of \$184,236.65.”  
Carried Unanimously

Red Deer River Municipal User Group – Toolkit for Protecting Source Water Quality – Charter:  
**22.01.09.19 Moved by Councillor Stulberg**  
“that the County of Stettler No. 6 Council direct Administration to work through the Red Deer River Municipal User Group toolkit, identify threats to source water quality and develop an action plan, which Council will endorse through the Charter.”  
Carried Unanimously

**UNFINISHED BUSINESS** (None)  
**AGENDA ITEMS** (None)

**REPORTS**  
Chief Administrative Officer’s Report:  
**23.01.09.19 Moved by Councillor Nixon**  
“that the January 9, 2019 Chief Administrative Officer’s Report be received for information.”  
Carried Unanimously

Financial Reports:  
**24.01.09.19 Moved by Councillor Stulberg**  
“that the Accounts Payable Cheque Register (cheque 24508 to 24602); Accounts Electronic Funds Transfer for the month of December, 2018; Accounts Visa for the month of December, 2018; the Bank Reconciliation for the period ending November 30, 2018; Reserves for the period ending November 30, 2018; Village of Botha's Reconciliation Summary – Cemetery for the period ending November 30, 2018; Village of Botha's Reconciliation Summary – General for the period ending November 30, 2018; and the Year To Date Budget for the month ending November 30, 2018 (all attached and forming part of these minutes) Reports to be approved as presented.”  
Carried Unanimously

Councillor Fee Sheet Reports:  
**25.01.09.19 Moved by Councillor Stulberg**  
“that the Councillor Fee Sheet Reports for the month of December, 2018 be accepted for information.”  
Carried Unanimously

Councillor Committee Reports:  
1. Red Deer River Municipal Users Group: (Les Stulberg)  
2. Stettler and District Family and Community Support Services (FCSS): (James Nibourg/Les Stulberg)  
3. Stettler Regional Fire Department Advisory Committee: (Ernie Gendre/Cheri Neitz)

County of Stettler Housing Authority: (Dave Grover/James Nibourg)  
Councillor Grover gave a verbal report noting that:  
- Requisition is up 5%

**26.01.09.19 Moved by Councillor Neitz**  
“that the County of Stettler No. 6 Committee Reports for the January 9, 2019 Council Meeting be received for information.”  
Carried Unanimously

**CONSENT AGENDA ITEMS**

**27.01.09.19 Moved by Councillor Nixon**  
“that the following County of Stettler No. 6 correspondence for the January 9, 2019 Council Meeting be received for information:

1. .... Stettler Waste Management Authority Draft Minutes  
- December 7, 2018
2. .... Stettler District Ambulance Association Draft Minutes  
- December 3, 2018
3. .... P&H Elevator Preservation Society  
RE: Christmas 2018 – Newsletter
4. .... Sheila MacNaughton  
RE: Thank You
5. .... Alberta Transportation  
RE: Local Road Bridge Program
6. .... Minister of Agriculture and Agri-Food  
RE: Livestock Deferral Program Provision – Inclusion of County of Stettler
7. .... Alberta Environment and Parks  
RE: Notice of Decision
8. .... Stettler Town and Country Museum  
RE: Museum Budget
9. Red Deer River Municipal User Group  
RE: Article – Cannabis Spurs need for Targeted Wastewater Treatment
10. ...G. Fetaz  
RE: Airport Fringe District – Paintearth County.”

Carried Unanimously

**NEXT MEETING**

The next regular Meeting of County of Stettler No. 6 Council will be held on Wednesday, February 13, 2019 at 10:00 a.m.

**ADJOURNMENT**

**28.01.09.19 Moved by Councillor Grover**  
“that the County of Stettler No. 6 Regular Meeting of Council be adjourned at 4:10 p.m.”  
Carried Unanimously

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Reeve

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Chief Administrative Officer