

MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNTY OF STETTLER NO. 6 HELD ON WEDNESDAY, MARCH 13, 2019 AT 10:07 A.M. IN THE COUNCIL CHAMBERS OF THE COUNTY OF STETTLER NO. 6 ADMINISTRATION BUILDING, STETTLER, ALBERTA

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
Legislative Services Advisor Shawna Benson
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, March 13, 2019 by Reeve Clarke.

Nate Horner and James Klassen joined the meeting. Introductions were completed.

SWEARING IN OF DEPUTY REEVE

Councillor Grover swore and signed the Oath of Office for Deputy Reeve.

AGENDA APPROVAL

82.03.13.19

Moved by Councillor Stulberg

“that the agenda for the March 13, 2019 Regular County of Stettler No. 6 Council Meeting be approved with the following additions:

1. In Camera Item:

- Update on Trident Explorations
FOIPP Act Section 27 – Privileged Information
- Donalda Ag Society
FOIPP Act Section 27 – Privileged Information.”

Carried Unanimously

DELEGATIONS

Nate Horner, UCP Candidate:

Nate Horner informed Council of his United Conservatives Party Candidate position, plans/goals of the party, possible election dates and participated in a short question period.

Reeve Clarke thanked Nate Horner for the valuable information that he has provided/shared.

Nate Horner and James Klassen left the meeting at 10:45 a.m.

MINUTES APPROVAL

Moved by Councillor Nibourg

- 83.03.13.19** "that the February 13, 2019 Regular County of Stettler No. 6 Council Meeting minutes be approved with the following amendments:
1. that the title "Moratorium on Development – Gadsby Viability Review" be moved to appear before "Reeve Clarke declared a conflict of interest . . ."; and
 2. that "Cheri Neitz rejoined the meeting at 2:39 p.m." be moved to appear after "The meeting reconvened with Cheri Neitz being absent."
- Carried Unanimously

Moved by Councillor Grover

- 84.03.13.19** "that the February 19, 2019 Special County of Stettler No. 6 Council Meeting minutes be approved as presented." Carried Unanimously

COUNCIL'S REQUEST FOR INFORMATION (None)

NEW BUSINESS

AF Policy – Meeting Rooms:

- 85.03.13.19** **Moved by Councillor Nibourg**
"that the County of Stettler No. 6 Council approve the County of Stettler No. 6 Council Policy Manual's Administration and Finance Policy 6.18 - Booking and Use of County Meeting Rooms, as presented."
Carried Unanimously

Rural Crime Convention Attendance:

- 86.03.13.19** **Moved by Councillor Nixon**
"that the County of Stettler No. 6 Council authorize Councillor Cheri Neitz; one Member of the Rural Crime Prevention Committee and the Crime Prevention Officer's attendance at the 2019 Alberta Community Crime Prevention Association scheduled for May 6-9, 2019 in Canmore, Alberta."
Carried Unanimously

Library Conference Attendance:

- 87.03.13.19** **Moved by Councillor Stulberg**
"that the County of Stettler No. 6 Council authorize Jane Skocdopole, County of Stettler Representative (Chair) for the Stettler Public Library Board, to attend the 2019 Alberta Library Conference on April 25-28, 2018 in Jasper, Alberta."
Carried Unanimously

Purchase Truck Chassis for Sign Truck:

- 88.03.13.19** **Moved by Councillor Grover**
"that the County of Stettler No. 6 Council approve the purchase a 2019 Ford F-550 Chassis/Cab for Public Works from Lacombe Ford, Lacombe, Alberta for \$43,565.00 plus GST."
Carried Unanimously

Purchase Used Loader:

- 89.03.13.19** **Moved by Councillor Nibourg**
"that the County of Stettler No. 6 Council approve the purchase of a 2015 John Deere 744K-II wheel loader (\$175,000.00) including a Load Rite Force Scale (\$9,733.75) and software/manuals (parts, operators, wiring, hydraulic and theory, technical repair (\$2,122.92), for Public Works from Brandt Tractor, Red Deer, Alberta for a grand total of \$186,856.67 plus GST."

90.03.13.19 Moved by Councillor Gendre
“that resolution **89.03.13.19** be amendment to include the option to purchase a 2014 Case 821F loader for \$203,900.00 from Rocky Mountain Equipment, Red Deer, Alberta.” Carried Unanimously

Resolution **89.03.13.19** was amended to read:
“that the County of Stettler No. 6 Council approve purchasing one of the following:

1. 2015 John Deere 744K-II wheel loader (\$175,000.00) including a Load Rite Force Scale (\$9,733.75) and software/manuals (parts, operators, wiring, hydraulic and theory, technical repair (\$2,122.92), for Public Works from Brandt Tractor, Red Deer, Alberta for a grand total of \$186,856.67 plus GST

or

2. 2014 Case 821F loader for \$203,900.00 plus GST from Rocky Mountain Equipment, Red Deer, Alberta

up to a maximum cost of \$216,000.00, with the final purchase to be determined by the Director of Public Works and Engineering; and that the remaining funds being drawn from Public Works Capital reserves.” Carried Unanimously

Cemetery Funding Request - Erskine Cemetery:

91.03.13.19 Moved by Councillor Neitz
“that the County of Stettler No. 6 provide financial assistance to the Erskine Cemetery for 2016, 2017 and 2018 in the amount of \$3,000, with funds being drawn from the Cemetery Reserve Fund or the current budget.”

In Favour: Councillors Nibourg, Neitz and Gendre

Opposed: Councillors Stulberg, Nixon, Grover and Reeve Clarke

Motion Defeated

92.03.13.19 Moved by Councillor Nibourg
“that the County of Stettler No. 6 provide financial assistance to the Erskine Cemetery for 2018 and 2019 in the amount of \$2,000, with funds being drawn from the Cemetery Reserve Fund or the current budget.” Carried Unanimously

South Shore IDP Meeting Request:

93.03.13.19 Moved by Councillor Neitz
“that the County of Stettler No. 6 Council table the South Shore IDP Meeting Request item until the Court of Appeal has made a decision on hearing the appeal; and to follow the process for reviewing the South Shore Intermunicipal Development Plan (IDP).”

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

Opposed: Councillor Nixon

Carried

94.03.13.19 Moved by Councillor Nibourg
“that the County of Stettler No. 6 Council direct Administration to send a letter to Paradise Shores’ Developer Dave Hamm regarding Council’s decision to table the South Shore IDP Meeting Request item until the Court of Appeal has made a decision on hearing the appeal; and to follow the process for reviewing of South Shore Intermunicipal Development Plan.” Carried Unanimously

Physician Recruitment Funding:

95.03.13.19 Moved by Councillor Grover

“that the County of Stettler No. 6 Council gives the Physician Recruitment and Retention Committee \$22,500 for the most recent doctor recruitment, being drawn from the Doctor Recruitment Reserve; and that no further funds will be forwarded to the Committee until such a time as a policy is implemented outlining the criteria and procedures for awarding recruitment incentives.”

Carried Unanimously

96.03.13.19 Aggregate Levy and Reclamation Rate Stakeholder Engagement Date:
Moved by Councillor Gendre

“that the County of Stettler No. 6 Council authorize hosting of a stakeholder engagement, regarding the Community Aggregate Payment Levy and the Reclamation Rate Policy on April 3 or 4, 2019 at the County Office, in the evening, and that the event be open to the public with invitations to be sent to existing aggregate businesses in the County.”

Carried Unanimously

97.03.13.19 Alberta Senior Citizens Communities and Housing Association (ASCHA) Conference Attendance:
Moved by Councillor Stulberg

“that the County of Stettler No. 6 Council authorize Councillors Grover and Nibourg to attend the 2019 Alberta Senior Citizens Communities and Housing Association (ASCHA) Convention and Tradeshow on April 15-17, 2019 in Enoch, Alberta.”

Carried Unanimously

98.03.13.19 Donation:
Moved by Councillor Nibourg

“that the County of Stettler No. 6 Council authorize a \$100 donation to the Animal Haven Rescue League, Stettler, Alberta in Joanne Klauer’s memory.”

Carried Unanimously

The meeting recessed at 12:18 a.m.

The meeting reconvened at 1:05 p.m. with Jacinta Donovan and Cara McKenzie joining the meeting.

PUBLIC HEARING (None)

UNFINISHED BUSINESS (None)

AGENDA ITEMS (None)

99.03.13.19 BYLAWS
Bylaw 1609-19 – Village of Big Valley Intermunicipal Development Plan:
Moved by Councillor Grover

“that Bylaw 1609-19 being the Village of Big Valley Intermunicipal Development Plan, be given first reading and set a Public Hearing for April 10, 2019 at 1:00 p.m.”

Carried Unanimously

100.03.13.19 Bylaw 1610-19 – Village of Donalda Intermunicipal Development Plan:
Moved by Councillor Nixon

“that Bylaw 1610-19 being the Village of Donalda Intermunicipal Development Plan, be given first reading and that a Public Hearing be set for April 10, 2019 at 1:00 p.m.”

Carried Unanimously

Jacinta Donovan and Cara McKenzie left the meeting at 1:09 p.m.

REPORTS

Chief Administrative Officer's Report:

- 101.03.13.19 Moved by Councillor Stulberg**
"that the March 13, 2019 Chief Administrative Officer's Report be received for information." Carried Unanimously

Financial Reports:

- 102.03.13.19 Moved by Councillor Nixon**
"that the Accounts Payable Cheque Register (cheque 24693 to 24760); Accounts Electronic Funds Transfer for the period ending February 28, 2019; Accounts Visa for the for the period ending February 28, 2019; the Bank Reconciliation for the period ending January 31, 2019; Reserves for the period ending January 31, 2019; and the Year To Date Budget for the month ended January 31, 2019 (all attached and forming part of these minutes) Reports to be approved as presented." Carried Unanimously

Councillor Fee Sheet Reports:

Councillor Nixon requested that the Council Remuneration Policy be reviewed to clarify public open houses that can be claimed by Councillors.

- 103.03.13.19 Moved by Councillor Grover**
"that the Councillor Fee Sheet Reports for the month of February, 2019 be accepted for information."
In Favour: Councillors Stulberg, Nixon, Grover, Neitz, Gendre and Reeve Clarke
Opposed: Councillor Nibourg
Carried

Councillor Committee Reports:

1. Buffalo Lake Management Team: (Cheri Neitz)
2. Central Alberta Association of Municipal Districts and Counties: (Reeve/Deputy Reeve)
3. County of Stettler Housing Authority: (Dave Grover/James Nibourg)
4. Parkland Regional Library Board and Stettler Public Library Board: (Les Stulberg)
5. Rural Crime Prevention Committee (Cheri Neitz/Wayne Nixon)
6. Shared Use Recreation Fields Committee (Ernie Gendre)

- 104.03.13.19 Moved by Councillor Grover**
"that the County of Stettler No. 6 Councillor Committee Reports for the March 13, 2019 Council Meeting be received for information." Carried Unanimously

CONSENT AGENDA ITEMS

East Central Alberta Heritage Society RE: Capturing History and Building Community:

- 105.03.13.19 Moved by Councillor Nibourg**
"that the County of Stettler No. 6 Council receive for information the East Central Alberta Heritage Society RE: Capturing History and Building Community item." Carried Unanimously

- 106.03.13.19 Moved by Councillor Grover**
"that the following County of Stettler No. 6 correspondence for the March 13, 2019 Council Meeting be received for information:
1. Federation of Canadian Municipalities
RE: Asset Management RoadMap Project

2. RCMP and Heartland Victim Services
RE: Regimental Ball
3. Stettler and District HandiBus Society
RE: Budget Allocation
4. Stettler District Ambulance Association
RE: March 4, 2019 Draft Minutes
5. Alberta Municipal Affairs
RE: MSI Funding
6. Alberta Culture and Tourism
RE: Hosting Opportunities." Carried Unanimously

DELEGATIONS continued . . .

Mark Nikota, Alberta Party Candidate:

At 1:25 p.m. Mark Nikota joined the meeting, with introductions being completed, then Mr. Nikota introduced himself, identifying the objectives of the Alberta Party and welcomed questions.

Mark Nikota left the meeting at 1:55 p.m.

COUNCIL INFORMATION (None)

IN-CAMERA SESSION

107.03.13.19

Moved by Councillor Neitz

"that the County of Stettler No. 6 enter into an in-camera session at 1:56 p.m. to discuss items exempt from disclosure in the *Freedom of Information and Protection of Privacy Act* as:

- Update on Trident Explorations
FOIPP Act Section 27 – Privileged Information
- Donalda Ag Society
FOIPP Act Section 27 – Privileged Information."

Carried Unanimously

108.03.13.19

Moved by Councillor Stulberg

"that the County of Stettler No. 6 Council exit out of in-camera at 2:50 p.m." Carried Unanimously

The meeting reconvened.

NEXT MEETING

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

ADJOURNMENT

109.03.13.19

Moved by Councillor Grover

"that the County of Stettler No. 6 Regular Meeting of Council be adjourned at 2:51 p.m." Carried Unanimously

Reeve

Chief Administrative Officer