

MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNTY OF STETTLER NO. 6 HELD ON WEDNESDAY, OCTOBER 9, 2019 AT 10:02 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 (joined the meeting at 10:23 a.m.)
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 10:02 a.m., Wednesday, October 9, 2019 by Reeve Clarke.

AGENDA APPROVAL

379.10.09.19 Moved by Councillor Grover

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

- 3:00 p.m. Delegation – Dale Anderson
 - Boehlke’s Pond
 - Funding Request: Halloween Howl
 - Funding Request: Stettler Festival of Lights
 - Municipal Corporate Planning and Finance Course
 - Stop Order: NE 3-39-19 W4M
 - Buffalo Lake South Shore IDP Public Engagement
 - Nate Horner, MLA for Drumheller-Stettler
- RE: Municipal Summit, November 8, 2019.”

Carried Unanimously

MINUTES APPROVAL

Moved by Councillor Nixon

380.10.09.19 “that the September 11, 2019 Regular County of Stettler No. 6 Council Meeting minutes be approved with an amendment to correct ‘Greed’ to ‘Green’ on page 2.”

Carried Unanimously

Moved by Councillor Grover

381.10.09.19 “that the September 25, 2019 Regular County of Stettler No. 6 Organizational Meeting minutes be approved with amendments to:

- Stettler Health Services Foundation and Stettler Hospital Facility Committee nominations to replace Councillor ‘Neitz’ with ‘Grover’ and insert ‘as a representative’; replace ‘Gendre’ with ‘Neitz’ and insert ‘as alternate’; and in Resolution 368.09.25.19 replace Councillor ‘Neitz and Councillor Gendre’ with ‘Grover’.”
- Resolution 373.09.25.19 under In Favour, replace ‘Nixon’ with ‘Clarke’

- Seating Arrangement – move Councillor Nibourg seat between a vacant spot and Councillor Stulberg."
 - In Favour: Councillors Stulberg, Nixon, Grover, Neitz, Gendre and Reeve Clarke
 - Opposed: Councillor Nibourg
 - Carried

382.10.09.19 Moved by Councillor Stulberg
 "that the September 25, 2019 Special County of Stettler No. 6 Council Meeting minutes be approved as presented." Carried Unanimously

COUNCIL'S REQUEST FOR INFORMATION

Councillor Laptops (Councillor Nibourg):

It was identified that Reeve Clarke is using a Laptop rather than an iPad. CAO Cassidy identified the costs for Laptops and iPads. Councillor Nibourg noted that he felt this change should have approved by Council. CAO Cassidy apologized, for not presenting this to Council's attention. Councillor Nibourg suggested that there should be a policy that indicates that each Councillor will be given the choice of an iPad or a Labtop.

383.10.09.19 Moved by Councillor Stulberg
 "that the County of Stettler No. 6 direct that the iPad/Labtop item be taken to the Policy Committee." Carried Unanimously

NEW BUSINESS

Noise Bylaw Exemption Request:

Councillor Neitz joined the meeting at 10:23 a.m.

384.10.09.19 Moved by Councillor Grover
 "that the County of Stettler No. 6 grant an exemption to the County's Noise Bylaw 1301-15 to enable 24 hour construction activity for the poring of cement for the cement slip base on the N½ 34-38-21 W4M for a specified period of time being October 21 to November 1, 2019; that a sign be installed on Highway 12 notifying of the 24 hour construction; and that G3 be notified that there is to be no use of engine retarded brakes in the Erskine vicinity." Carried Unanimously

ASB Conferences:

Registration, per-diems, mileage and accommodations will be covered for the Provincial ASB Conference in Banff, Alberta being held on January 21-24, 2020 for the following ASB Board Members: James Nibourg, Les Stulberg, Wayne Nixon, Larry Clarke, Cheri Neitz, Ernie Gendre and Dave Grover; and purchase of additional banquet tickets for the spouses of: Wayne Nixon, Larry Clarke and (Dave Grover, Cheri Neitz and Ernie Gendre to notify Quinton Beaumont); and

that registration, per-diems and mileage will be covered for the Central Region ASB Conference in Bowden, Alberta being held on November 27, 2019 for the following ASB Board Members: James Nibourg, Les Stulberg, Wayne Nixon, Larry Clarke, Cheri Neitz, Ernie Gendre and Dave Grover." Carried Unanimously

385.10.09.19 Moved by Councillor Stulberg
Parkland Regional Library's 2020 Budget:
 "that the County of Stettler No. 6 approve the 2020 Parkland Regional Library budget with a 30 cent per capita increase, as presented."

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

Trade Show:

- 386.10.09.19 Moved by Councillor Gendre**
“that the County of Stettler No. 6 approve participating in the April 17,
18 and 19, 2020 Stettler Trade Show.”
In Favour: Councillor Gendre
Opposed: Councillors Nibourg, Stulberg, Nixon, Grover, Neitz,
and Reeve Clarke
Motion Defeated

Joint Meeting Dates:

- 387.10.09.19 Moved by Councillor Nibourg**
“that the County of Stettler No. 6 Council arrange for an evening
meeting with the Town and the County on October 25 or December 4,
2019 to discuss issues affecting our area, including Inter-Municipal
Cooperation Frameworks (ICFs) and Inter-Municipal Development Plans
(IDPs) discussions.”
Carried Unanimously

Boehlke's Pond:

- 388.10.09.19 Moved by Councillor Stulberg**
“that the County of Stettler No. 6 Council approve that the process
addressing Boehlke’s Pond restoration items be initiated by starting
conversations with the Provincial Government MLA Nate Horner.”
Carried Unanimously

Funding Request: Halloween Howl:

- 389.10.09.19 Moved by Councillor Stulberg**
“that the County of Stettler No. 6 consider sponsorship of up to a \$100
door prize for the 2019 Halloween Howl fundraiser for Stettler and
District Crisis Aide Program being held in Stettler, Alberta on October
26, 2019.”
Carried Unanimously

Funding Request: Stettler Festival of Lights

- 390.10.09.19 Moved by Councillor Grover**
“that the County of Stettler No. 6 sponsor the Stettler Festival of Lights
being held November 26-30, 2019 by purchasing a table for eight for
the November 30 Dine, Dance and Auction Christmas Gala event.”
Carried Unanimously

Municipal Corporate Planning and Finance Course:

- 391.10.09.19 Moved by Councillor Nixon**
“that the County of Stettler No. 6 sends Councillor Nibourg to the
October 16, 2019 “Municipal Corporate Planning and Finance” course
held by the Elected Officials Education Program.”
Carried Unanimously

Buffalo Lake South Shore IDP Public Engagement:

Niki Thorsteinsson noted that it appears that messaging is getting out,
however, would like to address all the options in regard to
development at Buffalo Lake by using a staged events approach.
Information will also be made available to the public through social
media.

- 392.10.09.19 Moved by Councillor Neitz**
 “that the County of Stettler No. 6 Council direct Administration to start discussions with the Buffalo Lake South Shore Community Associations and Summer Villages of Rochon Sands and White Sands representatives in regard to Buffalo Lake development and that the Reeve and MCP Chair attend Meetings.”
 In Favour: Councillor Nibourg, Stulberg, Grover, Neitz, Gendre and Reeve Clarke
 Opposed: Councillor Nixon
 Carried

It was suggested to possibly discuss reserves.

UNFINISHED BUSINESS

Memo RE: Regional Agricultural Services Board Conference

Resolutions:

- 393.10.09.19 Moved by Councillor Grover**
 “that the County of Stettler No. 6 receive the Memo RE: Regional Agricultural Services Board Conference Resolutions item for information.”
 Carried Unanimously

AGENDA ITEMS

(None)

IN-CAMERA SESSION

- 394.10.09.19 Moved by Councillor Neitz**
 “that the County of Stettler No. 6 enter into an in-camera session at 11:41 p.m. to discuss items exempt from disclosure in the *Freedom of Information and Protection of Privacy Act* as:
 Section 19: Confidential Evaluations – CAO Evaluation.”
 Carried Unanimously

Niki Thorsteinsson, Andrew Brysiuk, Marlene Hanson and those present in the gallery left the meeting.

- 395.10.09.19 Moved by Councillor Neitz**
 “that the County of Stettler No. 6 Council exit out of in-camera at 12:15 p.m.”
 Carried Unanimously

The meeting recessed.

The meeting reconvened at 1:06 p.m. with Dave Grover absent.

NEW BUSINESS continued . . .

CAO Review:

- 396.10.09.19 Moved by Councillor Nixon**
 “that the County of Stettler No. 6 Council accept the Chief Administrative Officer’s performance evaluation for 2018-2019, as discussed.”
 Carried Unanimously
- 397.10.09.19 Moved by Councillor Nibourg**
 “that the County of Stettler No. 6 Council approve remuneration, as discussed.”
 Carried Unanimously

PUBLIC HEARING

(None)

Dave Grover rejoined the meeting at 1:09 p.m.

REPORTS

Chief Administrative Officer's Report:

- 398.10.09.19 Moved by Councillor Nixon**
"that the October 9, 2019 Chief Administrative Officer's Report be received for information." Carried Unanimously

Financial Reports:

- 399.10.09.19 Moved by Councillor Grover**
"that the Payment Register posted between September 1 until the 30, 2019; Bank Reconciliation and Reserves for the period ending August 31, 2019; and the Year To Date Budget for the month ending August 31, 2019 (all attached and forming part of these minutes) Reports to be approved as presented." Carried Unanimously

Councillor Fee Sheet Reports:

- 400.10.09.19 Moved by Councillor Neitz**
"that the Councillor Fee Sheet Reports for the month of September, 2019 be received for information." Carried Unanimously

Councillor Committee Reports:

1. Stettler Fire Advisory Committee (Councillor Neitz)
2. Buffalo Lake Management Team (Councillor Neitz)
3. Public Opioid Crisis Event (Councillor Nibourg)
4. Stettler Public Library (Councillor Stulberg)
5. Parkland Regional Library (Councillor Stulberg)
6. Family and Community Support Services (Councillor Stulberg)
7. Red Deer River Municipal Users Group (Councillor Stulberg)
8. Physician Recruitment (Reeve Clarke)

- 401.10.09.19 Moved by Councillor Grover**
"that the County of Stettler No. 6 Committee Reports for the October 9, 2019 Council Meeting be received for information." Carried Unanimously

DELEGATIONS

Stettler Region Health Professions Attraction and Retention Committee

RE: Draft Terms of Reference:

Rebekah Seidel and Colleen Lindholm joined the meeting at 1:25 p.m. with introductions completed.

Rebekah Seidel joined the meeting to explain their teams' work on Retraction and Attraction Retention through the Alberta's Rural Health Professionals Action Plan, noting that Colleen Lindholm is the North Central Zone consultant.

Rebekah Seidel and Colleen Lindholm left the meeting at 2:07 p.m. and Ivan Purdy and Alan Murray joined the meeting. Introductions were completed.

402.10.09.19 Moved by Councillor Grover

“that the County of Stettler No. 6 Councillors review the draft Stettler Regional Health Professions Attraction and Retention Committee Terms of Reference and submit comments to a County of Stettler committee representative prior to the October 21, 2019 Health Professionals Attraction and Retention Committee Meeting.”

Carried Unanimously

Scenic Sands RE: Snowmobiles in Environmental Reserve:

Ivan Purdy joined the meeting in support for off highway vehicle use in the Environmental Reserve (ie: snowmobiles are prohibited by bylaw to cross the ER to gain access to the lake). In the past typically, two trails were used to gain this access and it was requested to be able to continue to use these trails, feeling that these accesses are safer than the use of county roads. Also, snowmobiles pack down the snow generating a walking path. A bylaw change was requested to allow for seasonal access for snowmobiles (become effective in the fall) and that signs be posted in the fall and removed in the spring. A survey was conducted with 81 vote able lots, with results being 61 lot owners in favor and 2 opposed, to the use of snowmobiles on designated paths on the Environmental Reserve.

403.10.09.19 Moved by Councillor Nixon

“that the County of Stettler No. 6 propose an amendment to the General Traffic Bylaw allowing for the residence of Scenic Sands to use the two dashed access points, when winter weather allows, as identified on the map, as presented.”

Carried Unanimously

Ivan Purdy and Alan Murray left the meeting and Keith Ryder and Bill Shaw joined the meeting at 2:36 p.m.

Red Deer River Municipal Users Group RE: Charter:

Keith Ryder gave an overview and update of the Red Deer River Municipal Users Group, the Charter, and the Integrating Source Water Protection and Conservation project. Bill Shaw reported the importance of water protection – municipal users groups.

Keith Ryder and Bill Shaw left the meeting at 2:57 p.m.

Dale Anderson and Cara McKenzie joined the meeting at 3:02 p.m.

Dale Anderson RE: Stop Work Order NE 3-39-19:

Cara McKenzie reported on the Stop Work Order that has been issued on the NE 3-39-19 W4M in order to seek direction from Council. It was noted that a Road Use Agreement is also to be considered.

NEW BUSINESS continued . . .

Stop Order: NE 3-39-19 W4M

404.10.09.19 Moved by Councillor Nixon

“that the County of Stettler No. 6 convene a Special Municipal Planning Commission Meeting, in order to address the development and Stop Order issued for the NE 3-39-19 W4M, to present possible solutions, and address the Road Use Agreement security deposit, on Friday, October 11, 2019 commencing at 10:00 a.m.”

Carried Unanimously

Dale Anderson and Cara McKenzie left the meeting at 3:38 p.m.

BYLAWS

Bylaw 1622-19 - General Traffic Bylaw:

405.10.09.19 Moved by Councillor Nixon

“that Bylaw 1622-19, being a County of Stettler No. 6 General Traffic Bylaw, be given first reading, as amended.”

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

Opposed: Councillor Grover
Carried

CONSENT AGENDA ITEMS

406.10.09.19 Moved by Councillor Neitz

“that the following County of Stettler No. 6 Consent Agenda Item for the October 9, 2019 Council Meeting be received for information:

- Inter Pipeline
RE: Three Hills Lateral Project Open House.”

Carried Unanimously

Nate Horner, MLA for Drumheller-Stettler RE: Municipal Summit, November 8, 2019:

407.10.09.19 Moved by Councillor Neitz

“that the County of Stettler No. 6 Council authorize CAO Cassidy or designate, Councillor Stulberg and Reeve Clarke's attendance at the Municipal Summit on November 8, 2019 in Hanna, Alberta.”

Carried Unanimously

COUNCIL INFORMATION

None

NEXT MEETING

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

ADJOURNMENT

408.10.09.19 Moved by Councillor Grover

“that the County of Stettler No. 6 Regular Meeting of Council be adjourned at 3:58 p.m.”

Carried Unanimously

Reeve

Chief Administrative Officer