

**MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNTY OF STETTLER NO. 6 HELD ON TUESDAY, APRIL 20, 2021 AT 9:34 A.M. IN THE COUNCIL CHAMBERS OF THE COUNTY OF STETTLER NO. 6 ADMINISTRATION BUILDING, STETTLER, ALBERTA AND VIA TELECONFERENCING**

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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 Municipal Services Andrew Brysiuk  
Tax and Assessment Clerk Sharon Larsen  
Executive Assistant Marlene Hanson

**CALL TO ORDER**

The meeting was called to order at 9:34 a.m., Tuesday, April 20, 2021 by Reeve Clarke.

Pursuant to the *Municipal Government Act* Section 194 the 'Notice of a Special County of Stettler No. 6 Council Meeting' scheduled for April 20, 2021 was distributed to all Councillors on April 16.

**AGENDA ADDITIONS AND APPROVAL**

**123.04.20.21 Moved by Councillor Nibourg**  
"that the April 20, 2021 agenda for the Special County of Stettler No. 6 Council Meeting be approved as presented." Carried Unanimously

**IN-CAMERA SESSION**

**124.04.20.21 Moved by Councillor Grover**  
"that the County of Stettler No. 6 enter into an in-camera session at 9:35 a.m. to discuss items exempt from disclosure in the *Freedom of Information and Protection of Privacy Act* as:  
Section 25: Disclosure harmful to economic and other interests of a public body  
RE: Offer to Purchase Lands  
Section 16: Disclosure harmful to the business interests of a third party  
RE: Tax Forgiveness  
Section 16: Disclosure harmful to the business interests of a third party  
RE: Tax Forgiveness  
Section 25: Disclosure harmful to economic and other interests of a public  
RE: Gravel Pit Rental Renegotiation  
Section 23: Local Body Confidences  
RE: Dr. Recruitment." Carried Unanimously

**125.04.20.21 Moved by Councillor Nibourg**  
“that the County of Stettler No. 6 Council exit out of in-camera at 11:32 a.m.” Carried Unanimously

The meeting reconvened with Sharon Larsen not rejoining.

Offer to Purchase Lands:

**126.04.20.21 Moved by Councillor Nibourg**  
“that the County of Stettler No. 6 Council instruct Administration to proceed with the Offer to Purchase Land, as presented.” Carried Unanimously

Tax Forgiveness:

**127.04.20.21 Moved by Councillor Stulberg**  
“that the County of Stettler No. 6 hereby enter into a formal Tax Repayment Agreement for Tax rolls 797903, 797909, 797920, 799531, 799896 and 862500, meeting the following criteria:

1. The County of Stettler shall cancel penalties in arrears in the amount of \$67,510.74 and shall cancel the February, 2021 penalty in the amount of \$49,937.92. The County of Stettler shall waive all future interest and future penalties on the foregoing amounts provided that the ratepayer satisfies the proposed payment schedule below.
2. The Ratepayer shall repay the outstanding taxes in the amount of \$556,600.74 with the payment schedule as follows:
  - a. Ratepayer would pay \$10,000.00 by the end of April, May and June, 2021;
  - b. Ratepayer would pay \$15,000.00 per month beginning in July, 2021 with the final outstanding amounts payment in June, 2024.
3. Ratepayer would also pay tax on the current levies for the years 2021, 2022 and 2023 in the 12 monthly installments without interest in addition to the payments set out above. Payments will start in the month the agreement is reached.”

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

Tax Forgiveness:

**128.04.20.21 Moved by Councillor Nixon**  
“that the County of Stettler No. 6 Council hereby enter into a formal Tax Repayment Agreement for Tax rolls 795924, 795925, 796977 and 864112, meeting the following criteria:

1. The County of Stettler shall cancel penalties in arrears in the amount of \$35,816.82 and shall cancel the February, 2021 penalty in the amount of \$14,792.59. The County of Stettler shall waive all penalties on the foregoing amounts provided that the ratepayer satisfies the proposed payment schedule as presented.
2. The ratepayer shall repay the outstanding taxes in the amount of \$121,112.76 with the payment schedule as presented, noting the 2021 taxes are estimated at this time.”

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

129.04.20.21 Gravel Pit Rental Renegotiation:  
**Moved by Councillor Nibourg**  
“that the County of Stettler No. 6 Council instruct Administration to  
move forward with the Gravel Pit Rental Renegotiation item as per In-  
Camera instruction.” Carried Unanimously

130.04.20.21 Dr. Recruitment:  
**Moved by Councillor Nibourg**  
“that the County of Stettler No. 6 Council accept the Dr. Recruitment  
item for information.” Carried Unanimously

**ADJOURNMENT**  
131.04.20.21 **Moved by Councillor Nibourg**  
“that the Special County of Stettler No. 6 Meeting of Council be  
adjourned at 11:36 a.m.” Carried Unanimously

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Reeve

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Chief Administrative Officer