

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE COUNTY OF STETTLER NO. 6
HELD ON WEDNESDAY, JUNE 13, 2018 AT 10:08 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 Planning and Development Johan van der Bank
Director of Communications Niki Thorsteinsson
Legislative Services Advisor Shawna Benson
Help Desk Technician Jarrett Kushner
Executive Assistant Marlene Hanson

CALL TO ORDER

The meeting was called to order at 10:08 a.m., Wednesday, June 13, 2018 by Reeve Clarke.

AGENDA APPROVAL

186.06.13.18 Moved by Councillor Grover

“that the agenda for the June 13, 2018 Regular County of Stettler No. 6 Council Meeting be approved with the following additions:

1. Dust Reduction for Linda Hall
2. Council Policy AF 6.20 – Acceptance of Payments
3. Memo RE: Erskine Water Hook Up Fees
4. In Camera Session
Legal – Gravel Highway Maintenance Agreement
- Section 25 of the FOIPP Act - Disclosure harmful to economic and other interests of a public body
5. Public Works Fuel Tanks (Councillor Gendre)
6. 4H Intermediate Excellence Award.” Carried Unanimously

Introductions were made. Reeve Clarke welcomed the Erskine School Grade 6 students and their teacher.

Execution of Council Code of Conduct and Council Covenant:

CAO Cassidy completed the Council Code of Conduct oath with all Councillors, then each Councillor, accompanied by their Grade 6 counterpart, signed the Code of Conduct and the Council Covenant.

MINUTES APPROVAL

187.06.13.18 Moved by Councillor Nibourg

“that the May 9, 2018 Regular County of Stettler No. 6 Council Meeting minutes be approved as presented.” Carried Unanimously

DELEGATION

Erskine School Students:

Reeve Clarke had welcomed a group of Grade 6 students and their teachers from the Erskine School, who were in attendance in the public gallery in order to experience the structure of a Council Meeting.

Todd Pawsey, United Conservative Party Candidate RE: Request to Introduction to Council:

Todd Pawsey joined the meeting at 10:20 a.m. indicating:

- Pawsey will be running for United Conservative Party (UCP) nomination in Drumheller-Stettler riding in the next Provincial election
- He comes with 26+ years of municipal experience and at the present time is the County of Paintearth's Development Officer and does emergency management.
- Grew up on a grain farm south of Edmonton.
- Is a single father with two adult children
- Feels very comfortable knowing the municipal world.
- Feels he can offer a better service across the area being the largest constituency in the province.
- Going forward, he has ideas on governance in order to do things better - Campaign points are:
 - Ideas – same old, same old – existing government stays with the same old way, being his pet peeve.
 - In touch – community engagement – to keep in touch
 - Integrity – to be transparent and open, and experience serving rural communities and a rural lifestyle.
- Challenges include fiscal recover, health and education systems
- Right time of his life
- Constituency Association Meeting tomorrow and upon determining final process, forums and polling will be determined.

Through questions identified:

- Ideally would place constituency offices in a majority of the towns having provincial buildings with vacancy office space. He looks at decentralization.

Todd Pawsey left the meeting at 10:38 a.m.

Introductions were completed.

Nate Horner, United Conservative Party Candidate RE: Issues Affecting the County of Stettler:

At 10:41 a.m. Nate Horner joined the meeting indicating:

- Horner will be running for United Conservative Party (UCP) nomination in Drumheller-Stettler riding in the next Provincial election.
- Born and raised in Cessford, Alberta.
- Has a diploma in Agricultural Business Finance from Olds College and a University of Lethbridge Agriculture Degree. With his education complete, he bought into the family cow calf farming operation. He has a wife and a young family, who are very supportive.
- Comes with producer experience, how taxes are dealt with at all levels.
- When NDP elected – he felt that the two parties should join, so met with MPC and Conservatives, became a delegate with the PC as they merged and felt a nomination would be very healthy for this riding.
- A new party with a new name and with new faces should be positive for Alberta.

- Relationships are the key.

Through questions identified:

- ... Noted concerns with PC/Wildrose differences as there is baggage on both sides and that the Alberta party has helped with reshaping where people sit. Emphasis on property rights can remain focused. Have a perception of the part to penetrate, and mainstream Alberta to govern for more than 4 years, as if less may be result in negative results, needs to be a long term to succeed. Take the best of both parties.
- ... Ralph Klein – make Alberta debt free – Horner indicated that actual debt does not concern him, what the money is being spent on such as infrastructure and what is being renewed is important – feels no over spending in this area. Will be quite a balancing act to straighten out.
- ... Services are delivered through the Province and Municipalities – good to have communication between both.
- ... Would set-up constituency offices in Stettler and Drumheller being the larger centers and possibly Hanna and Provost
- ... Lease Land in Special Areas could see ownership change but would have to come from the right channels. 100% in favor of private ownership.
- ... Reeve Clarke indicated that a main concern of the County is bridges and infrastructure and have participated in meetings regarding secondary roads and highways – has been a battle.

Nate Horner left the meeting at 11:00 a.m.

COUNCIL'S REQUEST FOR INFORMATION

Demolition of Old Church and House in Endiang (Councillor Stulberg):

188.06.13.18

Moved by Councillor Stulberg

“that the following County of Stettler No. 6 Council's Request for Information Item "Demolition of Old Church and House in Endiang' be added to today's agenda." Carried Unanimously

Range Road 18-4 Year Round Road Ban (Councillor Gendre):

Councillor Gendre noted that part of Range Road 18-4 going from Botha north has a year round road ban on it and asked why?

189.06.13.18

Moved by Councillor Gendre

“that the following County of Stettler No. 6 Council's Request for Information Item 'Range Road 18-4 Year Round Road Ban' be tabled until the July 18, 2018 County of Stettler No. 6 Council Meeting." Carried Unanimous

Light Oil Dust Control (Councillor Gendre):

Councillor Gendre noted a resolution was approved during the May 9, 2018 County of Stettler No. 6 Council Meeting that some oil dust control would be ripped up and letters were to be sent to all concerned. He received some phone calls and was disappointed that they identified that they did not receive letters and that the residents were unhappy due to dust created due to ripping-up the controlled area.

CAO Cassidy indicated that the complaints came from light oil being reworked. We reworked the dust control with the oil reapplication

being 3-4 weeks away and the dust got worse. Have discussed with the ratepayers and apologized for error in judgement and the oil has since been laid.

Public Works Fuel Tanks (Councillor Gendre):

Councillor Gendre noted that some cost estimates had been requested, rather than the graders/equipment coming to town for fueling, therefore, asked if we could investigate cost of purchasing/installing fuel tanks at the Public Works facility.

Councillor Nibourg noted that the funds are not in the 2018 budget and that this issue has been dealt with.

NEW BUSINESS

Reschedule July 11, 2018 Council Meeting Date:

190.06.13.18 Moved by Councillor Stulberg

"that the County of Stettler No. 6 reschedule the July 11, 2018 regular County of Stettler No. 6 Council Meeting to July 18, 2018."

Carried Unanimously

Fund Farm Safety Centre's Safety Smarts Program:

191.06.13.18 Moved by Councillor Nibourg

"that the County of Stettler No. 6 fund the Farm Safety Centre's Safety Smarts Program for rural children in the amount of \$3,489.50, with funds being drawn from the Rural Development Fund."

Carried Unanimously

Purchase Water Tank Body:

192.06.13.18 Moved by Councillor Nixon

"that the County of Stettler No. 6 purchase a 14,000 litre aluminum alloy water tank body from Tremcar Inc., St-Jean-sur-Richelieu, Quebec, for \$42,420.00;

And

tank mount brackets from Advanced Tank Sales, Edmonton, Alberta, for \$350.00;

And

rear fenders from Traction Sales, Red Deer, Alberta, for \$900.00,

for a grand total of \$43,670.00 plus GST."

Carried Unanimously

Unit C89 Grader to Finning for Rebuild:

193.06.13.18 Moved by Councillor Nibourg

"that the County of Stettler No. 6 accept quotation from Finning (Canada), a division of Finning International, Red Deer, Alberta, for Unit C89 (2009 Caterpillar 14M Grader) to be rebuilt for a maximum of \$310,000." In Favour: Councillors Stulberg, Nixon, Nibourg, Neitz,

Gendre and Reeve Clarke

Opposed: Councillor Grover

Carried

Award Paving Tender for Erskine:

Councillors requested notification of which streets are to be patched.

194.06.13.18 Moved by Councillor Neitz

"that the County of Stettler No. 6 awards the Erskine paving tender to TJ Paving Ltd., Red Deer, Alberta, for \$827,268.00 plus contingency for added repairs and overlays, being taken from the 2018 Capital Budget's Erskine Water Project allotted amount of \$1,037,500."

Carried Unanimously

Contract MPE Engineering Ltd. for Construction Administration Services for Erskine Water System Installation Paving Repairs:

195.06.13.18

Moved by Councillor Neitz

“that the County of Stettler No. 6 contracts MPE Engineering Ltd., Red Deer, Alberta, for Construction Administration Services for the 2018 Erskine Paving Project for an upset fee of \$41,050.00 plus GST which will be encompassed in the Erskine Paving Project budget as part of the contingency fee.”

Carried Unanimously

Yvette Cassidy congratulated Erskine School Principal Mrs. Deb Spiller for all her excellent services, and the wonderful Grade 6 students that attend Council on a yearly basis, then presented a retirement gift as she is resigning this year. The Erskine students left the meeting at 11:37 a.m.

Introductions were completed.

DELEGATIONS continued . . .

Dr. Drummond, Stettler Hospice Society:

Dr. Drummond joined the meeting at 11:38 a.m. bringing a Stettler Hospice Society handout and update as follows:

- Stettler has formed a Hospice Society
- Hospice Care vs. Palliative Care:
 - Hospice care is a facility where symptom management and comfort care are given at the end of life offering special services to those dealing with the final stages of a terminal illness meaning there will be no recovery, focusing upon respecting the dignity of the patient and improving the quality of their last days, by attending to the needs of the patient and their loved ones. Does not include Doctor assisted deaths.
 - Palliative Care, being for symptom management of a life-limiting illness, is only in the hospital and would remain, as is.
- The Hospice is for anyone, at any age – not just cancer (alternative is to die at home – a lot realize that they are not capable of doing this and the only alternative without a hospice is the hospital).
- Stettler Hospice Goals:
 - Mission and long-term goal is to eventually have a stand-a-lone building dedicated to Hospice care.
 - Short-term goal is to have one suite (quite/dignified and peaceful) and a family room in a non institutionalized building (Points West), funded by the Hospice Society (cost of Hospice care is not covered by Alberta Health Care), to have Alberta Health Services supply the care workers and through volunteers (3 day training).
 - Being a 'not for profit organization', the Stettler Hospice Society's goal is to reach \$250,000 between fundraise and apply for grants (to pay suite rent, purchase equipment (bed, IV pumps, lift, tubs, etc. and supply volunteer education)).
 - Other costs – will be asking Alberta Health Services to assist
 - Estimate approximately \$100,000 a year in expenses.
 - Based on approximately 2 patients per week.
 - Requesting Council's assistance with provincial politicians – not asking Council for money.

196.06.13.18

Moved by Councillor Neitz

“that the County of Stettler No. 6 Council send a letter to Minister of Health Sara Hoffman requesting that they support the Stettler Hospice Society's Hospice project.”

Carried Unanimously

Dr. Drummond left the meeting at 11:55 a.m.

NEW BUSINESS continued . . .

DL10 Dust Reduction for County Major and Haul Roads:

197.06.13.18 Moved by Councillor Grover

"that the County of Stettler No. 6 Council authorize the following initial sites for inclusion in County funded dust control under GL 02-32-00-22700 – County major and haul roads:

- Twp Rd 350 @ R/A 20032 (Neilson ~200 meters)*
- Twp Rd 350 @ 34575 Rge Rd 20-2 (Webster ~265 meters)*
- Twp Rd 350 @ 34576 Rge Rd 20-2 (Webster ~265 meters)*
- Twp Rd 350 @ 20245 (Webster ~270 meters)*
- Intersection Twp Rd 350 @ Rge Rd 21-0 (Blomquist ~600 meters)*
- Twp Rd 384 east of Rge Rd 19-4 (Simon ~70 meters)
- Red Willow Truckfill access (~200 meters)
- Twp Rd 392 from Rge Rd 19-3 to Hwy 56 (~1650 meters)
- Rge Rd 21-2 @ 38568 (Heartland Marine ~200 meters)
- Twp Rd 392 from Hwy 56 to Rge Rd 19-5 (~1600 meters)

*Cost-shared with Starland County as this is also a major haul road for them." Carried Unanimously

Council requested that Administration respond to Mr. and Mrs. Dan Webster identifying what we will be doing in 2018 and that we will be monitoring the roadway with further discussion at the 2019 Budget Deliberations.

Purchase a Truck Mounted Welder for Unit 333:

198.06.13.18 Moved by Councillor Gendre

"that the County of Stettler No. 6 purchase a new Lincoln 250 Ranger Welder from Linde Red Deer, Red Deer, Alberta, for \$5,501.00 plus GST to replace the current 1976 welder." Carried Unanimously

Urban Lots for Sale:

Councillor Nibourg suggested that the 40 acres east of the Public Works Shop, along with the lot along highway 11 (pie shaped lot) and any other Hamlet lots as well be included in the RFP.

199.06.13.18 Moved by Councillor Nibourg

"that County of Stettler No. 6 Council directs Administration to advertise a Request for Proposal for the marketing, listing and brokerage of County owned properties, as identified by the Administration, and bring back the proposals for Council to approved." Carried Unanimously

The meeting recessed at 12:20 p.m.

The meeting reconvened at 1:04 p.m.

PUBLIC HEARING

Call To Order:

Larry Clarke as Chairperson opened the Public Hearing for Bylaw 1587-17, Bylaw 1593-18 and Bylaw 1595-18 at 1:05 p.m.

Purpose of Public Hearing:

To hold a Public Hearing for Bylaw 1587-17 – Village of Botha Repealing Bylaw.

Notice of Intention:

Bylaw 1587-17's notice of intention was published in the May 24 and 31, 2018 editions of the Stettler Independent and mailing to adjacent landowners is not applicable.

Yvette Cassidy read out loud the nature of the proposed amendment as advertised.

Chairperson Larry Clarke reviewed the meeting agenda and stated the Rules of Conduct to be followed during the Public Hearings.

Written Notice of Intention Responses:

In Support: None

In Opposition: None

Verbal Presentations:

In Support: None

In Opposition: None

Presentations from Resource Person(s):

Shawna Benson noted that repealing the bylaws were recommended by Legal Advice. There are still some Bylaws that will remain in effect until they are repealed.

Reeve Clarke asked if there were any questions from Council.

Purpose of Public Hearing:

To hold a Public Hearing for Bylaw 1593-18 - Manufactured Home Community – Heier – Hamlet of Botha RE: Assessment Roll.

Notice of Intention:

Bylaw 1593-18's notice of intention was published in the May 24 and 31 2018 editions of the Stettler Independent and mailing to adjacent landowners is not applicable.

Yvette Cassidy read out loud the nature of the proposed amendment as advertised.

Written Notice of Intention Responses:

In Support: None

In Opposition: None

Verbal Presentations:

In Support: None

In Opposition: None

Presentations from Resource Person(s):

This Bylaw is to allow assessment and taxation being sent to the landowners rather than the individuals that reside at the location.

Reeve Clarke asked if there were any questions from Council.

Purpose of Public Hearing:

To hold a Public Hearing for Bylaw 1595-18 – Advertising.

Notice of Intention:

Bylaw 1595-18's notice of intention was published in the May 24 and 31, 2018 editions of the Stettler Independent and mailing to adjacent landowners is not applicable.

Yvette Cassidy read out loud the nature of the proposed amendment as advertised.

Written Notice of Intention Responses:

In Support: None

In Opposition: None

Verbal Presentations:

In Support: None

In Opposition: None

Presentations from Resource Person(s):

Niki Thorsteinsson noted that the revised MGA allows Counties to advertise everywhere or anywhere or singular as identified per Bylaw.

Reeve Clarke asked if there were any questions from Council.

Adjournment:

200.06.13.18 Declared by Reeve Clarke

“that the Public Hearing for Bylaw 1587-17 – Village of Botha Repealing Bylaw; Bylaw 1593-18 - Manufactured Home Community – Heier – Hamlet of Botha RE: Assessment Roll; and Bylaw 1595-18 – Advertising be adjourned at 1:22 p.m.” Carried Unanimously

DELEGATIONS continued . . .

Sgt. Phil Penny, Stettler RCMP RE: Update:

Sgt. Phil Penny joined the meeting at 1:23 p.m. providing an update consisting of:

- Annual Performance Plan is a way for them to capture the initiatives that they have in place and how they are accomplishing. This year has: Crime Reduction, Employee Wellness, Police Visibility and Communications – Specifically summer villages and villages/Hamlets, Quality Assurance, Quality Investigation (violence and relationships), Client Satisfaction Internal – schools, support groups, etc., Prisoners in Cell Block Situations
- Crime Reduction – Wrap around services – was dealing with the symptom and now deals with the problem which ends the problem; working with Bashaw to target shared offenders – identifying shared offenders by targeting charges. Benefit is undistracted energy and the experience of different items; probations – curfews, etc. – will assign to a RCMP member or two and make sure offenders are meeting (abide) their conditions;
- Police Visibility – Lake is a large concern, and foot patrol at Big Valley when the train visits.
- Crime Reduction – K Division - We fall in the Wetaskiwin division to deal with any local operations (events are kept under the radar until local media is notified)
- Training session for Crime Mapping – have the ability to notify what is going on in this area with certain criteria to be met (property, theft, break and enter, missing persons). Identifies what is going on and the trends. Would like to provide a free URL to go on the County website so the public can access whenever they wish – only provides 2 weeks of information. Has the ability, for Counties to cater the app for the Stettler community. Same will be done for the Town of Stettler.
- Rural Crime Committee – held an information session in Erskine with 44 people in attendance. Good communication – format was a group

effort moving forward and being very informative. Other sessions are being discussed at this point.

- 601 location – 6-7 individual living there, which is less than last year, and RCMP are still visiting on a regular basis

Sgt. Penny left the meeting at 1:53 p.m.

Darrel Baltimore RE: Bayview Street Speed Bump:

At 1:54 p.m. Darrel Baltimore joined the meeting to discuss Bayview Street Speed Bump indicating the following:

- To be proactive, representing South Shore residents, they are ask for 4 asphalt speed bumps to be built on Bayview Street, due to the amount of young children in that area in order to slow people down. Other two are in the Buffalo View Estates Subdivision. Approximately distance between is half a mile.

201.06.13.18 Moved by Councillor Nibourg

“that the County of Stettler No. 6 instruct Administration to research costs associated with:

- the placement and construction of four permanent asphalt speed bumps in Buffalo Heights, identifying the most beneficial locations;
- pole speed safety lights; and

report at a future County of Stettler No. 6 Council Meeting.”

Carried Unanimously

Darrel Baltimore left the meeting at 2:09 p.m.

NEW BUSINESS continued . . .

Dust Reduction for Linda Hall:

202.6.13.18 Moved by Councillor Grover

“that the County of Stettler No. 6 Council provide a DL10 oil dust application for 200 meters in front of the Linda Hall located east of Highway 56 on Township Road 37-4 on a 50% cost sharing basis.”

Carried Unanimously

Council Policy AF 6.20 – Acceptance of Payments:

203.06.13.18 Moved by Councillor Nixon

“that the County of Stettler No. 6 Council approve County of Stettler No. 6 Council Policy Manual's Administration and Finance policy AF 6.20 – Acceptance of Payments, as presented with amendments.” Carried Unanimously

Memo RE: Erskine Water Hook-Up Fees:

Discussion took place regarding the expiring deadline for signing up for an Erskine water hook-up at the rate of \$350.00 and implementing a \$20.00 per person per month charge for those who have received a riser, however, are not hooking-up to water which would become effective upon meters being implemented and that this needs to be clarified in the County Bylaws.

Suggested that a reminder be mailed out notifying all Hamlet of Erskine residents of the Erskine Water Hook-up dates and fees, and of the Town Hall Meeting date.

Demolition of Old Church and House in Endiang (Councillor Stulberg):

Councillor Stulberg reported that the Endiang Board of Trade, once again, raised the issue regarding demolishing the old church and the house located on County owned property. The mobile home on Main

Street can also be added when the County takes control (mobile home – may go for tax sale in December, 2018 as may not be county owned, yet). Noted that the foundation (with a full basement) has since collapsed, therefore, County forces have placed a fence around that building. Suggested dealing with all the buildings to be demolished at one time.

It was noted that if asbestos is present, it would be unsafe to remove, therefore, suggests that it be put out for tender, including asbestos removal. For safety could rent some construction fence and install around the entire property.

- 204.06.13.18 Moved by Councillor Nixon**
“that the County of Stettler No. 6 direct administration to advertise Request for Tenders to demolish the old church (Plan 6643D0 Block 3 Lot 16) and house (Plan 4374DN Block 2 Lot 12 and 13) located on County owned land in the Hamlet of Endiang.” Carried Unanimously

UNFINISHED BUSINESS

None

AGENDA ITEMS

None

BYLAWS

Bylaw 1582-17 – Amend Land Use Bylaw 1443-10 as Amended by Rezoning a Portion of Lot 38MR, Block 1, Plan 9924620 to the Resort Residence Recreation District:

- 205.06.13.18 Moved by Councillor Nibourg**
“that Bylaw 1582-17 being an amend to Land Use Bylaw 1443-10 as amended by rezoning a portion of Lot 38MR, Block 1, Plan 9924620 to the Resort Residence Recreation District, be given third reading.”
Carried Unanimously

Bylaw 1587-17 – Village of Botha Repealing Bylaw:

- 206.06.13.18 Moved by Councillor Nixon**
“that Bylaw 1587-17 - Village of Botha Repealing Bylaw, be given second reading.” Carried Unanimously

- 207.06.13.18 Moved by Councillor Stulberg**
“that Bylaw 1587-17 - Village of Botha Repealing Bylaw, be given third reading.” Carried Unanimously

Bylaw 1588-18 - – Paradise Shores Area Structure Plan (NE 20-40-20 W4M and PT. NW 21-40-20 W4M):

A map was distributed as the plan has been changed since second reading.

- 208.06.13.18 Moved by Councillor Nibourg**
“that Bylaw 1588-18 – Paradise Shores Area Structure Plan (NE 20-40-20 W4M and PT. NW 21-40-20 W4M), be given third reading, as amended.”

In Favour: Councillors Stulberg, Nixon, Nibourg, Grover
and Reeve Clarke

Opposed: Councillors Neitz and Grover
Carried

Bylaw 1589-18 to Amend Land Use Bylaw 1443-10 as Amended by Rezoning the NE 20-40-20 W4M and PT. NW 21-40-20 W4M from the Agricultural (A) District to the Recreational Facility (RF) District:

209.06.13.18 Moved by Councillor Stulberg

“that Bylaw 1589-18 to amend Land Use Bylaw 1443-10 as amended by rezoning the NE 20-40-20 W4M and PT. NW 21-40-20 W4M from the Agricultural (A) District to the Recreational Facility (RF) District, be given third reading.”

In Favour: Councillors Stulberg, Nixon, Nibourg, Grover
and Reeve Clarke

Opposed: Councillors Neitz and Grover
Carried

Bylaw 1593-18 - Manufactured Home Community – Heier – Hamlet of Botha RE: Assessment Roll:

210.06.13.18 Moved by Councillor Nibourg

“that Bylaw 1593-18 - Manufactured Home Community – Heier – Hamlet of Botha RE: Assessment Roll, be given second reading.”

Carried Unanimously

211.06.13.18 Moved by Councillor Nixon

“that Bylaw 1593-18 - Manufactured Home Community – Heier – Hamlet of Botha RE: Assessment Roll, be given third reading.”

Carried Unanimously

Bylaw 1595-18 – Advertising:

212.06.13.18 Moved by Councillor Stulberg

“that Bylaw 1595-18, being a County of Stettler No. 6 Advertising Bylaw, be given second reading.”

Carried Unanimously

213.06.13.18 Moved by Councillor Nibourg

“that Bylaw 1595-18, being a County of Stettler No. 6 Advertising Bylaw, be given third reading.”

Carried Unanimously

REPORTS

Chief Administrative Officer’s Report:

214.06.13.18 Moved by Councillor Grover

“that the June 13, 2018 Chief Administrative Officer’s Report be received for information.”

Carried Unanimously

Financial Reports:

215.06.13.18 Moved by Councillor Nixon

“that the Accounts Payable Cheque Register (cheque 23964 to 23976; 23978 to 23993; and 23995 to 24043); Accounts Electronic Funds Transfer for the months of April and May, 2018; Accounts Visa for the month of May, 2018; the Bank Reconciliation for the period ending April 30, 2018; Village of Botha’s Reconciliation Summary – Cemetery for the period ending April 30, 2018; Village of Botha’s Reconciliation Summary – General for the period ending April 30, 2018; the Year To Date Budget for the month ending April 30, 2018, and Reserves for the month ending April 30, 2018 (all attached and forming part of these minutes) Reports to be approved as presented.”

Carried Unanimously

Councillor Fee Sheet Reports:

216.06.13.18 Moved by Councillor Grover

“that the Councillor Fee Sheet Reports for the month of May, 2018 be approved as presented.”

Carried Unanimously

Councillor Committee Reports:

1. Buffalo Lake Management Team: (Cheri Neitz)
2. Parkland Regional Library Board and Stettler Public Library Board:
(Les Stulberg)
3. Stettler and District Family and Community Support Services (FCSS):
(James Nibourg/Les Stulberg)
Councillor Stulberg reported that the Library Manager has resigned.

217.06.13.18 Moved by Councillor Nixon

“that the County of Stettler No. 6 Committee Reports for the June 13, 2018 Council Meeting be received for information.”

Carried Unanimously

CONSENT AGENDA ITEMS

218.06.13.18 Moved by Councillor Nibourg

“that the County of Stettler No. 6 Reeve submit a letter to the Hon. Shayne Anderson, Minister of Municipal Affairs, thanking him for his continued support for MSI funding confirmed in the 2018 Budget's Municipal Sustainability Initiative (MSI) funding letter.”

Carried Unanimously

219.06.13.18 Moved by Councillor Stulberg

“that the following County of Stettler No. 6 correspondence for the June 13, 2018 Council Meeting be received for information:

1. Stettler District Ambulance Association Draft Minutes
- May 14, 2018
2. Alberta Municipal Affairs
RE: Assessment Year Modifiers
3. Alberta Municipal Affairs
RE: Municipal Sustainability Initiative (MSI) Funding.”

Carried Unanimously

COUNCIL INFORMATION

None

The meeting recessed at 3:10 p.m.

The meeting reconvened at 3:19 p.m.

DELEGATIONS continued . . .

Rick Green, County of Stettler Director of Engineering RE: Question and Answer Session:

Rick Green joined the meeting to answer questions on roads as follows:

- OI McDonald – will monitor, improvements require funding not payment – it received dust proofing, most is gone.
- Rochon Sands Estates – water is getting under the road after the hill – can tear up and put back to gravel or need budget funds to redo. In 2012 Stantec gave options with the proper solution being 8-900,000.00 for paving. Residents choose the cheaper dust control and were charged an off-site levy.
- Tower Road/601 – will be an intersection to be trialed (oiled) which may assist with washboard. Noted that this not really a properly built road. This is a labour intensive road – grader needs a pilot car.
- Due to limited budget funds – graders work first, and not graveled unless demanded.

- Endiang area – School bus incident (road is on the 2018 gravel program) and Councillor Stulberg asked if the road could get accelerated in the program. The road will be looked at in the near future, to see if some excessive grading will assist;
- Councillor Grover noted that Mr. Green is doing an excellent job.

IN-CAMERA SESSION

220.06.13.18 Moved by Councillor Nibourg
 “that the County of Stettler No. 6 enter into an in-camera session at 3:46 p.m. to discuss:
 - Legal – Property Clean-up item referred to in the *Freedom of Information and Protection of Privacy Act* as: Section 27: Privileged Information.”
 Carried Unanimously

221.06.13.18 Moved by Councillor Grover
 “that the County of Stettler No. 6 Council exit out of in-camera at 4:17 p.m.”
 Carried Unanimously

The meeting reconvened.

19260 Hwy 601 Property Clean-up:

222.06.13.18 Moved by Councillor Nibourg
 “that the County of Stettler No. 6 directs Administration to issue a request for tenders to third parties to enter the property and remove the illegal dwelling units located at 19260 Highway 601.”
 Councillors Stulberg and Grover were not present.
 Carried Unanimously

Councillor Grover, Laura Hebbes, Ryan Yates, Sydney Lepard and Shelby Sobchyshyn joined the meeting at 4:19 p.m.

4H Intermediate Excellence Award:

The 4H Intermediate Excellence Award finalists being Ryan Yates (Byemoor 4H), Sydney Lepard (Erskine 4H), Shelby Sobchyshyn (Big Valley 4H) and Grand Winner Laura Hebbes (Big Knife 4H), were awarded gifts from the County of Stettler from Councillor Nibourg for their exceptional work.

NEXT MEETING

The next regular Meeting of County of Stettler No. 6 Council will be held on Wednesday, July 18, 2018 at 10:00 a.m.

ADJOURNMENT

223.06.13.18 Moved by Councillor Nibourg
 “that the County of Stettler No. 6 Regular Meeting of Council be adjourned at 4:24 p.m.”
 Carried Unanimously

Reeve

Chief Administrative Officer