

**TOWN OF STETTLER**  
**REGULAR COUNCIL MEETING**  
**JULY 17, 2018**  
**6:30 P.M.**  
**AGENDA**

1. **Agenda Additions**

2. **Agenda Approval**

3. **Confirmation of Minutes**

(a) Minutes of the Regular Council Meeting of July 3, 2018 5-15

(b) Business Arising from the July 3, 2018 Council Minutes

4. **Citizens Forum**

5. **Delegations**

(a) 6:35pm – Elizabeth Morton, Gold Medal in Northern Alberta Long Course Swimming on June 15-17 in Edmonton, AB.

(b) 6:45pm – Rhapsody Girls & Tiny Tenors Choir, First Place in 14 & Under Provincial Choral Class held in Edmonton, AB.

6. **Administration**

(a) 2018 Capital Budget – SRC Control System Upgrades (Phase 1) 15-19

(b) 2018 Capital Budget – Sidewalk Replacement Program 20

(c) 2018 Capital Budget – Water & Sewer Replacement – 50A Avenue 21

(d) 2018 Tax Public Auction Date – October 11, 2018 22-23

(e) 2018 Tax Public Auction Date for Designated Mobile Homes  
– October 11, 2018 24-25

(f) 2018 Revenue / Expense Summary – June 30, 2018 26-27

(g) 2018 Capital Budget Summary – June 30, 2018 28-31

(h) Meeting Dates

- Tuesday, August 7 – Council – 6:30pm
- Tuesday, August 21 – Council – 6:30pm
- Tuesday, September 4 – Council – 6:30pm
- Tuesday, September 11 – COW – 4:30pm
- Tuesday, September 18 – Council – 6:30pm
- Wednesday – Friday, September 26 – 28 – AUMA Convention – Red Deer
- Tuesday, October 2 – Council – 6:30pm

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- Tuesday, October 9 – COW – 4:30pm
- Tuesday, October 16 – Council – 6:30pm (Organizational Meeting)
- Tuesday, November 6 – Council – 6:30pm
- Tuesday, November 13 – COW – 4:30pm
- Tuesday, November 20 – Council – 6:30pm
- Tuesday, December 4 – Council – 6:30pm
- Monday, December 10 – Regional Water Meeting – 1:00pm - 2019 Rates
- Tuesday, December 11 – 2019 Interim Budget Discussion – 3:00pm
- Tuesday, December 11 – COW – 4:30pm
- Tuesday, December 18 – Council – 6:30pm
- Tuesday, January 8 – Council – 6:30pm
- Tuesday, January 8 – COW – 4:30pm
- Tuesday, January 22 – Council – 6:30pm (**Cancel – 2019 Jiffy Lube Alberta Scotties – January 22 – 27, 2019**)

(i) Accounts Payable in the amount of \$268,051.65 + \$309,715.23 32-44  
+ \$90,331.72 + \$85,927.78 + \$542.25 + \$15,225.17 = \$769,793.80

7. **Council**

(a) Meeting Reports

8. **Minutes**

(a) Post-Secondary & Workplace Meeting Minutes - June 19, 2018 45-46

9. **Public Hearing**

10. **Bylaws**

11. **Correspondence**

(a) Hon. Kathleen Ganley – Minister of Justice and Solicitor General Verbal  
– Police Funding

(b) Parkland Regional Library – 2017 Annual Report Highlights 47-48

12. **Items Added**

13. **In-Camera Session**

(a) Labour – Section 16(1) – FOIP Separate Pkg/Email

(b) Legal – Section 27 (1) – FOIP Separate Pkg/Email

14. **Adjournment**