

TOWN OF STETTLER ORGANIZATIONAL MEETING

OCTOBER 17, 2023

6:30 P.M.

AGENDA

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1. Call to Order
 2. Approval of the Organizational Minutes of October 18, 2022
 3. Confirmation of Deputy Mayors

Previous Motion:

Motion 17:10:01 Moved by Councillor Campbell that the Town of Stettler Council approve the schedule of appointments to the Office of Deputy Mayor for the Town of Stettler on an eight (8) consecutive month rotational basis with each Councillor holding the Office once during the term commencing as follows:

Deputy Mayor Schedule:

Scott Pfeiffer	November 1, 2021 to June 30, 2022
Gord Lawlor	July 1, 2022 to February 28, 2023
Cheryl Barros	March 1, 2023 to October 31, 2023
Wayne Smith	November 1, 2023 to June 30, 2024
Kurt Baker	July 1, 2024 to February 28, 2025
Travis Randell	March 1, 2025 to 2025 Organizational

4. Establishment of Committees of Council
re: Appointment of Representatives of Council and
Members-at-Large to Boards and Committees
5. Council Code of Conduct – Review
6. Adjournment

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE TOWN OF STETTLER COUNCIL
HELD ON TUESDAY, OCTOBER 18, 2022 IN THE MUNICIPAL OFFICE COUNCIL CHAMBERS**

Present: Mayor S. Nolls

Councillors C. Barros, G. Lawlor, W. Smith, A. Campbell, S. Pfeiffer and M. Fischer

CAO G. Switenky
Assistant CAO S. Gerlitz

Absent: None

1. **Call to Order** Mayor S. Nolls called the meeting to order at 6:30 p.m.

2. **Agenda Approval**

Motion 22:10:15 Moved by Councillor Lawlor that the Agenda of the Organizational Meeting of Council held on October 18, 2022 be approved as presented.

MOTION CARRIED
Unanimous

3. **Confirmation of Minutes:**

(a) Minutes of the Organizational Meeting of Council held October 26, 2021

Motion 22:10:16 Moved by Councillor Lawlor that the Minutes of the Organizational Meeting of Council held on October 26, 2021 be approved as presented.

MOTION CARRIED
Unanimous

3. **Appointment of Deputy Mayors**

CAO G. Switenky reviewed the Deputy Mayor appointments, which follows the historical rotational pattern of an eight (8) month term.

Motion 22:10:17 Moved by Councillor Baker that the Town of Stettler Council confirm the schedule of appointments to the Office of Deputy Mayor of the Town of Stettler on an eight (8) consecutive month rotational basis with each Councillor holding the Office once during the term as follows:

Scott Pfeiffer	November 1, 2021 to June 30, 2022
Gord Lawlor	July 1, 2022 to February 28, 2023
Cheryl Barros	March 1, 2023 to October 31, 2023
Wayne Smith	November 1, 2023 to June 30, 2024
Kurt Baker	July 1, 2024 to February 28, 2025
Travis Randell	March 1, 2025 to 2025 Organizational

4. **Establishment of Committees of Council/Appointment of Representatives of Council and Members at Large to Boards and Committees**

CAO G. Switenky presented the list of Municipal Council Appointments and Board & Committee Appointments, and advised that he has been made aware of several proposed changes.

The Stettler Public Library Board has advised that under legislation, an alternate attendee from Municipal Council is not to be provided. CAO. G. Switenky advised that this would remove Councillor Smith as alternate to the Stettler Public Library Board.

CAO G. Switenky also advised that Councillor Lawlor has requested to be removed as the member of the Red Deer River Watershed Alliance and Red Deer River Municipal User Group. CAO G. Switenky suggested the appointment of Councillor Baker, and the removal of an alternate member.

Motion 22:10:18 Moved by Councillor smith that the Town of Stettler Council accept the list of Council Appointments and Board and Committee Appointments for 2022/2023 as amended.

MOTION CARRIED
Unanimous

5. **Council Code of Conduct – Review**

CAO G. Switenky highlighted the Council Code of Conduct. Each Councillor was encouraged to review the Code of Conduct annually.

Motion 22:10:19 Moved by Councillor Pfeiffer that the Town of Stettler Council reaffirm the Councillor Code of Conduct as presented.

MOTION CARRIED
Unanimous

6. **Adjournment:**

Motion: 22:10:20 Moved by Councillor Randell that this Organizational Meeting adjourn at 6:38 p.m.

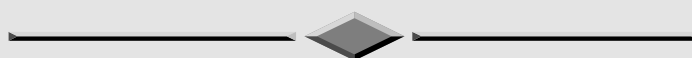
MOTION CARRIED
Unanimous

Mayor

CAO



TOWN OF STETTLER
MUNICIPAL COUNCIL



COUNCIL APPOINTMENTS
2023-2024

BOARD & COMMITTEE
APPOINTMENTS

October 17, 2023

**TOWN OF STETTLER
COUNCIL APPOINTMENTS
2023-2024**

MAYOR – SEAN NOLLS

DEPUTY MAYORS

Councillor Pfeiffer	November 1, 2021 to June 30, 2022
Councillor Lawlor	July 1, 2022 to February 28, 2023
Councillor Barros	March 1, 2023 to October 31, 2023
Councillor Smith	November 1, 2023 to June 30, 2024
Councillor Baker	July 1, 2024 to February 28, 2025
Councillor Randell	March 1, 2025 to 2025 Organizational

COUNCIL COMMITTEES

COMMITTEE OF THE WHOLE

MAYOR NOLLS, COUNCILLORS BAKER, BARROS, CAMPBELL, LAWLOR, PFEIFFER, RANDELL AND SMITH

***CAO GRAHAM AND ASSISTANT CAO GERLITZ ARE ADMINISTRATIVE ADVISORS TO THE ABOVE COMMITTEE**

**ALL COUNCIL BOARD & COMMITTEE APPOINTMENTS OCTOBER 17, 2023
ORGANIZATIONAL MEETING**

MAYOR NOLLS

Airport Advisory Board (Alt)
Ambulance Association
County of Stettler Housing Authority
Board of Trade (Alt)
Physician Recruitment & Retention
Police (RCMP) Liaison
Regional Fire Advisory (Alt)
Intermunicipal Development Plan/ICF
Regional Collaboration
Stettler Ag. Society Liaison
Parks Advisory Committee
Emergency Advisory Committee
Waste Management Authority (Alt)
Union Negotiations (2023-2024))
SRC Expansion Plan/Multi-Use Facility
Stettler Regional Health Professionals Attraction and Retention Committee (Alt)
Economic Development
Shared-Use Recreation Facilities

RANDELL

Museum Board
County of Stettler Housing Authority (At Large)
Economic Development
Emergency Advisory Committee (*Alt)
Physician Recruitment & Retention
Stettler Ag. Society Liaison (Alt)
Development Authority (MPC)
Stettler Regional Health Professionals Attraction
and Retention Committee
Union Negotiations (2023-2024)

LAWLOR

Ambulance Association
Board of Trade (Alt)
Economic Development
Development Authority (MPC)
Emergency Advisory Committee (*Alt)
Parkland Regional Library
Performing Arts Centre Advisory Board (Alt)
SRC Expansion Plan/Multi-Use Facility
Stettler Health Services Foundation (Alt)
Stettler Library Board

SMITH

Airport Advisory Board
Beautification
Development Authority (MPC)
FCSS
Parkland Regional Library (Alt)
Emergency Advisory Committee (*Alt)
Regional Water Services
School Resource Officer Steering
Parks Advisory Committee
Museum Board (Alt)

BAKER

Waste Management Authority
Emergency Advisory Committee (*Alt)
Development Authority (MPC)
Board of Trade
Regional Fire Advisory
Union Negotiations (2023-2024)
Red Deer River Municipal User Group
Red Deer River Watershed Alliance
Corporate Identity Committee
Parks Advisory Committee
FCSS (Alt)

BARROS

Beautification
Development Authority (MPC)
Emergency Advisory Committee (*Alt)
Regional Fire Advisory
Regional Water Services (Alt.)
Stettler Health Services Foundation
Citizen Recognition
Campus Alberta
Community Builders
Waste Management Authority

PFEIFFER

Board of Trade
Economic Development
Development Authority (MPC)
FCSS
Performing Arts Centre Advisory
Regional Collaboration
SRC Expansion Plan/Multi-Use Facility
Shared-Use Recreation Facilities
Emergency Advisory Committee (*Alt)
Regional Water Services
Campus Alberta
Intermunicipal Development Plan (IDP)/ICF

Note: Subdivision Authority – Mayor and All Councillors
*SREMA Advisory – Mayor & Deputy Mayor
Alt. Bylaw 2151-22, Section 10.1 - State of Local Emergency

**TOWN OF STETTLER
BOARD & COMMITTEE APPOINTMENTS
2023-2024**

AD HOC COMMITTEES

ECONOMIC DEVELOPMENT

MAYOR NOLLS
COUNCILLORS PFEIFFER, LAWLOR & RANDELL
CAO LEANN GRAHAM
ASSISTANT CAO STEVEN GERLITZ
PLANNING & DEVELOPMENT OFFICER ANGELA STORMOEN
DIRECTOR OF INFORMATION SERVICES GRAHAM SCOTT
COMMUNICATIONS OFFICER LARA VANLANDUYT
EXECUTIVE DIRECTOR OF THE STETTLER REGIONAL BOARD OF TRADE BYRON GEDDES
LOCAL BUSINESS STAKEHOLDERS UPON INVITATION FROM COMMITTEE

REGIONAL COLLABORATION

MAYOR NOLLS
COUNCILLOR PFEIFFER
CAO LEANN GRAHAM

SRC EXPANSION PLAN/MULTI-USE FACILITY

MAYOR NOLLS
COUNCILLORS PFEIFFER AND LAWLOR
CAO LEANN GRAHAM
PLANNING & DEVELOPMENT OFFICER ANGELA STORMOEN
MANAGER OF RECREATION & CULTURE BRAD ROBBINS

COMMUNITY BUILDERS

COUNCILLOR BARROS
COMMUNICATIONS OFFICER LARA VANLANDUYT
PLANNING & DEVELOPMENT OFFICER ANGELA STORMOEN
STETTLER BOARD OF TRADE PROJECT MANAGER DONNA MORRIS
MEMBERS AT LARGE – MALCOLM FISCHER & CARSON ELLIS

CORPORATE IDENTITY

COUNCILLOR BAKER
CAO LEANN GRAHAM
MANAGER OF RECREATION & CULTURE BRAD ROBBINS
COMMUNICATIONS OFFICER LARA VANLANDUYT

PLANNING & OPERATIONS CLERK MADDIE STANDAGE

TOWN, JOINT, EXTERNAL AGENCIES AND QUASI-JUDICIAL COMMITTEES

BEAUTIFICATION COMMITTEE

COUNCILLORS BARROS AND SMITH
MEMBERS AT LARGE - GRACE FIX, BARRIE BOWIE, LOUIS DAMEN, LAURA NORMAN,
TINA WILSON, JULIE GREINER
PARKS & LEISURE SERVICES – ALLAN KING, BRAD ROBBINS & JACQUI PETERSON

CAMPUS ALBERTA

COUNCILLOR PFEIFFER
COUNCILLOR BARROS

CITIZENS RECOGNITION COMMITTEE

COUNCILLOR BARROS
MEMBER AT LARGE – AL CAMPBELL
VACANT (1)

COUNTY OF STETTLER HOUSING AUTHORITY

MAYOR NOLLS
ALTERNATE - VACANT
MEMBER AT LARGE – COUNCILLOR RANDELL

EMERGENCY MANAGEMENT AGENCY – TOWN & REGIONAL (SREMA, BYLAW 2151-22)

STETTLER REGIONAL EMERGENCY MANAGEMENT AGENCY (SREMA) DIRECTOR &
DEPUTIES
TOWN OF STETTLER SENIOR ADMINISTRATION & DEPARTMENTAL REPRESENTATION
LOCAL STAKEHOLDERS
AEMA REPRESENTATIVE(S)

EMERGENCY ADVISORY COMMITTEE – TOWN & REGIONAL (SREMA, BYLAW 2151-22)

MAYOR NOLLS
DEPUTY MAYOR (ALT, ALL OTHER MEMBERS OF COUNCIL)
CAO LEANN GRAHAM
STETTLER REGIONAL EMERGENCY MANAGEMENT AGENCY (SREMA) DIRECTOR &
DEPUTIES
OTHER REGIONAL MUNICIPAL ELECTED OFFICIALS

FAMILY AND COMMUNITY SUPPORT SERVICES

COUNCILLORS PFEIFFER AND SMITH (ALTERNATE COUNCILLOR BAKER)
MEMBER AT LARGE – GELAISA LONG

**INTERMUNICIPAL DEVELOPMENT PLAN (IDP) & COLLABORATION FRAMEWORK (ICF)
REVIEW**

MAYOR NOLLS
COUNCILLOR PFIEFFER
CAO LEANN GRAHAM
DIRECTOR OF PLANNING & DEVELOPMENT LEANN GRAHAM

PARKS ADVISORY COMMITTEE

MAYOR NOLLS
COUNCILLORS BAKER & SMITH
DIRECTOR OF PARKS & LEISURE SERVICES ALLAN KING
MANAGER OF RECREATION & CULTURE BRAD ROBBINS
COMMUNICATIONS OFFICER LARA VANLANDUYT

PHYSICIAN RECRUITMENT & RETENTION (INACTIVE)

MAYOR NOLLS
COUNCILLOR RANDELL

PARKLAND REGIONAL LIBRARY

COUNCILLOR LAWLOR
(ALTERNATE COUNCILLOR SMITH)

PERFORMING ARTS CENTRE ADVISORY

COUNCILLOR PFEIFFER
(ALTERNATE COUNCILLOR LAWLOR)

POLICE (RCMP) LIAISON

MAYOR NOLLS
CAO LEANN GRAHAM
RCMP S/SGT. CAM RUSSELL

RED DEER RIVER MUNICIPAL USERS GROUP

COUNCILLOR BAKER (OPTIONAL ALTERNATE – VACANT)

RED DEER RIVER WATERSHED ALLIANCE

COUNCILLOR BAKER (OPTIONAL ALTERNATE – VACANT)

REGIONAL WATER SERVICES

COUNCILLORS PFEIFFER & SMITH (ALTERNATE COUNCILLOR BARROS)
CAO LEANN GRAHAM OR ASSISTANT CAO STEVEN GERLITZ

DIRECTOR OF OPERATIONS MELISSA ROBBINS

SCHOOL RESOURCE OFFICER STEERING COMMITTEE

COUNCILLOR SMITH
ASSISTANT CAO STEVEN GERLITZ (NON-VOTING)

SHARED-USE RECREATION FACILITIES (SURF) PLANNING

MAYOR NOLLS
COUNCILLOR PFEIFFER
CAO LEANN GRAHAM
MANAGER OF RECREATION & CULTURE BRAD ROBBINS

STETTLER AG. SOCIETY LIAISON

MAYOR NOLLS
(ALTERNATE COUNCILLOR RANDELL)

STETTLER DISTRICT AMBULANCE ASSOCIATION

MAYOR NOLLS AND COUNCILLOR LAWLOR

STETTLER DEVELOPMENT AUTHORITY (MPC)

COUNCILLORS BAKER, RANDELL, SMITH, LAWLOR, PFEIFFER AND BARROS

STETTLER HEALTH SERVICE FOUNDATION

COUNCILLOR BARROS
(ALTERNATE COUNCILLOR LAWLOR)

STETTLER LIBRARY BOARD (LEGISLATION ALLOWS THREE 3-YEAR TERMS)

COUNCILLOR LAWLOR (6TH YEAR 2022-2023)
LIBRARY MANAGER – RHONDA O’NEILL
MEMBERS AT LARGE –GAIL PETERSON, VICKI LEUCK, MARIA CARA & WILL BROWN

STETTLER REGIONAL BOARD OF TRADE & COMMUNITY DEVELOPMENT

COUNCILLORS BAKER AND PFEIFFER (ALTERNATES MAYOR NOLLS &
COUNCILLOR LAWLOR)
CAO LEANN GRAHAM

STETTLER REGIONAL FIRE ADVISORY

COUNCILLORS BARROS AND BAKER (ALTERNATE MAYOR NOLLS)
CAO LEANN GRAHAM

STETTLER REGIONAL HEALTH PROFESSIONALS ATTRACTION & RETENTION COMMITTEE

COUNCILLOR RANDELL
(ALTERNATE MAYOR NOLLS)

STETTLER SUBDIVISION AUTHORITY

ALL MEMBERS OF COUNCIL

STETTLER SUBDIVISION & DEVELOPMENT APPEAL BOARD

MEMBERS AT LARGE – **AL CAMPBELL**, ANDREW BRYSIUK, TRACEY PETERS,
WAYNE TEBBE & WILL BROWN
(ALTERNATE SALLY HURLEY)

* As training is legislatively required, contracted members may be necessary.

STETTLER TOWN & COUNTY AIRPORT ADVISORY BOARD

COUNCILLOR SMITH (ALTERNATE MAYOR NOLLS)
DIRECTOR OF OPERATIONS MELISSA ROBBINS
COUNTY OF STETTLER – APPOINTED MEMBER OF COUNCIL
MEMBERS AT LARGE – CAM ANDRES, HENRY JOHNSON, NORM LYSTER & PETER KENT

STETTLER TOWN AND COUNTRY MUSEUM BOARD

COUNCILLOR RANDELL
(ALTERNATE COUNCILLOR SMITH)
MEMBER AT LARGE – JIM AINSWORTH

STETTLER WASTE MANAGEMENT AUTHORITY

COUNCILLORS BARROS & BAKER (ALTERNATE MAYOR NOLLS)
CAO LEANN GRAHAM
(MEMBER OF OPERATING COMMITTEE)

STETTLER WELLNESS NETWORK

MANAGER OF RECREATION & CULTURE BRAD ROBBINS

UNION NEOGITATIONS

MAYOR NOLLS, COUNCILLORS BAKER AND RANDELL
CAO LEANN GRAHAM
PLANNING & DEVELOPMENT OFFICER ANGELA STORMOEN

TOWN SOLICITOR

BROWNLEE, LLP

TOWN ASSESSOR

TERRY WILLOUGHBY, A.M.A.A.
MUNICIPAL PROPERTY CONSULTANTS (2014) LTD.

TOWN AUDITOR

GITZEL & COMPANY

TOWN PROFESSIONAL PLANNING SERVICES

PARKLAND COMMUNITY PLANNING

TOWN ASSESSMENT REVIEW BOARD

CENTRAL ALBERTA REGIONAL ASSESSMENT REVIEW BOARD

DIRECTOR & DEPUTY DIRECTOR(S) OF EMERGENCY MANAGEMENT (BYLAW 2151-22)

DIRECTOR CLINT SIME
DEPUTY DIRECTOR AISLINN REULE
DEPUTY DIRECTOR KYLE BENNA

**TOWN OF STETTLER
INFORMATION OF BOARD/COMMITTEE STRUCTURES,
MEETINGS, ETC. (WHERE AVAILABLE)**

AMBULANCE BOARD

Two Councillors
Meetings: Minimum Four times a year - Call of the Chair
Where: County of Stettler Municipal Office
Time: 1:00 p.m.
Contact: Yvette Cassidy – 742-4441

BEAUTIFICATION COMMITTEE

Two Councillors, Administration
Seven Members at Large
Meetings: Once a Month (First Thursday)
Time: 11:45 a.m.
Where: SRC
Contact: Jacqui Peterson – 742-4411

CITIZENS RECOGNITION COMMITTEE

One Councillor & Two Members at Large
Meetings: Call of the Chair

COUNTY OF STETTLER HOUSING AUTHORITY

One Councillor
One Member at Large
Meetings: Once a month (Third Thursday)
Where: Willow Creek
Time: 6:00 p.m.
Contact: Betty Tschritter - 742-2953

EMERGENCY ADVISORY COMMITTEE – TOWN & REGIONAL (SREMA)

Mayor, Deputy Mayor, All Councillors (Alt), CAO
Contact: SREMA Director of Emergency Management (DEM)
Meetings: Minimum of once per year.

INTERMUNICIPAL DEVELOPMENT PLAN (IDP) / COLLABORATION FRAMEWORK (ICF)

Mayor, One Councillor, CAO & Planning & Development Officer

PARKLAND REGIONAL LIBRARY

One Council
Meetings: Quarterly
Where: PRL Lacombe Office
Time: 1:00 p.m.

PERFORMING ARTS CENTRE

One Councillor
Meetings: Call of the Chair

PHYSICIANS RECRUITMENT & RETENTION

Mayor and Two Councillors
Meetings: Call of the Chair

POLICE (RCMP) LIAISON

Mayor, CAO and RCMP S/Sgt.

Meetings: Liaison meets regularly on an informal basis. RCMP reports to Council at least once annually.

RED DEER MUNICIPAL RIVER USERS GROUP

One Councillor

Meetings: Every Two Months

Where: Drumheller

Time: 1:00 p.m.

RED DEER RIVER WATERSHED ALLIANCE

One Councillor

Meetings: Call of the Chair

REGIONAL FIRE AUTHORITY

Two Councillors & CAO

Meetings: Quarterly – Call of the Chair

Where: Stettler Fire Station

Time: 12 Noon

Contact: Veronica Salmon - 742-8305

REGIONAL WATER SERVICES

Two Councillors & CAO

Meetings: Call of the Chair

SHARED-USE RECREATION FACILITIES SURE PLANNING

Mayor, One Councillor, CAO and Manager of Recreation & Culture

Meetings: Call of the Chair (Joint with Clearview Schools)

STETTLER DEVELOPMENT AUTHORITY

Six Councillors

Meetings: Call of the Chair

Contact: Planning & Operations Clerk - 742-8305

STETTLER FAMILY AND COMMUNITY SUPPORT SERVICES

Two Councillors and One Member at Large

Meetings: Once a month (Third Monday)

Where: FCSS Office

Time: 4:30 p.m.

Contact: Shelly Walker - 742-2337

STETTLER HEALTH SERVICE FOUNDATION

One Councillor

Meetings: Call of the Chair

STETTLER REGIONAL HEALTH PROFESSIONALS ATTRACTION & RETENTION COMMITTEE

One Councillor

Meetings: Call of the Chair

STETTLER REGIONAL BOARD OF TRADE & COMMUNITY DEVELOPMENT

Two Councillors (1 or 2 Alt Councillors)
Meetings: Once a Month (Second Tuesday)
Where: Tourism/Board of Trade Office
Time: 12 Noon
Contact: Byron Geddes – 742-3181

STETTLER TOWN & COUNTY AIRPORT ADVISORY BOARD

Councillor & Director of Operational Services
Meetings: Quarterly - Call of the Chair Where:
Stettler Airport
Time: 12:00 Noon
Contact: Planning & Development Clerk - 742-8305

STETTLER MUNICIPAL LIBRARY BOARD

One Councillor
Four Members at Large
Meetings: Once a month (Third Thursday)
Where: Stettler Public Library
Time: 5:00 p.m.
Contact: Rhonda O’Neill - 742-2292

STETTLER SUBDIVISION AUTHORITY

All Members of Council
Meetings: At Regular Council Meeting
Contact: Angela Stormoen - 742-8305

STETTLER SUBDIVISION & DEVELOPMENT APPEAL BOARD

Members-at-Large (5) with (1) Alternate
Meetings: Upon Receipt of a Complaint
Contact: Angela Stormoen - 742-8305

STETTLER TOWN AND COUNTRY MUSEUM BOARD

One Councillor & One Member at Large
Meetings: Once a Month (Third Monday)
Where: Museum
Time: 7:00 p.m.
Contact: Karen Wahlund – 742-4534

STETTLER WASTE MANAGEMENT AUTHORITY EXECUTIVE COMMITTEE

Two Councillors & CAO
Meetings: Quarterly When:
Call of the Chair Where:
County Office
Contact: Yvette Cassidy - 742-4441

UNION AGREEMENT COMMITTEE

Three Councillors and CAO
When: Call of the Chair

BYLAW 2096-17

A BYLAW of the Town of Stettler, in the Province of Alberta to establish a Code of Conduct regarding the conduct of Council, council committees and other bodies established by the council; the conduct of councillors and the conduct of members of council committees and other bodies established by council.

WHEREAS, pursuant to section 145 of the *Municipal Government Act*, a council may pass bylaws for municipal purposes regarding the conduct of council, council committees and other bodies established by the council; the conduct of councillors and the conduct of members of council committees and other bodies established by council;

AND WHEREAS, the public is entitled to expect the highest standards of conduct from the members that it elects to Council;

AND WHEREAS, the establishment of a Code of Conduct for members of Council is consistent with the principles of transparent and accountable government;

AND WHEREAS, a Code of Conduct ensures that members of Council share a common basis and understanding for acceptable conduct extending beyond the legislative provisions governing the conduct of councillors;

NOW THEREFORE, the Council of the Town of Stettler, in the Province of Alberta, duly assembled, enacts as follows:

TITLE

- 1.1. This Bylaw may be cited as the "Councillor Code of Conduct" Bylaw.

2. PURPOSE

- 2.1. The intent of the Town of Stettler Councillor Code of Conduct is to declare the standard of behavior and actions for Town of Stettler elected officials. These standards are to ensure the highest public confidence in, and respect for local government and interpersonal relationships, to ensure effective leadership in, and through, the elected Council, and to ensure that Council and Councillors act with the highest level of integrity and ethical behavior.

3. DEFINITIONS

- 3.1. *Councillor*: means all elected officials including the Chief Elected Official (Mayor)
- 3.2. *Conflict of Interest*: means a situation where a Councillors personal or private interests actually, or may be perceived as influencing the Councillor on a matter of public interest which is, or may be, before Council, including situations which may result in common law bias which included direct or indirect pecuniary interest, prejudgement, closed mindedness or undue influence. A Conflict of Interest situation also includes using the Councillors position, confidential information, Town of Stettler employees, materials or facilities, for personal or private gain or advancement or the expectation of personal or private gain or advancement. A Conflict of Interest may include advancing the personal or private interests of the Councillors family, friends, neighbors, or business associates. If a Councillor or Council does not believe the Councillor is free of bias there is a conflict of interest.
- 3.3. *Pecuniary Interest*: means those situations as defined and regulated by Part 5, Division 6, of the *Municipal Government Act*, R.S.A. 2000, Chapter M-26.

4. PRINCIPLES

- 4.1. This Code will be used to guide the behavior of Councillors and provide a mechanism of accountability.
- 4.2. Councillors agree to sign the Statement of Code of Ethics and Conduct as provided in Schedule A.

5. CODE OF ETHICS

- 5.1. In providing for good governance of the community, the Town of Stettler Council has adopted the following ethics to apply to all Councillors to ensure that they act honestly, in good faith and in the best interest of Town of Stettler as a whole.
- 5.2. Councillors agree to act honestly, in good faith and be prepared to be held accountable for their actions at all times.
- 5.3. Councillors agree to respect the personal views of other Councillors.

- 5.4. Councillors will refrain from any public or private criticism of our administration / employees.
- 5.5. Councillors agree to engage in respectful, fulsome, and healthy debate on ALL matters in Council Meetings, Committee of the Whole Meetings, Council Committee Meetings, and at Special Council Meetings.
- 5.6. Council decisions are made by majority vote by Councillors. The decision of Council must be accepted and respected by all Councillors even if some individual Councillors do not agree with the majority decision.
- 5.7. Councillors agree that they may publicly express their opinions on Council matters but not so as to undermine the standing of Council in the public and in the community.
- 5.8. Councillors agree that unless specifically authorized by Council to represent Council's position on any matter, a Councillor is to ensure that any public statements made are clearly stated to reflect the personal opinion of the Councillor, not the opinion or position of Council.
- 5.9. The Mayor agrees to always represent the opinion or position of Council when speaking publicly, except where statements are identified as solely representing his/her opinion.
- 5.10. Councillors must adhere to the Pecuniary Interest requirements as established in Part 5, Division 6 of the *Municipal Government Act, R.S.A. 2000, Chapter M-26*.
- 5.11. Councillors agree to act with integrity, professionalism, and respect when interacting with other elected officials and government officials, administration / employees, contractors, and members of the public.
- 5.12. Councillors agree to demonstrate fairness, accountability, and impartiality in all Council matters.
- 5.13. Councillors agree to conduct themselves at all times in a manner befitting their position as an elected official and representative of Town of Stettler and Councillors agree to consider the welfare and interests of Town of Stettler as a whole.
- 5.14. Councillors agree to keep in the strictest confidence ALL matters discussed in the absence of the public (in camera) at a Council Meeting, Committee of the Whole Meeting, Council Committee Meeting, Special Council Meeting, or any matter discussed in confidence with another Councillor or Town of Stettler Administration.
- 5.15. Councillors agree to not make improper use of his/her position as a Councillor by:
 - 5.15.1. Gaining or attempting to gain or advance, directly or indirectly, a personal or private interest for him/herself or another person;
 - 5.15.2. Causing or attempting to cause detriment to Town of Stettler Council, any individual Councillor, any member of Town of Stettler administration / employees, any member of the public, or third parties;
 - 5.15.3. Seeking personal benefit or gain from any information obtained through his/her position as Councillor.
- 5.16. Councillors shall recognize and respect the importance of their commitment towards personal compliance with all Town of Stettler bylaws, policies and general rules. Councillors must be seen to set a good example for "Above the Laws" within their jurisdiction. Where matters of any type of non-compliance are identified, Councillors will promptly make every effort and/or give suitable attention towards satisfactorily rectifying the identified concern or situation.

Some publicly common examples where (easily recognizable) non-compliance concerns or situations may occur include; but are not limited to the following: developmental permits, pet licensing, timely sidewalk snow/ice removal, untidy premises/weed control/boulevard & rear lane tidiness, disturbing noise and recreation vehicle/trailer on-street parking.

6. APPLICATION OF CODE OF CONDUCT

6.1. Governance

- 6.1.1. A Council Meeting, Committee of the Whole Meeting, or Special Council Meeting is the appropriate forum for healthy and diligent debate on all matters before Council, or anticipated to be before Council.

- 6.1.2. All Councillors will be given an in-depth opportunity to address matters before Council in a full, open, transparent, and professional manner with the goal of good governance through healthy debate.
- 6.1.3. Council decisions, resolutions, or direction, are made by a majority vote of Councillors. The decisions of Council must be accepted and respected by all Councillors regardless of any personal view of the decision(s) made.
- 6.1.4. Councillors making statements regarding their position on any matter regarding decisions of Council, must make those statements with the utmost of respect to the decision of Council, to Council, to any Councillor, and to any other person(s) associated with the applicable decision.
- 6.1.5. All Councillors, including the Chair, shall feel confident to ask questions and to express their views in any Council session without the fear of interruption and shall feel confident in the Chair's impartiality in controlling the debate.
- 6.1.6 Councillors shall always endeavor to understand and respect the opinions of other councillors, who are acting in good faith, moral character, and in accordance with all the principles and laws governing the matter being discussed. Rude, embarrassing, condescending, threatening and/or intimidating statements or actions of a Councillor (s) during any Council session is not acceptable under any circumstances.

6.2. Expenditures

- 6.2.1. Councillors shall act responsibly when incurring expenses always being mindful and respectful that the expenditure of public money must have value and benefit to the municipality.
- 6.2.2. Councillors shall avoid waste, abuse, and extravagance in the provision or use of public money.
- 6.2.3. Councillors shall be open and accountable with respect to all expenditures, Per Diems, and/or any and all other expenses incurred.
- 6.2.4. Councillors shall strictly adhere to all Town of Stettler policies and guidelines addressing expenses and reimbursement.

6.3. Interaction with Administration and the Public

- 6.3.1. Councillors will respect the professional opinions of Town of Stettler Administration and/or any legal opinions and be mindful that the Chief Administrative Officer is exclusively responsible under the **Municipal Government Act** for directing staff.
- 6.3.2. Councillors shall not abuse relationships or interactions with Town of Stettler Administration / employees by attempting to take advantage of their position as Councillors. Councillors will at all times, refrain from any behavior which is or may be perceived as bullying of administration / employees.
- 6.3.3. Requests for information will be directed to the Chief Administrative Officer or in the manner specified by the Chief Administrative Officer.
- 6.3.4. Councillors will treat all people with respect and courtesy and in good faith without bias;
 - 6.3.4.1. Recognizing there are legitimate differences in opinions;
 - 6.3.4.2. Equally regardless of race, culture, religion, language, gender, disability, education or occupation;
 - 6.3.4.3. Dealing with all persons in good faith and without bias, ensuring fairness and equity of access to available Town services;
 - 6.3.4.4. Providing adequate and substantive opportunity for persons to state their position on any matter before Council.
- 6.3.5. Councillors will not instigate, be involved with, or condone personal attacks on other Councillors, members of administration / employees, or members of the public.
- 6.3.6. Councillors will not criticize in public regarding the performance of any member of administration / employee but will instead refer any question of performance of an employee to the Chief Administrative Officer.

6.3.7. Prior to taking any action, Councillors should ask themselves whether their intended action will ultimately be supported by other Councillors and Town of Stettler. This test is designed to promote objectivity in the mind of a Councillor to best ensure appropriate conduct. Councillors will, if in doubt, consult the Mayor, the Deputy Mayor, or the Chief Administrative Officer prior to taking the planned action.

6.3.8 Council members must keep in mind they are always a representative of The Town of Stettler; accordingly, when engaging in social media activities, even via private channels, Town Councillors are encouraged to identify when the views expressed are theirs alone and not official Town of Stettler communication.

6.3.9 Council members may participate in political events and/or contribute to a political party or candidate at their own expense and in conformity with legislation.

6.4. Pecuniary Interest

6.4.1. The decision with respect to whether or not any Councillor may have a Pecuniary Interest is the individual Councillors decision to make. The Councillor may discuss this with Council and seek the advice of the Mayor or the Chief Administrative Officer.

6.4.2. It is the individual responsibility of each Councillor to seek independent legal advice, at their own cost, with respect to any situation which may result in Pecuniary Interest.

6.4.3. Should a Councillor believe that he/she may have or may reasonably be perceived to have a Pecuniary Interest in a matter before Councillor Council Committee, he/she shall follow the Pecuniary Interest disclosure and procedure requirements as established in Part 5, Division.6 of the *Municipal Government Act*, R.S.A. 2000 Chapter M-26 including:

6.4.3.1. Stating the general nature of his/her Pecuniary Interest at the meeting prior to any discussion of the matter. This shall be done on every occasion the matter arises before Council or Council Committee.

6.4.3.2. The Councillor shall not discuss the matter with Council, other Councillors, Council Committee, or Council Committee members either publicly or privately.

6.4.3.3. The Councillor shall leave Council Chambers, or any meeting room in which a meeting is being held, should the matter be discussed and shall not return until such time as discussion has ended or voting on the matter has been concluded.

6.4.3.4. Councillors with Pecuniary Interest in any matter may stay in the Council Chambers, or any meeting room in which a meeting is being held, if the Councillor is seated in the gallery and addresses Council or the Council Committee in the capacity as a taxpayer, elector, or owner and if the Councillor has the right to be heard pursuant to the *Municipal Government Act* or any other enactment.

6.4.4. When a Councillor believes that he/she may have a Pecuniary Interest in a matter before Councillor Council Committee, he/she shall notify the Mayor or Chair of the meeting prior to the matter being considered, that he/she has a Pecuniary Interest in the matter.

6.5. Conflict of Interest

6.5.1. The decision with respect to whether or not any Councillor may have a Conflict Interest is the individual Councillors decision to make. The Councillor may discuss this with Council and seek the advice of the Mayor or the Chief Administrative Officer.

6.5.2. Should a Councillor believe he/she may have or may reasonably be perceived to have a Conflict of Interest in a matter before Council or Council Committee he/she shall:

6.5.2.1. Stating the general nature of his/her Conflict of Interest at the meeting prior to any discussion of the matter. This shall be done on every occasion the matter arises before Council or Council Committee.

6.5.2.2. The Councillor shall not discuss the matter with Council, other Councillors, Council Committee, or Council Committee members either publicly or privately.

6.5.2.3. The Councillor shall leave Council Chambers, or any meeting room in which a meeting is being held, should the matter be discussed and shall not return until such time as discussion has ended or voting on the matter has been concluded.

6.5.2.4. Councillors with a stated Conflict of Interest in any matter may stay in the Council Chambers, or any meeting room in which a meeting is being held, if the Councillor is seated in the gallery and addresses Councilor the Council Committee in the capacity as a taxpayer, elector, or owner and if the Councillor has the right to be heard pursuant to the **Municipal Government Act** or any other enactment.

6.5.3. When a Councillor believes that he/she may have a Conflict of Interest in a matter before Councilor Council Committee, he/she shall notify the Mayor or Chair of the meeting prior to the matter being considered, that he/she has a Conflict of Interest in the matter.

6.5.4 Councillors, in their role, may accept gifts, event tickets, hospitality, discounts or other benefits associated with their official duties and responsibilities if it meets all of the following conditions:

- a) is a normal accepted expression of courtesy of a business relationship and
- b) received as a normal or necessary incident to fulfilling the Councillors duties
- c) received as an incident of protocol or social obligation
- d) would not raise questions about the Councillor's objectivity and impartiality
- e) would not compromise the integrity of Council or The Town.
- f) Councillors will file a disclosure with the Chief Administrative Officer or designate for all accepted gifts, event tickets, discounts, or hospitality valued at greater than \$50.

6.5.5 Councillors or any member of their family will not solicit or accept any gift or other advantage (i.e. gifts, event tickets, hospitality or discounts) that could, or be perceived to, influence the member of Council in the exercise of an official power, duty or function.

6.5.6. Councillors will refuse or return improper gifts or benefits; if there is no opportunity to refuse or return an improper gift or benefit, or where refusal or return may be seen as offensive for cultural or other reasons, the gift or benefit must be disclosed and turned over to the Chief Elected Official or Deputy Chief Elected Official to make a suitable disposition of the item.

6.5.7. It is the individual responsibility of each Councillor to seek independent legal advice, at their own cost, with respect to any situation which may result in a Conflict of Interest.

6.6. Bias

6.6.1. A Councillor shall be impartial to discussion or presentation of any matter that requires a decision of Council.

6.6.2. Councillors may attend open houses or exchange information with potential applicants, developers, and special interest groups prior to a formal submission or application being submitted to Town of Stettler and the Councillor must:

6.6.2.1. Make it clear to the potential applicant, developer, or special interest group that the Councillor can provide only general information on the process, but cannot give any indication of the chance of success of the submission.

6.6.2.2. Must suggest that the applicant, developer, or special interest group seek independent professional advice.

6.6.2.3. If applicable, encourage potential applicants, or developers to seek preliminary information on their submission by consulting with Town of Stettler Administration.

6.6.2.4. Once application or submission has been filed with Town of Stettler and where Council will have a decision making role in the approval process or where the Councillor may sit on a Board or a Committee that may hear any subsequent appeal, Councillors will not meet with the applicant, developer, or special interest group. Councillors will not meet with the applicants, developers, or special interest groups prior to any Public Hearing or formal consideration by Council of the application, submission, or appeal hearing and decision being issued by Council or an Appeal Board.

6.6.2.5. All Development inquiries will be directed to Town of Stettler Administration.

6.6.2.6. Any information forwarded by an applicant, developer, or special interest group to a Councillor with respect to a pending application or submission, shall be forwarded to the Chief Administrative Officer who will accept the information and determine what further distribution or disclosure of the information is required .

6.6.2.7. In the event that any application, submission, or action should proceed to any type of legal action or court proceeding, no meeting is allowed between Councillors, applicants, developers, special interest groups, or any other entity initiating or involved with the legal action.

6.7. Confidentiality

- 6.7.1. Information provided to Council and to Councillors will not be used for any purpose other than to exercise their role as a Councillor.
- 6.7.2. Councillors will not release any information which is to be treated as confidential in accordance with the **Municipal Government Act** and will, at all times, recognize the **Freedom of Information and Protection of Privacy Act** regarding the access, use, and release of personal information.
- 6.7.3. Councillors will treat all private correspondence, both oral and written, between other Councillors, between themselves and the Chief Administrative Officer, as confidential until the parties agree that the information can or should be made public.
- 6.7.4. Councillors shall not release, disclose, publish, or comment on confidential information including, but not limited to, any information received during a Meeting conducted in the absence of the public, until such information is disclosed at a Public Meeting. This obligation continues in perpetuity. 6.7.5. Councillors shall not release any information that is subject to solicitor-client privilege unless expressly authorized by Council, through a Council resolution, to do so.
- 6.7.5. Councillors shall not misuse confidential information which they have knowledge of by virtue of their position as Councillor that is not in the public domain, including emails and correspondence from other Councillors or third parties such that it may cause harm, detriment, or embarrassment to Town of Stettler Council, other Councillors, Town of Stettler Administration, members of the public or third parties. Councillors shall not use confidential information that it may create a benefit for themselves.

7. USE OF TOWN RESOURCES DURING ELECTION PERIODS

- 7.1. Public resources must not be used in any way that would influence the electorate in an election, except in regard to supporting the actual election process. Council and individual Councillors commit to complying with the following procedures:
 - 7.1.1. Council will not authorize or request the Town, print, publish (including digitally on the internet), or distribute an electoral advertisement, unless it only contains information regarding the election process. Any electoral advertisement that can be taken to be intended or likely to affect voting in an election if it contains an express or implicit reference to, or comment on:
 - The election
 - A candidate in the election; or
 - An issue submitted to, or otherwise before the voters in connection with the election.
- 7.2. Council and individual Councillors will ensure that the Town of Stettler resources are not used inappropriately in any way that may influence voting during an election period, or provide an undue advantage for any candidate during a general election period from Nomination Day until the end of the Council term.
- 7.3. The Chief Administrative Officer will ensure that all members of staff are advised in regards to the application of this Code.
- 7.4. No Town of Stettler administration / employee will, as part of their employment with the Town, undertake any activity that may affect voting in the election, except where it relates only to the election process and is authorized by the Chief Administrative Officer.
 - 7.4.1. No Councillor shall ask, or shall there be any direction, motion, or resolution from Council for administration / employee or administration / employee member to authorize, use, or allocate a Town of Stettler resource for any purpose that may influence voting in an election, except where it relates to the election process and is authorized by the Chief Administrative Officer.
- 7.5. At the end of the Councillor term of office, Councillor agree to promptly return all items supplied by the Town for their municipal use.

8. DISPUTE RESOLUTION AND DISCIPLINARY PROCEDURES

- 8.1. From time to time difficulties may occur in relationships between individual Councillors. It is expected that Councillors in this situation will use their best efforts to resolve such issues so that they do not interfere with the effective functioning of Council.
- 8.2. Councillors shall not use public forums to discuss issues they may have or be having with other Councillors or with Council.

8.3. Where there are issues that cannot be resolved between the parties and the view of the Mayor is that the impact or potential impact is such that the good governance of Town of Stettler may be affected, then a decision to proceed to dispute resolution or discipline will be required by a resolution of Council.

8.4. Resolution procedures are as follows:

8.4.1. The Mayor shall discuss the issues with the relevant Councillor(s) and attempt to mediate an outcome acceptable to both parties which will allow for an opportunity to apologize and recommend no further action. Should the dispute involve the Mayor, the Deputy Mayor will undertake the action.

8.4.2. Councillors will at all times, attempt to resolve their issues without the need for external assistance as a demonstration of unity and teamwork.

8.4.3. Should a matter not be resolved after internal mediation has taken place, Councillors are able to seek advice from the Chief Administrative Officer in an attempt to find solutions.

8.4.4. Should the matter still remain unresolved, the Mayor, at his/her discretion, may request in writing to the Chief Administrative Officer, to appoint an external professional mediator to assist Council to work through the issues with the relevant parties. In the event the dispute involves the Mayor, this decision will be made by the Deputy Mayor.

8.4.5. Should after external mediation, the matter still remain unresolved, an independent arbitrator shall be appointed by Council to work with the parties and develop recommendations on how the dispute can be resolved.

8.4.6. Council shall consider these recommendations in a meeting closed to the public in accordance with the *Municipal Government Act*, and may, on return to the open meeting, adopt a resolution based on the arbitrator's recommendations.

8.4.7. All Councillors will abide by these resolutions.

8.5. In the unlikely event that a Councillor refuses to sign the Statement of Code of Ethics and Conduct or clearly violates any of the terms of the Town of Stettler Councillor Code of Conduct or any provisions of the *Municipal Government Act* then the Mayor may recommend to Council that disciplinary action may be taken on the offending Councillor. In the event that the Mayor is the offending Councillor then this recommendation will be made by the Deputy Mayor.

Disciplinary procedures are as follows:

8.5.1. For a Councillors first offense Council may choose to privately discuss the matter, offer an opportunity to apologize and may recommend no further action. Should further action be taken then the penalty may be the loss of all or some of the offending Councillors appointed Committees.

8.5.2. For a second offense the penalty shall be the loss all of the Councillors Committees, all conference attendance including AUMA and FCM Conventions.

8.5.3. For a third offense, all of the above and a \$500 penalty. Penalty to be deducted from the Councillors monthly honorarium.

8.5.4. For all other offenses all of the above and \$1,000 penalty. Penalty to be deducted from the Councillors monthly honorarium.

8.5.5. Should a Councillor have three or more offenses, in addition to the above penalties, Council will direct a letter to be sent to the Minister of Municipal Affairs, requesting an investigation into the conduct of the Councillor and requesting his/her removal from Council.


9. EFFECTIVE DATE

9.1. This Bylaw shall come into force and effect when it has received third reading and has been duly signed.

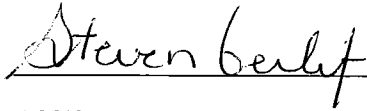
READ a first time this 19th day of September, A.D. 2017.

READ a second time this 19th day of September, A.D. 2017.

READ a third time and finally passed this 19th day of September, A.D. 2017.



MAYOR



ASSISTANT CAO

Schedule A

STATEMENT OF CODE OF ETHICS AND CONDUCT

I, _____ do solemnly swear to uphold the Town of Stettler Councillor Code of Conduct, as per Bylaw 2096-17 at all times while serving as a municipally elected official representing Town of Stettler. I have read and understand the Councillor Code of Conduct Bylaw 2096-17 and further agree to ALL the terms and conditions as specified in the Bylaw.

Dated at Stettler, Alberta this ___ of _____, 2017.

Councillor

Chief Administrative Officer