

**MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY AUGUST 22<sup>nd</sup>, 2022 AT THE STAVELY TOWN OFFICE.**

COUNCIL PRESENT: Mayor Gentry Hall, Councillors: Ramona Whittingham, Don Norby, Tim Martin, Michael Varey, Janice Binmore and Dale Gugala

STAFF PRESENT: Town Foreman Jim Watson, CAO Candice Greig

DELEGATION: RCMP Corporal Chris Lafleur

ABSENT:

Mayor Hall called the meeting to order at 7:00 p.m.

**AGENDA** Agenda was presented to Council with the addition of FOIP Section 16 Contracts.

**MOTION # 22-160** Moved by Councillor Norby that the amended agenda be approved as presented.  
**CARRIED**

**CONFIRMATION OF MINUTES** Council reviewed the minutes of the July 18<sup>th</sup>, 2022 regular council meeting.

**MOTION # 22-161** Moved by Councillor Whittingham the minutes of the regular meeting of July 18<sup>th</sup>, 2022 be approved as presented.  
**CARRIED**

**DELEGATIONS**

**RCMP** Corporal Chris Lafleur presented Council with the quarterly report for Claresholm and area. Also reported were the areas that the RCMP have been focusing on in the community. Plans going forward were portrayed to Council for Stavely, and any additional areas Council would like to see.

Council thanked Corporal Chris Lafleur for attending Council and left at 7:45pm.

**NEW BUSINESS**

**110 Celebration** Council discussed some of the last minute preparations for the 110 celebration coming up.

**REPORTS**

**Mayor Hall** Nothing to Report

**Clr. Whittingham** Nothing to Report

**Clr. Norby** Attended landfill meeting at the MD where discussion about incinerating garbage. Plans to tour Beiseker are in the near future.

**Clr. Martin** Attended Ag Society meeting

**Clr. Varey** Attended Golf Course meeting

**Clr. Binmore** Nothing to Report

**Clr. Gugala** Attended ABSW Meeting

**Foreman Watson** New sweeper has arrived and is working great. Preparation continues for the 110 celebration around Town.

**CAO Greig** Nothing to Report

#### **CORRESPONDENCE**

**July Emergency Services Report** Received for Council's review

**Alberta Police Service Deployment Model** Received for Council's Review

MOTION # 22-162 Moved by Councillor Gugala to adopt the information items as presented.  
**CARRIED**

#### **BYLAWS**

#### **FINANCIAL**

**July 2022 Bank Rec.** The July 2022 bank reconciliation was presented to Council for consideration. No questions or concerns were brought forward.

MOTION # 22-163 Moved by Councillor Whittingham to accept the July 2022 bank reconciliation as presented.  
**CARRIED**

**A/P** The accounts payable listing from July 16<sup>th</sup>, 2022 to August 22<sup>nd</sup>, 2022 was presented to council for consideration.

MOTION # 22-164 Moved by Councillor Norby the accounts from chq# 20220353 to 20220416 for a total of \$84,421.28 be paid as listed.  
**CARRIED**

#### **CONFIDENTIAL**

MOTION # 22-165 Moved by Councillor Binmore to go into Camera at 8:11pm pm to discuss the following:  
FOIP – Section 16 - Contracts  
**CARRIED**

MOTION # 22-166 Moved by Councillor Gugala to come out of camera @ 8:14 pm.  
**CARRIED**

MOTION # 22-167 Moved by Councillor Martin to accept and sign the Regional Emergency Management Program Agreement as presented.  
**CARRIED**

**ADJOURNMENT** There being no further business to discuss at this time, the meeting was adjourned at 8:15 pm.

#### **TOWN OF STAVELY**

  
\_\_\_\_\_  
Mayor / Deputy Mayor

  
\_\_\_\_\_  
Chief Administrative Officer