

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY MAY 10th, 2021 AT THE STAVELY TOWN OFFICE.

PRESENT: Mayor Gentry Hall, Clrs. Ramona Whittingham, Don Norby, Tim Martin, Michael Varey, Janice Binmore, Dale Gugala, Foreman Jim Watson, and CAO Candice Greig

NOT PRESENT:

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

Agenda After the addition of ORRSC Ortho and Library appointments, to new business the amended agenda was presented for consideration.
MOTION # 21-107 Moved by Clr. Varey to adopt the agenda as presented.
MOTION CARRIED


Confirmation Of Minutes Council reviewed the minutes of the April 26th, 2021 regular council meeting.
MOTION # 21-108 Moved by Clr. Whittingham the minutes of the regular meeting of April 26th, 2021 be approved as presented.
MOTION CARRIED


DELEGATIONS

Scase & Partners Darryl Scase from Scase & Partners was not in attendance.

NEW BUSINESS

Livingstone Range School Division Council was presented with an agreement with LRSD for the agreement of holding a joint election for this coming fall. This has been agreed upon in past elections.
MOTION # 21-109 Moved by Clr. Martin to enter into an agreement with LRSD to hold a joint election in the coming fall.
MOTION CARRIED

 **Revenue/Expense Report** The Revenue/Expense report was presented to Council for Jan 1 - April 30. Few questions were asked to which CAO Greig provided clarification.
MOTION # 21-110 Moved by Clr. Binmore to accept the Revenue/Expense Report as presented.
MOTION CARRIED

 **Stavely FCSS Criminal Checks** Council was presented with a request to obtain Criminal Records from FCSS Director Linda Smiley. It was noted that the Province of Alberta has updated their Early Learning and Child Care Act Feb 1, 2021. The Town of Stavely is the License Holder for the Stavely Playschool. No questions or concerns noted.

MDP Public Participation & Viewing CAO Greig mentioned the next step to the Municipal Development Plan is to give the Public an opportunity to view the draft copy. The plan will be posted on the website for 2 weeks with the opportunity for the Public to make any comments or questions once the one page summary has been completed by ORRSC.

ORRSC Council was presented with an updated quote for Ortho
Ortho Photography of the Town from ORRSC. CAO Greig noted that Grant for this service was not approved. The cost would be \$2,267.62. Much discussion occurred.

MOTION # 21-111 Moved by Clr. Gugala to not move forward with the Ortho Photography this year.
MOTION CARRIED

Library A recommendation from the Library board for the appointment of
Appointments members Sonya Nelson, Denise Allerdings, Kendra Blumhagen and Linda Colley effective January 2020. This was missed previously.

MOTION # 21-112 Moved by Clr. Wittingham to approve the Library Boards recommendation of appointments.
MOTION CARRIED

BYLAWS

No. 847 A proposed Bylaw authorizing rates of taxation for 2021.
MOTION # 21-113 Moved by Clr. Varey Bylaw No. 847, being a bylaw to authorize rates of taxation for 2021, be given first reading.

MOTION CARRIED

MOTION # 21-114 Moved by Clr. Norby Bylaw No. 847, being a bylaw to authorize rates of taxation for 2021, be given second reading.

MOTION CARRIED

MOTION # 21-115 Moved by Clr. Martin all councillors present are in agreement of giving Bylaw No. 847 third and final reading.

MOTION CARRIED

MOTION # 21-116 Moved by Clr. Gugala Bylaw No. 847 be given third and final reading and Mayor Hall and CAO Greig be authorized to sign and countersign on behalf of the Town of Stavely.

MOTION CARRIED

REPORTS

Mayor Hall Reported the MD was crushing gravel and could bring some to the Town.

MOTION # 21-117 Moved by Clr. Gugala to purchase 500 tonne of crushed gravel.
MOTION CARRIED

Clr. Whittingham Nothing to report

Clr. Martin Attended Ag Society meeting

Clr. Varey Nothing to Report

Clr. Binmore Attended Golf Course meeting

Clr. Gugala Nothing to report

Clr. Norby Nothing to report

Foreman Watson Paving was completed in Town last week. Fire hydrant has been replaced and is operational, paving in that area will be completed next year. Sani-Dump is getting close to being operational hoping in the next 10 days. Washrooms will stay closed at the park for the summer. Irrigation at the park will need to be visited. Lambourne completed the Lagoon testing waiting to hear back results.

CAO Greig Working on upcoming election items and attending webinars, submitted our picture for AB SW contest. All tax arrears accounts have been collected. New recycling program begins this Friday.

CORRESPONDENCE

Willow Creek Regional Management Services Letter from WCRMS for fees for the upcoming year.

FINANCIAL

April Bank Rec. The April 2021 Bank Rec. was presented for Council's consideration.

MOTION # 21-118 Moved by Clr. Gugala to accept the April 2021 Bank Reconciliation as presented.

MOTION CARRIED

A/P The accounts payable listing from April 27th, 2021 to May 10th, 2021 was presented to council for consideration.

MOTION # 21-119 Moved by Clr. Norby the accounts from chq# 20210219 to 20210245 for a total of \$23,936.22 be paid as listed.

MOTION CARRIED

Adjournment There being no further business to discuss at this time, the meeting was adjourned at 7:54 pm.

TOWN OF STAVELY



Mayor / Deputy Mayor



Chief Administrative Officer