

**MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY, JULY 13<sup>th</sup>, 2020 AT THE STAVELY TOWN OFFICE.**

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

NOT PRESENT: Mayor Gentry Hall

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

**Agenda** There were no additions and the agenda was presented for consideration.

MOTION # 20-117 Clr. Gugala moved to adopt the agenda as presented.  
**MOTION CARRIED.**

**Confirmation Of Minutes** Council reviewed the minutes of the June 22<sup>nd</sup>, 2020 regular council meeting.

MOTION # 20-118 Clr. Martin moved the minutes of the regular meeting of June 22<sup>nd</sup>, 2020 be approved as presented.  
**MOTION CARRIED.**

**DELEGATIONS**

**NEW BUSINESS**

**LED Town Sign** CAO Greig gave an update for the previous request from the Stavely Odd Fellows to erect a sign at the corner of 50<sup>th</sup> Ave and 52<sup>nd</sup> street. The Odd Fellows have all their funding in place. There is no cost from Fortis to run a line for what is needed. There would be a reserve account set up and any costs or repairs associated with the sign would come out of this account. Further discussion is needed with the Odd Fellows in regards to the content that will be permitted to be displayed on the sign.

**Business Supper** CAO Greig requested a decision on the Business Supper for our Businesses in Town that the Town hosts each fall. It was decided due to Covid-19 and the risks associated with it that it will be cancelled for this year.

**AUMA Electricity Aggregation Agreement** CAO Greig presented council with information and a request regarding a contract renewal with AMSC for the Energy needs of the Town. Discussion followed – the length of the contract, when the contract will expire and the pricing schedule. The procurement helps with the budget stability.

MOTION # 20-119 Clr. Norby moved the Town enter into a contract renewal with AMSC.  
**MOTION CARRIED.**

**Budget Variance** CAO Greig presented Council will the midyear actual expenses and revenues as compared to budgeted amounts. CAO Greig highlighted a few GL's with explanations; overall everything is on track for midyear. No questions or concerns came forward.

MOTION # 20-120 Clr. Gugala moved to accept the midyear budget variance as presented.

**MOTION CARRIED.**

## REPORTS

**Clr. Whittingham** Question from a resident if Council would be willing to establish a bylaw to be able to drive golf carts through town to the golf course. Council is not willing to consider at this time.

**Clr. Martin** Reported that the Ag Society has cancelled the Annual Horse Show and Rodeo and that the Bull Riding is still undecided.

**Clr. Varey** Attended sub-committee ICF Recreational Board meeting in Fort MacLeod. Information is being gathered from all the municipalities to bring together the revenues and expenses for all the recreational entities in each Town. Next meeting is in September.

**Clr. Binmore** Originally the museum was turned down for a Summer Student, but recent correspondence has been received that they have been approved with input from our local MPC. Golf Course has set 3 tournaments for the year. Porcupine Hills Lodge is allowing residents to leave the facility but must follow a strict regime upon return to the Lodge.

**Clr. Gugala** Nothing to Report

**Clr. Norby** Nothing to Report

**Foreman  
Watson** Recently a drainage ditch on the South side of Town was sprayed with Roundup. Foreman Watson has followed up with the resident as too the reasoning. Foreman Watson also followed up with other residents in the area to let them know to contact the Town with any concerns before any action is taken. Disc Golf has been completed in Centennial Park with the installers doing a neat and tidy job. Volker Stevin is in town sealing cracks approx. 2500 meters will be completed. There was a recent issue at the Sani-dump and upon solving the problem it was found that the piping is deteriorating. Discussion about options going forward including location, trailer sizes and traffic. Currently there is a 4" line consideration should be given to increase the size of line.

**CAO Greig** Reported that the light in the cul-de-sac by the Auction Mart is back on schedule and will completed this summer. The Town had a good response for grass cutting and yard clean-ups. Attended ICF meeting with Clr. Varey in Fort MacLeod. CAO Greig will be meeting with the parging company in the coming days for a plan on the Town Office. The office has received a lot of development permits as of late that we are working through. A big thank you to Clr. Varey and his crew for helping clean up the Park after the hail storm.

## BYLAWS

## CORRESPONDENCE

**Alberta Municipal Affairs** Economic Recovery plan identifying up to \$500 million in Support for local governments.

**Municipal Governance** Frequently asked questions during the Covid-19 Outbreak July 3<sup>rd</sup>, 2020

**Thank You** A thank you letter to Council from a resident in Town for the installation of Disc Golf.

## FINANCIAL

**June Bank Rec.** The June 2020 bank reconciliation was presented to council for consideration. No questions or concerns were brought forward.

MOTION # 20-120 Clr. Gugala moved to accept the June 2020 bank reconciliation as presented.

**MOTION CARRIED**

**A/P** The accounts payable listing from June 23<sup>rd</sup>, 2020 to July 13<sup>th</sup>, 2020 was presented to council for consideration.

MOTION # 20-121 Clr. Norby moved the accounts from chq# 20200317 to 20200361 for a total of \$47,059.96 be paid as listed.

**MOTION CARRIED**

## CONFIDENTIAL

**Personnel** Moved by Clr. Binmore to go into camera @ 8:02pm to discuss the following under FOIP: Section 17 – Personal Privacy.

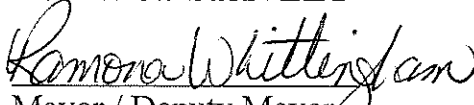
MOTION # 20-122

**MOTION CARRIED**

MOTION # 20-123 Moved by Clr. Gugala to come out of camera @ 8:26pm.

**Adjournment** There being no further business to discuss at this time, the meeting was adjourned at 8:27pm.

## TOWN OF STAVELY

  
Mayor / Deputy Mayor

  
Chief Administrative Officer