

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY SEPTEMBER 27th, 2021 AT THE STAVELY TOWN OFFICE.

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

NOT PRESENT: Clr. Dale Gugala and Foreman Jim Watson

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

Agenda

MOTION # 21-189 Moved by Clr. Whittingham for unanimous consent to add the following to the agenda under new business Fortis franchise fee's and council pictures.

MOTION CARRIED

MOTION # 21-190 Moved by Clr. Binmore the agenda be accepted as amended.

MOTION CARRIED

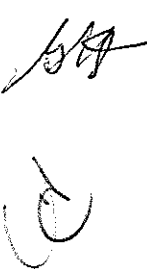
Confirmation Of Minutes Council reviewed the minutes of the September 13th, 2021 regular council meeting.

MOTION # 21-191 Moved by Clr. Martin the minutes of the regular meeting of September 13th, 2021 be approved as presented.

MOTION CARRIED

DELEGATIONS

NEW BUSINESS

 **Regional Emerg. Mgmt training Program Update**

Significant progress has been made in creating a training program regionally. First training at the end of September will test the notification in key staff and neighboring municipalities. DEM Moss will report back to Council on the outcome of the drill.

ICF - Economic Development Shared Services

MOTION # 21-192

At a recent ICF Board meeting the board members were presented with the possibility of exploring shared economic development services with the surrounding jurisdictions.

Moved by Clr. Martin that CAO Greig send a letter to the Town of Claresholm to express interest in exploring a potential economic development shared service.

MOTION CARRIED

Thanksgiving Day Council Meeting

MOTION # 21-193

Thanksgiving falls on a regular council meeting Monday.

Moved by Clr. Norby to move the regular scheduled council meeting to Tuesday October 12.

MOTION CARRIED

Fortis Franchise Fee

MOTION # 21-194

Council was presented with the option to adjust Fortis franchise fees.

Moved by Clr. Varey that the Fortis Franchise Fee percentage stay the same at 5% for 2022.

MOTION CARRIED

Council Picture Clr. Binmore requested that at the next council meeting that a picture of the current council be taken to be hung in Council chambers where this will be a new tradition going forward.

REPORTS

Mayor Hall Attended a Physicians recruitment meeting where a new Doctor has started in Claresholm September 1st and they are extremely busy. In all the facilities in Claresholm there are 272 beds. An additional problem occurring is the shortage of nurses.

Clr. Whittingham Attended PAC meeting where elections were held. The Stavely School is a Leader in Me School. Attended Library meeting where memberships are down and they would like to do a membership drive.

Clr. Norby Attended Landfill meeting

Clr. Martin Nothing to Report

Clr. Varey Attended Museum meeting

Clr. Binmore Porcupine Hills Lodge is getting short on space and the waiting list is full. Looking at how to expand the facility to adapt to the ever increasing demand for space. Stavely Golf course has addressed their lighting issues, had their final tourney of the year, waiting to hear from Lethbridge grant and trees will be trimmed.

Clr. Gugala Not in Attendance.

Foreman Watson Not in Attendance.

CAO Greig Eaves have been replaced on the west side of the Town Office. A lot of Election items to take care of. Auditor will be here October 6&7th. Upcoming Pumpkin contest for October. Jim has requested that Council take a look at the Lagoon area for next meeting. Update from RCMP on recent break-ins around Town.



CORRESPONDENCE

August Bylaw Stats Received for Councils review

Town of Crossfield RCMP Retroactive Pay

Town of Sundre RCMP Retroactive Pay

Alberta SW September Bulletin for Council's review

BYLAWS

FINANCIAL

A/P The accounts payable listing from September 14th, 2021 to September 27th, 2021 was presented to council for consideration.
MOTION # 21-195 Moved by Clr. Norby the accounts from chq# 20210487 to 20210518 for a total of \$31,210.55 be paid as listed.
MOTION CARRIED

CONFIDENTIAL

MOTION # 21-196 Moved by Clr. Varey to go into camera at 7:33pm to discuss the following under FOIP:
FOIP Section 16 – Contracts
MOTION CARRIED

MOTION # 21-197 Moved by Clr. Binmore to come out of camera @ 7:43pm.
MOTION CARRIED

MOTION # 21-198 Moved by Clr. Binmore to enter into a 2 year contract with ATB for shared office space.
MOTION CARRIED

MOTION # 21-199 Moved by Clr. Martin to enter into a 3 year CPO agreement as presented with the MD of Willow Creek.
MOTION CARRIED

Adjournment There being no further business to discuss at this time, the meeting was adjourned at 7:57 pm.

TOWN OF STAVELY



Mayor / Deputy Mayor



Chief Administrative Officer