

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY APRIL 12th, 2021 AT THE STAVELY TOWN OFFICE.

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

NOT PRESENT: Clr. Whittingham

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

Agenda After the addition of Roxanne Varey to Delegations the amended agenda was presented for consideration.

MOTION # 21-084 Moved by Clr. Varey to adopt the amended agenda as presented.
MOTION CARRIED

Confirmation Of Minutes Council reviewed the minutes of the March 22nd, 2021 regular council meeting.

MOTION # 21-085 Moved by Clr. Norby the minutes of the regular meeting of March 22nd, 2021 be approved as presented.
MOTION CARRIED

MOTION # 21-086 Moved by Clr. Gugala to adjourn the regular meeting to hold the Public Hearing at 7:03pm.
MOTION CARRIED

PUBLIC HEARING

MOTION # 21-087 Moved by Clr. Varey to open the Public Hearing regarding Bylaw No. 846 at 7:04pm.
MOTION CARRIED

CAO Greig presented Bylaw No. 846, A Bylaw to amend the Land Use Designation of lands described as Portion of Lot 1, Block 19, Plan 0815102 within the NW 9-14-27 W4 from Urban Reserve to Public Institutional.

Mayor Hall asked if there were any comments from the Public. Roxanne Varey had a question regarding the walking path to which the response was that area would not be affected. CAO Greig received 13 letters of support from the public.

MOTION # 21-088 Moved by Clr. Martin to close the Public Hearing at 7:11pm.
MOTION CARRIED

MOTION # 21-089 Moved by Clr. Norby to reconvene to the regular meeting @ 7:12pm.
MOTION CARRIED

BYLAWS

MOTION # 21-090 Moved by Clr. Varey to give Bylaw No. 846, a Land Use Bylaw Amendment 2nd reading.
MOTION CARRIED

MOTION # 21-091 Moved by Clr. Binmore to give Bylaw No. 846, a Land Use Bylaw Amendment 3rd and final reading.
MOTION CARRIED

DELEGATIONS

Roxanne Varey Was present to ask Council to consider making the area out by the ball diamond to the East into an off leash dog park. With natural fences on most sides a consideration to put a fence on the North side as to deter vehicular traffic from damaging the area. Also requested were additional garbage receptacles and some benches and change of signage. Council would like the CAO to do additional research before any decisions are made.
TABLED

Council thanked Mrs. Varey for attending and she left the meeting at 7:22 pm.

NEW BUSINESS

House Numbering Council was presented with additional information that they had requested in regards to house numbering within the Town. Discussion commenced.

MOTION # 21-092 Moved by Clr. Binmore to leave the house numbering as is.
MOTION CARRIED

RCMP Performance Council was presented with priorities for upcoming annual performance plan of the RCMP and were asked if there were any additional areas that Council wanted them to concentrate on. Council is happy with the reports provided by the RCMP and the increased presence they have had within Town. No additional measures have been requested by Council at this time.

Tax Recovery CAO Greig has informed Council that there is 1 property up for Tax Recovery this year.

Town Owned Property CAO Greig has been approached by a resident in Town to see if the Town would consider selling the 6'x6' parcel of land in their yards that was initially set aside in 1974 for the possibility of underground power. Council discussed the possibility of this area ever going underground. Council has requested CAO Greig to see what the costs of having this changed over would be. CAO Greig will do some research and report back to Council with required information.
TABLED

Land Use Bylaw Amendment Fee CAO Greig has brought to Council's attention that the current fee being charged for Land Use Bylaw Amendment is not covering current costs.

MOTION # 21-093 Moved by Clr. Binmore to change Land Use Bylaw amendment fee to \$450 to cover costs associated with the request.
MOTION CARRIED

Recycling CAO Greig gathered more information and presented to Council regarding 3rd party pickup of recycling. How it would work, location, amount of bins and notifying the Public.

MOTION # 21-094 Moved by Clr. Gugala to move forward with E360 as a 3rd party pickup for recycling for a one year trial with the option to continue.
MOTION CARRIED

Monarch Tower It was brought to the CAO's attention that the old Monarch Tower behind the Town office has had quite a bit of movement and swaying with the high winds as of late. This tower is not operational and serves no purpose at this time. Foreman Watson has reached out to a local company that would be able to take the tower down and co-ordination with Fortis would need to take place to safely disconnect the power line that is close by.

MOTION # 21-095 Moved by Clr. Martin to proceed with taking down Monarch Tower.
MOTION CARRIED

Operation Budget Council was updated with Draft 2 of the Operational Budget. CAO Greig explained the increase in expense but the ability to save in other departments. Council will be presented with final budget draft once completed.

REPORTS

Mayor Hall Nothing to Report

Clr. Whittingham Not in Attendance

Clr. Martin Attended Ag Society meeting where the ice has been taken out for the year. Roast fundraiser has been sold out. New Glycol system being installed at arena to lower water usage. Holmes building movers have mentioned they would be willing to help with foundation work at the United Church donating their services and time. There is a structure hanging over the sidewalk on 50th street causing safety concerns for residents, CAO Greig will follow up with bylaw.

Clr. Varey Nothing to Report

Clr. Binmore Nothing to Report

Clr. Gugala Nothing to Report

Clr. Norby Nothing to Report

Foreman Watson Paving should be completed in May this year. Sani-dump project slated to start later this week and will co-ordinate a fire hydrant replacement while the contractor is in Town. School Earth Day cleanup will be on April 22 in which Public Works will assist.

CAO Greig Working on budget, a lot of development applications, a lot of house purchases and associated paper work. Contacting a lot of out of town contractors to get their in town business licenses. Thank you to all the volunteers for help cleaning up the Golf Course and taking the ice out of the arena on the weekend.

CORRESPONDENCE

AB SW Bulletin & Meeting Min. AB SW Bulletin and meeting minutes for Council's review.

FINANCIAL

A/P The accounts payable listing from March 23rd, 2021 to April 12th, 2021 was presented to council for consideration.
MOTION # 21-096 Moved by Clr. Norby the accounts from chq# 20210142 to 20210185 for a total of \$93,424.47 be paid as listed.
MOTION CARRIED

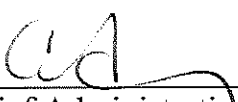
Bank Rec. The March 2021 bank reconciliation was presented to Council for consideration. No questions or discussions noted.
MOTION # 21-097 Moved by Clr. Gugala the March 2021 bank reconciliation be approved as presented.
MOTION CARRIED

Adjournment There being no further business to discuss at this time, the meeting was adjourned at 8:00 pm.

TOWN OF STAVELY



Mayor / Deputy Mayor



Chief Administrative Officer