

**MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY JANUARY 10<sup>th</sup>, 2022 AT THE STAVELY TOWN OFFICE.**

COUNCIL PRESENT: Mayor Gentry Hall; Councillors: Ramona Whittingham, Don Norby, Michael Varey, Janice Binmore, Dale Gugala.

STAFF PRESENT: Town Foreman Jim Watson, CAO Candice Greig

ABSENT: Councillor Tim Martin

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

**AGENDA** Moved by Councillor Norby that the Agenda be accepted as presented.  
**MOTION # 22-001** **MOTION CARRIED**

**CONFIRMATION OF MINUTES** Council reviewed the minutes of the December 13<sup>th</sup>, 2021 regular council meeting.  
**MOTION # 22-002** Moved by Councillor Whittingham the minutes of the regular meeting of December 13<sup>th</sup>, 2021 be approved as presented.  
**MOTION CARRIED**

**DELEGATIONS**

**NEW BUSINESS**

**Ambulance Services** Council was presented with the recent ambulance service stats that were presented at a recent M.D. of Willow Creek meeting. CAO Greig will ask the M.D. to let us know when the next meeting is so a member of Council can attend.

**5 Year Capital Budget** Council was presented with the 5 year capital budget for input and review.  
**MOTION # 22-003** Moved by Councillor Gugala that the 5 year Capital Budget be approved as presented.  
**MOTION CARRIED**

**3 Year Operating Budget** Council was presented with the 3 year Operating Budget for input and review.  
**MOTION # 22-004** Moved by Councillor Binmore that the 3 year Operating Budget be approved as presented.  
**MOTION CARRIED**

**REPORTS**

**Mayor Hall** Nothing to report  
**Clr. Whittingham** Nothing to report  
**Clr. Norby** Attended Landfill meeting  
**Clr. Martin** Not in attendance  
**Clr. Varey** Attended Golden Age meeting  
**Clr. Binmore** Nothing to report

**Clr. Gugala** Nothing to report

**Foreman Watson** Recycling program survived the holiday season it was full but was manageable. The amount of bins that we currently have is working. Continue to work on moving snow with the weather warming up hard to do when the weather is cold it's very hard on equipment.

**CAO Greig** Working on year end, 2022 budget. There are 3 tax rolls that have been sent letters for the March deadline. 110 year celebration is coming up first meeting will be January 31 @ 7:00pm at the fire hall.

### CORRESPONDENCE

**Chinook Arch Board Report** Received for Council's review

**AB SW Jan. Bulletin** Received for Council's review

**AB SW Dec. Mtg. Minutes** Received for Council's review

MOTION # 22-005 Moved by Councillor Norby to adopt the information items as presented.  
**MOTION CARRIED**

### BYLAWS

### FINANCIAL

**December Bank Rec.** The December 2021 bank reconciliation was presented to Council for consideration. No questions or concerns were brought forward.  
MOTION # 22-006 Moved by Councillor Gugala to accept the December 2021 bank reconciliation as presented.  
**MOTION CARRIED**

**Town Loans & Terms Report** Council reviewed the Town's loans and terms report for period ending December 31, 2021.

**A/P** The accounts payable listing from December 14<sup>th</sup>, 2021 to January 10<sup>th</sup>, 2022 was presented to council for consideration.  
MOTION # 22-007 Moved by Councillor Norby the accounts from chq# 20210670 to 20210721 and 20220001 to 20220013 for a total of \$67,678.81 be paid as listed.  
**MOTION CARRIED**

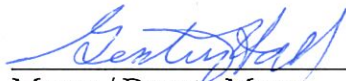
### CONFIDENTIAL

MOTION # 22-008 Moved by Councillor Varey to go into Camera at 7:38 pm to discuss the following  
FOIP – Section 16 Land  
**MOTION CARRIED**

MOTION # 22-009 Moved by Councillor Gugala to come out of camera @ 8:05 pm.  
**MOTION CARRIED**

**ADJOURNMENT** There being no further business to discuss at this time, the meeting was adjourned at 8:06 pm.

**TOWN OF STAVELY**

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

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