

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY, JUNE 10, 2019 AT THE STAVELY TOWN OFFICE.

PRESENT: Mayor Hall, Clrs. Whittingham, Norby, Martin and Binmore. CAO Greig and Foreman Watson.

NOT PRESENT: Clr. Gugala, Clr. Varey

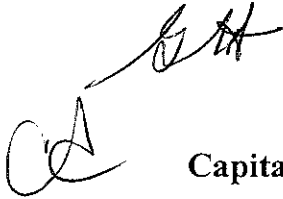
Mayor Hall called the meeting to order at 7:00 p.m.

Agenda The agenda was presented for consideration.
MOTION #19-88 Clr. Whittingham moved to adopt the agenda as presented.
MOTION CARRIED.

Confirmation Of Minutes Council reviewed the minutes of the May 27th 2019 regular council meeting.
MOTION #19-89 Clr. Martin moved the minutes of the regular meeting of May 27th, 2019 be approved as presented. **MOTION CARRIED.**

DELEGATIONS

NEW BUSINESS



Capital Budget CAO Greig provided council with a Capital Budget for council's consideration. Council then discussed each of the projects in further detail sidewalk repairs, paving, tree trimming possible 3 year plan, gazebo roof replacement or repair possible asphalt and painting, wash house doors and stalls, isolation valve at lagoon. More quotes to come in for next council meeting.

Summer Meetings A request for decision to set the dates of the two summer meetings.
MOTION # 19-90 Mayor Hall moved that July 22, 2019 and August 19, 2019 be the summer meeting dates. **MOTION CARRIED.**

BYLAWS

REPORTS

Clr. Norby Nothing to report but noted the hedges around town have been trimmed on the sides but not in height.

Clr. Martin Ag Society meeting was postponed however the recent Wrestling Fundraising event on May 31, 2019 went very well.

Foreman Reported working on quotes for various projects. Watson and Clr. Norby suggested possibly paving up to the swale going to the lagoon when it is replaced as it may save wear & tear on the swale. The hydrant at the Golf course has been repaired. This will be paid by insurance. Reported an isolation valve at the lagoon needs to be replaced will get quote for next meeting. MPE Engineering is conducting a regional study on waste water management and long term planning in our area.

Watson has spoken with Mike Schuweiler from the Town of Claresholm regarding recycling and its future. We have a contract with the Town of Claresholm until October of 2019. Plans for future recycling will commence in the near future.

Clr. Binmore Porcupine Hills Lodge has a couple vacancies. Auditor will be at next lodge meeting. Clr. Binmore suggested putting watering days and approved financials on the website.

CAO The 4 Panels at the Joint facility have been replaced 2 panels were covered by insurance CAO Greig will contact M.D. of Willow Creek to see if any compensation is available for the other 2.

Mayor Hall Reminder to Council to try and attend the Intermunicipal Development Plan (IDP) Open House at the Stavely Hall from 6-8pm June 13, 2019. Mayor Hall would like Council to start thinking about Business dinner and Town BBQ dates for Fall.

MOTION # 19-91 Mayor Hall suggested a Thank you gift for Fath and Nelson for their work over the last 3 months waiting for a new CAO. Clr. Binmore moved that we purchase a gift certificate to the Longview Steakhouse for 4. **MOTION CARRIED**



Clr. Whittingham Attended PAC's last meeting of the year nothing to report

CORRESPONDENCE

Life Saving Society Alberta Letter encouraging the Town to recognize NATIONAL DROWNING PREVENTION WEEK July 21-27, 2019.

MOTION #19-92 Clr. Binmore moved that the Town declare July 21-27, 2019 to be NATIONAL DROWNING PREVENTION WEEK. **MOTION CARRIED.**

M & P Brennan Letter received from concerned residents Brennans's about gopher problem on north side of town. Foreman Watson to consult other towns as to their solution.

R. Bergevin Request from Rob Bergevin to have Mayor Hall greet delegates at the upcoming International Auctioneers Championship on July 12th at Foothills Auctioneers in Stavely at 9:00am.

FINANCIAL

A/P The accounts payable listing from May 28, 2019 to June 10th, 2019 presented to council for consideration.

MOTION # 19-93 Clr. Norby moved the accounts from chq #17117 to 17131 together with internet payments and payroll chq #17108 to 17116 for a total of \$38,829.86 be paid as listed. **MOTION CARRIED.**

Adjournment There being no further business to discuss at this time, the meeting was adjourned at 8:12 pm.

TOWN OF STAVELY



Mayor



Chief Administrative Officer