

**MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY FEBRUARY 14<sup>th</sup>, 2022 AT THE STAVELY TOWN OFFICE.**

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

STAFF PRESENT: Town Foreman Jim Watson, CAO Candice Greig

DELEGATION:

ABSENT: Councillor Don Norby


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

**AGENDA** Moved by Councillor Gugala that the amended Agenda with the addition of gopher control to new business be accepted as presented.  
**MOTION # 22-019** **MOTION CARRIED**

**CONFIRMATION OF MINUTES** Council reviewed the minutes of the January 24<sup>th</sup>, 2022 regular council meeting.  
**MOTION # 22-020** Moved by Councillor Martin the minutes of the regular meeting of January 24<sup>th</sup>, 2022 be approved as presented.  
**MOTION CARRIED**

**DELEGATIONS**

**NEW BUSINESS**

 **Operating Budget Variance Report** Council was presented with projected year end Operating budget for 2021. Numbers may fluctuate slightly after year-end audit is completed.  
**MOTION # 22-021** Moved by Councillor Binmore to accept the operating budget variance report as presented.  
**MOTION CARRIED**

**Capital Budget 2021 Year End Report** Council was presented with yearend Capital Budget report. A breakdown of funding and carryovers was presented. Council was asked for a request for direction for 2022 projects and priorities a draft capital budget for Council's review will be prepared.

**2022 Insurance Premiums** The 2022 annual AMSC Insurance Renewal was presented to Council for their review. The premiums are up slightly.  
**MOTION # 22-022** Moved by Councillor Whittingham the Insurance with AMSC Insurance Services be renewed for 2022.  
**MOTION CARRIED**

**Spring Clean-up** Council was presented with the costs associated with the spring clean-up this is unique to Stavely. CAO Greig requested clarification if there is large amounts of refuse as well as for some of the larger items.  
**MOTION # 22-023** Moved by Councillor Binmore that Public Works and the CAO have the discretion to charge for large amounts of refuse as well as a minimum charge for washers, dryers, stoves, hot water tanks, couches (sofas), chairs, mattresses, refrigerants.  
**MOTION CARRIED**

- Farm Safety Centre** Council was presented with a request for Farm Safety Canada for a donation for farm safety programs for children.  
MOTION # 22-024 Moved by Councillor Martin to donate \$250 towards children's farm safety programs.  
**MOTION CARRIED**
- Electric Car Charging Station** CAO Greig reported that there is a grant program for Electric Car charging stations. Discussion around location and feasibility occurred and interest in project if no charges are incurred. CAO Greig has expressed interest for the project and will report to Council after phone meeting with ABMunis.
- Billboard Lease** Current occupant of the billboard located by the water plant does not want to continue renting the space at this time. Discussion on the condition of the sign and the concerns associated with the structure. Foreman Watson will take a look at the guide wires and CAO Greig will get a quote for a canvas for the sign.  
MOTION # 22-025 Moved by Councillor Martin to have the electricity to the sign disconnected immediately.  
**MOTION CARRIED**
- Gopher Control** Council was presented with a quote for Richardson ground squirrel control as well as pocket gophers for the spring of 2022.  
MOTION # 22-026 Moved by Councillor Varey to accept the quote presented for rodent control on Town owned properties for the 2022 spring.  
**MOTION CARRIED**

#### REPORTS

- Mayor Hall** Attended meeting with Roger Reid and the hurdles we are facing as a small Town.
- Clr. Whittingham** Attended PAC Meeting
- Clr. Norby** Not Present
- Clr. Martin** Attended Ag. Society meeting where some clarification around 110 celebration was requested.
- Clr. Varey** Attended Golden Age Meeting
- Clr. Binmore** Attended PPHL meeting, attended SDBA webinar.
- Clr. Gugala** Attended AB SW Meeting
- Foreman Watson** Nothing to report
- CAO Greig** Auditors will be here the week of the 21<sup>st</sup>, safety codes accreditation has been approved for 2022

#### CORRESPONDENCE

- RCMP Q4 Report** Received for Council's review
- National Police Federation** Received for Council's review
- MOTION # 22-027 Moved by Councillor Gugala to adopt the information items as presented.  
**MOTION CARRIED**

## BYLAWS

- No. 854** Municipal Borrowing Bylaw for General Operating Expense.
- MOTION # 22-028 Moved by Councillor. Gugala to give Bylaw No. 854, to establish the municipal borrowing bylaw for general operating expense 1<sup>st</sup> reading.  
**MOTION CARRIED**
- MOTION # 22-029 Moved by Councillor Whittingham to give Bylaw No. 854, 2<sup>nd</sup> reading.  
**MOTION CARRIED**
- MOTION # 22-030 Moved by Councillor Varey all councillors present are in agreement of giving Bylaw No. 854 third and final reading.  
**MOTION CARRIED**
- MOTION # 22-031 Moved by Councillor Martin that Bylaw No. 854 be given its third and final reading.  
**MOTION CARRIED**

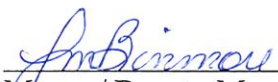
## FINANCIAL


- January Bank Rec.** The January 2022 bank reconciliation was presented to Council for consideration. No questions or concerns were brought forward.
- MOTION # 22-032 Moved by Councillor Gugala to accept the January 2022 bank reconciliation as presented.  
**MOTION CARRIED**
- A/P** The accounts payable listing from January 25<sup>th</sup>, 2022 to February 14<sup>th</sup>, 2022 was presented to council for consideration.
- MOTION # 22-033 Moved by Councillor Gugala the accounts from chq# 20220030 to 20220066 for a total of \$56,686.23 be paid as listed.  
**MOTION CARRIED**

## CONFIDENTIAL

- MOTION # 22-034 Moved by Councillor Whittingham to go into Camera at 7:52pm pm to discuss the following  
FOIP – Section 16 Contracts  
FOIP – Section 17 Personal  
FOIP – Section 16 Land  
**MOTION CARRIED**
- MOTION # 22-035 Moved by Councillor Martin to come out of camera @ 8:05 pm.  
**MOTION CARRIED**
- MOTION # 22-036 Moved by Councillor Varey to have Mayor Gentry Hall and CAO Candice Greig sign amendment memorandum of agreement for MSI funding.  
**MOTION CARRIED**
- ADJOURNMENT** There being no further business to discuss at this time, the meeting was adjourned at 8:08 pm.

## TOWN OF STAVELY

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

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