

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD TUESDAY JUNE 13th, 2022 AT THE STAVELY TOWN OFFICE.

COUNCIL PRESENT: Mayor Gentry Hall, Councillors: Ramona Whittingham, Don Norby, Tim Martin, Michael Varey, Janice Binmore and Dale Gugala

STAFF PRESENT: Town Foreman Jim Watson, CAO Candice Greig

DELEGATION:

ABSENT:

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

AGENDA Presented to Council with the addition of park washrooms to new business.

MOTION # 22-124 Moved by Councillor Norby that the amended agenda be approved as presented with the addition of park washrooms to new business.
CARRIED

CONFIRMATION OF MINUTES Council reviewed the minutes of the May 24th, 2022 regular council meeting.

MOTION # 22-125 Moved by Councillor Binmore the minutes of the regular meeting of May 24th, 2022 be approved as presented.
CARRIED

DELEGATIONS

NEW BUSINESS

Stavely Rodeo Queen Sponsorship Council was presented with a request for a donation for the Stavely Rodeo Queen and the expenses that are incurred holding this title.
MOTION # 22-126 Moved by Councillor Whittingham to donate \$250.00 towards Jasmine Dahl the Stavely Rodeo Queen.
CARRIED

Town Taxes A request for decision regarding the annual cancellation of municipal taxes to town owned properties roll numbers 17, 18, 208, 483. No questions or concerns were noted.
MOTION # 22-127 Moved by Councillor Gugala to waive municipal taxes to town owned properties for roll numbers 17, 18, 208, 483.
CARRIED

Joint Facility Lighting Council was presented with an updated quote for lighting at the Joint Facility received from the MD of Willow Creek.
MOTION # 22-128 Moved by Councillor Martin to move ahead with the lighting project at the Joint Facility for an estimated cost of \$6,685.16.
CARRIED

Summer Council Meetings A request for the two summer Council meeting dates for July & August.
MOTION # 22-129 Moved by Councillor Gugala the summer council meeting dates be set for July 18th & August 15th.
CARRIED



Campground Washrooms With the increased activity at Centennial Park this year, it was questioned if we could get a port-a-potty for the summer months while decisions are made about the current wash house.

MOTION # 22-130 Moved by Councillor Whittingham to have administration order a port-a-potty from Ferg's Septic from June 15 – Sept 15, 2022.
CARRIED

REPORTS

Mayor Hall Attended Physician recruitment meeting. Contact with MD about a road agreement for solar project going East of Town.

Clr. Whittingham Nothing to Report

Clr. Norby Nothing to Report

Clr. Martin Ag Society has put in a new fridge and deep freeze

Clr. Varey Attended meeting at the Golden Age Centre

Clr. Binmore Nothing to Report

Clr. Gugala Attended AB SW AGM

Foreman Watson Lagoon release will be later this year due to the lack of moisture and concern from residents downstream. Foreman Watson explained the process for the lagoon release and time frames. Dilution is the solution when it comes to lagoon release.

CAO Greig House has been brought in a street over on 49th, things went well. Taxes have been printed and mailed. Lots of development inquires for new builds.

CORRESPONDENCE

Bon Accord Received for Council's review – Increasing Utility Fees

Town of Redcliff Received for Council's review – Increasing Utility Fees

EMS Update Received for Council's review

AB Municipal Affairs Received for Council's review

Chinook Arch Board Report Received for Council's review

RCMP Quarterly Report Received for Council's review

ORRSC AGM Board Report Received for Council's review

ORRSC 2021 Annual Report Received for Council's Review

AB SW June Bulletin Received for Council's Review

MOTION # 22-131 Moved by Councillor Whittingham to adopt the information items as presented.
CARRIED

BYLAWS

FINANCIAL

May Bank Rec. The May 2022 bank reconciliation was presented to Council for consideration. No questions or concerns were brought forward.
MOTION # 22-132 Moved by Councillor Whittingham to accept the May 2022 bank reconciliation as presented.
CARRIED

A/P The accounts payable listing from May 25th, 2022 to June 13th, 2022 was presented to council for consideration.
MOTION # 22-133 Moved by Councillor Norby the accounts from chq# 20220234 to 20220281 for a total of \$56,829.23 be paid as listed.
CARRIED

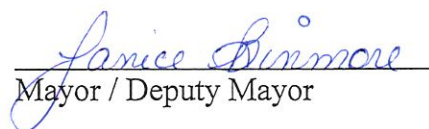
CONFIDENTIAL

MOTION # 22-134 Moved by Councillor Binmore to go into Camera at 7:41pm to discuss the following:
FOIP – Section 17 Intergovernmental Relations
CARRIED

MOTION # 22-135 Moved by Councillor Varey to come out of camera @ 7:49 pm.
CARRIED

ADJOURNMENT There being no further business to discuss at this time, the meeting was adjourned at 7:52 pm.

TOWN OF STAVELY



Mayor / Deputy Mayor

Chief Administrative Officer