

**MINUTES OF THE ORGANIZATIONAL MEETING OF
THE STAVELY TOWN COUNCIL HELD MONDAY,
OCTOBER 26th, 2020 AT THE STAVELY TOWN
OFFICE.**

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

NOT PRESENT:

The meeting was called to order at 7:00 p.m.

Agenda The agenda was presented for consideration.
MOTION # 20-197 Clr. Whittingham moved to adopt to agenda as presented.
MOTION CARRIED.

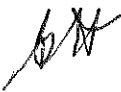
Deputy Mayors The deputy mayor appointments shall remain as follows:


February 26, 2019 to October 28, 2019 – Clr. Martin
October 29, 2019 to June 23, 2020 – Clr. Norby
June 24, 2020 to February 22, 2021 – Clr. Whittingham
Feb. 23, 2021 to October 25, 2021 – Clr. Varey

MOTION # 20-198 Clr. Norby moved to approve the appointments as presented.
MOTION CARRIED.

Committees The committees were presented for consideration.

Committee No. 1 – Clr. Gugala & Norby
Committee No. 2 – Clr. Varey & Whittingham
Committee No. 3 – Clr. Binmore & Martin


MOTION # 20-199 Clr. Gugala moved to approve the committee appointments stay the same.
MOTION CARRIED.


Board Reps The board reps for the different committees were discussed and changes were noted as follows:

Agricultural Society – Clr. Martin
Alberta SW – Clr. Gugala
By-Law Enforcement Board – Clr. Norby, Kelly Starling,
Clr. Varey
Community Chest – Mayor Hall & Clr. Whittingham
Emergency Management Committee – Clr. Martin,
Clr. Binmore
FCSS Board – Clr. Whittingham
Fire Department – Clr. Gugala
Fort Macleod SDAB – Clr. Norby
Golden Age – Clr. Varey
Golf Club – Clr. Binmore
ICF – Mayor Hall, Clr. Varey

ICF – EDO Sub Committee – Mayor Hall, CAO Greig
 ICF – Recreation Sub Committee – Clr. Varey, CAO Greig
 IDP – Mayor Hall, Clr. Binmore
 Library Board – Clr. Whittingham
 Mayors & Reeves of Southern AB – Mayor Hall
 M.D. of Willow Creek, Subdivision &
 Development Appeal Board – Clr. Binmore
 Mosquito Creek Foundation – Dave Richardson
 MPC – Mayor Hall, Clr. Gugala
 Museum Society – Clr. Varey
 O.R.R.S.C. – Clr. Norby
 Parent Advisory Committee – Clr. Whittingham
 Porcupine Hills Lodge – Clr. Binmore
 Recreation Board – Clr. Martin
 Regional Landfill Committee – Clr. Norby
 Risk Control Committee – Clr. Martin, Foreman Watson
 Subdivision & Development Appeal Board –
 Clr. Norby, Bruce Alsgard, Sheryl Fath
 Youth Society – Clr. Binmore

MOTION # 20-200 Clr. Martin moved the board reps be approved as presented.
MOTION CARRIED.

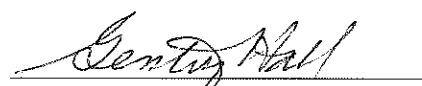
Community Chinook Arch Library Board – Brydon Saunders
Representatives Deputy Director of Emergency Management – Vacant
 Director of Emergency Management – Clay Moss
 Emergency Management Committee – Clay Moss
 Emergency Management Public Information Manager – Vacant
 Municipal Planning Commission – Randy Perusse
 Porcupine Hills Board – Howard Paulsen

MOTION # 20-201 Clr. Gugala moved the board reps be approved as presented.
MOTION CARRIED.

Procedure Bylaw CAO Greig noted that the Procedural Bylaw is normally reviewed at this meeting however Council just recently passed the new Procedural Bylaw on September 14th, 2020. No need to review this bylaw at this time.

Adjournment Being the agenda matters have been concluded, the meeting adjourned at 7:05 p.m.


 Chief Administrative Officer


 Mayor