

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY MAY 9th, 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 Moved by Councillor Gugala that the amended agenda with the addition of
MOTION # 22-103 **CARRIED** AB SW AGM to correspondence be approved as presented.

CONFIRMATION OF MINUTES Council reviewed the minutes of the April 25th, 2022 regular council meeting.
MOTION # 22-104 Moved by Councillor Norby the minutes of the regular meeting of April 25th, 2022 be approved as presented.
CARRIED

DELEGATIONS

NEW BUSINESS

Budget Variance Report Council was presented with the Budget Variance Report to April 30th.
No questions or concerns noted.
MOTION # 21-205 Moved by Councillor Martin to accept budget variance report as presented.
CARRIED

REPORTS

Mayor Hall Update on Ford Truck purchase.
Clr. Whittingham Nothing to Report
Clr. Norby Nothing to Report
Clr. Martin Roast cook for Ag Society fundraiser went well
Clr. Varey Attended Golden Age meeting
Clr. Binmore Nothing to Report
Clr. Gugala Attended AB SW Meeting that was held in Stavely
Foreman Watson New lawnmowers have arrived.
CAO Greig There was a country wide debit outage that affected one of our residents the problem has since been rectified. There are 10 people signed up for water barrels so far. Sugarbud's golf get together has been cancelled until

a later date. CAO will be attending a webinar with AUMA for a presentation on Utilities which will be reported back to Council.

CORRESPONDENCE

- Town of Taber** Letter to Utilities Commission - Received for Council's review
- Park Enterprises** Invite to Summer BBQ - Received for Council's review
- EMS – 10 Point Plan Update** Received for Council's review
- MD of Willow Creek** 1st Quarter Peace Officer Report - Received for Council's review
- Claresholm & District Transportation Society** Thank You for recent donation - Received for Council's review
- AB SW AGM** Invite for Council to attend - Received for Council's review
- MOTION # 22-106 Moved by Councillor Gugala to adopt the information items as presented.
CARRIED

BYLAWS

- No. 856** A proposed Bylaw authorizing rates of taxation for 2022.
- MOTION # 22-107 Moved by Councillor Binmore Bylaw No. 856, being a bylaw to authorize rates of taxation for 2022, be given first reading.
CARRIED
- MOTION # 22-108 Moved by Councillor Varey Bylaw No. 856, being a bylaw to authorize rates of taxation for 2022, be given second reading.
CARRIED
- MOTION # 22-109 Moved by Councillor Martin all Councillor's present are in agreement of giving Bylaw No. 856 third and final reading.
CARRIED
- MOTION # 22-110 Moved by Councillor Norby Bylaw No. 856 be given third and final reading and Mayor Hall and CAO Greig be authorized to sign and countersign on behalf of the Town of Stavely.
CARRIED

FINANCIAL

- April Bank Rec.** The April 2022 bank reconciliation was presented to Council for consideration. No questions or concerns were brought forward.
- MOTION # 22-111 Moved by Councillor Whittingham to accept the April 2022 bank reconciliation as presented.
CARRIED
- A/P** The accounts payable listing from April 26th, 2022 to May 9th, 2022 was presented to council for consideration.
- MOTION # 22-112 Moved by Councillor Norby the accounts from chq# 20220180 to 20220216 for a total of \$70,574.81 be paid as listed.
CARRIED

CONFIDENTIAL

MOTION # 22-113 Moved by Councillor Varey to go into Camera at 7:23 pm to discuss the following:

FOIP – Section 16 Contracts

CARRIED

MOTION # 22-114 Moved by Councillor Norby to come out of camera @ 7:42 pm.

CARRIED

MOTION # 22-115 Moved by Councillor Binmore to enter into 1 year Agreement with E360 for recycling services.

CARRIED

ADJOURNMENT There being no further business to discuss at this time, the meeting was adjourned at 7:47 pm.

TOWN OF STAVELY



Mayor / Deputy Mayor



Chief Administrative Officer