

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY NOVEMBER 28th, 2022 AT THE STAVELY TOWN OFFICE.

COUNCIL PRESENT: Mayor Gentry Hall; Councilors: Ramona Whittingham, Don Norby, Tim Martin, Michael Varey, Janice Bimmore, Dale Gugala.

STAFF PRESENT: Town Foreman: Jim Watson, CAO: Dacia Sundquist

ABSENT:

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

AGENDA
Moved by Councilor Gugala that the agenda be accepted as presented, with the following addition: add OORSC Organizational Meeting Agenda to Correspondence.
MOTION # 22-232
MOTION CARRIED

CONFIRMATION OF MINUTES
Council reviewed the minutes of the November 14th, 2022 regular council meeting.
Moved by Councilor Bimmore that the minutes of the regular meeting of November 14th, 2022 be approved as presented with 2 spelling amendments, "Marin" to be updated to "Martin" and "RVSP" updated to "RSVP".
MOTION CARRIED

DELEGATIONS-None Present

NEW BUSINESS

RATE, BYLAW & POLICY REVIEW
Council was presented with the following policies reviews:
01-02-Substence and Travel Allowance
Councilor Varey moved to have the policy updated from .50/km to the Government of Canada recommended .61/km, effective December 1, 2022 and retroactive to January 1, 2022.
MOTION CARRIED



MOTION #22-235
01-03-Councillor Fees
Councilor Gugala moved to state no change to the rates paid to Mayor or Council members.
MOTION CARRIED

MOTION #22-236
02-01-Subsistence & Travel for Town Staff (Administration & Public Works
Councilor Martin moved to have the policy updated from .50/km to the Government of Canada recommended .61/km, effective December 1, 2022 and retroactive to January 1, 2022.
MOTION CARRIED

MOTION #22-237
02-02-Rates & Rentals
Councilor Bimmore moved to state no change to policy 02-02.
MOTION CARRIED

MOTION #22-238
02-03-Rental Rates for Town Equipment & Employees
Council Gugala moved to state no change to policy 02-03.
MOTION CARRIED

Council Norby moved to state no change to policy 02-04.
MOTION CARRIED

MOTION #22-240 02-22-MD of Willow Creek Waste Transfer Fees
Mayor Hall moved to lay on the table this decision until 2023. Currently the Town of Stavely has asked for additional funds to the MD of Willow Creek to assist with the cost of recycling. In addition, the Willow Creek Regional Landfill is in the midst of reviewing their cost of TIPPING FEES.
MOTION CARRIED

MOTION #22-241 BYLAW 838, 836, 855 & 761
Councilor Varey moved to state the Council is not interested in seeking changes in bylaw 838, 836, 855 and 761 at this time. CAO to better define 11.7 of Bylaw 836 for Council.
MOTION CARRIED

REPORTS

Mayor Hall Nothing to report.

Clr. Whittingham Attended Stavely PAC meeting.

Clr. Norby Attended ORRSC Subdivision & Appeal Workshop and has an upcoming Willow Creek Regional Waste Commission meeting.

Clr. Martin Attended Emergency Management Meeting and would like to recognize KC Doors for their continued support of allowing employees to act as local Firefighters. Upcoming Stavely Ag Society AGM. Dec. 6th @ 7pm at the Stavely Arena.

Clr. Varey Attended Prairie Mountain Health Advisory Council Meeting.

Clr. Binmore Attended Stavely Youth Hall Meeting and busy planning for the upcoming Tree Lighting Night-Dec 2.

Clr. Gugala Nothing to report.

Foreman Watson Backhoe Tires are needed and perhaps a new rim. Clay Moss is scheduled to start his Wastewater courses in early January.

CAO Sundquist Attended the Prairie Mountain Health Advisory Council Meeting, ORRSC-Planning and Development Orientation and GIS training in Lethbridge, met with CAO of the MD of Willow Creek, Derrick Krizsan, to discuss multiple agreements. Upcoming 4.5 days of CAO training provided by Municipal Affairs at no cost.



CORRESPONDENCE

CAO Report from Emergency Services Received for Council's review.

OORSC-Executive Meeting Minutes Received for Council's review.

Regional Emergency Management Program Agreement Received signed original copy.

ICF Appointments Received from the Town of Nanton.

BYLAWS

FINANCIAL

A/P The accounts payable listing from November 14th, 2022 to November 28th, 2022 was presented to council for consideration.

MOTION # 22-242 Moved by Councilor Norby the accounts from chq# 20220598 to 20220611 for a total of \$8,403.52 be paid as listed.

MOTION CARRIED

CONFIDENTIAL

MOTION # 22-243 Moved by Councilor Varey to go into Camera at 8:15pm to discuss the following

FOIP – Section 17-Wage Review

FOIP – Section 16-Personal-WCB Claim

MOTION CARRIED

MOTION # 22-245 Moved by Councilor Norby to come out of camera @ 8:20 pm.

MOTION CARRIED

ADJOURNMENT Mayor Hall moved to adjourn the meeting at 8:23 pm.

TOWN OF STAVELY



Mayor / Deputy Mayor



Chief Administrative Officer