

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY, MAY 14TH, 2018 AT THE STAVELY TOWN OFFICE.

PRESENT: Mayor Hall, Clrs. Whittingham, Norby, Martin, Varey and Binmore. CAO Gillespie and Foreman Watson. Accountant/Auditor Darryl Scase. Members of the public: Beth Hudson and Anny Moller

NOT PRESENT: Clr. Gugala

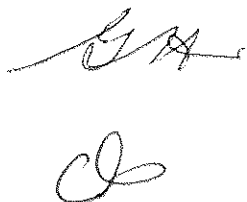
Mayor Hall called the meeting to order at 7:01 p.m.

Agenda CAO Gillespie noted the addition of a funding request under new business. After the addition Clr. Norby moved to adopt the agenda as presented. **MOTION CARRIED.**

Confirmation Of Minutes Clr. Whittingham moved the minutes of the regular meeting of April 23, 2018 be approved as presented. **MOTION CARRIED.**

Delegations

Darryl Scase The Town's auditor was present to discuss and answer questions relating to the 2017 financial statements. Darryl started with the statement of operations noting that the year ended pretty much as was budgeted which was a good thing. A quick review of the consolidated statement of net financial assets was noted with a comment regarding the land the town acquired in 2017. Darryl then went on to discuss debt limits noting that the Town is in a good position and if needed the town could borrow more money. Darryl touched on property taxes noting the town is in a good position and then noted that through the audit nothing unusual was found. Clr. Binmore asked about the Town's financial position and Darryl replied noting the Town is in a very good cash position compared to a lot of other small communities. With no other questions or comments council thanked Darryl for his time and Darryl left the meeting @ 7:10pm



NEW BUSINESS

Capital Budget CAO Gillespie provided council with an updated/revised capital projects listing possibility along with cost estimates for council's consideration. Council then discussed each of the projects in further detail – sidewalk repairs, road work, further town office renovations, generator for the water plant, 2017 capital work that will be completed in 2018, walking path ideas and truck replacement.

Clr. Gugala entered the meeting @ 7:30 pm.

Discussion then continued on the remaining project possibilities – lagoon desludging, the asset management plan and the need for a single axle gravel truck plus ideas for the existing tandem gravel truck. After no further discussion Clr.

Binmore moved that the tandem gravel truck the town currently owns be sold at an upcoming public auction in High River with the proceeds being used to purchase a single axle gravel truck in the future. MOTION CARRIED. Council was otherwise happy with the project possibilities and the Foreman and admin will continue to work on cost estimates.

Business/Resident BBQ CAO Gillespie requested direction with regard to a potential business owner dinner and or resident bbq. Discussion followed – business owner dinner has been a success in the past, costs would be minimal, resident bbq a good idea as this is a good chance to get feedback from the public and time lines for the events. After no further discussion Clr. Norby moved the Town proceed with hosting a business owner dinner/bbq on October 19, 2018 and a resident bbq be hosted with the date to be confirmed at an upcoming meeting.

Funding request CAO Gillespie noted that Clr. Binmore had made a request for council to consider spending funds to update old photos of past mayors so that the photos could be displayed in council chambers. Discussion followed – potential costs (minimal), number of mayors, and number of photos. Clr. Gugala then moved that funds be made available to Clr. Binmore to have the old photos in question cleaned up and enlarged. MOTION CARRIED.



BYLAWS

REPORTS

Clr. Martin Reported on the recent Ag Society meeting – preparations for the rodeo and listing of events at the arena is a work in progress.

Foreman Reported on weed control – more areas will be done this year and reported on the street sweeper – repairs will be needed.

Clr. Varey Nothing to report.

Clr. Binmore Reported on the recent Golden Age Center meeting – change in chairperson, reported on the PHL – everything is good and reported that the museum will be opening June 1.

Clr. Gugala Reported on the recent Alberta SW meeting – business as usual.

CAO Reported on progress concerning the ICF with neighboring communities and noted a session for council in June, reported on the fence next to the auction market – will be meeting with auction market owner to discuss potential options in the coming weeks, reported on upcoming conference, upcoming safety codes audit, ongoing regional fire study, update on the medical marihuana application – revised plans but potential to start construction sooner than later, and reported on availability of ORRSC executive meeting minutes.

Mayor Hall Commented on the success of recent rodeo and fireworks.

Clr. Whittingham Reported on the recent Library meeting – donation from service clubs, summer read program coordinator, an opening on the Library board and a casual employment opportunity this coming fall.

Clr. Norby Reported on the recent Landfill meeting – money into reserves, more work on recycling and an upcoming tour of a neighboring landfill that is planned.

CORRESPONDENCE

Chinook Arch The 2017 Chinook Arch impact report was presented to council as information.

Fortis AB Rates Information for council on rates from Fortis AB that have been approved for 2018 going forward.

Alberta SW A bulletin from the Alberta SW alliance outlining projects and initiatives currently underway.

Nanton Days An invite from the Nanton Booster club for the mayor and council to attend the annual parade this August long weekend.


Trans Mountain A request from AUMA for council to support a letter that the AUMA is sending to the prime minister in support of the proposed trans mountain pipeline project. Clr. Binmore moved the Town support the letter being sent. MOTION CARRIED.

FINANCIAL

A/P Clr. Norby moved the accounts from chq # 16495 to 16528 together with internet payments and payroll chq # 16498 to 16510 for a total of \$66,565.48 be paid as listed. MOTION CARRIED.

Adjournment There being no further business to discuss at this time, the meeting was adjourned at 8:17 pm.

TOWN OF STAVELY


Mayor


Chief Administrative Officer