

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD TUESDAY JUNE 27th, 2022 AT THE STAVELY TOWN OFFICE.

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

STAFF PRESENT: Town Foreman Jim Watson, CAO Candice Greig

DELEGATION: Roxanne Varey

ABSENT: Mayor Gentry Hall

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

AGENDA

MOTION # 22-136

Agenda was presented to Council.

Moved by Councillor Varey that the agenda be approved as presented.

CARRIED

CONFIRMATION OF MINUTES

MOTION # 22-137

Council reviewed the minutes of the June 13th, 2022 regular council meeting.

Moved by Councillor Norby the minutes of the regular meeting of June 27th, 2022 be approved as presented.

CARRIED

DELEGATIONS

Roxanne Varey

Roxanne Varey was present to ask Council for approval to apply for a grant to fence the dog park. Also mentioned was some tree work and relocation of the garbage can.

MOTION # 22-138

Moved by Councillor Gugala to move discussion of dog park to in camera.

CARRIED

Council thanked Roxanne for coming and she left the meeting at 7:23pm.

NEW BUSINESS

Town Gazebo

MOTION # 22-139

2 quotes were presented to re-roof the gazebo by the Golden age.

Moved by Councillor Gugala to table until more quotes can be acquired.

TABLED

Old Town Shop Roof Repairs

MOTION # 22-140

Council was presented with 2 quotes to repair the old Town shop roof.

Moved by Councillor Martin to approve JKL to perform the repairs for \$4,980.66.

CARRIED

Fence - Golden Age

Council was presented with 2 quotes to fix the fence between a private property and the Golden Age. No work will be completed on the fence at this time.

Intern DEM

MOTION # 22-141

Council must appoint an Intern DEM for the Town of Stavely.

Moved by Councillor Varey to appoint CAO Candice Greig as the intern DEM.

CARRIED

Foothills Auction Land Use
MOTION # 22-142 Foothills Auctioneers has asked for permission to use a small parcel of Town land for a special sale they will be having.
Moved by Councillor Gugala to grant Foothills Auctioneers permission to use a portion of Town Land for upcoming sale.
CARRIED

Policy No. 04-13
MOTION # 22-143 Council was presented with Policy No. 04-13 for unwanted material within the Town limits including but not limited to trees, cement, soil, asphalt.
Moved by Councillor Martin to approved Policy No. 04-13 as presented.
CARRIED

Road Use Agreement
MOTION # 22-144 Enter into a joint road use agreement with the MD of Willow Creek and Concord Stavely GP2 Ltd for the Town's portion of the TWP RD. 142.
Moved by Councillor Varey to be added to the MD of Willow Creeks Road use agreement with Concord Stavely GP2 Ltd.
CARRIED

REPORTS

Mayor Hall Not in attendance

Clr. Whittingham Nothing to Report

Clr. Norby Consider making a turnaround at the North end of 52nd street for big trucks.

Clr. Martin Nothing to Report

Clr. Varey Nothing to Report

Clr. Binmore Attended PPHL Meeting. Library and Museum activities for the summer.

Clr. Gugala Nothing to Report

Foreman Watson Nothing to Report

CAO Greig Nothing to Report

CORRESPONDENCE

County of St.Paul Received for Council's review – Increasing Utility Fees

Community Emergency Services & CPO Report Received for Council's review

Ministerial Order No. MAG 015/22 Received for Council's review

Crypto Currency Mining Received for Council's Review

MOTION # 22-145 Moved by Councillor Whittingham to adopt the information items as presented.
CARRIED

BYLAWS

FINANCIAL

- A/P** The accounts payable listing from June 14th, 2022 to June 24th, 2022 was presented to council for consideration.
- MOTION # 22-146** Moved by Councillor Norby the accounts from chq# 20220282 to 20220296 for a total of \$15,387.44 be paid as listed.
CARRIED

Councillor Varey left the meeting at 7:57pm

CONFIDENTIAL

- MOTION # 22-147** Moved by Councillor Whittingham to go into Camera at 7:58pm to discuss the following:
Dog Park Fence and Improvements
CARRIED

- MOTION # 22-148** Moved by Councillor Norby to come out of camera @ 8:07 pm.
CARRIED


Council will delay the fence around the dog park until Public works can complete the work that they need to. Council will re-visit in the spring of 2023.

- ADJOURNMENT** There being no further business to discuss at this time, the meeting was adjourned at 8:10 pm.

TOWN OF STAVELY



Mayor / Deputy Mayor



Chief Administrative Officer