

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY OCTOBER 12th, 2021 AT THE STAVELY TOWN OFFICE.

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

STAFF PRESENT: Foreman Jim Watson and CAO Candice Greig

ABSENT: None

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

AGENDA Moved by Councillor Gugala that the Agenda be accepted as presented.
MOTION # 21-200 MOTION CARRIED

CONFIRMATION OF MINUTES Council reviewed the minutes of the September 27th, 2021 regular council meeting.
MOTION # 21-201 Moved by Councillor Martin the minutes of the regular meeting of September 27th, 2021 be approved as presented.
MOTION CARRIED

DELEGATIONS

NEW BUSINESS

PLAYGROUND/ SCHOOL SIGNAGE Council was presented with options regarding updating of School/ Play ground signage.
MOTION # 21-202 Moved by Councillor Varey to proceed with Option 1 for signage and playground/school zone area.
MOTION CARRIED

BUDGET VARIANCE REPORT Council was presented with the Budget Variance Report to Sept. 30th. No questions or concerns noted.
MOTION # 21-203 Moved by Councillor Norby to accept budget variance report as presented.
MOTION CARRIED

COUNCIL'S 4 YEAR ACCOMPLISHMENTS Council was presented with a list of the last 4 years accomplishments for review and information.

REPORTS

Mayor Hall Thanked the current council for their contribution over the last 4 years.

Clr. Whittingham Attended PAC meeting they are waiting to hear when and if they can have a Christmas Concert. FCSS will be doing tree lighting and Santa's gone toonie in early December.

Clr. Norby Nothing to Report

Clr. Martin Attended Ag Society meeting rink has ice in and is busy. Joint meeting with the Rodeo committee to try to keep the outdoor and indoor arena will have to fundraise for more panels. Thank you to the Town for helping keep the arena watered and maintained this past summer.

Clr. Varey Nothing to Report

Clr. Binmore Attended Porcupine Hills Lodge meeting.

Clr. Gugala Nothing to Report

Foreman Watson Water line break by the community centre from contractors working on the Telus line. The Lagoon area is in need of some attention to keep it aesthetically pleasing. Talk of what to do with the pile of concrete possibly place around the cells or have it crushed. Talk of the other piles and possible solutions.

CAO Greig Auditors have been here, getting ready for election.

CORRESPONDENCE

2020 Municipal Indicator Results Received for Councils review

LAPP Compliance Report for 2020 Received for Councils review

GTF Allocation Received for Council review

BYLAWS

FINANCIAL

A/P The accounts payable listing from September 28th, 2021 to October 12th, 2021 was presented to council for consideration.

MOTION # 21-204 Moved by Councillor Norby the accounts from chq# 20210519 to 20210545 for a total of \$35,331.78 be paid as listed.

MOTION CARRIED

CONFIDENTIAL

MOTION # 21-205 Moved by Councillor Varey to go into camera at 7:47pm to discuss the following under FOIP:
FOIP Section 16 – Contracts
FOIP Section 16 – Land
FOIP Section 17 – Personnel

MOTION CARRIED

MOTION # 21-206 Moved by Councillor Martin to come out of camera @ 8:01pm.

MOTION CARRIED

MOTION # 21-207 Moved by Councillor Gugala to enter into a 1 year contract with Ainsworth.

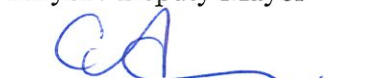
MOTION CARRIED

ADJOURNMENT There being no further business to discuss at this time, the meeting was adjourned at 8:05 pm.

TOWN OF STAVELY



Mayor / Deputy Mayor



Chief Administrative Officer