

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY, MAY 28TH, 2018 AT THE STAVELY TOWN OFFICE.

PRESENT: Mayor Hall, Clrs. Whittingham, Norby, Martin, Varey, Binmore and Gugala. CAO Gillespie and Foreman Watson.

NOT PRESENT:

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

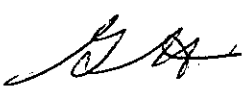

Agenda The agenda was presented for consideration.
MOTION # 18-01 Clr. Gugala moved to adopt the agenda as presented.
MOTION CARRIED.

Confirmation Of Minutes Council reviewed the minutes of the May 14, 2018 regular council meeting.
MOTION # 18-02 Clr. Binmore moved the minutes of the regular meeting of May 14, 2018 be approved as presented.
MOTION CARRIED.

NEW BUSINESS

Budget Variance CAO Gillespie presented the year to date budget variance report to council for consideration. Council reviewed the report and a few questions were asked to which CAO Gillespie answered and clarified. No further questions or concerns were noted.
MOTION #18-03 Clr. Norby moved acceptance of the budget variance report up to May 24, 2018 as presented. **MOTION CARRIED.**

Bus. Development Clr. Varey presented council with the idea of a Business Development center for consideration. Clr. Varey gave everyone a handout of the research he had conducted and noted that something like this could possibly help to attract business. Discussion followed – details of a business development center, possible location, funding ideas, how this may attract business, possible grants and types of business that would be good in Stavely. Council was all in agreement that the idea was a good one and Clr. Varey was encouraged to pursue the idea further.

BYLAWS

REPORTS

Clr. Norby Reported on the recent Landfill meeting – business as usual.

Clr. Martin Nothing to report.

Foreman Reported on the large branch pile at the lagoon, issues this presents and asked for ideas on how to deal with this. Council agreed that the firewood available from the branch pile could be advertised more. Foreman Watson also reported on the

berm separating the industrial land from the residential area and ideas for getting dirt their as opposed to putting it at the lagoon.

Clr. Varey Nothing to report.

Clr. Binmore Reported on the recent PHL meeting.

Clr. Gugala Reported on concerns from a few residents regarding dandelions and on concerns over an alley in the Eskeland subdivision. Noted the upcoming Alberta SW AGM.

CAO Reported on the recent SLGM conference, updated council on the auction market fence, reminder of the upcoming ICF meeting in Claresholm, a request from the Cowboy Poetry committee, capital budget work is ongoing, update on the medical marihuana facility, tax notices will be going out at the end of the week and updated council on progress the engineer is making with the industrial land.

Mayor Hall Reported there is an auction upcoming in High River and this would be a good chance to have the auction company look at the tandem gravel truck for potential sale.

Clr. Whittingham Reported on the recent PAC meeting and noted that signage for the golf course should be in place soon.



CORRESPONDENCE

Livingstone Zone An update on the Livingstone Porcupine Hills Public Land Use Zones and the changes that have come into effect.

Leaders Caucus An invite for council to attend the municipal leaders caucus being held in Camrose from June 12 to 14.

Cannabis A new legal resource available to council regarding bylaw changes that could possibly be made.

FINANCIAL

Bank Rec. The April 2018 Bank reconciliation presented to council for consideration. No questions or concerns noted.

MOTION #18-04 Clr. Gugala moved acceptance of the April 2018 Bank reconciliation as presented. **MOTION CARRIED.**

A/P The accounts payable listing from May 15, 2018 to May 28, 2018 presented to council for consideration. CAO Gillespie noted that a number of cheques were not done due to internet issues all afternoon. No questions or concerns were noted.

MOTION # 18-05 Clr. Norby moved the accounts from chq # 16538 to 16544 and payroll chq # 16529 to 16537 for a total of \$23,744.82 be paid as listed. **MOTION CARRIED.**

Adjournment

There being no further business to discuss at this time, the meeting was adjourned at 7:55 pm.

TOWN OF STAVELY


Mayor


Chief Administrative Officer