

**MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL
HELD MONDAY JANUARY 9th, 2023, AT THE STAVELY TOWN OFFICE.**

COUNCIL PRESENT: Mayor Gentry Hall; Councilors: Tim Martin, Ramona Whittingham, Don Norby, Michael Varey, Janice Binmore, 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 Councillor Norby that the agenda be accepted as presented with the addition of Correspondence received from the Town of Claresholm-The Rural Immigration Experience Professional Development Workshop-January 16th, 2023, from 1-4pm. And deletion of the Bank Reconciliation until the 2nd Regular Council Meeting in January.

MOTION # 23-001

MOTION CARRIED

**CONFIRMATION
OF MINUTES**

Council reviewed the minutes of the December 19th, 2022 regular council meeting.

MOTION # 23-002

Moved by Councilor Binmore that the minutes of the regular meeting of December 19th, 2022 be approved as presented, with the correction of "Attended the ORRSC AGM and the..." be amended/completed.

MOTION CARRIED

DELEGATIONS-None present

NEW BUSINESS

Request for

MOTION # 23-003

MD of Willow Creek-IT Services Agreement

Moved by Councillor Norby that the MD of Willow Creek IT agreement be approved as presented.

3 year contact: January 1, 2023-December 31, 2025

20 hours of services per year, Billed Quarterly

2023=\$1800

2024=\$1840

2025=\$1880

CAO Sundquist will sign and return to the MD.

MOTION CARRIED

REPORTS

Mayor Hall

Nothing to report

Cir. Whittingham

Nothing to report

Cir. Norby

Nothing to report

Cir. Martin

Nothing to report

Cir. Varey

Attended Golden Age meeting

Cir. Binmore

Nothing to report-questioned if the Town's website should find a more user-friendly hosting site. CAO to investigate.

Cir. Gugala

Nothing to report

Foreman Watson The Town has allowed Ferg's Septic Services to periodically empty in the Lagoon, a new agreement will be presented if this becomes a regular occurrence. The Town has purchased some tree trimming equipment so that our part time laborer can assist with the town's tree health, as he worked as an arborist for several years previous to the town's employment.

CAO Sundquist

Attended:

- FCSS Supper Meeting, Dec 21
- Stavely School Christmas Concert, Dec 22 (\$750 raised for the Stavely Community Hall)

Ongoing:

- Obtained representation for the Sugarbud Case, a lawyer is now of retainer.
- MD request for increased grant funding for recycling efforts

Completed:

- Year End 80%
- VIDA lease signed
- 2 Compliance Letters
- 1 Development Permit for Dayhome-DP 22-21
- MD-Fibre in Town Shop, we will be switching over to that in 2023.

Upcoming:

- Joined LGAA and plan on attending conference in Canmore in June
- Waiting for the MD to receive final approval from their legal to proceed for 911 Telus Agreement
- FOIP Workshop-MD of Willow Creek-February 1st, 2023
- ATB Agreement
- FCSS Budget 2023-Linda tasked with meeting with applicants.
- Community Standards and Privacy FOIP Bylaw, early in 2023.
- Agreement review 2023
- Approach MD about Sani-Dump & Water Station + Regional Safety Program

CORRESPONDENCE

Received for Council's review:

- Municipal Services Division-notification of transition from Telus to Bell
- Fortis Distribution Rates 2023
- Chinook Arch Board Report
- GOA-Key Municipal Dates
- IAMA-AGM notification
- The Prentice Institute-Invitation to Canadian Rural Revitalization Conference
- ORRSC December Board Meeting Minutes
- The Town of Claresholm- The Rural Immigration Experience Professional Development Workshop. January 16th, 1-4pm.

MOTION # 23-004 Moved by Councilor Gugala to adopt the information items as presented.

MOTION CARRIED

BYLAWS-none to present at this time.

FINANCIAL

A/P The accounts payable listing from December 20th, 2022 to January 9th, 2023 was presented to council for consideration.

MOTION # 23-005 Moved by Councilor Norby the accounts from CHQ#20220672 to 20230013 for a total of \$85,413.04 be paid as listed.

MOTION CARRIED

CONFIDENTIAL-No need to meet in camera.

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