

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY OCTOBER 11, 2022 AT THE STAVELY TOWN OFFICE.

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

STAFF PRESENT: CAO Candice Greig

DELEGATION:

ABSENT: Mayor Gentry Hall, Town Foreman Jim Watson

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

AGENDA

MOTION # 22-198

Agenda was presented to Council.

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

CARRIED

CONFIRMATION OF MINUTES

MOTION # 22-199

Council reviewed the minutes of the September 26th, 2022 regular council meeting.

Moved by Councillor Binmore the minutes of the September 26th, 2022 regular council meeting be approved as presented.

CARRIED

DELEGATIONS

NEW BUSINESS

3rd Quarter Budget Variance Report

MOTION # 22-200

CAO Greig presented the 3rd quarter budget variance report to Council. No questions or concerns noted.

Moved by Councillor Norby to approve the 3rd quarter budget variance report as presented.

CARRIED

REPORTS

Mayor Hall

Not in Attendance

Clr. Whittingham

Attended PAC meeting School Christmas concert is December 22. Attended Museum meeting where 3 new members have joined.

Clr. Norby

Nothing to Report

Clr. Martin

Nothing to Report

Clr. Varey

Attended Golden Age meeting

Clr. Binmore

Attended PPHL meeting property has been purchased from the Town of Claresholm to expand the cottages. Meeting has been held for the Town Christmas tree lighting.

Clr. Gugala

Nothing to Report

Foreman Watson

Not in Attendance

CAO Greig

Accountants here this week for midterm audit. Assurance of the availability of training new CAO confirmed.

CORRESPONDENCE

Legacy of the Land Invite Received for Council’s review

Legion Remembrance Day Received for Council’s review

Fortis AB Distribution Rates Received for Council’s review

MOTION # 22-201 Moved by Councillor Whittingham to adopt the information items as presented.
CARRIED

BYLAWS

FINANCIAL

September 2022 Bank Rec. The September 2022 bank reconciliation was presented to Council for consideration. No questions or concerns were brought forward.
MOTION # 22-202 Moved by Councillor Martin to accept the September 2022 bank reconciliation as presented.
CARRIED

A/P The accounts payable listing from September 27th, 2022 to October 11th, 2022 was presented to council for consideration.
MOTION # 22-203 Moved by Councillor Martin the accounts from chq# 20220493 to 20220532 for a total of \$49,873.41 be paid as listed.
CARRIED

CONFIDENTIAL

MOTION # 22-204 Moved by Councillor Norby to go into Camera at 7:25 pm to discuss the following:
FOIP – Section 16 – Contracts
CARRIED

MOTION # 22-205 Moved by Councillor Varey to come out of camera @ 7:32 pm.
CARRIED

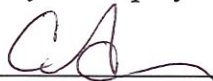
MOTION # 22-206 Moved by Councillor Whittingham to approve hiring committee’s recommendation and selection of Dacia Sundquist for the new CAO effective November 1, 2022 and have Mayor Hall execute signed contract as presented.
CARRIED

ADJOURNMENT There being no further business to discuss at this time, the meeting was adjourned at 7:38 pm.

TOWN OF STAVELY



Mayor / Deputy Mayor



Chief Administrative Officer