

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY JANUARY 24th, 2022 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: Town Foreman Jim Watson, CAO Candice Greig

DELEGATION: Gavin Scott - ORRSC

ABSENT:

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

AGENDA

Moved by Councillor Norby that the amended Agenda with the addition of AHS Ambulance EMS to correspondence be accepted as presented.

MOTION # 22-010

MOTION CARRIED

CONFIRMATION OF MINUTES

Council reviewed the minutes of the January 10th, 2022 regular council meeting.

MOTION # 22-011

Moved by Councillor Whittingham the minutes of the regular meeting of January 10th, 2022 be approved as presented.

MOTION CARRIED

DELEGATIONS

Gavin Scott from ORRSC was present to talk about the undeveloped Industrial land at the North end of Town. Current land use is Urban Reserve. Options for next steps and processes were presented.

Gavin Scott left the meeting at 7:41pm

NEW BUSINESS

Golden Age Tree Request

The Golden Age is asking the Town for permission to plant trees around the Golden Age property as the Town owns the land.

MOTION # 22-012

Moved by Councillor Varey to allow the Golden Age to plant trees around the property.

MOTION CARRIED

National Police Federation Report

Councillor Binmore attended an information meeting for the National Police Federation to which she reported back to Council on the important points.

Emergency Management Update

Council was presented with some important facts surrounding emergency management, requirements & financial commitments. There is going to be a review of the emergency management plan and a regional exercise in 2022.

MOTION # 22-013

Moved by Councillor Martin that CAO Greig reach out to the MD of Willow Creek to see if they would consider entering into a formalized Emergency Management Partnership Agreement.

MOTION CARRIED

REPORTS

Mayor Hall Nothing to report

Clr. Whittingham Attended PAC meeting they are having a Seed fundraiser

Clr. Norby Attended Landfill meeting

Clr. Martin Nothing to report

Clr. Varey Nothing to report

Clr. Binmore Attended PPHL meeting

Clr. Gugala Nothing to report

Foreman Watson Water consumption is down about 30% in comparison to years previous. Big part is the Arena's installation of a water saving system.

CAO Greig Working on year end, 2022 budget.

CORRESPONDENCE

Dog Park Fundraiser Update Received for Council's review

ORRSC Executive Minutes Received for Council's review

AHS Ambulance EMS Update Received for Council's review

MOTION # 22-014 Moved by Councillor Gugala to adopt the information items as presented.
MOTION CARRIED



BYLAWS

FINANCIAL

A/P The accounts payable listing from January 11th, 2022 to January 24th, 2022 was presented to council for consideration.

MOTION # 22-015 Moved by Councillor Norby the accounts from chq# 20220014 to 20220029 for a total of \$24,998.94 be paid as listed.
MOTION CARRIED

CONFIDENTIAL

MOTION # 22-016 Moved by Councillor Whittingham to go into Camera at 8:12 pm to discuss the following
FOIP – Section 16 Contracts
MOTION CARRIED

MOTION # 22-017 Moved by Councillor Varey to come out of camera @ 8:14 pm.
MOTION CARRIED

MOTION # 22-018 Moved by Councillor Gugala to enter into agreement with Utility Safety Partners and have Mayor Hall and CAO Greig sign agreement.
MOTION CARRIED

ADJOURNMENT There being no further business to discuss at this time, the meeting was adjourned at 8:16 pm.

TOWN OF STAVELY



Mayor / Deputy Mayor



Chief Administrative Officer