

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY DECEMBER 13th, 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: Town Foreman Jim Watson, CAO Candice Greig

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.
MOTION # 21-250 **MOTION CARRIED**

CONFIRMATION OF MINUTES Council reviewed the minutes of the November 22nd, 2021 regular council meeting.
MOTION # 21-251 Moved by Councillor Binmore the minutes of the regular meeting of November 22nd, 2021 be approved as presented.
MOTION CARRIED

DELEGATIONS

NEW BUSINESS

Compliance Policy # 02-05 Council was presented with an updated Compliance Policy #02-05 with recommendation from the MPC to approve.
MOTION # 21-252 Moved by Councillor Martin to approve Compliance Policy #02-05 as presented.
MOTION CARRIED

 **Joint Facility Lighting** Lighting at the Joint Facility is in need of maintenance and replacement. Council was presented with a quote for updates.
MOTION # 21-253 Moved by Councillor Norby that CAO Greig send a letter to the MD for their input as Joint Owners.
MOTION CARRIED

2022 Interim Budget The 2021 budget was presented to Council with a request to utilize the 2021 budget as an interim budget until such time as the 2022 budget is finalized. Discussion followed- normal occurrence at this time of the year.
MOTION # 21-254 Moved by Councillor Gugala the 2021 operating budget with the inclusion of approved wage changes be utilized as the interim budget for 2022 until the 2022 operating budget is approved.
MOTION CARRIED

Admin Year End Review Council was presented with a yearend review of Administration department.

Development Year End Review Council was presented with a yearend review from the Development department.

Fire Department Year End Review Council was presented with a yearend review from the Fire Department.

REPORTS

Mayor Hall Attended Physician Recruitment meeting.

Clr. Whittingham Attended Library meeting

Clr. Norby Attended Landfill meeting

Clr. Martin Attended Rec. Board meeting, Ag Society AGM

Clr. Varey Attended Golden Age meeting

Clr. Binmore Attended Youth Hall meeting

Clr. Gugala Attended AB SW meeting

Foreman Watson Nothing to Report

CAO Greig Working on year end procedures, preliminary 2022 budget. FCSS Christmas Tree Lighting was attended by many and was a great evening for the Town.

CORRESPONDENCE

**AB Municipalities Benefits Changes** Received for Council's review

Claresholm Dist. & Chamber Alberta Film Industry Received for Council's review

AB Parks & Rec. Received for Council's review

Alberta Ombudsman Received for Council's review

AB SW Dec. Bulletin Received for Council's review

AB SW Nov. Mtg. Minutes Received for Council's review

ORRSC - AGM Sept. 2 Mtg. Min. Received for Council's review

BYLAWS

FINANCIAL

November Bank Rec. The November 2021 bank reconciliation was presented to Council for consideration. No questions or concerns were brought forward.

MOTION # 21-255 Moved by Councillor Martin to accept the November 2021 bank reconciliation as presented.

MOTION CARRIED

A/P The accounts payable listing from November 23rd, 2021 to December 13th, 2021 was presented to council for consideration.

MOTION # 21-256 Moved by Councillor Norby the accounts from chq# 20210623 to 20210669 for a total of \$56,075.15 be paid as listed.

MOTION CARRIED

CONFIDENTIAL

MOTION # 21-257 Moved by Councillor Binmore to go into Camera at 7:36pm to discuss the following
FOIP – Section 17 Personal
MOTION CARRIED

MOTION # 21-246 Moved by Councillor Gugala to come out of camera @ 8:01 pm.
MOTION CARRIED

ADJOURNMENT There being no further business to discuss at this time, the meeting was adjourned at 8:02 pm.

TOWN OF STAVELY



Mayor / Deputy Mayor



Chief Administrative Officer