

**MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY OCTOBER 24, 2022 AT THE STAVELY TOWN OFFICE.**

**COUNCIL PRESENT:** Mayor Gentry Hall, Councillors: Ramona Whittingham, Don Norby, Tim Martin, Michael Varey and Janice Bimmore

**STAFF PRESENT:** Town Foreman Jim Watson, CAO Candice Greig

**DELEGATION:**

**ABSENT:** Councillor Dale Gugala

Mayor Hall called the meeting to order at 7:12 p.m.

**AGENDA**  
MOTION # 22-212

Agenda was presented to Council.  
Moved by Councillor Martin that the agenda be approved as presented.  
**CARRIED**

**CONFIRMATION OF MINUTES**  
MOTION # 22-213

Council reviewed the minutes of the October 11<sup>th</sup>, 2022 regular council meeting.  
Moved by Councillor Bimmore the minutes of the October 11<sup>th</sup>, 2022 regular council meeting be approved as presented.  
**CARRIED**

**DELEGATIONS**

**NEW BUSINESS**

**CLARESHOLM LEGION**  
MOTION # 22-214

Council was presented with the Claresholm Legion Branch #411 Poppy Campaign.  
Moved by Councillor Martin a \$100 donation be made to the Claresholm Legion.  
**CARRIED**

**FIRE CHIEF APPOINTMENT**

MOTION # 22-215

Fire Chief Jim Watson will be stepping down as Fire Chief as of October 31, 2022. The fire department has brought forward a recommendation to Council that Tim Martin be their new Fire Chief effective November 1, 2022. Council had no questions or concerns.  
Moved by Councillor Bimmore to accept the Fire Departments recommendation and appoint Tim Martin as Stavely's Fire Chief effective November 1, 2022.  
Councillor Martin abstained from discussion and voting due to conflict of interest.  
**CARRIED**

**MSI GRANT UPDATE**

Council was presented with an update on the MSI Operating program and funds that must be spent before the program ending at the end of 2023.

**REPORTS**

**Mayor Hall**

Nothing to report

**Clr. Whittingham**

Nothing to report, reminder on Library ice melt fundraiser

**Clr. Norby**

Attended Landfill meeting, where they are discussing the possibility of accepting grain bags, twine etc for clean farms.


Chr. Martin Nothing to Report

Chr. Varey Attended final Golf course meeting talks of fixing up the club house in the off season.

Chr. Binnore Spoke with Bronson enterprises about lights for the Town Tree lighting. Lagoon area is very clean and organized.

Chr. Gugala Not in attendance

Foreman Watson Lagoon discharge has been completed for the year. Fall seemed to be a preferred time to complete this with crops off, one resident gave positive feedback on the fall discharge. Working on back alleys to remove overgrown grass and bringing the alleys back to gravel has been working well. Request to Council for additional help in public works for the 2023 budget year.

CAO Greig  Accountants completed midterm audit all went well. Everything is in place for Dacia to start November 1, 2022.

### **CORRESPONDENCE**

ORRSC Board of Directors Mtg. Minutes Received for Council's review

ORRSC Executive Committee Mtg. Minutes Received for Council's review

Received for Council's review

October Peace Officer & Emerg. Services Report

MOTION # 22-216 Moved by Councillor Whittingham to adopt the information items as presented.  
**CARRIED**

### **BYLAWS**

### **FINANCIAL**

A/P The accounts payable listing from October 12<sup>th</sup>, 2022 to October 24<sup>th</sup>, 2022 was presented to council for consideration.

MOTION # 22-217 Moved by Councillor Norby the accounts from chg# 20220533 to 20220550 for a total of \$42,580.62 be paid as listed.  
**CARRIED**

### **CONFIDENTIAL**

MOTION # 22-218 Moved by Councillor Norby to go into Camera at 7:41 pm to discuss the following:

FOIP – Section 16 – Contracts  
FOIP – Section 16 - Personal  
**CARRIED**

MOTION # 22-219 Moved by Councillor Martin to come out of camera @ 7:48 pm.  
**CARRIED**

MOTION # 22-220 Moved by Councillor Whittingham to enter into a 3 year contract with Ainsworth for Shop maintenance and have Mayor Hall and CAO execute and sign contract.  
**CARRIED**

**ADJOURNMENT**  
There being no further business to discuss at this time, the meeting was adjourned at 7:52 pm.

**TOWN OF STAVELY**

  
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Mayor / Deputy Mayor

  
\_\_\_\_\_  
Chief Administrative Officer