

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY, JANUARY 8TH, 2018 AT THE STAVELY TOWN OFFICE.

PRESENT: Mayor Hall, Ctrs. Whittingham, Norby, Martin, James, Binmore and Gugala. Foreman Watson CAO Gillespie and ORRSC Planning Advisor Gavin Scott.

NOT PRESENT:

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

Agenda Clr. Norby moved to adopt the agenda as presented. **MOTION CARRIED.**

Confirmation Of Minutes Clr. Binmore moved the minutes of the regular meeting of December 11, 2017 be approved as presented. **MOTION CARRIED.**

DELEGATIONS

Gavin Scott The Town's planning advisor from the Oldman River Regional Services Commission was present to discuss ideas related to the newly acquired land. Gavin started by going over a few initiatives ORRSC is working on – a review of the Town's planning bylaws due to the MGA changes, work that will be required for MDP's and IDP's and MPC training that is available. Gavin then went on to discuss possible options for the newly acquired land. Discussion on the lot layout and size of lots, location of road(s), the location of wetlands and how these will play into the picture, possible storm water detention pond, actual amount of useable land that may be available. Gavin finished up noting that he will work on a number of different options for a lot layout and bring them to the following meeting for further discussion. Council thanked Gavin for his time and he left the meeting @ 7:23 pm.

NEW BUSINESS

Write Offs CAO Gillespie provided council with a request for decision to write off a number of outstanding invoices. Discussion – reasons for being uncollectable, amount of invoices and results of not writing off the bad debts. Clr. Norby moved that administration write off \$465 of uncollectable invoices. **MOTION CARRIED.**

Snow Removal CAO Gillespie provided council with a request for direction regarding snow removal. Discussion followed –

current practices, staffing, impact on budget, private contractors, possibility for standby operators and how the current equipment is working out. Overall council felt happy with how snow is being cleared and recognized that there isn't a perfect solution. No direction was given to change how things are being done.

Recycling

A request for direction on the possibility of a cardboard baler. CAO Gillespie provided a quick financial picture noting there are cost savings possible but there are a lot of other factors. Discussion followed – location of the cardboard baler, where to store bales, where and how to ship the bales once ready, place to put cardboard before going into the baler and staffing needs. After the discussion direction from council was to leave recycling as is for now with this idea still being a possibility in the future – at this point there are too many unknowns.

BYLAWS

REPORTS

Clr. Whittingham Reported on the recent Library meeting – grants received and help from the Boys and Girls club of Nanton for the afterschool program.

Clr. Norby No meetings to report on but comment on the shape of some of the old buildings on mainstreet and what could possibly be done.

Clr. Martin Reported on the recent Ag Society meeting – cooler room has been sealed off to ensure safety of possible ammonia leaks.

Foreman Reported on old GMC truck and requested direction from council. After discussion council direction to advertise sale of the old GMC by sealed bid.

Clr. James Reported on the recent Landfill meeting – budget talks and likely no increase to the Town's annual requisition.

Clr. Binmore Reported on the recent PHL meeting – upcoming meeting with residents and reported on the Golden Age Center – upcoming AGM .

Clr. Gugala Reported on the recent Alberta SW meeting.

CAO Reported on budget work, FCM Grant application, public participation survey, MSI application approval, Heritage building resources and news that Axia will be doing more underground work instead of overhead due to costs.

Mayor Hall Reported on the community hall board meeting – applying for grants to expand bar and possibly to put in air conditioning.

CORRESPONDENCE

Trans. Society Overview of services provided by the Claresholm and District Transportation Society and request to maintain funding.

Chinook Arch Report from the Chinook Arch Board on current happenings.

ICIP Information on the Investing in Canada Infrastructure Plan for council.

Willow Creek Ministerial Information and invite on the Prayer Breakfast for Elected officials being put on by the Willow Creek Ministerial Association.

FINANCIAL

Nov. Bank Rec. The November 2017 Bank reconciliation presented to council for consideration. No concerns were noted – Clr. Gugala moved acceptance of the reconciliation as presented. **MOTION CARRIED.**

A/P Clr. Norby moved the accounts from chq # 16310 to 16358 together with internet payments and payroll chq # 16343 to 16347 for a total of \$44,826.88 be paid as listed. **MOTION CARRIED.**

CONFIDENTIAL

Adjournment There being no further business to discuss at this time, the meeting was adjourned at 8:40 pm.

TOWN OF STAVELY



Mayor



Chief Administrative Officer