

**MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD TUESDAY MAY 24<sup>th</sup>, 2022 AT THE STAVELY TOWN OFFICE.**

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

STAFF PRESENT: Town Foreman Jim Watson, CAO Candice Greig

DELEGATION:

ABSENT:

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

**AGENDA** Moved by Councillor Norby that the agenda be approved as presented.  
**MOTION # 22-116 CARRIED**

**CONFIRMATION OF MINUTES** Council reviewed the minutes of the May 9<sup>th</sup>, 2022 regular council meeting.  
**MOTION # 22-117** Moved by Councillor Whittingham the minutes of the regular meeting of May 9<sup>th</sup>, 2022 be approved as presented.  
**CARRIED**



**DELEGATIONS**



**NEW BUSINESS**

**Where do Town Taxes go Info.** Council was presented with an information sheet for residents on where do Town taxes go for information to the residents.  
**MOTION # 22-118** Moved by Councillor Gugala to have CAO Greig circulate to residents for their information with tax notices.  
**CARRIED**

**ABMuni's Gas Volume Review** CAO Greig presented Council with a review of the gas portion of the utilities for review. Most of the charges are distribution charges however there is further review that administration is conducting and will report back to Council to ensure all the Town's needs are covered.

**ABMuni's Power + Program** Council was presented with a new Power + program that ABMuni's is offering for power needs for the Town. This is offered to all the Municipalities and is a 10 year commitment. Discussion occurred on the benefits and any other options.  
**MOTION # 22-119** Moved by Councillor Gugala to have administration sign commitment agreement for Power + Program through ABMunis.  
**CARRIED**

**REPORTS**

**Mayor Hall** New public works truck is being built and should be here by late summer

**Clr. Whittingham** Nothing to Report

**Clr. Norby** Attended landfill meeting things are busy 1<sup>st</sup> cell that is 20 years old will be covered as it is full and awarded contractor will be there to start on new cell.

**Clr. Martin** Nothing to Report

**Clr. Varey** Nothing to Report

**Clr. Binmore** Attended PPHL meeting everything going good. Youth Hall meeting where they are doing more advertising, only \$20/hour to rent hall.

**Clr. Gugala** Nothing to Report

**Foreman Watson** Maintenance on backhoe is now 3<sup>rd</sup> party through Finning so going to try and shop more locally for maintenance items. No infrastructure projects have been started as of yet but are on the list. Street sweeping has started, possible in future for 3<sup>rd</sup> party sweeping through Claresholm. Thank you for the help mowing lawn when public works was short personnel.

**CAO Greig** There was some extra revenue reported for larger items that were collected during April spring cleanup. Rain barrel program went well selling 22 rain barrels. Sugarbuds BBQ is June 3 at 3pm and Council is invited.

**CORRESPONDENCE**

**Carmangay Parade Invite** Received for Council’s review

**ABSW Meeting Minutes** Received for Council’s review

**ABSW May Bulletin** Received for Council’s review

**Town of Mundare** Alberta provincial policing force letter – received for Council’s review

**Town of Coaldale** Letter to Utilities Commission about rising fees

**Update on Lagoon Grant** Received for Council’s Review

MOTION # 22-120 Moved by Councillor Gugala to adopt the information items as presented.  
**CARRIED**

**BYLAWS**

**FINANCIAL**

**A/P** The accounts payable listing from May 10<sup>th</sup>, 2022 to May 24<sup>th</sup>, 2022 was presented to council for consideration.

MOTION # 22-121 Moved by Councillor Norby the accounts from chq# 20220217 to 20220233 for a total of \$50,330.21 be paid as listed.  
**CARRIED**

**CONFIDENTIAL**

MOTION # 22-122 Moved by Councillor Whittingham to go into Camera at 7:40pm to discuss the following:  
FOIP – Section 17 Personal  
**CARRIED**

MOTION # 22-123 Moved by Councillor Martin to come out of camera @ 7:42 pm.  
**CARRIED**

**ADJOURNMENT** There being no further business to discuss at this time, the meeting was adjourned at 7:45 pm.

**TOWN OF STAVELY**

  
\_\_\_\_\_  
Mayor / Deputy Mayor

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