

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY, APRIL 10TH 2017 AT THE STAVELY TOWN OFFICE.

PRESENT: Mayor Hall, Ctrs. Perusse, Norby, Johnson, Gillespie, Binmore and Gugala. CAO - Clayton Gillespie and Foreman Watson.

NOT PRESENT:

Mayor Hall called the meeting to order at 7:29 p.m.

Agenda

CAO Gillespie noted the delegation of Beth Hudson had cancelled. After this note Clr. Johnson moved to approve the agenda as presented. **MOTION CARRIED.**

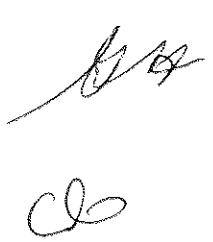
Confirmation Of Minutes

Clr. Norby moved the minutes of the regular meeting of March 27, 2017 be approved as presented. **MOTION CARRIED.**

DELEGATIONS

Terry Wickett

Terry Wickett from the RCMP Detachment in Claresholm was present to discuss with council any concerns they have and to update council on where things are with some of their initiatives. Terry started by discussing some of the personnel changes that have taken place. Terry then talked about drug trafficking charges over the past year and discussed some of the issues that had taken place in Stavely and noted that the person responsible had been arrested and is now serving a jail term. Terry then briefly discussed rural break-ins and progress made in this area, the need for residents to lock vehicles to avoid vehicle break-ins, and the recent Revenue Canada phone scams. Discussion then turned to the pending marihuana legislation and how this would be handled. Terry noted that they have not received the finer details but it will be challenging to deal with and a lot of questions are still unanswered. Terry then stated that the RCMP is willing to help with celebrations this summer as part of the country's 150th anniversary and plans are underway to attend the Stavely celebrations. After no further questions or concerns council thanked Terry for his time and information. Terry reiterated that if council needs anything to contact him or have the CAO contact him. Terry then left the meeting at 8:05 pm

Handwritten signatures in black ink, appearing to be initials or names, located to the left of the Terry Wickett section.

NEW BUSINESS

Industrial Land Further to the last meeting CAO Gillespie presented council with a proposal for a wetland assessment that would be needed before the industrial land the Town is in the process of purchasing could be developed. CAO Gillespie noted that ORRSC had recommended Aquality Environmental Consulting to perform this work. Discussion followed – costs, timeline, MSI eligibility and the type of work to be performed. After discussion Clr. Gugala moved to have Aquality Environmental Consulting perform a wetland assessment as per the proposal once the sale of the land has been finalized. **MOTION CARRIED.**

Town Office CAO Gillespie presented council with a request for direction concerning the Town office and the possible need for repairs. Clr. Binmore noted that there are a number of area's that could use some maintenance and upkeep to ensure the longevity of the building. Discussion followed – cosmetic compared to functional repairs, the possible need for a professional opinion, ability to utilize MSI funding, other possible grants, how this would affect the budget and renovations/repairs done in recent years. After further discussion Clr. Norby moved that a committee consisting of Clr. Gillespie, Clr. Perusse and himself perform a general assessment of the building and compile a list of repairs that are needed so that council can prioritize and budget accordingly for what is needed the most. **MOTION CARRIED.**



BYLAWS



REPORTS

Clr. Perusse Reported on the recent Mayors & Reeves meeting he attended in Mayor Hall's absence – emergency management resource sharing, Integra Air's loss of medic-vac contract and talks of a gun registry.



Clr. Norby Nothing to report.

Clr. Johnson Reported on the recent Landfill meeting – tender results for the new wet cell received, rates for 2017 relatively unchanged and the need for a temporary full time employee.

Foreman Reported on the floor of the new garbage truck – still working on a solution.

- Clr. Gillespie** Reported on the recent Alberta SW meeting – talk of a “13 Ways” pilot project, a request for an economic impact study regarding the Waterton Lakes Improvement district potential changes and a recommendation for communities considering Axia.
- Clr. Binmore** Reported on the recent Golden Age Center meeting – business as usual, the PHL meeting – budget impacts and the PAC meeting – ongoing assessments.
- Clr. Gugala** Nothing to report but noted he will be absent at the next meeting.
- CAO** Reported the S.T.E.P. application was successful and that the N.L. Smith will be starting work on the drainage project next week.
- Mayor Hall** Nothing to report.

CORRESPONDENCE

- Supernet** Information for council regarding the Supernet, its future and impact regarding agreements with ISP’s.
- Nanton** A thank you note from the Town of Nanton for the recent collaboration on the Elks National curling championships.
-  **Granum** An invite for council to attend the annual Canada Day in Granum Festivities.
-  **Landfill** Information about the 2017 requisition and rates from the Willow Creek Regional Waste Management Services Commission.
- Alberta SW** An update for council on the happenings of the Alberta SW Regional Economic Development Alliance.
- Public Works** Information for council on National Public Works Week and the importance that Public Works plays in all communities.

FINANCIAL

A/P

Clr. Norby moved the accounts from chq # 15900 to 15919 together with internet payments and payroll chq # 15902 to 15906 for a total of \$27,850.27 be paid as listed. **MOTION CARRIED.**

CONFIDENTIAL

Adjournment

There being no further business to discuss at this time, the meeting was adjourned at 9:10 p.m.

TOWN OF STAVELY



Mayor



Chief Administrative Officer