

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY, FEBRUARY 13th 2017 AT THE STAVELY TOWN OFFICE.

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

NOT PRESENT: Foreman Watson.

Mayor Hall called the meeting to order at 7:27 p.m.


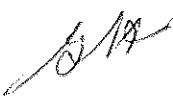
Agenda No additions were noted. Clr. Binmore moved to approve the agenda as presented. **MOTION CARRIED.**

Confirmation Of Minutes Clr. Norby moved the minutes of the regular meeting of January 23, 2017 be approved as presented. **MOTION CARRIED.**

NEW BUSINESS

Elks Curling A request from the Stavely Elks for support of their upcoming Canadian Elks curling championship presented to council. Discussion followed – what was done previously, a sponsor donation, advertising in event booklet or donation of pins. After discussion Clr. Johnson moved that CAO Gillespie investigate the pin option further for consideration at the next meeting before a final decision is made. **MOTION CARRIED.**

Fortis Lights A request for decision presented to council regarding an offer from Fortis to purchase the investment in 16 of the Town's street lights. CAO Gillespie clarified that the 16 lights in question were somehow placed on the non-investment rate meaning maintenance of these lights is limited but the rate is cheaper. Discussion followed – amount of offer, costs not covered by Fortis under the current rate, difference in the rates and LED conversion options for these lights. After discussion Clr. Binmore moved to accept the Fortis offer. **MOTION CARRIED.**



Emerg. Dispatch A request for a letter of support from the Foothills Regional Emergency Services Commission presented to council for consideration. Discussion – reasoning for the request and the current situation with regards to emergency dispatch. Clr. Gillespie then moved the Town of Stavely send a letter of support as requested. **MOTION CARRIED.**

of Councillors A request for direction presented to council regarding the number of councillors and the possibility of a bylaw to

reduce the number of councillors. Discussion followed – reasoning for the request, reason for having seven councillors, advantages and disadvantages of having seven councillors compared to the advantages and disadvantages of having five councillors and the process for making any possible changes. After discussion Clr. Norby moved that the CAO not provide a bylaw to reduce the number of councillors for consideration, Stavely should remain with seven councillors. **MOTION CARRIED.**

Capital Budget CAO Gillespie provided council with a 2017 draft capital budget for consideration. Discussion followed – amount of grant funding, potential projects that have been put off in previous years, equipment discussion, potential water main replacement and the link to the five year plan. After discussion Clr. Gillespie moved that the CAO continue work on the draft capital budget as outlined and wait for word on MSI funding before making final decisions. **MOTION CARRIED.**



BYLAWS

REPORTS

Clr. Perusse Reported on the Travel Alberta session in Pincher Creek – website available to promote Stavely events, and the recent FCSS meeting – budget looking good and same officers for the New Year.

Clr. Norby Reported there was no Ag Society meeting and inquired about feedback regarding the borrowing bylaw.

Clr. Johnson Reported on the recent Landfill meeting – equipment repairs, new cell progress and mostly likely no increase to yearly requisition for 2017.

Foreman Not present.

Clr. Gillespie Nothing to report.

Clr. Binmore Reported on the recent PHL meeting – budget and requisition, Golden Age Center meeting – upcoming AGM and audit completion, no PAC meeting this month and questions regarding recycling – CAO advised no word back from Claresholm at this point.

Clr. Gugala Nothing to report.

CAO Reported on the recently released 2016 census data, recycling with Claresholm – no word back on a reduced rate, PHL requisition – small increase, Linear assessment is down, 105th Anniversary plans underway, Willow

seedling program – more information to come, borrowing bylaw timeline, Brownlee LLP seminar on the MGA amendments and an update on the Axia initiative.

Mayor Hall Reported on the recent Alberta SW meeting – closure of the Waterton springs campground and ongoing broadband initiatives, the recent Mayors & Reeves meeting – MSI and helicopter ambulance service (HALO), noted the availability of the Telus smarthub as an option for internet, upcoming Mayors meeting in Nanton and the upcoming Oddfellows Oyster feed – profits in 2017 will be going towards the SUCH Drama group.

CORRESPONDENCE

2017 Election Information for council on the new requirement that potential candidates for the municipal election must register with the municipality.

Alberta SW A bulletin from the Alberta SW REDA on current happenings.

Castle Parks Notice of the deadline to submit feedback on the draft management plan for the newly created Castle Provincial Parks.

AB Transport. A reply from the Regional Director of AB Transportation to correspondence the Town sent regarding a recent motor vehicle collision.

FINANCIAL

A/P Clr. Norby moved the accounts from chq # 15805 to 15834 together with internet payments and payroll chq # 15807 to 15811 for a total of \$52,440.77 be paid as listed. **MOTION CARRIED.**

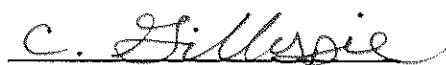
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Adjournment There being no further business to discuss at this time, the meeting was adjourned at 8:46 p.m.

TOWN OF STAVELY



Mayor



Chief Administrative Officer