

**MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY, JANUARY 23<sup>rd</sup> 2017 AT THE STAVELY TOWN OFFICE.**

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

NOT PRESENT:

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

**Agenda**

CAO Gillespie noted the addition of a service agreement under new business. Clr. Gillespie moved to accept the agenda with the addition as presented. **MOTION CARRIED.**

**Confirmation Of Minutes**

Clr. Gillespie moved the minutes of the regular meeting of January 9, 2017 be approved as presented. **MOTION CARRIED.**

**NEW BUSINESS**

**2016 Year End**

CAO Gillespie presented the 2016 year end budget variance report for council's consideration along with a summarized form of the report and a recommendation to put \$20,000 into contingency reserves. Clr. Binmore asked questions with regard to the variances seen on a few accounts to which CAO Gillespie answered and clarified. Further discussion – amount of municipal taxes collected and reasons for lower than expected expenses and revenues. After CAO Gillespie clarified questions Clr. Johnson moved acceptance of the budget variance report and to move \$20,000 into contingency reserves. **MOTION CARRIED.**



**Recycling**

CAO Gillespie presented a review of the recycling trial with Claresholm outlining costs, time, and other factors in comparison to taking recyclables to Lethbridge for council's review and requested a decision going forward. Foreman Watson provided further detail from the Public Works perspective and answered a few questions. Discussion followed – amount of recyclables, cardboard compared to paper and plastics, the need for a newer trailer and the fee being charged by Claresholm. After further discussion Clr. Binmore moved that administration try to negotiate a lower fee with Claresholm for further consideration before making a final decision. **MOTION CARRIED.**

**ACP Appl.**

CAO Gillespie requested a motion of council to participate in an application being put forth by the Town of Nanton to fund the creation of a regional collaboration frameworks. It was noted an ICF is now a requirement under the new MGA so this would be a good idea. Clr. Johnson moved the Town participate in the ACP grant application being put forth by the Town of Nanton to fund an intermunicipal/regional collaboration frameworks. **MOTION CARRIED.**

**Summer Games**

A service agreement for provision of services provided by the Town of Claresholm for administration of the southern Alberta games within the MD of Willow Creek presented to council for consideration. No concerns were noted. Clr. Norby moved the Town of Stavely enter into the service agreement as presented. **MOTION CARRIED.**

**BYLAWS**

**No. 795**

CAO Gillespie presented Bylaw No. 795 to council for consideration along with a tentative subdivision plan. Discussion followed – slightly more land than was first estimated, process going forward and potential ideas.

After discussion Clr. Binmore moved that Bylaw No. 795, being a bylaw to incur indebtedness by the issuance of borrowing for the purpose of purchasing 25.70 acres of agricultural land be given first reading. **MOTION CARRIED.**

**REPORTS**

**Clr. Perusse**

Reported on the Youth Hall – new treasurer was appointed, there is money in the bank, still some unresolved flooring issues to deal with and possible plans for the Town’s 105<sup>th</sup> anniversary.

**Clr. Norby**

Reported a street light outage.

**Clr. Johnson**

Nothing to report.

**Foreman**

Reported on drainage along 55<sup>th</sup> avenue during last week’s warm weather – the work done by MD made a difference.

**Clr. Gillespie**

Reported on the new “13 Ways” book – a good read and is recommended.

**Clr. Binmore**

Reported on the recent PAC meeting and on the carbon tax and potential grants available for non-profit groups to alleviate the increased costs.

**Clr. Gugala** Reported on the recent Library board meeting. The school rep has gone on maternity leave so the Library board has recommended Marie Vander Linden be appointed. Clr. Gugala moved to approve the board's recommendation. **MOTION CARRIED.**

**CAO** Reported on continuing research regarding a traffic bylaw amendment possibility, information from the contractor doing the walking path, carbon tax implications to the 2017 budget, availability of the ORRSC meeting minutes and costs related to CO2 and NO2 sensors at the Joint facility.

**Mayor Hall** Nothing to report.

### **CORRESPONDENCE**

**Willows** Information for council regarding a program HELP International is offering municipalities – reduced pricing for willow tree seedlings for a qualifying environmental project.

**Tourism** Information and invite for council on a session being put on by Travel Alberta to help develop and promote tourism marketing in Southern Alberta.

**Bill C-323** Information for council requesting support of Bill C-323 which would create a tax credit for rehabilitation work done to designated heritage buildings.

### **FINANCIAL**

**A/P** Clr. Norby moved the accounts from chq # 15791 to 15804 together with internet payments and payroll chq # 15782 to 15790 for a total of \$31,302.62 be paid as listed. **MOTION CARRIED.**

### **CONFIDENTIAL**

**Adjournment** There being no further business to discuss at this time, the meeting was adjourned at 8:38 p.m.

TOWN OF STAVELY

  
Mayor

  
Chief Administrative Officer