

**MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY, JANUARY 9<sup>TH</sup> 2017 AT THE STAVELY TOWN OFFICE.**

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

NOT PRESENT: Clr. Johnson



Mayor Hall called the meeting to order at 7:31 p.m.

**Agenda** Clr. Gugala moved to accept the agenda as presented.  
**MOTION CARRIED.**

**Confirmation Of Minutes** Clr. Norby moved the minutes of the regular meeting of December 12, 2016 be approved as presented.  
**MOTION CARRIED.**

**NEW BUSINESS**

**Industrial Land** CAO Gillespie presented council with news that the offer to purchase 23.54 acres of agricultural land for future industrial development has been accepted. Short discussion followed – no concerns. CAO Gillespie noted that a borrowing bylaw will be presented to council at an upcoming meeting as council previously approved borrowing to finance the purchase and he also noted a subdivision application has been started. **ACCEPTED AS INFORMATION.**

  
  
**Walking Path** CAO Gillespie presented council a quote with two options for a walking path along 55<sup>th</sup> avenue that could be done in conjunction with the drainage project this coming spring. The contractor doing the drainage work provided the quote on request as cost savings can be achieved. Discussion followed – paved path versus a manufactured fines path, costs, length of the path, width of the path, available grant funding for the project and timeline. After discussion Clr. Gillespie moved to proceed with the option for a manufactured fines walking path along 55<sup>th</sup> Avenue to be done in conjunction with the drainage project this spring. **MOTION CARRIED.**

**Bus. Licensing** A request for direction presented to council – CAO Gillespie inquired with council on the possibility of an amendment to the traffic or business license bylaw to allow for the use of a quad to clear snow. Discussion followed – reasons for the request, potential effects of an amendment and how other communities handle this.

After further discussion Clr. Gugala moved that CAO Gillespie do further research into the subject to provide a couple of possible solutions for consideration.  
**MOTION CARRIED.**

## **BYLAWS**

## **REPORTS**

**Clr. Perusse** Reported on the Youth Hall – poor insulation in walls so this may be the next project.


**Clr. Norby** Reported on the recent Ag Society meeting – everything is good.


**Clr. Johnson** Not present.

**Foreman** Reported on the old fuel tank located next to the water reservoir – will need to be taken out due to concerns from the Petroleum Tank Association of Alberta.

**Clr. Gillespie** Reported on the recent Alberta SW meeting – broadband news, the new “13 Ways” book and an upcoming presentation on geothermal technology.

**Clr. Binmore** Reported on the recent Golden Age Center meeting and Christmas dinner, 105<sup>th</sup> Committee meeting, Porcupine Hills Lodge meeting – inspection, and noted the upcoming Parent Advisory Council meeting.

  
**Clr. Gugala** Reported on Axia – still trying to get the word out.

  
**CAO** Reported on sale of gravel truck, the Fortis Franchise Report, Christmas party, recycling trial with Claresholm, upcoming Anniversary meeting and letter sent to community groups regarding insurance.

**Mayor Hall** Reported on the recent Mayor’s meeting – good session.

## **CORRESPONDENCE**

**Broadband** Letter from MP John Barlow regarding the new Connect to Innovate funding program available to improve broadband access.

**Alberta Health** Information for council on the new agreement Alberta Health Services has reached for the provision of patient centered EMS dispatch services.

**Canada 150** Information for council on funding available to community groups to support community based projects.

## FINANCIAL

**Dec. Bank Rec.** The December bank reconciliation presented to council for consideration. No questions, issues or concerns arose. Clr. Gillespie moved acceptance of the December 2016 bank reconciliation as presented. **MOTION CARRIED.**

**A/P** Clr. Norby moved the accounts from chq # 15737 to 15781 together with internet payments and payroll chq # 15756 to 15768 for a total of \$37,278.60 be paid as listed. **MOTION CARRIED.**

## CONFIDENTIAL

**Adjournment** There being no further business to discuss at this time, the meeting was adjourned at 8:25 p.m.

TOWN OF STAVELY

  
A handwritten signature in cursive script, appearing to read "Stephen Hall", is written over a horizontal line.

Mayor

  
A handwritten signature in cursive script, appearing to read "C. Gillespie", is written over a horizontal line.

Chief Administrative Officer