

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY, JULY 17TH 2017 AT THE STAVELY TOWN OFFICE.

PRESENT: Mayor Hall, Ctrs. Norby, Binmore and Gugala. CAO - Clayton Gillespie, Foreman Watson and Bylaw Officer – Andrea Young.

NOT PRESENT: Ctrs. Perusse, Johnson and Gillespie

Mayor Hall called the meeting to order at 7:09 p.m.

Agenda CAO Gillespie noted the addition of the June bank reconciliation. Clr. Gugala moved to approve the agenda with addition as presented. **MOTION CARRIED.**

Confirmation Of Minutes Clr. Binmore moved the minutes of the regular meeting of June 26, 2017 be approved as presented. **MOTION CARRIED.**

Delegations **Andrea Young – Bylaw Enforcement**

Andrea was present to give council an overview of the year to date bylaw enforcement activities. Andrea noted that they have been very consistent with patrols and overall things are pretty quiet. She noted bylaw has been dealing with some unsightly properties and this will continue, grass notices have gone out and this is also ongoing and there have been some dog complaints they have dealt with. Discussion followed on unsightly's and it was noted that it can potentially be very costly to deal with certain properties – Andrea suggested that council discuss to see if or how they wish to proceed. Andrea discussed some of the smaller issues they have been dealing with and council asked a few questions to which Andrea answered. Andrea finished noting that if there was anything at all that council would like to see done differently or if they had concerns to let CAO Gillespie know and he could relay these on to her. Council thanked Andrea for her time and she left the meeting at 7:22 pm



NEW BUSINESS

Walking Bridge CAO Gillespie noted that with the near completion of the walking path that further direction or a decision is required as to what council would like to see for a bridge at the west end of the path. It was noted there are a few options – the steel bridge proposed by B & B Energy, a culvert as a opposed to a bridge, a timber structure or a recycled bridge. Discussion followed – costs, help from the Elks and Oddfellows and what they would be willing

to do, timelines, sustainability of different options and other possible alternatives. After the discussion it was decided to **TABLE** the topic until more information is known. CAO Gillespie will speak with B & B Energy and Clr. Norby noted he could do further research and bring back pricing for an alternative.

Axia

CAO Gillespie presented a municipal access agreement from Axia with a request for decision. CAO Gillespie noted that he has met with a consultant that Axia has hired to design a new network for the Town which shows Axia is already somewhat committed. Discussion followed – what other alternatives are available to the Town if we say no to Axia, what happens if Axia isn't successful in securing the supernet contract next June and the possibility of Shaw or another provider bringing their services to Town. After further discussion Clr. Binmore moved the Town enter into the municipal access agreement with Axia as presented. **MOTION CARRIED.**

Town Office

CAO Gillespie presented a quote for windows/door and a request for decision regarding proceeding with the repairs/renos previously discussed along with the window replacement. Discussion followed – costs of the window replacement, cost of the flooring quote, how this work relates and fits into the 2017 capital budget and other possible work that could be done this year or in 2018. After further discussion and ideas on how the capital budget amount allocated for the Town office could be spent Clr. Gugala moved the Town proceed with the window/door replacement along with the flooring and painting work. **MOTION CARRIED.**


Handwritten signature and initials in black ink, appearing to be 'GA' and 'CB'.

Sidewalks

CAO Gillespie requested further direction with regard to sidewalk repairs/replacement discussion from the last meeting. Clr. Norby noted that he had done some investigating into the (4) areas proposed and noted all but the community hall sidewalk should be done. Clr Norby provided his advice as far as the amount of sidewalk to be repaired or replaced and suggested the Town proceed with getting a price for the work. Clr. Binmore moved to proceed with putting out a request for the repairs/replacement of sidewalk and curb as per Clr. Norby's recommendation. **MOTION CARRIED.**

BYLAWS

REPORTS

- Clr. Perusse** Not present.
- Clr. Norby** Nothing to report but asked that a notice for control of weeds should likely go out to a few properties.
- Clr. Johnson** Not present.
- Foreman** Reported on work done by Volker Stevin (crack filling), ongoing work at the Park and awaiting quotes for the gazebo roof at the Golden Age and door work at the Park washrooms.
- Clr. Gillespie** Not present.
- Clr. Binmore** Reported on the recent PHL meeting, brought council up to date with plans for the parade float and questions about street signage. Foreman Watson replied that this is in the works.
- Clr. Gugala** Nothing to report.
- CAO** Reported on the land purchase, street light request is with Fortis, request for engineering has been sent out, decals for Town equipment are on order, received benches for walking path and asked council to confirm who would be attending Claresholm and Nanton parades.
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- Mayor Hall** Reported on the possibility of a newer grader that may be available to the Town.

CORRESPONDENCE

- Asset Mgmt** Notice to council of a grant to fund asset management programs.
- Solar Toolkit** Notice to council of guide prepared by the AUMA which aids in adopting and developing solar power systems in communities.
- Comm. Found.** An invite to council to attend the annual Friends of the Foundation Dinner put on by the Community Foundation of Lethbridge & Southwestern Alberta.

FINANCIAL

- Bank Rec.** The June 2017 bank reconciliation presented to council for consideration. No questions – Clr. Norby moved to approve the bank reconciliation as presented. **MOTION CARRIED.**

A/P

Clr. Norby moved the accounts from chq # 16040 to 16063 together with internet payments and payroll chq # 16033 to 16046 for a total of \$92,758.73 be paid as listed. **MOTION CARRIED.**

CONFIDENTIAL

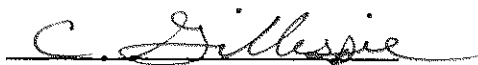
Adjournment

There being no further business to discuss at this time, the meeting was adjourned at 8:25 pm.

TOWN OF STAVELY



Mayor



Chief Administrative Officer