

**MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY, MARCH 27<sup>TH</sup> 2017 AT THE STAVELY TOWN OFFICE.**

PRESENT: Mayor Hall, Clrs. 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 addition of correspondence from Alberta SW. After the addition Clr. Norby moved to approve the agenda as presented. **MOTION CARRIED.**

**Confirmation Of Minutes** Clr. Gillespie moved the minutes of the regular meeting of March 13, 2017 be approved as presented. **MOTION CARRIED.**

**NEW BUSINESS**

**Spring Cleanup** CAO Gillespie requested a decision from council on whether or not to provide the spring cleanup program again this year. Short discussion followed – low costs, public works have time and residents have already inquired about the program. After no further discussion or concerns were noted Clr. Johnson moved the Town provide the spring cleanup program for non-household waste again for the month of April. **MOTION CARRIED.**



**ASFF** Council presented with the 2017 Alberta School Foundation Fund requisition. CAO Gillespie noted the requisition is up 3.5% from 2016. Short discussion followed – how this affects the mill rate, residential compared to non-residential rates and why education is funded through a property tax. After no further discussion the 2017 requisition was **ACCEPTED AS INFORMATION.**

**MSI Funding** The 2017 MSI Capital and Operating Grants presented to council. The MSI Operating Grant is \$27,431 and the MSI Capital Grant is \$213,868. Council welcomed the news as this is slightly higher than was first projected and will help with capital projects and help offset the operational expenses. **ACCEPTED AS INFORMATION.**

**Industrial Land** CAO Gillespie presented council with a request for direction regarding the pending land purchase. CAO Gillespie noted the land sale has not been completed but direction is needed going forward along with some recommendations. Discussion followed – rezoning of land is required, approval or revision of the concept plan and a wetland assessment is recommended before applying to subdivide the land further. Further discussion followed on the wetland assessment - who can do this, costs and reasoning/need for this. After discussion Clr. Binmore moved that CAO Gillespie look further into a wetland assessment and provide a couple of estimates for what this may cost. **MOTION CARRIED.**

## **BYLAWS**

## **REPORTS**

- Clr. Perusse** Nothing to report but questions about the drainage project and walking path. CAO noted he will advise on what is happening with the drainage project at the next meeting.
- Clr. Norby** Reported on comments from residents about sightings of large mice in town.
- Clr. Johnson** Nothing to report.
- Foreman** Reported on the floor of the new garbage truck – paint chipping already and some possible solutions.
- Clr. Gillespie** Reported on the recent Golf Club AGM – new executive members, insurance, fees for the year, and tournament dates. Inquired about the pooling of water near the community hall after the recent snow melt and possible solutions.
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- Clr. Binmore** Reported on concerns from residents regarding some parking issues, road cracks that should be looked after and about possible repairs to the Town office.
- Clr. Gugala** Nothing to report.
- CAO** Reported on insurance, a delegation at the next meeting and the tax arrears list for 2017 and what is happening with properties from the 2016 list.
- Mayor Hall** Reported on speeding along 55<sup>th</sup> avenue and in front of Centennial Park and the need to monitor these areas, insurance at the community hall and noted an upcoming Mayors & Reeves meeting.

## CORRESPONDENCE

- ACP Grant** Notice to council that the ACP Grant applications the Town agreed to participate in were successful – the orthophotography project, regional collaborative agreement project, regional fire service delivery study and shared water distribution study project.
- Solar Energy** Information for council from a company that provides solar energy lighting as an alternative.
- Walk 21** Information for council on resources to help build walkable communities.
- Alberta SW** Invite for council to attend a session being hosted by Alberta SW where the Alberta CRTC Commissioner will speak about working with internet service providers and CRTC's role.

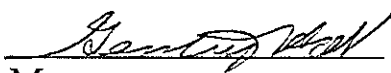
## FINANCIAL

- A/P** Clr. Norby moved the accounts from chq # 15884 to 15890 together with internet payments and payroll chq # 15891 to 15899 for a total of \$18,371.01 be paid as listed. **MOTION CARRIED.**

## CONFIDENTIAL

- Adjournment** There being no further business to discuss at this time, the meeting was adjourned at 8:23 p.m.

TOWN OF STAVELY

  
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Mayor

  
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Chief Administrative Officer