

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD TUESDAY, MAY 23RD 2017 AT THE STAVELY TOWN OFFICE.

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

NOT PRESENT: Clr. Norby and Foreman Watson.

Mayor Hall called the meeting to order at 7:30 p.m.

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

Confirmation Of Minutes Clr. Binmore moved the minutes of the regular meeting of May 8, 2017 be approved as presented. **MOTION CARRIED.**

NEW BUSINESS

Public Auction CAO Gillespie advised council that two properties are now to the point that tax recovery proceedings can begin. CAO Gillespie presented terms and conditions for the auction, a date for the auction, and a recommendation for reserve bids. Discussion followed – where the two properties are located, the amount of arrears that are owing, timeline for proceedings and possible outcomes. After further discussion Clr. Johnson moved that the terms and conditions as presented along with the recommendation for the reserve bids be approved as presented. **MOTION CARRIED.**

AMSC Energy CAO Gillespie presented council with information and a request regarding a contract extension of the current agreement the Town has with AMSC for its energy needs. Discussion followed – the length of the contract extension, when the current contract expires, the pricing schedule for power and gas needs, and the reasoning for the extension. CAO Gillespie clarified that AMSC is looking to procure power and gas pricing to lock in low rates and thus provide the Town with budget stability. After discussion Clr. Perusse moved the Town enter into the contract extension with AMSC. **MOTION CARRIED.**

Capital Budget CAO presented a 2nd draft of the 2017 capital budget for council consideration and requested further direction. Possible projects include manhole rehab, isolation valve work, hydrant work, a walking path, a new recycling



trailer, sidewalk work, pavement work, a lagoon study, wash house improvements, a new tractor, town office improvements, reservoir/tank improvements, a newer grader and a sewer line camera. Discussion followed – projects that are necessary versus projects that would be nice to do, industrial land development still a possibility, ability to carry forward MSI funding, reference to the 5 year capital plan and ideas to make improvements that will reduce costs. Further discussion followed with direction given to CAO Gillespie to revise as needed based on discussion and bring back to council for further consideration at a following meeting.

BYLAWS

Bylaw No. 797 2017 Rates of Taxation

CAO Gillespie presented council with the 2017 Rates of Taxation Bylaw for consideration. No discussion followed.

Clr. Johnson moved that Bylaw No. 797, being a bylaw to authorize rates of taxation to be levied against assessable property within the Town of Stavely for the 2017 Taxation year be given first reading. **MOTION CARRIED.**

Clr. Gugala moved that Bylaw No. 797, being a bylaw to authorize rates of taxation to be levied against assessable property within the Town of Stavely for the 2017 Taxation year be given second reading. **MOTION CARRIED.**

Clr. Perusse moved that Bylaw No. 797, being a bylaw to authorize rates of taxation to be levied against assessable property within the Town of Stavely for the 2017 Taxation year be given consent for third and final reading. **MOTION CARRIED.**



Clr. Binmore moved that Bylaw No. 797, being a bylaw to authorize rates of taxation to be levied against assessable property within the Town of Stavely for the 2017 Taxation year be given third and final reading. **MOTION CARRIED.**

REPORTS

- Clr. Perusse** Nothing to report.
- Clr. Norby** Not present.
- Clr. Johnson** Nothing to report.

- Foreman** Not present.
- Clr. Gillespie** Reported on the recent golf club meeting and reported on a complaint regarding an unsightly property. Discussion followed concerning the complaint. Clr. Binmore moved that CAO Gillespie seek legal advice regarding the unsightly property. **MOTION CARRIED.**
- Clr. Binmore** Reported on the PAC meeting and the Museum – work ongoing for the upcoming grand re-opening.
- Clr. Gugala** Nothing to report.
- CAO** Reported on upcoming Municipal affairs training in Lethbridge he will be attending, 105th Anniversary plans and the need for float ideas, a regional tourism visitation strategy being proposed, an upcoming meeting with Shaw, news that the Elks and Oddfellows will help with benches for the new walking path, a new development, the water meter reading software that was implemented and reminded council about the upcoming Alberta SW AGM in Claresholm.
- Mayor Hall** Nothing to report.

CORRESPONDENCE

- Nanton Days** An invite from the Nanton Booster Club for the Mayor to attend the annual Nanton Days Parade.
- Fortis LED** An update from Fortis regarding the LED streetlight conversion – the maintenance multiplier will be less than was first presented.

AUMA Webinar An invite to listen in on a webinar by AUMA regarding infrastructure funding, MSI, and MGA changes among other topics.

FRESC Update An update from the Foothills Regional Emergency Services Commission regarding their advocacy efforts to restore Single Point 911 Call Answer and coordinated Fire-EMS Dispatch to the Foothills 911 Centre.

Seniors Initiatives Information for council on a number of different initiatives for seniors that are available and/or taking place in June.

Longview An invite to Stavelly council to attend the Long View “Little New York Daze” celebrations and parade in July.

OWC A thank you note from the Oldman Watershed Council for the financial donation Stavelly made.

FINANCIAL

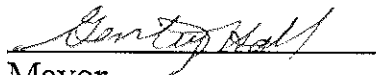
April Bank Rec. The April 2017 Bank reconciliation presented to council for consideration. No questions or discussion. Clr. Gillespie moved to approve the bank reconciliation as presented. **MOTION CARRIED.**

A/P Clr. Gugala moved the accounts from chq # 15971 to 15980 together with internet payments and payroll chq # 15962 to 15970 for a total of \$36,236.45 be paid as listed. **MOTION CARRIED.**

CONFIDENTIAL

Adjournment There being no further business to discuss at this time, the meeting was adjourned at 8:45 p.m.

TOWN OF STAVELY


Mayor


Chief Administrative Officer