

MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY, SEPTEMBER 11TH 2017 AT THE STAVELY TOWN OFFICE.

PRESENT: Mayor Hall, Clrs. Norby, Gillespie, Binmore and Gugala. CAO - Clayton Gillespie and Foreman Watson. Members of the Public – Marilyn Larter.

NOT PRESENT: Clr. Johnson & Clr. Perusse.



Mayor Hall called the meeting to order at 7:00 p.m.

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

Confirmation Of Minutes Clr. Norby moved the minutes of the regular meeting of August 14, 2017 be approved as presented. **MOTION CARRIED.**

NEW BUSINESS

Walking Bridge CAO Gillespie advised that a request was received from Clr. Norby to reconsider the steel walking bridge proposal and instead consider a culvert in place. Clr. Norby explained his reasoning for this noting that a bridge is not needed, it is a very expensive option, a culvert is much less expensive, and a culvert would match better with the rest of the drainage project and serve the same purpose. Discussion followed – size of culvert needed, costs, who would perform the work, other properties along 52nd street in the industrial subdivision and drainage of water from this area. After no further discussion Clr. Binmore moved to rescind her previous motion of approving the steel bridge and instead approve a culvert and gravel work in place with work to be done by public works. **MOTION CARRIED.**



Atco Franchise Council was provided with notice that the Atco Franchise fee can be changed in 2018 pursuant to clause 4(a) of the franchise agreement. Discussion – the current fee, the revenues collected as a result of the fee and the results of any possible increases. After no further discussion Clr. Gillespie moved that the Atco Franchise fee remain as is for 2018. **MOTION CARRIED.**

Fortis quote CAO Gillespie presented a quote for a new streetlight along 55th avenue for consideration. It was noted that this is in response to the request Clr. Perusse had made. The revised quote came back at \$0 for the Town and an LED light would be placed on the north side of the pole to help illuminate the new walking path. No discussion – Clr.

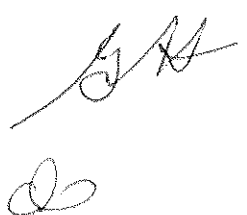
Binmore moved to proceed with the quote. **MOTION CARRIED.**

Garage Sales

A letter of concern presented to council outlining a complaint about garage sales and suggestions to limit the number of garage sales that a resident can have. Discussion followed – has this come up before, current bylaw/policy in place, how other communities handle, and options to control or dictate this practice. After no further discussion Clr. Norby moved that in light of not having any current policies or bylaws in place that CAO Gillespie work on a draft bylaw that would dictate the number of garage sales permitted for council's consideration. **MOTION CARRIED.**

Waste Water

CAO Gillespie presented a draft waste water agreement for consideration between the Town and a local septic tank contractor. CAO Gillespie noted that in response to the concerns brought forth at the last meeting that he and Foreman Watson had spoken with the contractor and he was more than willing to work with the Town. Discussion followed – terms of the agreement, fees associated and how other communities handle this same issue. After no further discussion Clr. Gugala moved that the draft agreement be proposed to the contractor and if the contractor was agreeable that the Town enter into the agreement. **MOTION CARRIED.**



Fall Cleanup

CAO Gillespie requested a decision with regard to whether or not to offer the “Fall Cleanup” for the month of October again this year. Short discussion – no concerns, little cost, public works has the availability and it's a nice service to offer. Clr. Binmore moved to offer the “Fall Cleanup” to residents again this October. **MOTION CARRIED.**

BYLAWS

REPORTS

Clr. Perusse

Not present.

Clr. Norby

Nothing to report.

Clr. Johnson

Not present.

Foreman

Reported on work at the water well and the new pump. Asked council for feedback on the possibility of a new multi-purpose tractor – council advised to seek trade in value and bring back info. Reported on quote received for hydrant work and updated council on work at campground and the signage at entrances to Town.

Clr. Gillespie

Complimented the Town crew on the extra work/help they had done painting posts at the golf course and reported on the recent Alberta SW meeting – electric charging stations, and the supernet contract.

- Clr. Binmore** Reported on the Porcupine Hills Lodge, the Golden Age Centre, and weekend events outside of the Stavely Hotel.
- Clr. Gugala** Nothing to report.
- CAO** Reported on Axia, the Town office renovations, the MDP focus group meeting, progress regarding the land purchase & next steps, the 105th anniversary – big thank you to Clr. Binmore and reported on a bylaw complaint that may warrant consideration of changes.
- Mayor Hall** Reported that the owner of a used grader would like to sell his grader to the Town.

CORRESPONDENCE

- Alberta SW** A bulletin outlining current happenings from the Alberta SW regional economic alliance.
- Chinook Arch** A board report from the Chinook Arch Library outlining current initiatives.
- Volunteers** Information regarding the Stars of Alberta volunteer awards and deadline for nominations.
- Grant Writing** Information for council on an upcoming grant writing workshop put on by the Community Foundation of Southwestern Alberta.

FINANCIAL


- A/P** Clr. Norby moved the accounts from chq # 16104 to 16149 together with internet payments and payroll chq # 16112 to 16138 for a total of \$49,833.60 be paid as listed. **MOTION CARRIED.**

CONFIDENTIAL

Clr. Binmore moved to go in camera @ 8:15 pm to discuss the following under FOIP: Section 17 – Third party personal privacy. **MOTION CARRIED.**
 Clr. Binmore moved to come out of camera @ 8:28 pm. **MOTION CARRIED.**

- Adjournment** There being no further business to discuss at this time, the meeting was adjourned at 8:29 pm.

TOWN OF STAVELY


 Mayor


 Chief Administrative Officer