

**MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL
HELD MONDAY July 10th, 2023, AT THE STAVELY TOWN OFFICE.**

COUNCIL PRESENT: Mayor Gentry Hall. Councilors: Tim Martin, Ramona Whittingham, Don Norby, Michael Varey, Dale Gugala and Foreman Watson and CAO, Dacia Sundquist.

STAFF PRESENT: Public Works Foreman-Jim Watson

TOWN RESIDENT(S): Bob Elliot

ABSENT: Councilor: Janice Binmore

Mayor Hall called the meeting to order at 7:05 p.m.

AGENDA

MOTION #23-106

Moved by Councilor Gugala that the agenda be accepted as presented.

MOTION CARRIED

**CONFIRMATION
OF MINUTES**

MOTION #23-107

Council reviewed the minutes of the June 26th, 2023 regular council meeting.

Moved by Councilor Martin to adopt the minutes as presented.

MOTION CARRIED

DELEGATIONS

None present

NEW BUSINESS

**CLARESHOLM
PARADE**

Mayor Hall was still unsure if he will be available to attend. If he is, he will reach out to the rest of Council so they can coordinate the making of a parade float. CAO Sundquist is unavailable this weekend.

REPORTS

Mayor Hall-Nothing to report.

Clr. Whittingham-Nothing to report.

Clr. Norby- Nothing to report.

Clr. Martin- No meetings but reminded all that the Stavely Ag Society & Rodeo Committee Event-Road Hammers is Saturday, July 15th @ 7pm at the Stavely Arena.

Clr. Varey- Nothing to report.

Clr. Binmore- Absent.

Clr. Gugala- Nothing to report

Foreman Watson-

Public Works will be trying to add selective (broadleaf weed) spraying to our to do list. So we have a small pull behind sprayer given to us, and we will try and get it working so that we can use a product like Par 3 spray for area's in the park, walking path, and the north end of town.

Ongoing:

- New Website-Doug is working on it.
- Consolidation of Titles with boundary adjustments-Working with Luc from Sexsmith
- Water Station-meeting with the Engineer the week of July 17
- Gathering Industrial & Residential future expansion material-have met with Engineers all ready and discussed with Gavin.
- Seeking Procurement Service
- Seeking Grant Funding Associate through Alberta Counsel.

Completed:

- Sonya's first week of summer holidays
- A bunch of provincial networking in Canmore

Upcoming:

- Dacia-Vacation July 11-14

CORRESPONDENCE

- Chinook Library Audited Financials
- Municipal Census Update

MOTION #23-108 Councilor Gugala moved to adopt the correspondence for information.
MOTION CARRIED

BYLAWS/POLICIES-None to present.

FINANCIAL

A/P Payables-Cheque Listing

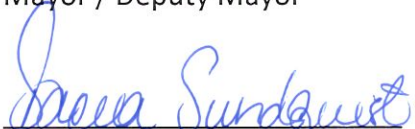
CONFIDENTIAL No camera session needed.

ADJOURNMENT No further business discussed at this time. The meeting was adjourned at 7:40pm.

TOWN OF STAVELY



Mayor / Deputy Mayor



Chief Administrative Officer