

**MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL  
HELD MONDAY June 12th, 2023, AT THE STAVELY TOWN OFFICE.**

COUNCIL PRESENT: Mayor Gentry Hall; Councilors: Tim Martin, Ramona Whittingham, Don Norby, Michael Varey, Janice Binmore, Dale Gugala and Foreman Watson.

STAFF PRESENT: CAO- Dacia Sundquist & Public Works Foreman-Jim Watson

TOWN RESIDENT(S): Bob Elliot

ABSENT:

---

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

**AGENDA** Moved by Councilor Norby that the agenda be accepted as presented with the addition of Summer Meeting Dates added to "New Business".

MOTION # 23-094 **MOTION CARRIED**

**CONFIRMATION OF MINUTES** Council reviewed the minutes of the May 29th, 2023 regular council meeting.

Moved by Councilor Binmore to adopt the minutes as presented.

MOTION # 23-095 **MOTION CARRIED**

**DELEGATIONS** None present

**NEW BUSINESS**

**SUMMER COUNCIL MEETING DATES** Councilor Gugala moved to suggest the Summer Regular Council Meetings as July 10<sup>th</sup> and August 14<sup>th</sup>, 2023.

MOTION #23-096 **MOTION CARRIED**

**REPORTS**

**Mayor Hall**-Nothing to report

**Clr. Whittingham**-Attended last PAC meeting of the school year.

**Clr. Norby**-Attended a Waste Commission Meeting.

**Clr. Martin**- Nothing to report.

**Clr. Varey**- Absent.

**Clr. Binmore**- Nothing to report.

**Clr. Gugala**- Nothing to report

**Foreman Watson-**

1. Hydrant update: After flushing and some testing with two hydrants in Young Cres and Park Cres. We have found that those two hydrants are not draining properly. With the age of these two (mid 1970's) public works recommend replacing both since we have funding to do that. There are two more hydrants that may have the same problem, but newer ones and they can possibly be repaired. After replacing the two hydrants in Young and Park then we will look for sidewalk replacement quotes for that area.
2. 30 km zone progress. Bylaw did recently bring up the option of creating a more general speed zone (40km) throughout the town. Some communities are doing that. However with the signage that has already been purchased, public works recommends finishing

what we have committed to. This would effect 50<sup>th</sup> street, 49<sup>th</sup> street, 49<sup>th</sup> ave, 48<sup>th</sup> ave. (30km) zones. We can put a timeline on this project as purchased signage will be completed by Sept. 1<sup>st</sup>/23.

**CAO Sundquist-**

Ongoing:

- New Website
- Consolidation of Titles, with Boundary Adjustments-must be done with a Surveyor
- Consulting Planning Engineers
- Water Survey Results

Completed:

- Vacation June 2-8
- Lobsterfest

**CORRESPONDENCE**

- i. OORSC-2022 Annual Report
- ii. Parade Invite-Town of Claresholm
- iii. Oldman Watershed Council Newsletter-June 5, 2023
- iv. Emergency Services-June CAO Report (May Stats)

MOTION #23-096 Councilor Gugala moved to adopt the correspondence for information.  
**MOTION CARRIED**

**BYLAWS/POLICIES**

**PUBLIC HEARING**

BYLAW #863-  
LAND USE  
AMENDMENT

Gavin Scott, Senior Planner with ORRSC, was present to give second and third reading of Bylaw #863, which was an amendment from Commercial to Industrial on Lots 16 & 17, Block 4, Plan 1223J.

Councilor Gugala moved to open the Public Hearing.

MOTION #23-097 **MOTION CARRIED**

No comments were received from the public or anyone present at the meeting.

Councilor Martin moved to close the Public Hearing.

MOTION #23-098 **MOTION CARRIED**

Councilor Norby moved to accept second reading of Bylaw #863-Land Use Amendment.

MOTION #23-099 **MOTION CARRIED**

Councilor Whittingham moved to accept third and final reading of Bylaw #863-Land Use Amendment.

MOTION #23-100 **MOTION CARRIED**

**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, June 12<sup>th</sup>, 2023.

**TOWN OF STAVELY**

  
\_\_\_\_\_  
Mayor / Deputy Mayor

  
Chief Administrative Officer