

**MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL
HELD MONDAY June 26th, 2023, AT THE STAVELY TOWN OFFICE.**

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

STAFF PRESENT: Public Works Foreman-Jim Watson

TOWN RESIDENT(S): Bob Elliot

ABSENT: Mayor Gentry Hall & CAO- Dacia Sundquist

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

AGENDA Moved by Councilor Varey that the agenda be accepted as presented.
MOTION #23-101 **MOTION CARRIED**

**CONFIRMATION
OF MINUTES** Council reviewed the minutes of the June 12th, 2023 regular council meeting.
Moved by Councilor Gugala to adopt the minutes as presented.
MOTION #23-102 **MOTION CARRIED**

DELEGATIONS None present

NEW BUSINESS

RFD 2023-14 Councilor Norby moved to approve the waiver the municipal taxes on the
TOWN TAXES following properties: Roll 17, 18, 208 and 483 for 2023 for a total
ON TOWN \$894.71.
OWNED PROPERTY

MOTION #23-103 **MOTION CARRIED**
MD REP FOR Councilor Binmore moved to appoint Brian Nelson as the Stavely
STAVELY LIBRARY Municipal Library Board MD of Willow Creek Representative from
BOARD retroactively from February 2023 to February 2025 (2 year term).

MOTION #23-104 **MOTION CARRIED**

CLARESHOLM Council has tabled a decision to participate in the Claresholm Parade
PARADE until the July 10, 2023, meeting when the Mayor will be present.

REPORTS

Mayor Hall-Absent

Clr. Whittingham- Museum Secretary/Treasurer resigned at last meeting however Dacia Sundquist has stepped in to take this role on. Golf Course meeting they are replacing 3 artificial greens and questions about how to get a MD of willow creek truck to be able to take material to the dump. Councilor Gugala suggested contacting Brian Nelson the MD Councilor for this area to take to the MD Council.

Clr. Norby- Attended Landfill meeting everything running normal.

Clr. Martin- Ag Society Meeting the Road Hammers are coming for a summer concert.

Clr. Varey- Nothing to report.

Clr. Binmore- Youth Hall a little slower with the summer months. They are looking to do some repairs while it's slow. PPHL – in discussions with engineering company on what the new housing will look like. No funding in place yet just in the preliminary stages.

Clr. Gugala- Nothing to report

Foreman Watson-

1) Paving update: So the paving has been completed with the designated areas. There was one isolation valve that was not paved, and the reason is that we are still having problems working the valve. We believe there is a rock causing some problems, and that we might have to vac it out. Regarding 52nd street, the paving company could do some over lays where there is water services, but then that would mean there is still a bump in that area. No real way to solve that problem unless the whole street is re paved. (big project)

2) We have been using the broom and power pack with the New Holland tractor. There was a break down with the power pack, and waiting for some parts. (wire had broke off, stopped the cooling fan, and caused the unit to over heat)

3) Street sweeper: we do have some hydraulic line and hydraulic ram problems with this unit. Will give an update at another meeting on what it might look like to repair.

4) Water plant generator had to run for about 4 hours on Sunday, which is the longest it has run except for annual maintenance/testing day. We do a test once per month, but it runs for about 45 min. So with the extended power outage we also had the water well down. We do have a transfer switch in place at the well, but no connections are available, and no agreement for mobile power supply. This can be researched in the coming months.

CAO Sundquist- Attended:

- Summer Leaders Caucus-June 22-Virtual
- Stavely Rodeo-Kids Corral
- June 25-29-LGAA Conference-Canmore
- FCSS Meeting-June 21

Ongoing:

- New Website
- Consolidation of Titles with boundary adjustments
- Water Survey

Completed:

- Positive Tickets \$5-Stavely Store
- Tax Mailing-June 16th
- Consulting Engineers for further development in Industrial & Residential

CORRESPONDENCE

1. Carmangay Parade
2. Letter from the Minister
3. ORRSC Summer Periodical-Temporary Uses
4. Subdivision Referral

MOTION #23-105 Councilor Whittingham moved to adopt the correspondence for information.

MOTION CARRIED

BYLAWS/POLICIES-None to present.

FINANCIAL

A/P

Payables-Cheque Listing

BANK REC

May Bank Rec

CONFIDENTIAL

No camera session needed.

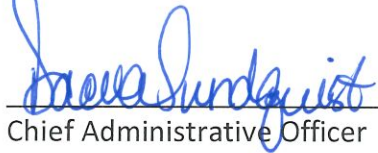
ADJOURNMENT

No further business discussed at this time. The meeting was adjourned at 7:37pm, June 26th, 2023.

TOWN OF STAVELY



Mayor / Deputy Mayor



Chief Administrative Officer