

**MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL
HELD MONDAY May 15TH, 2023, AT THE STAVELY TOWN OFFICE.**

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

STAFF PRESENT: CAO- Dacia Sundquist

TOWN RESIDENT(S): Bob Elliot

ABSENT: Foreman Watson

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

AGENDA

MOTION # 23-073

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

MOTION CARRIED

**CONFIRMATION
OF MINUTES**

MOTION # 23-074

Council reviewed the minutes of the April 24th, 2023 regular council meeting.

Moved by Councilor Norby to adopt the minutes as presented.

MOTION CARRIED

DELEGATIONS

Gavin Scott, Senior Planner, ORRSC

Gavin Scott left the meeting @ 7:20pm after presenting first reading of Bylaw #863.

NEW BUSINESS

**MISS RODEO
STAVELY DONATION**
MOTION #23-075

Moved by councilor Gugala to provide donation of \$500.00 to Miss Rodeo Stavely as she will be competing for Miss Rodeo Canada and representing the town. Moved by Councilor Gugala. On behalf of Council Gugala wanted to acknowledge how well Miss Rodeo Stavely has done to provide a presence at many local events.

MOTION CARRIED

TAX PERCENTAGE

MOTION #23-076

Councilor Norby made a motion that the 2023 tax percentage of 83% for residential and 17% for non-residential, the same percentage as last year.

MOTION CARRIED

REPORTS

Mayor Hall

Nothing to report.

Clr. Whittingham

Nothing to report

Clr. Norby

Nothing to report

Clr. Martin

Nothing to report

Clr. Varey

Nothing to report.

Clr. Binmore

Porcupine Pine Hills is expanding to incorporate 9 self-contained living units.

Clr. Gugala

Will be attending the AGM Alberta Southwest at Heritage Acres Farm Museum on June 7th, 2023. He encouraged other councils to join.

Foreman Watson

Absent

CAO Sundquist

ATTENDED:

- RCMP meeting, Town of Claresholm
- CLGM Conference
- Stavely School Leadership

ONGOING:

- JUPA with LRSD-Province announced a 2 year extension
- Capital Budget preparation
- DP-3 new builds-2 in Coulee Trail, 1 in Canyon Court
- Hiring of PTE

COMPLETED:

- Safety Codes Council Audit-went well
- 2022 Assessments are uploaded, preparing for to set Mill Rate May 29th.

UPCOMING:

- June 25-29-LGAA Conference-Canmore
- Security Camera installation
- Changeover from EasyHost
- Stavely Rodeo-Kids Corral
- Practicum Student-May 15th-June 1st
- Animal Control Bylaw for May 29th, will include Animal Licensing, Control and Regulation (will also include cats).

CORRESPONDENCE

Received for Council's review:

1. Emergency Services – April CAO Reports
2. ABSW - Bulletin

MOTION #23-077 Councilor Gugala moved to adopt the correspondence for information.

MOTION CARRIED

BYLAWS/POLICIES

Bylaw 863 - Land Use Amendment application place to be change the mini storage on Main Street from commercial to residential to expand.

MOTION #23-78 Councilor Norby moved to proceed to the first reading of Bylaw #863 Land Use Amendment, Commercial to Industrial at 5035 and 5045 50 Ave, and to give notice of public hearing on June 12th, 2023.

MOTION CARRIED

Gavin Scott left the meeting @ 7:20pm

FINANCIAL

A/P Council was presented with a cheque listing since last meeting.

CONFIDENTIAL

No camera session needed.

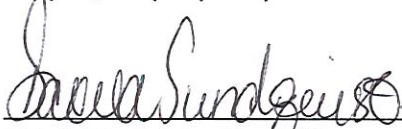
ADJOURNMENT

No further business discussed at this time. The meeting was adjourned at 8:10, May 15th, 2023.

TOWN OF STAVELY



Mayor / Deputy Mayor



Chief Administrative Officer