

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

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

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

TOWN RESIDENT(S): Bob Elliot

ABSENT:

Mayor Hall called the meeting to order at 6:57 p.m.

AGENDA

MOTION #23-135

Moved by Councilor Martin that the agenda be accepted as presented.
MOTION CARRIED

**CONFIRMATION
OF MINUTES**

MOTION #23-136

Council reviewed the minutes of the September 25th, 2023 regular council meeting.
Moved by Councilor Binmore to adopt the minutes as a presented
MOTION CARRIED

DELEGATIONS

No Delegations

NEW BUSINESS

**RFD-2023-25
FORTIS
FRANCHISE FEES
MOTION #23-137**

Councilor Gugala made a motion to not increase the Town of Stavely Fortis Franchise Fees percentage for 2024. The percentage will remain at 6%.
MOTION CARRIED

**RFD-2023-26
ATCO FRANCHISE
FEES
MOTION #23-138**

Councilor Binmore made a motion to allow the current ATCO Franchise Fee percentage the same for 2024. The percentage will remain at 11%.
MOTION CARRIED

**RFD-2023-27
USE OF LOGO
MOTION #23-139**

Councilor Binmore made a motion to accept the use of the Town of Stavely logo by Ruth Sherry for her tables at the local Christmas markets.
MOTION CARRIED

**RFD-2023-28
NEW BULK
WATER STATION
MOTION #23-140**

Councilor Norby made a motion to accept the new Bulk Water Station Agreement provided from the MD of Willow Creek.
MOTION CARRIED

REPORTS

Mayor Hall – Attended a Physical Recruitment meeting.

Clr. Whittingham – Attended a PAC and Stavely Municipal Library meeting.

Clr. Norby – Nothing to report.

Clr. Martin – Attended a Stavely Agricultural Meeting.

Clr. Varey – Nothing to report.

Clr. Binmore – Attended a PPL and Christmas Tree Lightening meeting, encouraged participation of Council members to “lan Nights” at the Museum, Oct. 19th.

Clr. Gugala - Nothing to report.

Foreman Watson –

We would like to update council on our Lead Management Program. As a requirement from AB Environment, Public Works has collected 20 samples from various locations around town. Clay Moss headed up this project. So our samples were collected and delivered to the lab. The report came back and the samples taken were all within the AB. Env. Mg/L parameters . Meaning all samples were lower than MAC set point. So far we are not aware of any lead service lines in our community. We will continue to follow the protocols from AB. Environment.

CAO Sundquist -

Ongoing: Onsite Auditors (Oct 10 & 11), CLGM course, grants, consolidation of titles.

Completed: FCSS meeting, AB Munis-Fall Conference.

Upcoming: 2024 Operating Budget and minimum tax on vacant lots for 2024.

CORRESPONDENCE

- ABSW Bulletin & Minutes
- Legacy of our Land Invitation – save the date November 3rd, 2023
- Claresholm health Foundation Reminder – November 4th, 2023

Councilor Varey moved to accept the correspondence as information.

MOTION #23-141 **MOTION CARRIED**

BYLAWS/POLICIES Nothing to Report

FINANCIAL

A/P

Payables

Moved by councillor Gugala to accept Account Payable.

MOTION #23-142 **MOTION CARRIED**

CONFIDENTIAL No confidential items

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

TOWN OF STAVELY



Mayor / Deputy Mayor



Chief Administrative Officer