

**MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL
HELD MONDAY NOVEMBER 27TH, 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: CAO-Dacia Sundquist

TOWN RESIDENT(S): Bob Elliot

ABSENT: TOWN FOREMAN - Jim Watson

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

AGENDA

MOTION #23-172

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

MOTION CARRIED

**CONFIRMATION
OF MINUTES**

MOTION #23-173

Council reviewed the minutes of the November 14th, 2023 regular council meeting. Moved by Councilor Binmore to adopt the minutes as a presented.

MOTION CARRIED

DELEGATIONS

No Delegations

NEW BUSINESS

**RFD-2023-39
5-YEAR CAPITAL
PLAN**

MOTION #23-174

Councilor Gugala made motion to accept the Capital Plan.

MOTION CARRIED

**RFD-2023-40
3-YEAR OPERATING
PLAN**

MOTION #23-175

Councilor Martin made a motion to accept the Operating Plan.

MOTION CARRIED

**RFD-2023-41
FUTURE COUNCIL
CHAMBER PURCHASE**

MOTION #23-176

Councilor Binmore made a motion to table future council chamber purchase until 2024.

MOTION CARRIED

REPORTS

Mayor Hall –Attended a RCMP Hubbing Meeting with CAO.

Clr. Whittingham – Nothing to report.

Clr. Norby - Nothing to report.

Clr. Martin - Nothing to report.

Clr. Varey – Nothing to report.

Clr. Binmore – Attended a Stavely Youth Hall meeting.

Clr. Gugala - Nothing to report.

Public Works-Jim was absent from the meeting.



CAO Sundquist -

Attended:

- RCMP Hubbing meeting in Claresholm, Nov. 24th with the Mayor.
- Town of Stavely Christmas Supper
- Emergency Advisory Committee

Ongoing:

- Lagoon Desludging-paperwork completed, waiting to hear back from vendor
- Certification for CLGM (Certified Local Government Manager) with LGAA-Final due Dec. 8th.
- Traffic Bylaw
- Exploring cell towers options aside from TELUS

Completed:

- 5117 52 st Land Purchase-Town of Stavely now owns.
- 5 yr Capital Plan & 3 yr Operating Plan

Upcoming:

- FCSS Christmas Supper Meeting, Dec 6, 6pm @ Stavely Youth Hall
- Stavely School Christmas Concert Dec 13th @ Stavely Community Hall
- Annual CAO Evaluation

CORRESPONDENCE

- Emergency Services-October Stats
- RCMP Q2-Community Stats & Report
- New MD Crest
- OORSC Minutes Oct 12th & Nov 2nd, 2023

Councillor Martin moved to adopt the correspondence as information.

MOTION #23-177

MOTION CARRIED

BYLAWS/POLICIES

Nothing to Report

FINANCIAL

A/P

Moved by Councillor Norby to pay cheques 20230651-2023066 in the amount of \$164,377.65.

MOTION #23-178

MOTION CARRIED

BANK REC

Moved by Councillor Whittingham to approve the Bank Rec for October 2023.

MOTION #23-179

MOTION CARRIED

CONFIDENTIAL

No confidential items

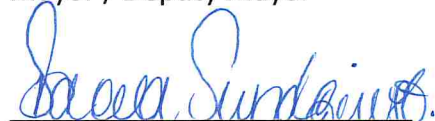
ADJOURNMENT

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

TOWN OF STAVELY



Mayor / Deputy Mayor



Chief Administrative Officer