MINUTES OF THE REGULAR MEETING OF THE STAVELY TOWN COUNCIL HELD MONDAY OCTOBER 14TH, 2025 AT THE STAVELY TOWN OFFICE.

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

STAFF PRESENT: CAO-Dacia Sundquist, TOWN FOREMAN-Jim Watson

TOWN RESIDENT(S): Bob Elliot & Cheryl Harvey Molander

ABSENT:

Mayor Hall called the meeting to order at 7:02p.m.

AGENDA Moved by Councilor Norby that the agenda be accepted as presented with

addition to New Business, Annual Council Christmas Party.

MOTION #25-200 **MOTION CARRIED**

Council reviewed the minutes of the September 22nd, 2025, regular council CONFIRMATION

OF MINUTES meeting.

Moved by Councilor Martin to adopt the minutes as presented.

MOTION #25-201 MOTION CARRIED

DELEGATIONS No Delegations

NEW BUSINESS

Policy 02-03 Asset Retirement Obligations was adopted in April of 2025. RFD-2025-69

POLICY 02-03 Due to a miscommunication, between Administrative Staff, it was

ASSET RETIREMENT incorrectly placed on the agenda for review.

Councilor Gugala moved to keep Policy 02-03 Asset Retirement Obligations **OBLIGATIONS**

REVIEW

MOTION #25-202 **MOTION CARRIED**

Policy 02-02 Rates, Fees & Rentals has not been updated to reflect the new RFD-2025-70 water rate for the new Bulk Water Fill Station. Councilor Varey moved to **POLICY 02-02**

cancel Policy 02-02 Rate, Fees & Rentals as it is outlined in Bylaw #891 RATES, FEES & **RENTALS UPDATE** Master Rates & Fees.

MOTION #25-203 MOTION CARRIED

The Stavely RV Campground has 15 fully serviced sites with power, sewer RFD-2025-71

and water hookups. Between October and May the water lines are flushed, leaving campers with no access to water. The campground was brought to council's attention to review due to discussion around year-round camping. Councilor Norby moved to allow camping to remain as is with no

changes in rules, regulations or fees. **MOTION CARRIED**

The Town of Stavely Christmas Party will be held December 5th at the **CHRISTMAS** Stavely Golden Age. CAO will book venue and meal.

PARTY

REPORTS

RV CAMPING

MOTION #25-204

Mayor Hall – Thanked council for the great term due to this being his last official full meeting.

Clr. Whittingham – New members are need for the Friends of the Library.

Clr. Norby – Attended presentation on waste to energy at the MD of Willow Creek Office Oct 1st with Mayor Hall and Councilor Whittingham.

Clr. Varey – Golden Age received a new sign. They are in need of a new roof.

Clr. Binmore – Attended PHL meeting – grass has been put in and residents should be able to move in within the end of the month.

Clr. Gugala – Attended ABSW last week.

Clr. Martin – Attended Ag Society Meeting – working on new logo, zamboni needs repair.

Foreman Watson – Update on projects / equipment / operations:

Projects that are completed:

- Phase 1 of our garbage bin roll out is completed. Bins are in place at Park and Young
 Cres. also in Harvest Hills. Oct. 14th was the first day for some residential garbage pickup
 with the new bins. Everything went pretty well, public works will be asking everyone to
 make sure all garbage is bagged and tied.
- The recycle bins have now been moved to the west side of the town shop.
- New water service is in place at 4903 50th Ave. so we can turn the water off to the old water fill station.

Upcoming or Continuing:

- Commercial properties will be receiving garbage bins before the end of the month.
- October clean up month is well under way. Lots of misc. items have been hauled away.
- We now have a flat deck on our F-450 truck (old garbage truck), and it has turned into a multi purpose unit. There is still a couple of things to be done to it, but it is basically operational.
- Crews have been working out at the compost pile at the lagoon. Also cleaning up the area around the pile.
- Our annual fall lagoon water discharge to Clearbrook will start the week of Oct. 20th.
 That will take about 3 weeks. Pond #3 is completely full.
- Water has been turned off at the campground, however there is still campers there, and they are paying for more time. So, they are connected to electrical and sanitary sewer.

CAO Sundquist –No report was given as she just returned from 2 weeks of vacation and was busy preparing to take vacation-finishing daily, weekly and monthly tasks, preparing for the onsite Auditor visit and LRSD Election.

CORRESPONDENCE

• Emergency Services Report – Oct 2025

Invitation to the MD of Willoe Creek Legacy of our Land – Nov 7th, 2025
 Councilor Martin moved to adopt the correspondence for information.

MOTION #25-205

MOTION CARRIED

BYLAWS/POLICIES

No Bylaws

FINANCIAL

A/P Moved by Councillor Norby to pay cheques from October 15-22, 2025, in

the amount of \$40,615.30.

MOTION #25-206 MO

MOTION CARRIED

CONFIDENTIAL

Councilor Gugala moved the meeting in camera at 8:08pm to discuss ATIA

Section 20-Disclosure harmful to personal privacy.

MOTION #25-207

MOTION CARRIED

Councilor Martin moved the meeting out of camera at 8:20pm.

MOTION #25-208

MOTION CARRIED

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ADJOURNMENT

No further business discussed at this time. The meeting was adjourned at $8:21\mbox{pm}.$

TOWN OF STAVELY

Mayor / Deputy Mayor

Chief Administrative Officer

