



Village of Stirling

October 25, 2017

The Village of Stirling Organizational meeting was held at the Stirling Community Centre on October 25, 2017. In attendance Mayor Trevor Lewington, Councillors Kevin Nelson, Robert Edwards and Matthew Foss, CAO Selk, and Administrative Assistant Aletta Lightfoot. Councillor Larry Nilsson was excused.

CALLED TO ORDER CAO Selk called the meeting to order at 7:01pm.

OATH OF OFFICE The swearing in of the following Councillors by CAO Selk, Commissioner of Oaths: Trevor Lewington, Kevin Nelson, Robert Edwards and Matthew Foss.

2017-194 AGENDA Councillor Edwards moved to adopt the agenda as amended.
Carried

2017-195 MAYOR Councillor Foss moved to appoint Trevor Lewington as Mayor.
Carried

2017-196 DEPUTY MAYOR Mayor Lewington moved to appoint Kevin Nelson as Deputy Mayor.
Carried

2017-197 COUNCIL MEETING TIMES Mayor Lewington moved to hold Council Meetings on the 1st and 3rd Wednesday of each month, starting at 7:00pm.
Carried

2017-198 COMMITTEE APPOINTMENTS Mayor Lewington moved to approve the following Legislative Board and Committee appointments, as presented.

- Assessment Review Board: Town of Raymond appointed.
- Municipal Planning Commission: Trevor Lewington, Kevin Nelson, Robert Edwards, Matthew Foss and Larry Nilsson.
- Emergency Management Committee: Trevor Lewington, Kevin Nelson, Robert Edwards, Matthew Foss and Larry Nilsson.

Carried

2017-199 Councillor Edwards moved to approve the following Council Standing Committee/Internal Committee appointments, as presented.

- Recreational Advisory Committee: Kevin Nelson with community members: Mandy Nilsson (chair), Jonathan Bikman, Abe Caldwell, Anne Fry, Kristi Mazutinec, Karma McClenaghan, Stephanie Michelsen, Suzie Montague, Sandra Nelson, Mark Thompson and County of Warner Representative Christine McKee.
- Municipal Library Board: Robert Edwards with community members: Suzanne Montague (chair), Jonathan Bikman, Brenda Bonini, Valarie Christakos, Chris Johnson, Robin Leeson and Kaleigh Nelson.
- Broadband Connectivity Committee: Trevor Lewington (chair) with community members: Devynn Bohn, Doug Cooper, Kendon Evanson, Brennan Lightfoot and Greg West.
- School Modernization Ad Hoc Committee: Matthew Foss with community members: Gary Bikman, Jeff Nelson and Sandra Nelson, Ben Nilsson.
- Renewable Energy Project Coordination Ad hoc Committee: Kevin Nelson as Council Representative with Gary Bikman, Marianne Hirsche, Thomas Hodder, Ingeborg Pot, Bonnie Soltys, Brian Sumbot.
- Fire Department: Trevor Lewington with community member Thomas Hodder appointed as Fire Chief.

Carried

2017-200

Councillor Foss moved to approve the following External Board and Committee appointments, as presented.

- Canadian Badlands: Larry Nilsson and Robert Edwards.
- Chief Mountain Solid Waste Authority: Robert Edwards (Matthew Foss alternate).
- Chinook Arch Regional Library: Robert Edwards.
- Chinook Country Tourism: Larry Nilsson.
- Community Futures Lethbridge: Larry Nilsson.
- FCSS: Matthew Foss.

- Oldman River Regional Services Commission: Matthew Foss (Robert Edwards alternate).
- Mayors Meeting: Trevor Lewington.
- MTC: Larry Nilsson with Administrative Official Sandra Nelson.
- Ridge Country Housing Authority: Kevin Nelson.
- Ridge Regional Public Safety Services Commission: Matthew Foss (Robert Edwards alternate)
- Ridge Water Commission: Larry Nilsson and Kevin Nelson (Trevor Lewington alternate).
- Ridge Water Quality: Kevin Nelson.
- Stirling Cemetery Society: Matthew Foss
- Stirling Historical Society: Larry Nilsson.
- Southern Alberta Chief Elected Officials: Trevor Lewington.
- SouthGrow Regional Partnership: Robert Edwards with community member Sandra Nelson.
- Warner County Regional Emergency Services Committee: Kevin Nelson.

Carried

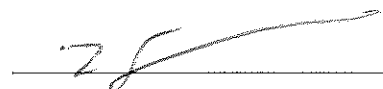
2017-201 ADJOURN

Mayor Lewington moved to adjourn at 7:37 pm.

Carried



Mayor



CAO