



Village of Stirling

October 17, 2018

The Village of Stirling Organizational meeting was held at the Stirling Community Centre on October 17, 2017. In attendance Mayor Trevor Lewington, Councillors Robert Edwards, Matthew Foss, Kevin Nelson and Larry Nilsson, CAO Mike Selk, and Administrative Assistant Aletta Lightfoot.

CALLED TO ORDER Mayor Lewington called the meeting to order at 7:02 p.m.

2018-210 AGENDA Councillor Nilsson moved to adopt the agenda. Carried

2018-211 MAYOR Councillor Foss moved to appoint Trevor Lewington as Mayor. Carried

2018-212 DEPUTY MAYOR Councillor Edwards moved to appoint Kevin Nelson as Deputy Mayor. Carried

2018-213 COUNCIL MEETING TIMES Councillor Nilsson moved to hold Council Meetings on the 1st and 3rd Wednesday of each month, starting at 7:00pm. Carried

2018-214 COMMITTEE APPOINTMENTS Councillor Edwards moved to approve the following Legislative Board and Committee appointments, as presented.

- Assessment Review Board: Oldman River Regional Services Commission (ORRSC) appointed.
- Municipal Planning Commission: Trevor Lewington, Kevin Nelson, Robert Edwards, Matthew Foss and Larry Nilsson.
- Subdivision and Development Appeal Board: 5 members of the Community chosen from appointed members including: Bill Bier, Randy Bowden, Maurice Duncan, Jason Edwards, Jody Gurney, Raymond Smith, Mark Thomson and Lacey Young.
- Emergency Management Committee: Trevor Lewington, Kevin Nelson, Robert Edwards, Matthew Foss and Larry Nilsson.

Carried

Councillor Nilsson moved to approve the following Council Standing Committee/Internal Committee appointments, as presented.

- Recreational Advisory Committee: Kevin Nelson with community members: Mark Thompson (chair), Jonathan Bikman, Anne Fry, Kristi Mazutinec, Karma McClenaghan, Stephanie Michelsen, Suzie Montague, Sandra Nelson, Mandy Nilsson, Virginia Reeder and Jenna Smith and County of Warner Representative Heather Walters.
- Municipal Library Board: Robert Edwards with community members: Suzanne Montague (chair), Brenda Bonini, Valarie Christakos, Evelyn Laqua, Kaleigh Nelson and Jenna Smith.
- 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 and Ben Nilsson.
- Renewable Energy Project Coordination Ad Hoc Committee: Kevin Nelson with community members: Gary Bikman, Marianne Hirsche, Thomas Hodder, Ingeborg Pot and Bonnie Soltys.
- Fire Department: Trevor Lewington with community member Robin Fisher appointed as Fire Chief.

Carried

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 (Kevin Nelson alternate).
- Oldman River Regional Services Commission: Matthew Foss (Robert Edwards alternate).
- Regional 4 Mayors Meeting: Trevor Lewington.
- Mormon Trail Committee (MTC): Larry Nilsson with Administrative official Sandra Nelson and community representative Charlotte Memmott.
- Ridge Country Housing Authority: Kevin Nelson.
- Ridge Regional Public Safety Services Authority (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

2018-217 ADJOURN

Mayor Lewington moved to adjourn at 7:17 p.m.

Carried



Mayor



CAO