

Village of Stirling Regular Council Meeting Minutes

April 17, 2019

The regular meeting of the Council of the Village of Stirling was held in the Council Chambers in the Stirling Community Centre on Wednesday, April 17, 2019, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Councillors Robert Edwards, Matthew Foss, Kevin Nelson and Larry Nilsson.

Interim CAO, Scott Barton
Administrative Assistant, Aletta Lightfoot

CALL TO ORDER

The Meeting was called to order at 7:00 p.m.

ACCEPTANCE OF AGENDA

2019-089 MOVED by Councillor Edwards that the agenda be adopted.

RECOGNITION

- 1) Council recognizes Rob Miyashiro, Councillor for the City of Lethbridge and Executive Director at the Lethbridge Seniors Citizens Organization for working with the Stirling Seniors group on governance, and financing.
- 2) Council recognizes Jinup Kim, Sookyo Kim, Jihoo Kim and Hami Kim on their Canadian Citizenship. The ceremony took place in Lethbridge on Friday, April 12, 2019.

DELEGATIONS

- a) 2018 Financial Audit – Shawn Cook from Mercer Wilde Group presented:
 - Draft of the 2018 year – proper forms will be submitted to the government by April 30, 2019.
 - Procedures went well
 - Cash position at end of December – grants for specific projects that have not been completed yet
 - Debt went up a bit due to solar panel project
 - Discussed amortization
 - No surprises
- b) Stirling Library Board – Suzanne Montague presented:
 - Reiterate the idea of moving the library into the basement of the Community Centre
 - Timeline: sooner better than later



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APPROVAL OF MINUTES

2019-090 MOVED by Councillor Nelson that the minutes of the regular meeting of Council held on April 3, 2019 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Council Motion Tracker 2019 was reviewed:
 - a. SASH/Recycling – Motion # 2018-174 – review, update and plan
 - b. Upgrading 3 street – funds are ready – applied as an MSI program but could be pulled out (but would have to cancel the application and then reapply)
 - c. Stirling t-shirt
 - d. Sign orientation on 6 Street and 2 Avenue - update
2. Task List was reviewed

FINANCIAL

Accounts Payable

2019-091 MOVED by Councillor Nilsson that accounts payable cheques No. 20190317 to No. 20190353, excluding cheque No. 20190348, be accepted as information.

CARRIED

Budget Report

Interim CAO Scott Barton reviewed a few line items.

2019-092 MOVED by Councillor Nelson that the Budget Report dated April 12, 2019 be accepted for information.

CARRIED

Cash Flow Report

Council reviewed

ITEMS FOR DISCUSSION

2018 Financial Audit Review

2019-093 MOVED by Councillor Edwards to approve the financial audit report as presented.

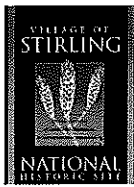
CARRIED

Stirling Library Board Review

Council discussed and reviewed presentation
Confirmed that move remains supported

2019 Budget

Based on presentation in November 2018
Included greater detail in historical data (2016 to 2022)
Discussed SASH/Recycling, 3 Street
Capital – bring back for May 1, 2019 Council meeting, as discussed



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Tax Rate Bylaw 481-19

Interim CAO Scott Barton reviewed
Council discussed

2019-094 MOVED by Councillor Nilsson to move First Reading of Tax Rate Bylaw 481-19 as presented.

CARRIED

Block 34, Lot 5 Assessment

Advertise an offer to remove house from property
Timeframe of 30 days

Chautauqua Accounting

Reconciled bills from other communities
Checked cash flow
Profits from Chautauqua to date from 2017 – funds held by Village for Chautauqua group (in Magrath); also give annual grant to Chautauqua – does not include 2019
Cancel cheque 20190348 and re-reconcile

COUNCILLOR REPORTS

Councillor Nilsson reported:

FCSS Meeting – booklet on what programs that FCSS offers

Requisition - 2% increase from last year

Mormon Trail Committee meeting – Milk River attending, Warner interested; new way of funding it; looking at smaller communities interested in joining; per capita model?

Historical – Met with Fraser Shaw, discussed grants we could apply for

Honored Guest Party – Village usually donates \$250

Councillor Edwards reported:

CMRSA – discussed lease reconciliation

Chinook Arch Regional – discussed budget; new building

Mayor Lewington: nothing to report

Councillor Foss: nothing to report

Councillor Nelson reported:

Fire Dept Easter Egg Hunt Saturday April 20, 2019 @ 10am.



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CORRESPONDENCE

2019-095 MOVED by Councillor Foss that the following correspondence be received for information:

- 1) 2019 Southern Region Dams Stakeholder Open House
- 2) 2019 Mayors and Reeves Minutes
- 3) Canadian Badlands AGM Minutes

CARRIED

2019-096 MOVED by Councillor Edwards to go into Closed Session at 8:33 p.m. as per Section 27 of the *Freedom of Information and Protection of Privacy Act – Privileged Information*.

CARRIED

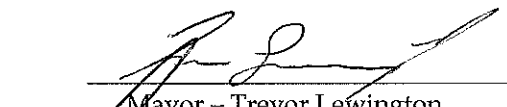
2019-097 MOVED by Councillor Foss to come out of Closed Session at 8:47 p.m.

ADJOURNMENT

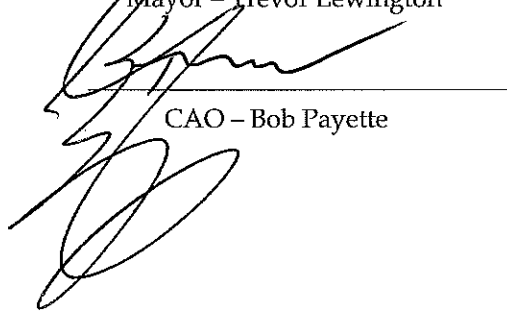
2019-098 MOVED by Mayor Lewington that the agenda matters have been concluded and that the meeting be adjourned at 8:48 p.m.

CARRIED

These minutes to be approved on the 1st day of May 2019.



Mayor – Trevor Lewington



CAO – Bob Payette