



Village of Stirling Regular Council Meeting Minutes

April 3, 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 3, 2019, commencing at 7:00 p.m.

IN ATTENDANCE

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

Administrative Assistant, Aletta Lightfoot

CALL TO ORDER

The Meeting was called to order at 7:03 p.m.

ACCEPTANCE OF AGENDA

2019-083 MOVED by Councillor Nilsson that the agenda be adopted.

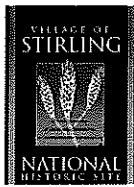
RECOGNITION

- 1) Council recognizes Stirling resident Darren Mazutinec who was appointed as Superintendent of the Westwind School Division.
- 2) Council recognizes the passing of Tom Butler, Village of Coutts Councillor and long-term Mayor. Tom passed away on March 31, 2019 with his family by his side. He was immensely proud of his community and its residents. He was a representative for Canadian Badlands Tourism, Ridge Water Services Commission and many other organizations. His many contributions including the Water Project, Spray Park, Border gate/walkway, and the beautification project. One of his greatest accomplishments was his contribution to the Prairie Rose Lodge. He served as Mayor of the Village of Coutts from 2008-2019.

APPROVAL OF MINUTES

2019-084 MOVED by Councillor Edwards that the minutes of the regular meeting of Council held on March 20, 2019 be approved.

CARRIED



Village of Stirling Regular Council Meeting Minutes

BUSINESS ARISING FROM THE MINUTES

1. Council Motion Tracker 2019 was reviewed
2. Task List was reviewed

FINANCIAL

Accounts Payable

2019-085 MOVED by Councillor Edwards that accounts payable cheques no. 20190287 to no. 20190306 be accepted as information.

CARRIED

Budget Report

2019-086 MOVED by Councillor Nilsson that the Budget Report dated March 29, 2019 be accepted for information.

CARRIED

ITEMS FOR DISCUSSION

Subdivision & Land Preparation of Lot 5, Block 34, Plan 752I – Update

Waiting on report results.

Stirling Lions Club Lease

Council reviewed and clarified.

COUNCILLOR REPORTS

Councillor Edwards reported:

- Chinook Arch Regional Library Authority meeting April 4, 2019

Councillor Foss reported:

- The Cemetery AGM was held Wednesday, March 2017, 2019.
 - o Cemetery Clean-up May 11, 2019
 - o Discussed beautification and idea of a columbarium
 - o Cemetery bylaws



Village of Stirling

Regular Council Meeting

Minutes

Mayor Lewington reported (via prior email):

- SouthGrow quarterly meeting on March 28, 2019
 - o Discussed Mormon Trail Committee tourism initiative
 - o Discussed funding agrifood projects as well as a company called Collective Waste solutions
 - o SouthGrow would like to hold their AGM in June.
 - o A motion will be forthcoming to increase per capita membership fees by 5 cents each year for the next 3 years.
- Attended a meeting with the Fire Department and four representatives of the Alberta First Responders Radio Communications System (AFRRCS) to discuss a strategy for how or even if our Fire Department should migrate to the new platform.

Councillor Nelson reported:

- Ridge Water Services Commission
 - o Discussed financial reports, carbon filter life-cycle, and water consumption

Councillor Nilsson reported:

- The Historical Society AGM was held March 20, 2019
 - o Waiting on grants
- Community Futures – All Councils Meeting has been cancelled
- Discussed holding What the Junk in correlation with Fall Festival

CORRESPONDENCE

2019-087 MOVED by Councillor Foss that the following correspondence be received for information:

- 1) CMRSWA Minutes
- 2) Hwy 3 Twinning Development Association AGM

CARRIED

ADJOURNMENT


2019-088 MOVED by Councillor that the agenda matters have been concluded that the meeting be adjourned at 7:27 p.m.

CARRIED

These minutes to be approved on the 17th day of April 2019.



Village of Stirling
Regular Council Meeting
Minutes



Mayor - Trevor Lewington



CAO - Scott Barton