

Village of Stirling Regular Council Meeting Minutes

March 20, 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, March 20, 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 7:04 p.m.

ACCEPTANCE OF AGENDA

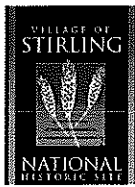
2019-071 MOVED by Councillor Foss that the agenda be adopted.

RECOGNITION

- 1) Council recognizes Reanne Losey, President of the Stirling Fireman association for her hard work with the new grant applications and other fundraising events to support the volunteer Stirling Fire Department.
- 2) Council recognizes Mr. Morgan Schaufele, the Vice Principal of the Stirling School, for his recent nomination as one of three teachers from across Canada to be nominated for the Cynthia Chamber Thesis Award.
- 3) Council recognizes Principal Ingeborg Pot and Mr. Joey Lutz for their efforts as co-chairs of the recent 1A Boys Provincial Basketball Championship that brought many teams, coaches, parents and other spectators to Stirling.

DELEGATIONS

- 1) Sgt. Kevin Wright
 - New commanding officer of the Raymond/Magrath RCMP detachment
 - 15 years of experience
 - Reviewing strategic planning
 - Quarterly reports



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- 2) Sgt. Ross Bond
 - 14 years with Lethbridge Police
 - 20 years with Military Police
 - Reviewed and discussed letter of support on behalf of the Ridge Regional Public Safety Services (RRPSS)

APPROVAL OF MINUTES

2019-072 MOVED by Councillor Edwards that the minutes of the regular meeting of Council held on March 6, 2019 be approved as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Council Motion Tracker 2019 was reviewed.

FINANCIAL

Accounts Payable

2019-073 MOVED by Councillor Nilsson that accounts payable cheques no. 20190238 to no. 20190271 be accepted as information.

CARRIED

Budget Report

2019-074 MOVED by Councillor Edwards that the Budget Report dated March 15, 2019 be accepted for information.

CARRIED

ITEMS FOR DISCUSSION

Performance Indicators

Reviewed and discussed:

- Tax Base Balance
- On-Time Financial Reporting
- Investment in Infrastructure

Community Foundation Grant Request – Fire Department

2019-075 MOVED by Councillor Nelson to approve the Village of Stirling work in partnership with the Stirling Firemen Association to submit an application for the Community Priorities Fund through the Community Foundation of Lethbridge and Southwestern



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Alberta to support the acquisition of a full supplementary strut kit, and further moves that the Mayor be authorized to prepare and send a letter confirming the Village's support.

CARRIED

Resource Communities of Canada

2019-076 MOVED by Mayor Lewington that Council approve the Village of Stirling to support in principal the Resource Communities of Canada Coalition and authorizes Administration to edit and execute as discussed.

CARRIED

Bylaw No. 480-19: Intermunicipal SDAB Bylaw

2019-077 MOVED by Councillor Edwards to pass Second Reading of Bylaw No. 480-19: Intermunicipal SDAB Bylaw.

CARRIED

2019-078 MOVED by Councillor Nelson to pass Third Reading of Bylaw No. 480-19: Intermunicipal SDAB Bylaw.

CARRIED

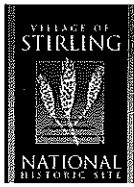
COUNCILLOR REPORTS

Councillor Edwards:

- Chief Mountain Regional Solid Waste Authority (CMRSA)
- o Wind fence under construction at transfer station
- o Commission status - concerns regarding transfer of assets
 - Long-term lease option
 - Reversion clause option
- o Representation issues

Councillor Foss:

- Oldman River Regional Services Commission (ORRSC)
- o Taber given notice to cancel GIS Services
- Ridge Regional Public Safety Services (RRPSS)
- o Letter of Support



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Mayor Lewington:

- Fire Dept grant
- CAO visiting
- Will be excused for April 3, 2019 Council Meeting

Councillor Nelson:

- Water Commission Meeting March 21, 2019
- Ridge Country Housing (RCH) Facility Tour March 21, 2019

CORRESPONDENCE

2019-079 MOVED by Councillor Foss that the following correspondence be received for information:

- 1) All Councils Meeting Invitation
- 2) AMSC Insurance Premiums
- 3) Lethbridge Community Conversation
- 4) ORRSC Board Minutes
- 5) Smart Cities Forum

CARRIED

2019-080 MOVED by Councillor Foss to amend the agenda and add Discussion Item 7E – RRPSS Letter of Support.

ITEM FOR DISCUSSION

RRPSS – Letter of Support

Reviewed and discussed Sgt. Bond's presentation and adjoining letter.

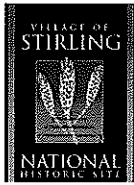
2019-081 MOVED by Councillor Foss to draft the letter for the RRPSS as presented with the amendments as discussed.

Councillor Edwards requested the vote be recorded:

Supported: Mayor Lewington, Councillor Foss, Councillor Nilsson

Opposed: Councillor Edwards, Councillor Nelson

CARRIED



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ADJOURNMENT

2019-082 MOVED by Councillor Edwards that the agenda matters have been concluded that the meeting be adjourned at 8:18 p.m.

CARRIED

These minutes to be approved on the 3rd day of April 2019.

Handwritten signature of Kevin Nelson in black ink.

Deputy Mayor – Kevin Nelson

Handwritten signature of Scott Barton in black ink.

CAO – Scott Barton