



Village of Stirling Regular Council Meeting Minutes

March 6, 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 6, 2019, commencing at 7:00 p.m.

IN ATTENDANCE

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

Administrative Assistant, Aletta Lightfoot

CALL TO ORDER

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

ACCEPTANCE OF AGENDA

2019-058 MOVED by Councillor Edwards that the agenda be adopted with the following additions:
7g) CAO Appointment
7f) MP Glen Motz Review

APPROVAL OF MINUTES

2019-059 MOVED by Councillor Edwards that the minutes of the regular meeting of Council held on February 20, 2019 be approved as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES

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

FINANCIAL

Accounts Payable

2019-060 MOVED by Councillor Nilsson that accounts payable cheques No. 20190203 to No. 20190227 be accepted as information.

CARRIED



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Budget Report

2019-061 MOVED by Councillor Edwards that the Budget Report dated March 1, 2019 be accepted for information.

CARRIED

2019-062 MOVED by Councillor Foss that the Cash Flow Report be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

Subdivision and Land Preparation of Lot 5, Block 34 Plan 752J – Update

Administration confirmed that inspection would be scheduled within the next few weeks.

Bylaw No. 479-19: CAO Bylaw

2019-063 MOVED by Councillor Nilsson to pass Second Reading of Bylaw No. 479-19: CAO Bylaw.

CARRIED

2019-064 MOVED by Councillor Nelson to pass Third Reading of Bylaw No. 479-19: CAO Bylaw.

CARRIED

Agreement for Regional SDAB 2019

2019-065 MOVED by Councillor Edwards to ratify the Agreement for the Chinook Intermunicipal Subdivision and Development and Appeal Board and further authorized Administration to sign and execute as required.

CARRIED

Bylaw No. 480-19: Intermunicipal SDAB Bylaw

2019-066 MOVED by Councillor Nilsson to pass First Reading of Bylaw No. 480-19: Intermunicipal SDAB Bylaw

CARRIED



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Resource Communities of Canada

Tabled to March 20, 2019.

MSI Amending MOA

2019-067 MOVED by Mayor Lewington to approve the agreement and authorize Administration to execute the Municipal Sustainability Initiative (MSI) Memorandum of Agreement to extend MSI funding through the planned conclusion of the program in 2021-22.

CARRIED

CAO Appointment

2019-068 MOVED by Mayor Lewington that Council appoint Mr. Robert (Bob) Payette as Chief Administrative Officer for the Village of Stirling effective Tuesday, April 23, 2019 pursuant to section 3 of Bylaw No. 479-19, and further move that Council ratify the proposed employment agreement between Mr. Payette and the Village of Stirling pursuant to section 4 of Bylaw No. 479-19 and that the Mayor and Deputy Mayor be authorized to sign the same.

CARRIED

MP Glen Motz Review

Council discussed.

COUNCILLOR REPORTS

Councillor Foss:

- 1) Cemetery Board Clean-Up: May 11, 2019
- 2) Cemetery AGM March 27, 2019
- 3) Ridge Regional Public Safety Services – new Sgt Kevin Wright

Mayor Lewington:

- 1) Renewable Energy Coordination Committee
- 2) Broadband Connectivity Committee
- 3) Stirling Volunteer Fire Department - IM Response, AFRAC

Councillor Nelson:

- 1) Ridge Country Housing meeting



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Councillor Nilsson:

- 1) FCSS: All Councils Meeting April 10, 2019 @ 6pm in Taber
 - a. Community Initiative Funding discussion

CORRESPONDENCE

- 2019-069 MOVED by Councillor Foss that the following correspondence be received for information:
- 1) FCSS Board Minutes
 - 2) FCSS 4th Quarter Report
 - 3) Canadian Badlands Meeting Minutes
 - 4) CMRSWA Meeting Minutes
 - 5) Receipt of NRCB SoC
 - 6) Mayors and Reeves Minutes
 - 7) Stirling Wind Project Update


CARRIED

ADJOURNMENT

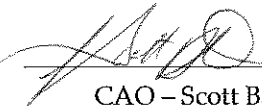
- 2019-070 MOVED by Councillor Edwards that the agenda matters have been concluded that the meeting be adjourned at 8:04 p.m.

CARRIED

These minutes to be approved on the 20th day of March, 2019.



Mayor - Trevor Lewington



CAO - Scott Barton