



Village of Stirling Regular Council Meeting Minutes

May 1, 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, May 1, 2019, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Councillors Matthew Foss, and Kevin Nelson

CAO, Bob Payette

Administrative Assistant, Aletta Lightfoot

CALL TO ORDER

The Meeting was called to order at 7:04 p.m.

ACCEPTANCE OF AGENDA

2019-099 MOVED by Councillor Foss that the agenda be adopted as amended.

CARRIED

Councillor Edwards arrived at 7:06 p.m.

APPROVAL OF MINUTES

2019-100 MOVED by Mayor Lewington that the minutes of the regular meeting of Council held on April 17, 2019 be approved as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Council Motion Tracker 2019 was reviewed

FINANCIAL

Accounts Payable

2019-101 MOVED by Councillor Edwards that accounts payable cheques No. 20190370 to No. 20190396, excepting cheque No. 20190377, be accepted as information.

CARRIED

2019-102 MOVED by Councillor Foss that account payable cheque No. 20190377 be accepted as information.

Mayor Lewington abstained

CARRIED

Budget Report

2019-103 MOVED by Councillor Nelson that the Budget Report dated April 26, 2019 be accepted as information.

CARRIED



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ITEMS FOR DISCUSSION

2019 Budget

Council reviewed and discussed.

Bylaw 481-19 – Tax Rate Bylaw 2019

2019-104 MOVED by Councillor Edwards to approve Second Reading of Tax Rate Bylaw 481-19 as presented.

CARRIED

ORRSC Application for Subdivision of Land

Council reviewed and discussed.

2019-105 MOVED by Councillor Nelson that Council expressed no concern with the subdivision application being processed on behalf of County of Warner No. 5, and instructed Administration to relay their response to ORRSC.

CARRIED

Bylaw 477-18 – Consumption of Cannabis in Public Spaces

2019-106 MOVED by Councillor Edwards to approve Third Reading and Pass the Consumption of Cannabis in Public Spaces Bylaw 477-18.

CARRIED

Policy 024-19: Community Coordination Committee ToR

Tabled to May 15, 2019.

Block 34, Lot 5 Assessment

Tabled to May 15, 2019.

MLA Grant Hunter Letter

2019-107 MOVED by Councillor Edwards that Council directs the Mayor to draft and send a letter of congratulations to MLA Grant Hunter in recognition of his recent re-election and appointment to Cabinet, and further move that the letter reiterate relevant local examples of red tape reduction already discussed that would positively impact the community.

CARRIED

ICF/IDP

2019-108 MOVED by Councillor Foss to accept the proposed process as presented by the County of Warner No. 5 and directs Administration to work with the Oldman River Regional Services Commission (ORRSC) planners to complete a tentative draft plan, which will be then reviewed by Council.

CARRIED

Strategic Planning

Strategic Planning scheduled for October 12, 2019

- Bonnie Farris and Scott Barton



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2019 AUMA Convention & AMSC Trade Show will be held from September 25-27, 2019 in Edmonton, AB

- Administration to gather information on registration, hotels and costs

COUNCILLOR REPORTS

Mayor Lewington reported:

- Mayors and CAOs discussion included Chief Mountain Regional Solid Waste Authority
- Drafting a policy for frozen water lines; homeowner vs. Village responsibility (refer to Cardston)
- Possibility of Chautauqua leaving the Mormon Trail Committee (MTC) and joining Southern Alberta Tourism
- Chautauqua: Saddle Up on June 22, 2019
- Chautauqua's Got Talent June 29, 2019 in Stirling.

Councillor Edwards: nothing to report.

Councillor Foss: nothing to report.

Councillor Nelson reported:

- New Chair for Ridge County Housing is Colette Glynn and the new Interim Vice Chair is Peggy Losey.

CORRESPONDENCE

2019-109 MOVED by Councillor Foss that the following correspondence be accepted as information:

- 1) Broadband Connectivity Committee Meeting Minutes
- 2) Renewable Energy Committee Meeting Minutes
- 3) CMRSWA April Minutes
- 4) Coaldale Centennial Parade Letter/Coaldale Candy Parade Form
- 5) Mayors & Reeves – April Minutes
- 6) Mayors & Reeves – May Minutes
- 7) Mayors & Reeves – Canola Letter
- 8) District One Mayors & Reeves Notes

Councillor Nelson left at 8:01 p.m.

2019-110 MOVED by Councillor Edwards to go into Closed Session at 8:03 p.m. as per Section 23 of the *Freedom of Information and Protection of Privacy Act – Local Public Body of Confidences.*

Councillor Nelson returned at 8:06 p.m.

2019-111 MOVED by Councillor Nelson to come out of Closed Session at 8:13 p.m.



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ADJOURNMENT

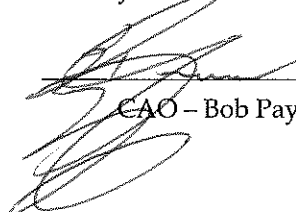
2019-112 MOVED by Councillor Foss that the agenda matters have been concluded and that the meeting be adjourned at 8:16 p.m.

CARRIED

These minutes to be approved on the 15th day of May 2019.



Mayor – Trevor Lewington



CAO – Bob Payette