



Village of Stirling Regular Council Meeting Minutes

May 15, 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 15, 2019, commencing at 7:00 p.m.

IN ATTENDANCE

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

CAO, Bob Payette
Administrative Assistant, Aletta Lightfoot

CALL TO ORDER

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

ACCEPTANCE OF AGENDA

2019-113 MOVED by Mayor Lewington that the agenda be adopted as amended to include
4. Delegation: Stirling Silver Saddle Club, and Discussion Item 7e) ATB Financial.

CARRIED

RECOGNITION

1. Council recognizes the many youth and their leaders who participated in the Annual Highway Clean-up Campaign on Saturday, May 4, 2019.
2. Council recognizes and thanks Captain Birky, Captain Losey, Firefighter Fehr and Firefighter Higginson who represented the Stirling Fire Department at the Calgary Stair Climb competition on May 5, 2019.
3. Council recognizes and congratulate students, staff and parents who helped put on a well-attended and well received version of Seussical the Musical from May 8 to 11, 2019 in the new community theatre at the Stirling School.
4. Council recognizes the Stirling Fire Department for their 60th Anniversary Steak Dinner and Silent Auction fundraiser on May 11, 2019.

DELEGATION(S)

- Stirling Silver Saddle Club Lease Agreement, presented by President Abe Caldwell
- Clarification of section 4: Taxes
 - Discussed and reviewed upgrades and future work planned for the arena
 - Discussed grants that the club could apply for
 - Volunteers are always welcome and appreciated



Village of Stirling

Regular Council Meeting

Minutes

APPROVAL OF MINUTES

2019-114 MOVED by Councillor Edwards that the minutes of the regular meeting of Council held on May 1, 2019 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2019 was reviewed

FINANCIAL

Accounts Payable

2019-115 MOVED by Councillor Nilsson that accounts payable cheques No. 20190410 to No. 20190445 be approved.

CARRIED

Budget Report

2019-116 MOVED by Councillor Foss that the Budget Report dated May 10, 2019 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

Bylaw 481-19 – Tax Rate Bylaw 2019

2019-117 MOVED by Councillor Edwards to approve the Third Reading and to pass the Tax Rate Bylaw 481-19 as presented.

CARRIED

Policy 024-19: Community Coordination Committee ToR

Council reviewed editions

2019-118 MOVED by Councillor Nilsson to approve Policy 024-19: Community Coordination Committee Terms of Reference, and further appoint Councillor Nelson as Council Representative.

Block 34, Lot 5 Assessment

Council requested that an ad be placed in the local newspaper requesting proposals for the sale and removal of the residence itself.

An ad was placed with the Prairie Post on May 9, 2019 which will run for two weeks.

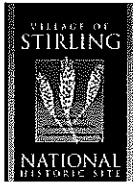
Closing date for proposals is June 14, 2019.

CAO Payette is gathering information, including legal necessities, on subdivision requirements

ICF/IDP

CAO Payette presented Council with an update.

Confirmed there is a deadline with the IDP portion



Village of Stirling

Regular Council Meeting

Minutes

ATB Financial

2019-119 MOVED by Councillor Foss that Council direct Administration to update the signing authorities and authorization forms for ATB Financial and further authorize the Mayor to sign and approve the same.

CARRIED

COUNCILLOR REPORTS

Mayor Lewington: nothing to report

Councillor Edwards:

- Chief Mountains Regional Solid Waste Authority (CMRSA) meeting
 - o Discussed commission
 - o Discussed financial meeting including budgeting analysis
 - o Discussed possible expansion of building space

Councillor Foss:

- Cemetery Board
 - o Discussed raw water irrigation to the cemetery
 - o Gazebo/shelter with a directory
 - o Benches
 - o Columbarium
 - o Review of cemetery bylaws and suggested amendments
 - o Cemetery Clean Up: June 1, 8am – 12pm

Councillor Nelson:

- Discussed oiling schedule for 1 Avenue and 8 Street – scheduled for mid-June, weather depending
 - o Possibility of oiling more interior blocks

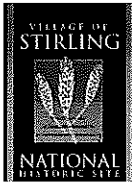
Councillor Nilsson:

- Stirling Historical Society meeting
 - o Discussed a future sprinkler system for the Michelsen Farm
 - o Hired two employees for the summer with the grant money

CORRESPONDENCE

2019-120 MOVED by Councillor Edwards that the following correspondence be accepted as information:

- 1) Community Foundation Grant Approval
- 2) Canadian Badlands Drumheller February 2019 Board Minutes
- 3) Canadian Badlands Galt Museum & Archives March 2019 Board Minutes
- 4) Highway 3 April Minutes
- 5) Highway 3 May Agenda



Village of Stirling Regular Council Meeting Minutes

ADJOURNMENT

2019-121 MOVED by Councillor Nelson that the agenda matters have been concluded and that the meeting be adjourned at 8:23 p.m.

CARRIED

These minutes to be approved on the 5th day of June 2019.



Mayor – Trevor Lewington



CAO – Bob Payette