

Village of Stirling

Regular Council Meeting

Minutes

June 5, 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, June 5, 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

2019-122 MOVED by Councillor Edwards that the agenda be adopted as amended to include:

- Item for Discussion 7I: Fire Support Letter
- Item 9: Council Committee Meeting Reports

CARRIED

RECOGNITION

1. Council recognizes the Stirling School Graduating Class of 2019 and Jade Nelson as Valedictorian.
2. Council recognizes and thanks all the volunteers for the Cemetery Clean-Up that took place on June 1, 2019.

DELEGATION(S)

Municipal Accountability Program: Lucien Cloutier and Kevin Miller presenting:

- This is mandatory program under Municipal Affairs that all municipalities with a population of 5,000 residents or less will be participating in every four years.
- This is not a review of governance, but a review of legislative compliance.

APPROVAL OF MINUTES

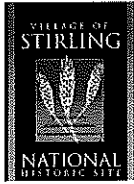
2019-123 MOVED by Councillor Nilsson that the minutes of the regular meeting of Council held on May 15, 2019 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Yield signs on 2 Avenue and 6 Street has been installed at the North and South sides of the intersection.

Council Motion Tracker 2019 was reviewed



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FINANCIAL

Accounts Payable

2019-124 MOVED by Councillor Edwards that accounts payable cheques No. 20190446 to No. 20190460, and cheques No. 20190491 to No. 20190518 to be approved. CARRIED

Budget Report

Reviewed and discussed correction of MSI from 2018 and library budget

2019-125 MOVED by Councillor Nelson that the Budget Report dated May 31, 2019 be accepted as information. CARRIED

ITEMS FOR DISCUSSION

Municipal Accountability Program

Lucien Cloutier and Kevin Miller will be visiting Administration tomorrow for the review. A report will be written and sent to CAO Bob Payette.

Capital Budget Review with Director Operations Shane Still

Reviewed and confirmed.

Gravel is being delivered and spread onto 1 Avenue and 8 Street this week and next. Oiling is scheduled to start on June 17, weather depending.

2019-126 MOVED by Mayor Lewington to reaffirm the Capital Budget as amended and have CAO Bob Payette bring back an update to Council mid-year for review. CARRIED

Security Cameras

Looked at preventative measure such as additional lighting, cameras, alarm systems. Director of Operations Shane Still to gather ideas and pricing.

Bylaw 482-19: Repealing Old Bylaws

2019-127 MOVED by Councillor Nilsson that Council pass First Reading of Bylaw 482-19: Repeal Old Bylaw, as presented. CARRIED

CMRSA Commission Application

2019-128 MOVED by Councillor Edwards that Council agrees to lease the Stirling transfer station to the Chief Mountain Regional Solid Waste Authority (CMRSA) so that they can submit the commission application. CARRIED

Councillor Nilsson left at 8:08 p.m.



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Councillor Nilsson returned at 8:10 p.m.

Summer Meeting Schedule

2019-129 MOVED by Councillor Foss that Council adopt a summer meeting schedule of one Council Meeting each month, on July 10, 2019 and on August 7, 2019.

CARRIED

Fall Strategic Planning Session Agenda & Budget Approval

2019-130 MOVED by Councillor Edwards that Council approve the proposed agenda for a fall strategic planning session on Saturday, October 12 and allocate the necessary budget up to \$2,000 from within Council conferences and travel. And further move to authorize the Mayor to finalize the necessary arrangements.

CARRIED

Seniors Housing Authority – Letter of Request

2019-131 MOVED by Councillor Nelson that Council provide a written request to Ridge Country Housing outlining the need for investment in seniors' self-contained housing options and direct the Mayor to prepare and send a letter accordingly.

CARRIED

Citizenship Award

2019-132 Moved by Mayor Lewington that Council approve a budget of up to \$300 for the purposes of an appreciation luncheon and gift for a key resident of the community and direct the CAO to make the necessary arrangements.

CARRIED

TRAVIS – Transportation Routing and Vehicle Information System

Council discussed and confirmed that there was no cost to the Village.

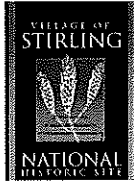
2019-133 MOVED by Councillor Nilsson that Council approve joining the TRAVIS Multi-Jurisdictional permitting initiative for the movement of overweight trucks through the Village of Stirling municipal boundaries and direct the CAO to make the necessary arrangements.

CARRIED

Community Hall Bookings – Update

With the retirement of Ms. Anne Fry, the Village of Stirling will oversee all bookings of the Community Hall, starting June 1, 2019 and that Janitorial Services are now being contracted through the Village.

The Lease Agreement will be reviewed and discussed.



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Fire Support

2019-134

MOVED by Councillor Nelson that Council authorize the Fire Chief to make the necessary arrangements to support requests for assistance by Alberta Agriculture and Forestry related to out of control forest fires and community protection needs in Northern Alberta and further move that Council direct the CAO to coordinate with the Fire Chief any necessary mutual aid, equipment and resources required on a cost neutral basis to ensure adequate fire-fighting capability is available in the Village of Stirling as required by the Fire Bylaw.

CARRIED

CAO REPORT

CAO Bob Payette reviewed the CAO Report.

2019-135

MOVED by Councillor Edwards that Council accept the CAO Report as information.

CARRIED

COUNCILLOR REPORTS

Mayor Lewington:

- ATB Financial: Discuss with ATB about developing and growing a business strategy that would be mutually beneficial for ATB and the Stirling Agency, including educational events, direct mail or other community engagement opportunities.
- SouthGrow – Southern Alberta Energy Forum with Green Cat Renewables.

Councillor Edwards:

- Chief Mountain Regional Solid Waste Authority (CMRSA) Minutes and Annual Review

Councillor Foss:

- Oldman River Regional Services Commission (ORRSC) meeting June 6, 2019
- Ridge Regional Public Safety Services (RRPSS) meeting June 3, 2019
- Peace Officer meeting discussing dispatch cost

Councillor Nelson:

- Ridge Country Housing (RCH) is nearing completion of the new facility in Raymond

Councillor Nilsson:

- Discussed the possibility of a cemetery sign on 1 Avenue, flagpole at the Administration Building
- Community Futures
- FCSS
- Chautauqua: Saddle Up! Discussed to-do list and volunteers before event



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CORRESPONDENCE

Mayor Lewington and CAO Bob Payette planning to attend the Summer 2019 Municipal Leaders' Caucus on June 11, 2019.

2019-136 MOVED by Councillor Foss that the following correspondence be accepted as information:

- 1) CMRSA Financial Statement 2018
- 2) CMRSA Minutes – May 8, 2019
- 3) Highway 3 Twinning – Victoria Chester
- 4) NFR Application LA 18067 – Update
- 5) National Philanthropy Day – Awards Nomination
- 6) ORRSC Executive Minutes – April 11, 2019
- 7) Seniors Week Letter
- 8) Canadian Badlands – Drumheller Minutes – April 2019
- 9) 2019 ARPA Conference and Energize Workshop & ATRA Symposium
- 10) Award Nomination Letter from Alberta Recreational and Parks Assoc.
- 11) FCSS Heart Initiative Support – Approval Letter
- 12) Summer 2019 Municipal Leaders' Caucus
- 13) Health and Wellness Forum Agenda

ADJOURNMENT

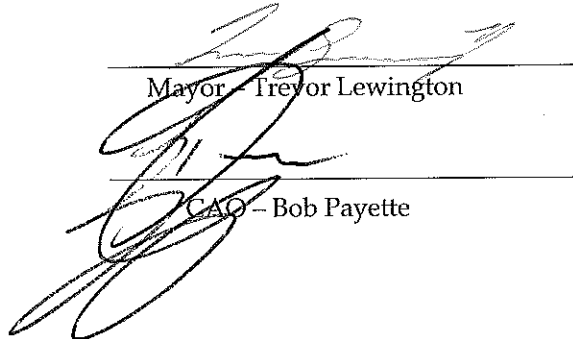
2019-137 MOVED by Councillor Edwards that the agenda matters have been concluded and that the meeting be adjourned at 8:45 p.m.

CARRIED

These minutes to be approved on the 19th day of June 2019.



Mayor – Trevor Lewington



CAO – Bob Payette