



# Village of Stirling Regular Council Meeting Minutes

June 19, 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 19, 2019, commencing at 7:00 p.m.

## IN ATTENDANCE

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

CAO, Bob Payette

Administrative Assistant, Aletta Lightfoot

## CALL TO ORDER

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

## ACCEPTANCE OF AGENDA

2019-138 MOVED by Councillor Foss that the agenda be adopted as amended to include:

7d) Security of Public Buildings and Assets

7e) Outdoor Western Youth Dance

9i) Stirling Fire Department: 2019 First Half Update Report

CARRIED

## RECOGNITION

1. Council recognizes The Stirling Firemen's Association for raising \$7,000 as net proceeds from the Stirling Fire Departments' 60<sup>th</sup> Anniversary Steak Dinner and Silent Auction to be used towards the purchase of the Self-Contained Breathing Apparatuses.
2. Council congratulates Steele Stef on signing with the Lethbridge College Kodiaks.
3. Council recognizes Dano and Jody Gurney and their decision to purchase the Pharmasave in Magrath. Council wishes them well in their new adventure.

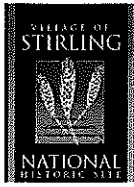
## APPROVAL OF MINUTES

2019-139 MOVED by Councillor Edwards that the minutes of the regular meeting of Council held on June 5, 2019 be approved.

CARRIED

## BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2019 was reviewed



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#### FINANCIAL

##### Accounts Payable

2019-140 MOVED by Councillor Edwards that accounts payable cheques No. 20190544 to No. 20190585, excepting chq No. 20190561 be approved. CARRIED

2019-141 MOVED by Councillor Foss that accounts payable cheque No. 20190561 be approved.

Mayor Lewington abstained  
CARRIED

##### Bank Reconciliation

Confer with CFO Woolf for un-cashed cheques

2019-142 MOVED by Councillor Nelson that the Bank Reconciliation for February 2019 be approved.

CARRIED

##### Budget Report

Line items to clarify:

- Library membership
- Transfer Station
- MSI Grant

2019-143 MOVED by Councillor Nelson that the Budget Report dated June 14, 2019 be accepted as information.

CARRIED

#### ITEMS FOR DISCUSSION

##### Village of Stirling – Utility Meter Reader Review

Council reviewed and discussed.

More information to be submitted for a future council meeting

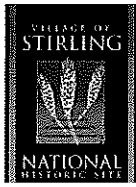
##### Bylaw 482-19: Repealing Old Bylaws

2019-144 MOVED by Councillor Foss that Council pass Second Reading of Bylaw 482-19: Repealing Old Bylaws, as presented.

CARRIED

2019-145 MOVED by Councillor Edwards that Council pass Thirds and Final Reading of Bylaw 482-19: Repealing Old Bylaws, as presented.

CARRIED



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#### Capital Updates:

##### Block 34, Lot 5 – Request for Proposals

The Village did not receive any request for proposals.

Council reviewed and discussed options

##### Raw Water Line to Cemetery

Tile plow is being installed

Trench and power installed

Tentative start is 2020

Residential hook-ups are possible, but there is concerns over water pressure and number of residents wishing to hook-up

Future consideration for public green spaces

##### 3<sup>rd</sup> Street Options

Council discussed options as presented

Concerns brought forward:

- o Snow removal
- o Egress of school parking lot
- o Input from major stakeholders
- o Eye appeal/beautification

##### Security of Public Buildings and Assets

Council discussed and reviewed past events.

2019-146

MOVED by Mayor Lewington that Council direct Administration to complete a thorough review of existing security infrastructure, staff training and operational policies/procedures/practices for protection of public buildings, property and equipment to identify gaps requiring corrective and preventative action

And further move that Administration report back any findings and resulting recommendations by the end of September 2019 to inform strategic planning as well as capital and operation budgeting processes where additional resources may be acquired.

Any further authorize CAO Payette to implement any corrective action he feels are necessary or appropriate in the interim if unbudgeted financial resources are not required.

CARRIED

2019-147

##### Outdoor Western Youth Dance

MOVED by Councillor Foss that Council support the Outdoor Western Youth Dance scheduled for Friday, July 26, 2019 as presented.

CARRIED

#### COUNCILLOR REPORTS



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#### Mayor Lewington:

- Attended the AUMA Leaders' Caucus in Claresholm, AB with CAO Bob Payette
- Intermunicipal Collaboration Framework (ICF) update
- Alberta Emergency Management Association: new provincial standards
  - o Review bylaws

#### Councillor Edwards:

- Chief Mountain Regional Solid Waste Authority (CMRSA) meeting:
  - o No future expansion of current building
- SouthGrow:
  - o Fee increase of \$0.05 per capita
  - o Electric vehicle recharge stations

#### Councillor Foss:

- Oldman River Regional Services Commission (ORRSC)
  - o Audit report

#### Councillor Nelson:

- Community Coordination Committee
  - o Great attendance
  - o Choose a chair at next meeting (June 26)
  - o Discussed:
    - Annual volunteer appreciation night (perhaps held jointly with a Stirling event)
  - o Events calendar – amount of information
  - o Events, logistics, support, volunteers
- Recreation Committee
  - o Appoint a new chair and invite new members
- Ridge Country Housing Authority (RCHA)

#### CORRESPONDENCE

2019-148      MOVED by Councillor Edwards that the following correspondence be accepted as information:

- a. Community Futures Lethbridge Region – AGM Notice
- b. RRPSS – Stirling May 2019 Report
- c. RRPSS – Stirling Year-to-Date Report
- d. ORRSC Board Minutes – May 2019
- e. Mayors & Reeves – May 2019
- f. BEWFCSS Board Minutes – April 10, 2019
- g. BEWFCSS Board Minutes – May 1, 2019
- h. Letter from Minister Madu
- i. Stirling Fire Department: 2019 First Half Update Report



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2019-149      MOVED by Councillor Edwards to accept an additional delegation of Mr. Fritz Hohn and amend the Agenda as necessary.

CARRIED

#### DELEGATION

Mr. Fritz Hohn presented to Council various concerns regarding public property in the Village:


- Damage to the fence at the pool
- Weeds in the baseball diamond
- Potholes in oiled roads to be repaired
- Landscaping around the fire hydrant at 2 Avenue and 3 Street
- Concrete drainage at 2 Avenue and 5 Street

#### ADJOURNMENT

2019-150      MOVED by Councillor Foss that the agenda matters have been concluded and that the meeting be adjourned at 8:28 p.m.

CARRIED

These minutes to be approved on the 10<sup>th</sup> day of July 2019.

  
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Mayor – Trevor Lewington

  
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CAO – Bob Payette