

Village of Stirling Regular Council Meeting Minutes

July 10, 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, July 10, 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

2019-151 MOVED by Councillor Edwards that the agenda be adopted.

CARRIED

RECOGNITION

1. Mayor Jim Depew, Town of Raymond - Council recognizes Mayor Depew as the key champion of the "Saddle Up" event as part of the 2019 Chautauqua. Council appreciates his efforts to ensure the success of the event in Stirling.
2. Greg Robinson, Director of Community and Economic Development, Town of Raymond - Council recognizes Mr. Robinson for his social media promotion and logistics and event day support of Chautauqua events in Stirling.
3. Deputy Mayor Nelson - Council extends its appreciation to Deputy Mayor Nelson for his efforts supporting the Saddle Up event including delivery of the bleachers as well as event day set-up.
4. Abe Caldwell and the Stirling Silver Saddle Club - Council expresses its appreciation for all members of the SSSC who worked to make the area ready for the Saddle Up event.
5. Karma McClenaghan - Council recognizes Ms. McClenaghan again this year for her leadership and organization of the Chautauqua's Got Talent event in Stirling and Raymond.
6. Sandra Nelson - Council extends appreciation to Ms. Nelson as the Chair of the Chautauqua Committee for her work helping to organize and coordinate all the associated events and planning.



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7. Devynn Bohn - Council recognizes Ms. Bohn for her answering the call for a Master of Ceremonies for both evenings of the Chautauqua's Got Talent events in Stirling and Raymond.

APPROVAL OF MINUTES

2019-152 MOVED by Councillor Foss that the minutes of the regular meeting of Council held on June 19, 2019 be approved as amended. CARRIED

BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2019 was reviewed and discussed.

FINANCIAL

Accounts Payable

2019-153 MOVED by Councillor Nilsson that accounts payable cheques No. 20190643 to No. 20190691, excepting chq No. 20190667 be approved. CARRIED

2019-154 MOVED by Councillor Edwards that accounts payable cheque No. 20190667 be approved. Councillor Nelson abstained
CARRIED

Bank Reconciliation

2019-155 MOVED by Councillor Foss that the Bank Reconciliation for March 2019 and April 2019 be approved. CARRIED

Budget Report

Council reviewed and discussed.
CAO Bob Payette to contact CFO Martin Woolf to review line items 770 and 200.
Compare invoices on lift station solar array and track lease costs vs. income.

2019-156 MOVED by Councillor Nelson that the Budget Report dated June 14, 2019 be accepted as information. CARRIED

ITEMS FOR DISCUSSION

Settler Days 2019 – Volunteer Sign Up

- Sign-up sheet was discussed and circulated.
- Website, Facebook and Marquee to be updated with the 2019 Stirling Settler Days schedule once the events are confirmed. Mail-out for Friday, July 12.



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Village Office - Flag

Council reviewed information and discussed.

FCSS – Outdoor Play Space

Rena Proctor was present to answer questions and elaborated on Early Development Initiative program as set out by the Alberta Provincial Government.

2019-157 MOVED by Mayor Lewington that Council support the Stirling School, FCSS and the Westwind Coalition to use the space behind the Parent Link Centre and a section of the parking lot to develop into a green space to allow for a natural outdoor playground, and further instructs CAO Bob Payette to explore funding costs for an outdoor water source and fencing.

CARRIED

FCSS – Stencils

2019-158 MOVED by Councillor Nilsson that Council support The Westwind Early Years Coalition and FCSS initiative to purchase ten (10) different stencils and paint them using water-soluble paint on sidewalks and pavement throughout the community to encourage families to get outside, walk and be active.

CARRIED

Block 34, Lot 5 – Subdivision Options

Council reviewed and discussed the options as presented, including number of lots, sizes and orientation.

Requested CAO Bob Payette gather information on subdivision into two or three larger lots.

CAO REPORT

Council reviewed and discussed the CAO Report as presented.

2019-159 MOVED by Councillor Edwards to accept the CAO Report as information.

CARRIED

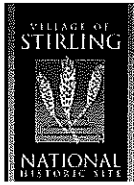
COUNCILLOR REPORTS

Mayor Lewington: no report.

Councillor Edwards:

- Chief Mountain Regional Solid Waste Authority (CMRSA) – no meetings over the summer break
- Chinook Arch Regional Library – upcoming meeting

Councillor Foss: no report.



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Councillor Nelson:

- Ridge Country Housing Authority (RCHA) has accepted the letter and motioned for the Village of Stirling to be placed on the future Capital priority list for Senior Housing.
 - o Add to Strategic Planning in October
- Citizens on Patrol (CoP) – had a meeting in Magrath
 - o RCMP – support the organization

Councillor Nilsson:

- Community Futures – no meetings over the summer break
- Mormon Trail Committee (MTC) – had the CFO review finances
- Community Coordination Committee met at the end of June
 - o Smaller turn out
 - o Discussed online calendar, Chautauqua and Stirling Settler Days

CORRESPONDENCE

- 2019-160 MOVED by Councillor Foss that the following correspondence be accepted as information:
- a. Canadian Badlands May 2019 Board Meeting Minutes
 - b. CMRSA Minutes June 2019 Meeting Minutes & CMRSA Copy of 2019 Budget - 2018 Financial Statement
 - c. Coalhurst Parade Registration Package 2019
 - d. Correspondence - CFEP Grant 070809 - Large Funding Stream Stirling Lions Club Letter
 - e. FCSS Final Report to Municipalities - Counselling 2019
 - f. Highway 3 Operational Plan
 - g. Jack Hicken Letter
 - h. World Elder Abuse Awareness Day
 - i. Insight Corporate Care Introduction

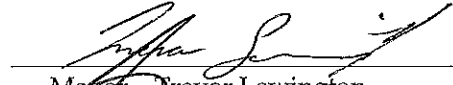
CARRIED

ADJOURNMENT

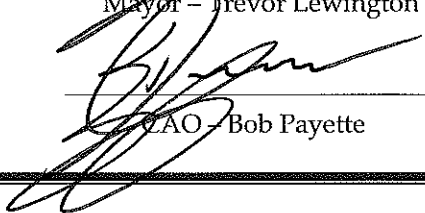
- 2019-161 MOVED by Councillor Foss that the agenda matters have been concluded and that the meeting be adjourned at 8:33 p.m.

CARRIED

These minutes to be approved on the 7th day of August 2019.



Mayor – Trevor Lewington



CAO – Bob Payette