



Village of Stirling Regular Council Meeting Minutes

September 4, 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, September 4, 2019, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Councillors, Matthew Foss, 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

2019-185 MOVED by Councillor Foss that the agenda be adopted as amended to include:
7b) UFA Rural Communities Foundation – Grant Application
7c) Short Term Equipment Rental of Municipal Property

CARRIED

Councillor Nelson arrived at 7:01 p.m.

RECOGNITION

1. Council congratulates Chief Robin Fisher as well as Stirling Fire Department Members Josh Neill and Tayler Losey for completing their Live Fire Instructor training and certification in Red Deer.
2. Council expresses appreciation to community member David Cocks for volunteering his expertise and guidance on a number of important future projects.

DELEGATION

SouthGrow Regional Initiative Executive Director: Peter Casurella

APPROVAL OF MINUTES

2019-186 MOVED by Councillor Nilsson that the minutes of the regular meeting of Council held on August 7, 2019 be approved as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2019 was reviewed and discussed.



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FINANCIAL

Accounts Payable

2019-187 MOVED by Councillor Nilsson that accounts payable cheques #20190806, #20190807 - #20190844, and #20190875 - #20190891 be approved.

CARRIED

Bank Reconciliation

2019-188 MOVED by Councillor Nelson that the Bank Reconciliation for May 2019, June 2019 and July be approved.

CARRIED

Budget Report

2019-189 MOVED by Councillor Nilsson that the Budget Report dated August 30, 2019 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

SouthGrow Review

Council reviewed presentation.

UFA Rural Communities – Grant Application

2019-190 MOVED by Mayor Lewington that Council support the Stirling Firemen Association in their application for a grant from the UFA Rural Communities Foundation for the purpose of developing a regional live fire training facility.

Further move that Council authorize the Village acting as fiscal agent on behalf of the Stirling Fire Department for the grant should it be approved and further authorize the Mayor to provide a letter of support.

CARRIED

Short Term Equipment Rental of Municipal Property

2019-191 MOVED by Councillor Foss that Council approve in principle the short term rental of available municipal assets for renewable energy projects in the region when there is agreement between the CAO and the Fire Chief to do so without compromising public safety requirements and further authorize the CAO to enter into rental agreements to maximize these new revenue opportunities while ensuring the renter remains liable for all costs related to use and risk.

CARRIED

CAO Report

2019-192 MOVED by Councillor Nelson to accept the CAO Report as information

CARRIED



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COUNCILLOR REPORTS

Mayor Lewington:

- Reviewed Skyflo Vendor Open House and Hiring Fair held on August 29; will be another in Spring 2020
- SouthGrow quarterly meeting: September 12, 2019
- Stirling School Grand Opening: September 17, 5 – 7:30 pm
- AUMA Edmonton Sept 25 – 27, 2019

Councillor Foss:

- ORRSC (Oldman River Regional Services Commission): September 5, 2019

Councillor Nelson:

- RCH (Ridge Country Housing): Grand Opening of the Raymond Lodge September 5, 2019

Councillor Nilsson: nothing to report

CORRESPONDENCE

2019-193 MOVED by Councillor Nilsson that the following correspondence be accepted as information:

- a. Municipal Sponsorship Letter: 15th Annual Alberta Fire Training Conference
- b. Chinook Arch Library Report
- c. MSI and GTF Letter
- d. Template for Municipalities re: Halo

CARRIED

CLOSED SESSION

2019-194 MOVED by Councillor Foss to go into Closed Session at 8:19 p.m. as per section 21, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

2019-195 MOVED by Councillor Nilsson to come out of Closed Session at 9:10 p.m.


CARRIED

ADJOURNMENT


2019-196 MOVED by Councillor Nilsson that the agenda matters have been concluded and that the meeting be adjourned at 9:10 p.m.

CARRIED

These minutes to be approved on the 18th day of September 2019.



 Mayor – Trevor Lewington



 CAO – Bob Payette