



Village of Stirling Regular Council Meeting Minutes

October 2, 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, October 2, 2019, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Councillors Robert Edwards, 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

2019-205 MOVED by Councillor Nilsson that the agenda be adopted.

CARRIED

RECOGNITION

1. Council recognizes Clarence Visser and his team of volunteers for their work to clear Hwy 846 from the first intersection in Stirling to Hwy 4 after the blizzard on September 29, 2019.
2. Council recognizes Abe Caldwell for his help in clearing many, many residential driveways after the blizzard on September 29, 2019.

DELEGATION(S)

Community Futures Lethbridge Region: Darlene Sinclair presenting.

- A non-profit, federally funded organization.
- Celebrating their 30th anniversary this year.
- Spoke about the programs for both home-based businesses and storefronts that Community Futures offers, including training, mentoring, coaching, as well as acting as an alternative lender.

APPROVAL OF MINUTES

2019-206 MOVED by Councillor Edwards that the minutes of the regular meeting of Council held on September 18, 2019 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2019 was reviewed and discussed.



Village of Stirling

Regular Council Meeting

Minutes

FINANCIAL

Accounts Payable

2019-207 MOVED by Councillor Edwards that accounts payable cheque No. 20191025 to cheque No. 20191056, excepting cheque No. 20191036, cheque No. 20191042 and cheque No. 20191053 be approved.

CARRIED

2019-208 MOVED by Mayor Lewington that accounts payable cheque No. 20191036 be approved.

Councillor Foss abstained
CARRIED

2019-209 MOVED by Councillor Foss that accounts payable cheque No. 20191042 and cheque No. 20191053 be approved.

Mayor Lewington abstained
CARRIED

Budget Report

2019-210 MOVED by Councillor Foss that the Budget Report dated September 27, 2019 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

AUMA 2019 Review

Council reviewed and discussed.

2019-211

Playground Zone

MOVED by Mayor Lewington that Council direct Administration to investigate regulatory options for imposing playground speed zones on a seasonal basis only for 5th Avenue between 1st Street to 2nd Street and 2nd Street from 4th Avenue to 5th Avenue. And further move that a recommendation be brought to Council prior to the end of March, 2020 to be implemented prior to the next soccer season.

CARRIED

Workplace Violence and Harassment Policy (027-19)

Tabled to Committee of the Whole Meeting on Wednesday, October 16, 2019.

CAO REPORT

2019-212 MOVED by Councillor Nilsson to accept the CAO Report as information.

CARRIED



Village of Stirling Regular Council Meeting Minutes

COUNCILLOR REPORTS

Mayor Lewington:

- Double Header Basketball games at the Stirling School Gym, Friday, October 4, 2019:
 - o UofL Pronghorns vs. Medicine Hat Rattlers starting at 6:00pm
 - o Lethbridge College Kodiaks vs. SAIT Trojans starting at 8:00pm
 - o Proceeds going towards school modernization.
- Strategic Planning scheduled for Saturday, October 12, 2019.
- Will not be at the Regular Council Meeting on Wednesday, November 6, 2019.

Councillor Edwards: nothing to report.

Councillor Foss: nothing to report.

Councillor Nilsson: FCSS Seniors Conference in Milk River, Thursday, October 17, 2019.

CORRESPONDENCE

2019-213 MOVED by Councillor Foss that the following correspondence be accepted as information:

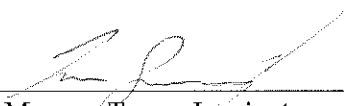
- a. Community Futures Board Minutes – June 26, 2019
- b. CP Rail Safety Week
- c. All-Net Municipal Solutions Letter

ADJOURNMENT

2019-214 MOVED by Councillor Edwards that the agenda matters have been concluded and that the meeting be adjourned at 8:10 p.m.

CARRIED

These minutes to be approved on the 16th day of October 2019.



Mayor – Trevor Lewington



CAO – Bob Payette