

Village of Stirling Organizational Meeting Minutes

October 16, 2019

The Organizational meeting of the Council of the Village of Stirling was held in the Council Chambers in the Stirling Community Centre on Wednesday, October 16, 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

2019-215 MOVED by Councillor Foss that the agenda be adopted. CARRIED

2019-216 MOVED by Mayor Lewington that Council direct Administration to prepare and maintain a corporate handbook and review on an annual basis. CARRIED

2019-217 MOVED by Councillor Foss to approve and endorse the Health and Safety Policy. CARRIED

2019-218 MOVED by Councillor Nelson to approve and endorse the Council Code of Conduct Policy. CARRIED

MAYOR

2019-219 MOVED by Councillor Foss to appoint Trevor Lewington as Mayor. CARRIED

DEPUTY MAYOR

2019-220 MOVED by Mayor Lewington to appoint Kevin Nelson as Deputy Mayor. CARRIED



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COUNCIL MEETING TIMES

2019-221 MOVED by Councillor Edwards to hold regular Council Meetings on the 1st and the 3rd Wednesdays of each month, beginning at 7:00 p.m.; the Municipal Planning Commission, as required, on the 1st Wednesday of each month, beginning at 6:00 p.m.; and the Committee of the Whole on the 3rd Wednesday each month, beginning at 6:00 p.m.

CARRIED

COMMITTEE APPOINTMENTS

2019-222 MOVED by Councillor Nilsson to approve the following Legislative Board and Committee Appointments, as constituted pending a review Subdivision and Development Appeal Board.

- Assessment Review Board: Oldman River Regional Services Commission (ORRSC) appointed.
- Municipal Planning Commission: Trevor Lewington, Kevin Nelson, Robert Edwards, Matthew Foss and Larry Nilsson.
- Subdivision and Development Appeal Board: three (3) members of the Community chosen from appointed members including: Bill Bier, Randy Bowden, Maurice Duncan, Jason Edwards, Jody Gurney, Raymond Smith, and Mark Thompson.
- Emergency Management Committee: Trevor Lewington, Kevin Nelson, Robert Edwards, Matthew Foss and Larry Nilsson.

CARRIED

2019-223 MOVED by Mayor Lewington to approve the following Council Standing Committee/Internal Committee Appointments, deleting, for now, the Recreation Advisory Committee, amending the Community Coordination Committee and the Renewable Energy Project Coordination Ad Hoc Committee.

- Community Coordination Committee: Kevin Nelson.
- Municipal Library Board: Robert Edwards with community members: Suzanne Montague (chair), Brenda Bonini, Valarie Christakos, Evelyn Laqua, Kaleigh Nelson, Jenna Smith and Marsha Edwards.
- Broadband Connectivity Committee: Trevor Lewington (chair) with community members: Devynn Bohn, Doug Cooper, Kendon Evanson, Brennan Lightfoot and Greg West.
- School Modernization Ad Hoc Committee: Matthew Foss with community members: Gary Bikman, Jeff Nelson, Sandra Nelson and Ben Nilsson.



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- Renewable Energy Project Coordination Ad Hoc Committee: Matthew Foss with community members: Gary Bikman, Robin Fisher, Marianne Hirsche, Ingeborg Pot and Bonnie Soltys.
- Fire Department: Trevor Lewington with community member Robin Fisher appointed as Fire Chief.

CARRIED

2019-224 MOVED by Councillor Edwards to approve the following External Board and Committee Appointments, as presented:

- Canadian Badlands: Larry Nilsson and Robert Edwards.
- Chief Mountain Solid Waste Authority: Robert Edwards (Matthew Foss alternate).
- Chinook Arch Regional Library: Robert Edwards.
- Community Futures Lethbridge: Larry Nilsson.
- FCSS: Larry Nilsson (Kevin Nelson alternate).
- Oldman River Regional Services Commission: Matthew Foss (Robert Edwards alternate).
- Regional 4 Mayors Meeting: Trevor Lewington.
- Mormon Trail Committee (MTC): Larry Nilsson with Administrative official Sandra Nelson and community representative Charlotte Memmott.
- Ridge Country Housing Authority: Kevin Nelson.
- Ridge Regional Public Safety Services Authority (Commission): Matthew Foss (Robert Edwards alternate).
- Ridge Water Commission: Larry Nilsson and Kevin Nelson (Trevor Lewington alternate).
- Ridge Water Quality: Kevin Nelson.
- Stirling Cemetery Society: Matthew Foss.
- Stirling Historical Society: Larry Nilsson.
- Southern Alberta Chief Elected Officials: Trevor Lewington.



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- SouthGrow Regional Partnership: Robert Edwards with community member Sandra Nelson.
- Warner County Regional Emergency Services Committee: Kevin Nelson.

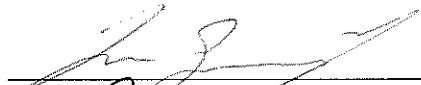
CARRIED

ADJOURNMENT

2019-225 MOVED by Councillor Edwards that the agenda matters have been concluded and that the meeting be adjourned at 7:17 p.m.

CARRIED

These minutes to be approved on the 20th day of November 2019.



Mayor Trevor Lewington



CAO Bob Payette