

Village of Stirling Regular Council Meeting Minutes

October 16, 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 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 7:17 p.m.

ACCEPTANCE OF AGENDA

2019-226 MOVED by Councillor Nilsson that the agenda be adopted.

CARRIED

RECOGNITION

1. Council recognizes the passing of Magrath's Councillor Craig Godlonton.
2. Council recognizes the passing of Barnwell's CAO Wendy Bateman.

DELEGATION(S)

Jamie Anderson, Director of Emergency Management/Health and Safety Coordinator at County of Warner No. 5 presented to Council:

- Spoke to changes to the Emergency Management Act.
- County of Warner Regional Community Partnership.

APPROVAL OF MINUTES

2019-227 MOVED by Councillor Edwards that the minutes of the regular meeting of Council held on October 2, 2019 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2019 was reviewed and discussed.

FINANCIAL

Accounts Payable

2019-228 MOVED by Councillor Nilsson that accounts payable cheque No. 20191069 to cheque No. 20191091 be approved.

CARRIED



Village of Stirling Regular Council Meeting Minutes

Budget Report

2019-229 MOVED by Councillor Nelson that the Budget Report dated October 11, 2019 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

Policy 027-19: Workplace Violence and Harassment Policy

2019-230 MOVED by Councillor Foss to approve the Policy 027-19: Workplace Violence and Harassment Policy and authorizes the Mayor to sign.

CARRIED

Strategic Planning Implementation

Council reviewed and discussed.

COUNCILLOR REPORTS

Mayor Lewington: nothing to report.

Councillor Edwards: nothing to report.

Councillor Foss: nothing to report.

Councillor Nilsson: nothing to report.

Councillor Nelson: nothing to report.

CORRESPONDENCE

2019-231 MOVED by Councillor Nilsson that the following correspondence be accepted as information:

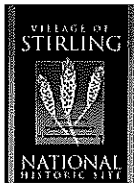
- a) Canadian Badlands Tourism – Approved Board Meeting Minutes
- b) Mayors & Reeves – Minutes
- c) Mayors & Reeves – ICIP Letter
- d) SouthGrow Water Security Forum
- e) Mobile App for Alberta Heritage & Tourism Invitation for Participation

ADJOURNMENT

2019-232 MOVED by Councillor Nelson that the agenda matters have been concluded and that the meeting be adjourned at 8:07 p.m.

CARRIED

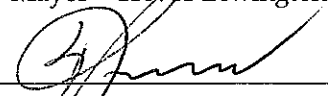
These minutes to be approved on the 20th day of November 2019.



Village of Stirling Regular Council Meeting Minutes



Mayor – Trevor Lewington



CAO – Bob Payette

