



Village of Stirling Regular Council Meeting Minutes

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

IN ATTENDANCE

Deputy Mayor Kevin Nelson, 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 7:11 p.m.

ACCEPTANCE OF AGENDA

2019-256 MOVED by Councillor Nilsson that the agenda be adopted as presented.

CARRIED

RECOGNITION

Council recognizes the Ridge Regional Public Safety Services officers and thanks them for their continued support.

APPROVAL OF MINUTES

2019-257 MOVED by Councillor Edwards that the minutes of the regular meeting of Council held on November 20, 2019 be approved as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Raymond Citizens on Patrol:

- Discussed donation amounts after consulting various communities and organizations.

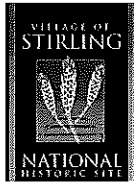
Deputy Mayor Nelson arrived at 7:15 p.m.

2019-258 MOVED by Councillor Foss that Council donate \$250.00 to the Raymond Magrath Stirling Citizens on Patrol group.

CARRIED

Council Motion Tracker 2019 was reviewed and discussed.

- CAO Payette reviewed possible library relocation including implementing a commercial, multi-use space of old library location.
- Discussed lots/subdivision.



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2019-259 MOVED by Councillor Edwards to accept the Motion Tracker as information.

CARRIED

FINANCIAL

Accounts Payable

2019-260 MOVED by Councillor Foss that accounts payable cheque No. 20191209 to cheque No. 20191238 excepting cheque No. 20191220 be approved.

CARRIED

2019-261 MOVED by Councillor Edwards that accounts payable cheque No. 20191220 be approved.

Councillor Foss abstained
CARRIED

Budget Report

2019-262 MOVED by Councillor Nilsson that the Budget Report dated , November 29, 2019 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

Strategic Plan 2020-2024

Tabled to December 18, 2019 regular Council Meeting.

Operating Budget 2020

2019-263 MOVED by Councillor Foss that Council approve by resolution the interim Operating Budget for 2020.

CARRIED

Capital Budget 2020

2019-264 MOVED by Councillor Edwards that Council approve by resolution the interim Capital Budget for 2020 with amendments to include the Library Relocation of \$50,000.00, Road Rehabilitation of \$100,000.00 and to remove the Public Works Storage shed with direction to re-visit the issue for the 2021 Capital Budget.

CARRIED

Fees, Rates and Charges Schedule 2020

2019-265 MOVED by Councillor Nilsson that Council approve the First Reading of the proposed Fees, Rates and Charges Bylaw for 2020 with the following amendments of: a 50% reduction to the rental costs in Schedule 7: Community Centre for the residents of Stirling only; cost plus 10%/ OR a minimum of \$4,100.00 for New Service Water & Wastewater – Village Limits and cost plus 10%/ OR a minimum of \$8,400.00 for New Service Water & Wastewater – Rural; and give the CAO discretion and authority concerning those particular areas.

CARRIED



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2019-266 MOVED by Councillor Edwards that Council approve the Second Reading of the proposed Fees and Charges Bylaw for 2020 and upon 3rd reading, direct Administration to implement the new fee structure for January 1st 2020 including posting on the website.

CARRIED

2019-267 Bylaw 183-19: Regional Emergency Management Bylaw
MOVED by Councillor Foss to pass Second Reading of Bylaw 483-19: Regional Emergency Management Bylaw as presented.

CARRIED

2019-268 Energy Market
MOVED by Councillor Foss that Council direct Administration to conduct further due diligence on entering into an Energy Marketing Agreement with Utilitynet. And further move that Council direct Administration to investigate the formation of a municipal corporation. And further move that Council allocate the required start-up costs in the 2020 interim budget subject to final approval upon completion of the required investigation.

CARRIED

2019-269 CMRSA – Optional Review
MOVED by Councillor Edwards that Council direct administration to conduct an operational review of the Village of Stirling's participation in the Chief Mountain Solid Waste Authority to identify potential efficiencies and cost savings (if applicable) from alternative service delivery models.

CARRIED

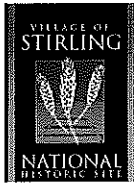
2019-270 Tax Waiver Request – Stephen Dixey
MOVED by Councillor Nilsson moved to waive the 2019 tax and interest owing on Lots 30, Block 11, Plan 061 2022 as per the Memorandum of Development Agreement (site servicing) with Steve Dixey dated January 18, 2006.

Councillor Edwards abstained
CARRIED

Council Chambers Mural
Tabled to December 18, 2019 regular Council Meeting.

2019-271 Council Meeting Schedule: January 2020
MOVED by Councillor Foss to move the first regular Council Meeting of 2020 to Wednesday, January 8, 2020, and the second meeting to January 22, 2020, and then resume the regular Council meeting schedule.

CARRIED



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COUNCILLOR REPORTS

Councillor Edwards:

- SouthGrow Meeting
- Chinook Arch

Councillor Foss:

- Ridge Regional Public Safety Services (RRPSS)
 - o Reviewed budget
 - Quarterly billing cycle
 - o Commission status

Councillor Nelson:

- Ridge Country Housing (RCH)
- Water Commission

Councillor Nilsson:

- Cardston, Raymond, Magrath and Stirling historical societies
 - o Idea of joint history
 - o Idea of a Christmas function instead of Fall Festival

CORRESPONDENCE

- 2019-272 MOVED by Councillor Foss that the following correspondence be accepted as information:
- a) District Office to Southern Alberta RCMP letter
 - b) FCSS Board Minutes – October 2, 2019
 - c) RCH Board Meeting Minutes
 - d) Letter from Minister for changes to ICF and to IDP requirements and supporting documents
 - e) Rural Broadband


CARRIED

ADJOURNMENT

- 2019-273 MOVED by Councillor Edwards that the agenda matters have been concluded and that the meeting be adjourned at 10:19 p.m.

CARRIED

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



Mayor – Trevor Lewington



CAO – Bob Payette