



Village of Stirling Regular Council Meeting Minutes

December 18, 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 18, 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

CALL TO ORDER

The Meeting was called to order at 7:02 p.m.

ACCEPTANCE OF AGENDA

2019-274 MOVED by Councillor Edwards that the agenda be adopted as amended to include:
10k) Fire Fighting Training Grants
10l) Municipal Affairs Letter re: MSI

CARRIED

RECOGNITION

- 1) Council recognizes Shane Kress who will be representing Canada on the world stage as six local teen skaters will compete for Canada at the Junior Roller Derby Association (JRDA) World Cup in 2020 and will be hosted in Regina next August.
- 2) Council would like to wish everyone a very Merry Christmas, and all the best in the New Year.

DELEGATION

Stirling Volunteer Fire Department: Chief Robin Fisher – Quarterly Report:

- Health and Safety updated for 2020 based upon new requirements.
- Training update.
- Wildland rescue operations.
- Currently and 19 members; would like to have 25.

APPROVAL OF MINUTES

2019-275 MOVED by Councillor Nilsson that the minutes of the regular meeting of Council held on December 4, 2019 be approved as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2019 was reviewed and discussed.



Village of Stirling

Regular Council Meeting

Minutes

2019-276 MOVED by Councillor Foss to accept the Motion Tracker as information.

CARRIED

FINANCIAL

Accounts Payable

2019-277 MOVED by Councillor Edwards that accounts payable cheque No. 20191250 to cheque No. 20191271 and cheque No. 20191272 to cheque No. 20191282 be approved.

CARRIED

Bank Reconciliation

2019-278 MOVED by Councillor Nelson that the Bank Reconciliation for November 2019 be approved.

CARRIED

Budget Report

2019-279 MOVED by Councillor Nilsson that the Budget Report dated December 13, 2019 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

Strategic Plan 2020-2024

Council reviewed and discussed

2019-280 MOVED by Councillor Edwards to accept the Village of Stirling Strategic Plan: 2020-2024 with the direction that Administration edit the document for formatting consistency and proceed to post to the Village of Stirling website.

CARRIED

Capital Budget – Grant Summary 2020

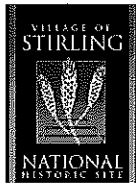
2019-281 MOVED by Councillor Edwards that Council approve by resolution the amended interim Capital Budget 2020 as presented.

CARRIED

Bylaw 483-19: Regional Emergency Management Bylaw

2019-282 MOVED by Councillor Nilsson to pass Third and final Reading of Bylaw 483-19: Regional Emergency Management Bylaw as presented.

CARRIED



Village of Stirling

Regular Council Meeting

Minutes

2019-283 Bylaw 484-19: Rates, Fees and Charges Bylaw
MOVED by Mayor Lewington that Council approve the Thirds and final 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

Council Chambers Mural
Tabled.

CAO REPORT

2019-284 MOVED by Councillor Nelson to accept the CAO Report as information.

CARRIED

COUNCILLOR REPORTS

Councillor Edwards:

- Chinook Arch Library
- Chief Mountain Regional Solid Waste Authority (CMRSA)

Councillor Foss:

- Ridge Regional Public Safety Services (RRPSS)

Councillor Nelson:

- Water Commission
- Ridge Country Housing (RCH)

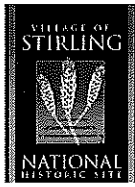
Councillor Nilsson:

- Showed a video from Hythe, AB about the town Christmas Tree Annual Event

CORRESPONDENCE

2019-285 MOVED by Councillor Foss that the following correspondence be accepted as information:

- a. CMRSA Minutes – Nov. 20/19
- b. CMRSA Organization Minutes – Nov. 20/19
- c. FCSS Board Minutes – Nov. 6/19
- d. ORRSC Board Minutes – Sept. 5/19
- e. Stirling Memorial Society Minutes – May 8/19
- f. Stirling Memorial Society Minutes - Oct 23/19
- g. SAAEP – News Release
- h. SAAEP Alternative Energy Economic Impact report
- i. Stirling Policing Costs
- j. Example Calculation Sheet – Police Funding Model



Village of Stirling Regular Council Meeting Minutes

- k. Firefighting Training Grants
- l. Municipal Affairs Letter re: MSI

2019-286 MOVED by Councillor Nilsson to go into Closed Session at 9:00 p.m. as per Section 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

2019-287 MOVED by Councillor Nilsson to come out of Closed Session at 10:15 p.m.

CARRIED

2019-288 MOVED by Councillor Edwards to direct Administration to draft a letter for Council approval to join the Quad Council Committee with Milk River, Coutts, Village of Warner and County of Warner.

CARRIED

ADJOURNMENT

2019-289 MOVED by Councillor Foss that the agenda matters have been concluded and that the meeting be adjourned at 10:30 p.m.

CARRIED

These minutes to be approved on the 8th day of January 2020.



Mayor - Trevor Lewington



CAO - Bob Payette