



Village of Stirling

Regular Council Meeting

Minutes

February 19, 2020

The regular meeting of the Council of the Village of Stirling was held in the Council Chambers in the Stirling Community Centre on Wednesday, February 19, 2020, 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

2020-043 MOVED by Councillor Edwards that the agenda be adopted as presented.

CARRIED

RECOGNITION

No recognitions.

DELEGATION(S)

No delegations.

APPROVAL OF MINUTES

2020-044 MOVED by Councillor Nelson that the minutes of the regular meeting of Council held on January 22, 2019 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

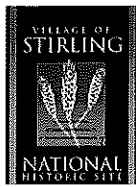
- Council Motion Tracker 2020 was reviewed and discussed.
- Bylaw 486-20: Borrowing Bylaw – feedback.
- Village lots for sale: advertising on website/Facebook, Kijiji, PropertyGuys, etc.
 - o Contract a builder and put up a spec house?
 - o Set up a procedure or policy for future reference of lots sold by Village.
 - o

FINANCIAL

Accounts Payable

2020-045 MOVED by Councillor Edwards that accounts payable cheque #20200133 - #20200152, #20200163 - #20200179 be approved.

CARRIED



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Bank Reconciliation

2020-046 MOVED by Councillor Nilsson that the Bank Reconciliation for January 2020 be approved.

CARRIED

Budget Report

- Review line item on page 2: Administration – School Modernization 11200427 ,
'Actual'
- MSI Reporting for 2019

2020-047 MOVED by Councillor Edwards that the Budget Report February 14, 2020 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

Bylaw 487-20: Delegation of Subdivision Authority Bylaw

2020-048 MOVED by Councillor Nelson to pass the Second Reading of Bylaw 487-20: Delegation of Subdivision Authority, as presented.

CARRIED

2020-049 MOVED by Councillor Foss to pass the Third and Final Reading of Bylaw 487-20: Delegation of Subdivision Authority as presented, and to rescind Bylaw No. 358-95 and any amendments thereto.

CARRIED

488-20: Subdivision and Development Authority and Municipal Planning Commission Bylaw

2020-050 MOVED by Councillor Nilsson to pass the Second Reading of Bylaw 488-20: Subdivision and Development Authority and Municipal Planning Commission, as presented.

CARRIED

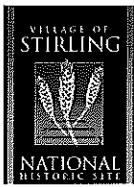
2020-051 MOVED by Councillor Nelson to pass the Third and Final Reading of Bylaw 488-20: Subdivision and Development Authority and Municipal Planning Commission as presented, and to rescind Bylaw 450-13 and amendment thereto.

CARRIED

Bylaw 489-20: Stirling Municipal Library Board Bylaw

2020-052 MOVED by Mayor Lewington to pass the First Reading of Bylaw 489-20: Stirling Municipal Library Board Bylaw, as amended.

CARRIED



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Bylaw 490-20: County of Warner No. 5 and Village of Stirling Intermunicipal Development Plan Bylaw

2020-053 MOVED by Councillor Foss to pass the First Reading of Bylaw 490-20: County of Warner No. 5 and Village of Stirling Intermunicipal Development Plan Bylaw, as presented.

CARRIED

Bylaw 491-20 - Revised Fire Bylaw

2020-054 MOVED by Councillor Edwards to pass the First Reading of Bylaw 491-20 - Revised Fire Bylaw, as amended.

CARRIED

CAO REPORT

2020-055 MOVED by Councillor Nilsson to accept the CAO report as information.

CARRIED

COUNCILLOR REPORTS

Mayor Lewington:

- Library Meeting Update
 - o Two members of Council present
 - o Two members of the Library Board present
 - o Four residents
 - o Overall, very positive
 - Tentative move in date is April 2020
- Discussed Provincial Fiscal Budget
- Discussed Grants
- Meeting with Village staff

Councillor Edwards: nothing to report.

Councillor Foss: nothing to report.

Councillor Nelson:

- Ridge Country Housing (RCH) - Meeting February 20, 2020
- Community Coordination Committee – Meeting February 24, 2020

Councillor Nilsson: nothing to report.

CORRESPONDENCE

2020-056 MOVED by Councillor Edwards that the following correspondence be accepted as information:



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- a) AHS Review Recommendations and Next Steps
- b) AUMA Submission to Premier Kenney-Feb 2020 -- Letter
- c) Mayors and Reeves Letter regarding policing
- d) Mayors and Reeves Minutes - January 2020
- e) Minister's Awards for Municipal Excellence Letter
- f) RCMP Letter Feb 2020
- g) Stirling Memorial Society Minutes - January 2020
- h) Westwind Letter - School Modernization Feb 2020
- i) RhPAP is Evolving – How can we serve you better

CARRIED

ADJOURNMENT

2020-057 MOVED by Councillor Nelson that the agenda matters have been concluded and that the meeting be adjourned at 8:23 p.m.

CARRIED

These minutes to be approved on the 4th day of March 2020.



Mayor - Trevor Lewington



CAO - Bob Payette