

# Village of Stirling Regular Council Meeting Minutes

January 8, 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, January 8, 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

2020-001      MOVED by Councillor Nilsson that the agenda be adopted as amended:

- Withdrawn: Fritz Hohn's delegation request.
- Withdrawn: Discussion Item 7c) ORRSC – Subdivision.
- Addition: 7d) RCMP Letter re: New Police Costing Model.

CARRIED

## RECOGNITION

1. Council extends their condolences to Councillor Kevin Nelson and his family on the recent loss of their father. Grant Nelson was a tireless advocate and champion for Stirling, including the Lion's Community Centre building where Council meets.
2. Council extends their congratulations to Sgt. Ryan Stef for being featured in the CBC show "The Detectives" showcasing but a small sample of his exemplary work with the Lethbridge Police Service.

## DELEGATION

Raymond Irrigation District - District General Manager, Gordon ZoBell.

- Also in attendance: Ryan Chipman, Art Hudson and Robert Grbavac.
- Requested a letter from Stirling Council in support of initiative to remove the CP Rail R/W short-line from Stirling to Raymond and returning that land as a reusable resource to the landowners.
- Have not received any formal letters of support yet.
- Currently meeting with Town of Raymond, County of Warner, County of 40 Mile.
- Sent a letter to CP Rail Director of Real Estate.



# Village of Stirling

## Regular Council Meeting

### Minutes

#### APPROVAL OF MINUTES

2020-002      MOVED by Councillor Foss that the minutes of the regular meeting of Council held on December 18, 2019 be approved as amended.

CARRIED

#### BUSINESS ARISING FROM THE MINUTES

- From motion 2019-288: letter has been drafted, approved and sent to join the Quad Council Committee with Milk River, Coutts, Village of Warner and County of Warner.
- Working on energy marketing agreement with UtilityNet.

#### FINANCIAL

##### Accounts Payable

2020-003      MOVED by Councillor Edwards that accounts payable cheque No. 20200015 to cheque No. 20200049 be approved.

CARRIED

##### Budget Report

2020-004      MOVED by Councillor Nelson that the Budget Report January 3, 2020 be accepted as information.

CARRIED

#### ITEMS FOR DISCUSSION

##### Tax Sale - Date Request

2020-005      MOVED by Mayor Lewington to set the Tax Sale date for Lot 21, Block 13, Plan 771 0786 (Tax Roll #10842) as March 18, 2020.

CARRIED

##### Tax Sale - Conditions

2020-006      MOVED by Councillor Nilsson to set the following conditions for the sale of Lot 21, Block 13, Plan 771 0786:

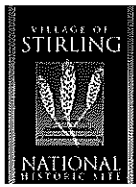
- All bids must be presented in the form of a sealed bid on the date specified.
- The only forms of payment that will be accepted will be cash or certified cheque.

CARRIED

##### Tax Sale - Reserve Price

2020-007      MOVED by Councillor Edwards to set a reserve bid of \$89,220.00 for the Tax Sale, on the property located at Lot 21, Block 13, Plan 771 0786.

CARRIED



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2020-008 Bylaw 485-20: Councillor Code of Conduct  
MOVED by Councillor Foss that pass the First Reading of Bylaw 485-20: Councillor Code of Conduct Bylaw as amended.

CARRIED

2020-009 Letter to the RCMP re: New Police Costing Model  
MOVED by Councillor Edwards that Council approve the proposed letter to the RCMP District Office for Southern Alberta outlining potential concerns arising from the proposed implementation of a new provincial policing model and that the Mayor be authorized to sign and send the same.

Further move that the Mayor coordinate the Village response with correspondence being prepared by the Mayors and Reeves Southwest Alberta while clearly reiterating local appreciation for the engagement and professional service commitment demonstrated by the Raymond/Magrath detachment and staff.

CARRIED

## COUNCILLOR REPORTS

Mayor Lewington:

- Mayors and Reeves Southwest Alberta
- Westwind Weekly
- Telus Letter
- Four Mayor Meeting

Councillor Edwards:

- Chinook Arch Regional Library Authority
- Chief Mountain Regional Solid Waste Authority

Councillor Foss: nothing to report

Councillor Nelson:

- Ridge Country Housing – Chris Sopal

Councillor Nilsson: nothing to report

## CORRESPONDENCE

2020-010 MOVED by Councillor Foss that the following correspondence be accepted as information:

- a) CMRSA Minutes – December 11/19
- b) Mayors & Reeves Minutes – December 6/19
- c) RRPSS December 2019 Stats & Stirling Report
- d) Bohn Letter




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## ADJOURNMENT

2020-011      MOVED by Councillor Nelson that the agenda matters have been concluded and that the meeting be adjourned at 7:54 p.m.

CARRIED

These minutes to be approved on the 22<sup>nd</sup> day of January 2020.



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Mayor - Trevor Lewington



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CAO - Bob Payette