



Village of Stirling Regular Council Meeting Minutes

February 5, 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 5, 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

2020-028 MOVED by Councillor Nilsson that the agenda be adopted as amended to include:
10) Closed Session

CARRIED

RECOGNITION

No recognitions.

DELEGATION:

Fritz Hohn presented:

- Concerns about service level policies such as sanding
- 2 Avenue and 4A Street - barricade
- Infrastructure concerns
- Quality of gravel

APPROVAL OF MINUTES

2020-029 MOVED by Councillor Foss that the minutes of the regular meeting of Council held on January 22, 2019 be approved as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2020 was reviewed and discussed.
RID Letter update.



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FINANCIAL

Accounts Payable

2020-030 MOVED by Councillor Edwards that accounts payable cheque No. 20200101 to cheque No. 20200132 be approved.

CARRIED

Budget Report

2020-031 MOVED by Councillor Edwards that the Budget Report January 31, 2020 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

Bylaw 487-20: Delegation of Subdivision Authority

2020-032 MOVED by Councillor Nilsson to pass the First Reading of Bylaw 487-20: Delegation of Subdivision Authority, as presented.

CARRIED

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

2020-033 MOVED by Councillor Edwards to pass the First Reading of Bylaw 488-20: Subdivision and Development Authority/Municipal Planning Commission, as amended.

CARRIED

COUNCILLOR REPORTS

Mayor Lewington:

- ATB Meeting
- Mayors & Reeves – February 7, 2020
- Library FAQ Meeting – Saturday, February 8 @ 10:00 a.m.

Councillor Edwards:

- Stirling Municipal Library – seeking board members

Councillor Foss:

- Cemetery Board Meeting
 - o Cemetery AGM: Wednesday, February 26, 2020
 - o Cemetery Clean-Up: Saturday, May 9, 2020
- Ridge Regional Public Safety Services (RRPSS) – official a Commission
 - o Moved to RCMP Building on February 5, 2020
 - o Kennel is up and running
 - o Follow-up on specific properties



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Councillor Nelson:

- Fortis power-line replacement
 - o Spoke with RID about possibility of bringing raw water into Stirling from the northeast.

Councillor Nilsson:

- Stirling Historical Society AGM: Wednesday, March 18, 2020 @ 10:00 a.m.
 - o Looking for board members
- Family & Community Support Services (FCSS) – 50th Anniversary
 - o All Councils Meeting Wednesday, April 15, 2020 @ 6:00 p.m. in Taber.

2020-034 MOVED by Councillor Nelson to amend the Agenda and add Discussion Item 7c) Bylaw 486-20: Borrowing Bylaw.

CARRIED

Bylaw 486-20: Borrowing Bylaw

2020-035 MOVED by Councillor Edwards to pass the First Reading of Bylaw 486-20: Borrowing Bylaw, as amended.

CARRIED

2020-036 MOVED by Councillor Nilsson to pass the Second Reading of Bylaw 486-20: Borrowing Bylaw, as presented.

CARRIED

2020-037 MOVED by Councillor Edwards to proceed with the Third and Final Reading of Bylaw 486-20: Borrowing Bylaw.

CARRIED

2020-038 MOVED by Councillor Nelson to pass the Third and Final Reading of Bylaw 486-20: Borrowing Bylaw, as presented.

CARRIED

CORRESPONDENCE

2020-039 MOVED by Councillor Foss that the following correspondence be accepted as information:

- a) Chinook Arch Board Report – December 2019
- b) Ridge Country Housing Minutes – December 2019
- c) Community Futures Board Minutes – December 2019
- d) CMRSWA Minutes – January 2020



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2020-040 MOVED by Councillor Edwards to go into Closed Session at 8:00 p.m. as per Section 21 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

2020-041 MOVED by Councillor Nilsson to come out of Closed Session at 8:47 p.m.

CARRIED

ADJOURNMENT

2020-042 MOVED by Councillor Edwards that the agenda matters have been concluded and that the meeting be adjourned at 8:50 p.m.

CARRIED

These minutes to be approved on the 19th day of February 2020.



Mayor - Trevor Lewington



CAO - Bob Payette