



Village of Stirling Regular Council Meeting Minutes

January 22, 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 22, 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 7:11 p.m.

ACCEPTANCE OF AGENDA

2020-012 MOVED by Mayor Lewington that the agenda be adopted as amended to include:

- 6e) Canadian Badlands
- 6f) Capital Plan
- 6g) Stirling Library

CARRIED

RECOGNITION

- No recognitions.

APPROVAL OF MINUTES

2020-013 MOVED by Councillor Nilsson that the minutes of the regular meeting of Council held on January 8, 2020 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2020 was reviewed and discussed.

FINANCIAL

Accounts Payable

2020-014 MOVED by Councillor Foss that accounts payable cheque No. 20200060 to cheque No. 20200085 be approved.

CARRIED



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Bank Reconciliation

2020-015 MOVED by Councillor Edwards that the Bank Reconciliation for December 2019 be approved.

CARRIED

Budget Report

2020-016 MOVED by Councillor Nelson that the Budget Report January 17, 2020 be accepted as information.

CARRIED

2020-017 MOVED by Councillor Foss to go into Closed Session at 7:22 p.m. as per Section 17, of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

2020-018 MOVED by Councillor Nilsson to come out of Closed Session at 7:57 p.m.

CARRIED

ITEMS FOR DISCUSSION

CP Rail Short Line

Tabled to Council Meeting on Wednesday, February 5, 2020

Bylaw 485-20: Councillor Code of Conduct

2020-019 MOVED by Councillor Edwards that Council pass the Second Reading of Bylaw 485-20: Councillor Code of Conduct Bylaw, as presented.

CARRIED

2020-020 MOVED by Councillor Nelson that Council pass the Third and Final Reading of Bylaw 485-20: Councillor Code of Conduct Bylaw as amended and, upon coming into force, that Policy 021-16 be rescinded.

CARRIED

Safety COR Review

2020-021 MOVED by Mayor Lewington that in recognition of the importance of workplace safety in protecting the health and well-being of Village staff and as a visible sign of Council's commitment to becoming an injury free workplace and community, that the Health & Safety Program be developed utilizing the COR review as a starting point, with periodic updates to Council on progress and actions taken.

CARRIED



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Minutes

ORRSC GIS Grant Submission

2020-022 MOVED by Councillor Foss that Council authorize, sign and participate in an application for the 2020 Oldman River Region GIS Enhancement Project submitted by the Town of Coaldale under the Intermunicipal Collaboration component Alberta Community Partnership Grant, further that the Village of Stirling, a participant, agree to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED

Canadian Badlands

2020-023 MOVED by Councillor Edwards to effectively withdraw the Village of Stirling from the Canadian Badlands Association and not pay the 2020 Association Membership Invoice.

CARRIED

Capital Plan

2020-024 MOVED by Mayor Lewington that Council direct Administration to investigate financing options to replace the brush for the Fire Department in accordance with the approved Capital Plan. Further move that the Fire Department, through the Fire Chief, develop a detailed business case outlining the proposed revenue model, and further move that the Fire Chief obtain letters of support from the Office of the Fire Commissioner and other relevant stakeholders.

CARRIED

Stirling Library

CAO Payette reviewed the following:

- Renovations underway.
- Tentative move-in date set for April 2020.
- Fibre Optic meeting tomorrow.
- Chair lift installation tomorrow.

CAO Report

2020-025 MOVED by Councillor Nilsson to accept the CAO report as information.

CARRIED

COUNCILLOR REPORTS

Mayor Lewington:

- TELUS Update.
- Update on Municipal Corporation power project.
- Meeting with ATB



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Councillor Edwards: nothing to report.

Councillor Foss:

- Ridge Regional Public Safety Services (RRPSS).

Councillor Nelson:

- Ridge Country Housing (RCH).

Councillor Nilsson:

- Community Futures.

CORRESPONDENCE

- 2020-026 MOVED by Councillor Nelson that the following correspondence be accepted as information:
- a) ORRSC Minutes – November 21, 2019
 - b) Municipal Affairs: Assessment Year Modifier Tables Letter

CARRIED

ADJOURNMENT

- 2020-027 MOVED by Councillor Nelson that the agenda matters have been concluded and that the meeting be adjourned at 10:05 p.m.

CARRIED

These minutes to be approved on the 5th day of February 2020.



Mayor – Trevor Lewington



CAO – Bob Payette