

Village of Stirling Regular Council Meeting Minutes

March 18, 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, March 18, 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.

Councillor Edwards arrived at 7:01 p.m.

ACCEPTANCE OF AGENDA

2020-070 MOVED by Councillor Foss that the agenda be adopted as amended, including:

- Delegation: Raymond CAO, Kurtis Pratt
- 6b) Revised Budget Report
- 7d) RRPSS Bike Rodeo - removed
- 7d) Council Procedures Bylaw
- 7e) Municipal Corporation – Project Update
- 7f) COVID-19 and Village EOC Status
- 7g) Future Council Meetings – online platform
- 10c) Community Town Hall meeting - removed
- 10 g) Fire Services Training Grant Letter
- 10h) RRPSS Commission - Order in Council
- 10i) Community Futures Interest notification letter

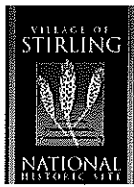
CARRIED

RECOGNITION

1. Council recognizes the CAO and entire Village team for a challenging week with heavy snow, vacation coverage, rapidly changing provincial orders and standing up the EOC - appreciate the hard work and professionalism of the whole team to serve our community.

DELEGATION:

- Raymond CAO, Kurtis Pratt
- Kurtis Pratt presented a regional garbage collection proposal to Council.



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APPROVAL OF MINUTES

2020-071 MOVED by Councillor Nilsson that the minutes of the regular meeting of Council held on March 4, 2020 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

- Council Motion Tracker 2020 was reviewed
- Discussed April schedule

FINANCIAL

Accounts Payable

2020-072 MOVED by Councillor Nelson that accounts payable cheque No. 20200230 to cheque No. 20200253, be approved.

CARRIED

Budget Report

2020-073 MOVED by Councillor Nelson that the updated Budget Report for March 16, 2020 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

Safety COR Quarterly Update

CAO Payette reviewed and discussed.

Regional Emergency Advisory Committee

2020-074 MOVED by Mayor Lewington to appoint Councillor Foss as the Village of Stirling representative and Councillor Nelson as the Village of Stirling alternate representative to the Regional Emergency Advisory Committee, effective immediately.

CARRIED

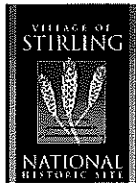
Policy 028-20: Disposal of Municipal Property

CAO Payette reviewed proposed policy.
Council discussed.

Bylaw 397-04: Council Procedures

2020-075 MOVED by Mayor Lewington that Council approve the First Reading of the amended Bylaw 397-04: Council Procedure Bylaw.

CARRIED



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Minutes

Municipal Corporation – Project Update

CAO Payette reviewed and discussed

- Definitions
- Business plan

COVID-19 and Village EOC Status

CAO Payette reviewed and discussed events and processes to-date

Main points:

- Maintaining level of service
- Communication with residents/public
- Business continuity

Future Council Meetings – Online Platform

2020-076

MOVED by Mayor Lewington that in consideration of public safety and to ensure appropriate social distancing, Council directs all future meetings as necessary of Council and its Committees including Public Hearings be conducted by electronic means pursuant to section 199 of the Municipal Government Act. Further that Council authorizes the Mayor to expense an ongoing membership on the ZOOM platform to enable such electronic means as long as may be required. Further that Council directs Administration to provide required notice of the change to the public and designate the Village Office “middle room” as the location of the designated officer and meeting location should someone wish to attend in person.

CARRIED

CAO Report

2020-077

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

CARRIED

COUNCILLOR REPORTS

Mayor Lewington:

- Mayors & Reeves on March 6
- RCMP on March 10
- Raymond Council on March 10
- AUMA on March 16
- Ogilvie (Municorp Update) on March 16

Councillor Edwards:

- Chief Mountain Regional Solid Waste Authority (CMRSA) - cancelled

Councillor Foss:

- Oldman River Regional Services Commission (ORRSC)
 - o Town of Coaldale and County of Newell leaving



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- o Reviewing ceiling and floor rates

Councillor Nelson:

- Ridge Water Commission
- Ridge Country Housing

Councillor Nilsson:

- Barons-Eureka-Warner Family & Community Support Services (FCSS)
 - o Cancelled
- Community Futures
 - o Suppressing loan payments

CORRESPONDENCE

- 2020-078 MOVED by Councillor Nelson that the following correspondence be accepted as information:
- a) All Councils Invitation
 - b) Bill C-221 Letter
 - c) FCSS Report to Municipalities - Parent Services 2019 Report
 - d) Mayors & Reeves Minutes – February 2020
 - e) ORRSC Minutes – December 2019
 - f) Fire Services Training Program – Grant letter
 - g) RRPSS Commission and Council in Order
 - h) Community Futures – Interest Increase Letter

CARRIED

CLOSED SESSION

- 2020-079 MOVED by Councillor Foss to go into Closed Session at 8:51 p.m. as per Section 25 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

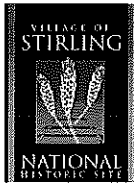
- 2020-080 MOVED by Councillor Nilsson to come out of Closed Session at 9:07 p.m.

CARRIED

MOTION FROM CLOSED SESSION

- 2020-081 MOVED by Mayor Lewington to approve Administration to proceed with a counter offer on Lot 15 Block 34 Plan 752J but to keep the information confidential as per the *Freedom of Information and Protection of Privacy Act*.

Mayor Lewington, Councillors Edwards, Nelson and Nilsson – For
Councillor Foss – Against



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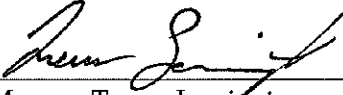
CARRIED

ADJOURNMENT

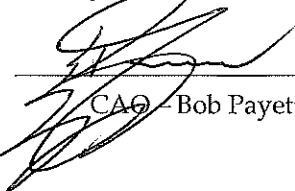
2020-082 MOVED by Councillor Nelson that the agenda matters have been concluded and that the meeting be adjourned at 9:08 p.m.

CARRIED

These minutes to be approved on the 24th day of March 2020.



Mayor – Trevor Lewington



CAO – Bob Payette