



Village of Stirling Regular Council Meeting Minutes

March 4, 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 4, 2020, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Councillors 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

2020-058 MOVED by Councillor Nilsson that the agenda be adopted as amended to include:
- 7e) Council Meeting Schedule for April 2020.

CARRIED

RECOGNITION

No recognitions.

DELEGATION(S)

No delegations.

APPROVAL OF MINUTES

2020-059 MOVED by Councillor Foss that the minutes of the regular meeting of Council held on February 19, 2020 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

- CAO Payette left the meeting at 7:02 p.m.
- CAO Payette returned at 7:03 p.m.

Council Motion Tracker 2020 was reviewed and discussed.

- Grant report was submitted.

FINANCIAL

Accounts Payable

2020-060 MOVED by Councillor Nilsson that accounts payable cheque No. 20200195 to cheque No. 20200219 be approved.

CARRIED



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Budget Report

Discussed line item 21260421.

2020-061 MOVED by Councillor Nelson that the Budget Report February 28, 2020 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

Bylaw 489-20: Stirling Municipal Library Board

2020-062 MOVED by Councillor Nilsson to pass the Second Reading of Bylaw 489-20: Stirling Municipal Library Board, as presented.

CARRIED

Bylaw 491-20 - Revised Fire Bylaw

2020-063 MOVED by Councillor Foss to pass the Second Reading of Bylaw 491-20: Revised Fire Bylaw, as presented.

CARRIED

ICF Template

2020-064 MOVED by Mayor Lewington to approve the ICF template as amended and further directs Administration to begin negotiations through a written letter regarding shared services discussions with County of Warner as soon as possible.

CARRIED

Bill 2: Gaming, Liquor and Cannabis Amendment Act, 2020

2020-065 MOVED by Mayor Lewington that Council direct Administration to consult relevant agencies such as the Alberta Gaming, Liquor and Cannabis Commission (AGLCC), Oldman River Regional Services Commission (ORRSC) and others as needed to understand the implications of proposed provincial legislation in Bill 2 that would rescind the current prohibition of alcohol licensing in areas of Cardston and Warner County in the context of our community's restrictive covenants on title as well as existing land use and liquor licensing regulations. Further that Administration report back to Council or the Municipal Planning Commission as appropriate with any recommendations.

CARRIED

Council Meeting Schedule: April 2020

2020-066 MOVED by Councillor Nilsson to re-schedule the regular Council Meeting from April 1, 2020 to April 8, 2020 at 7:00 p.m., and from April 15, 2020 to April 22, 2020 at 7:00 p.m.

CARRIED



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2020-067 MOVED by Councillor Nilsson to accept the CAO report as information.

CARRIED

COUNCILLOR REPORTS

Mayor Lewington:

- Guest speaker at the at Father Leonard Van Tighem School
 - o Grade 6 students are studying local government and, as part of that unit, they are learning about the roles and responsibilities of governments of different types of communities
- Quad Council Committee Meeting
 - o Discussed County Emergency Agreement
 - o Economic Development
 - o HALO
- AUMA Budget

Councillor Foss:

- Oldman River Regional Services Commission (ORRSC) Meeting Thursday, March 5
- Citizens on Patrol (C.O.P.) – looking for more volunteers in Stirling
- Cemetery Society
 - o Clean-Up: Saturday, May 9
 - o Columbarium/flower ideas

Councillor Nelson:

- Ridge Country Housing
 - o North Regional Site Manager is Susie Robson
 - o Requisition is staying the same
 - o New Library Board members

Councillor Nilsson:

- Barons-Eureka-Warner Family and Community Support Services (FCSS)
- Historical Society AGM: Wednesday, March 18 at 10:00 a.m.
- All Councils Meeting Wednesday, April 15 at 6:00 p.m. in Taber
 - o RSVP by April 3

CORRESPONDENCE

2020-068 MOVED by Councillor Nelson that the following correspondence be accepted as information:

- a) CMRSA Minutes – February 2020
- b) FCSS Minutes – December 2019
- c) RCH Board Minutes – January 2020

CARRIED



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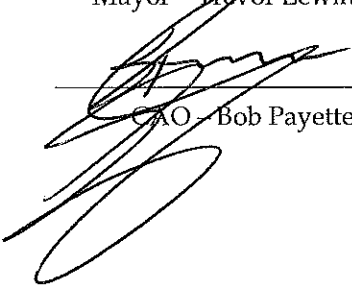
ADJOURNMENT

2020-069 MOVED by Councillor Foss that the agenda matters have been concluded and that the meeting be adjourned at 8:30 p.m.

CARRIED

These minutes to be approved on the 18th day of March 2020.



Mayor - Trevor Lewington

CAO - Bob Payette