



# Village of Stirling Regular Council Meeting Minutes

April 8, 2020

The regular meeting of the Council of the Village of Stirling was held in the Village Office on Wednesday, April 8, 2020, commencing at 7:00 p.m.

Virtual Attendees: ZOOM platform <https://zoom.us/j/9903457718>

## IN ATTENDANCE VIA ZOOM

Mayor Trevor Lewington, Councillors Robert Edwards, Matthew Foss, Kevin Nelson and Larry Nilsson.

ORRSC Senior Planner, Bonnie Brunner  
CAO, Bob Payette  
Administrative Assistant, Aletta Lightfoot

## CALL TO ORDER

The Meeting was called to order at 7:02 p.m.

## ACCEPTANCE OF AGENDA

2020-087 MOVED by Councillor Nilsson that the agenda be adopted as amended to include:  
11f) RRPSS – March 2020 Violations; Stirling Statistics; Combined YTD

CARRIED

## PUBLIC HEARING

Bylaw 490-20: County of Warner No. 5 and Village of Stirling Intermunicipal Development Plan

Mayor Lewington called the Public Hearing to Order at 7:04 p.m.

Mayor Lewington asked CAO Payette if there were any attendees in-person at the Village Office; there were not.

Mayor Lewington confirmed with CAO Payette that there was no one registered to speak at the Public Hearing; there was not.

Mayor Lewington then addressed the two virtual attendees if they wished to speak at the Public Hearing; both denied.

ORRSC Senior Planner Bonnie Brunner presented her report on the Bylaw 490-20: County of Warner No. 5 and Village of Stirling Intermunicipal Development Plan.

County of Warner to possibly hold their Public Hearing in May, 2020.



# Village of Stirling

## Regular Council Meeting

### Minutes

*Councillor Nelson joined the virtual meeting at 7:07 p.m.*

Council reviewed and discussed.

Mayor Lewington called for Council members to speak if they had questions with respect to the IDP document, the process or anything subsequent to First Reading of the document with ORRSC Senior Planner Bonnie Brunner present; Council had no comments.

Mayor Lewington called a last time for virtual attendees present to speak if they had questions, concerns or general comments and confirmed with CAO Payette that no one had entered the meeting at the Village Office; no virtual attendees wished to speak and no one had entered the office during the meeting.

Mayor Lewington Closed the Public Hearing at 7:10 p.m.

#### RECOGNITION

None.

#### DELEGATION(S)

None.

#### APPROVAL OF MINUTES

2020-088      MOVED by Councillor Foss that the minutes of the Special Council Meeting held on March 24, 2020 be approved as presented.

CARRIED

#### BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2020 was reviewed and discussed.

#### FINANCIAL

##### Accounts Payable

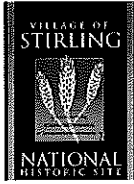
2020-089      MOVED by Councillor Nilsson that accounts payable cheque No. 20200255, No. 20200269 to cheque No. 20200307 be approved.

CARRIED

##### Bank Reconciliation

2020-090      MOVED by Councillor Edwards that the Bank Reconciliation for February 2020 and March 2020 be approved.

CARRIED



# Village of Stirling Regular Council Meeting Minutes

## Budget Report

CAO Payette reviewed the budget.

Line Item: Actual for Taxes

2020-091      MOVED by Councillor Edwards that the Budget Report April 3, 2020 be accepted as information.

CARRIED

## ITEMS FOR DISCUSSION

Bylaw 490-20: County of Warner No. 5 and Village of Stirling Intermunicipal Development Plan

2020-092      MOVED by Councillor Nilsson to pass the Second Reading of Bylaw 490-20: County of Warner No. 5 and Village of Stirling Intermunicipal Development Plan Bylaw, as presented.

CARRIED

Bylaw 489-20: Village of Stirling Library Board

2020-093      MOVED by Councillor Edwards to pass the Third and Final Reading of Bylaw 489-20: Stirling Municipal Library Board, as presented.

CARRIED

Bylaw 491-20: Revised Fire Bylaw

2020-094      MOVED by Mayor Lewington to pass the Third and Final Reading of Bylaw 491-20: Revised Fire Bylaw as amended, and further rescind Bylaw 422-08 and Bylaw 459-15.

CARRIED

Bylaw 492-20: Procedures Bylaw

Council reviewed and discussed.

Amendments to be made and brought back to Council for Second Reading on April 22, 2020.

Policy 028-20: Disposal of Municipal Property (Land Sales)

2020-095      MOVED by Councillor Foss that Council approve Policy 028-20: Disposal of Municipal Property Policy (Land Sales), as presented.

CARRIED

Regional Garbage Collection Proposal

Council reviewed and discussed information provided.



# Village of Stirling

## Regular Council Meeting

### Minutes

2020-096 CAO Report  
MOVED by Councillor Nelson to accept the CAO report as information.

CARRIED

#### COUNCILLOR REPORTS

Mayor Lewington:

- Town Hall Conference Call – Minister of Municipal Affairs, Minister of Service Alberta, Minister of Social Services, Minister of Agriculture for Mayors, Councillors and CAOs across Alberta.
  - o Municipal Affairs is not making regulatory changes to property taxes; each municipality can offer deferrals based on individual circumstances, if they decide to.
  - o Alberta Emergency Management Act: used to be powers of municipality vs. powers of province – can now exist concurrently.
  - o Call by the Minister for shovel-ready projects list.
  - o President of AUMA, Barry Morishita: Town Hall for Villages on April 15, 2020.

Councillor Edwards: nothing to report.

Councillor Foss:

- No official meeting to report on.
- Stirling Cemetery is still looking at acquiring a columbarium
  - o Raymond purchased one, as well as a walking path and a sitting area/gazebo.

Councillor Nelson: Ridge Country Housing (RCH) – cancelled meeting for April 9, 2020

Councillor Nilsson: nothing to report.

#### CORRESPONDENCE

2020-097 MOVED by Councillor Foss that the following correspondence be accepted as information:

- a) APWA – National Public Works Week
- b) AUMA: CEW Resolution, CPO Costs Proposal, letter to President Morishita
- c) Capital Project Advisory Letter
- d) CFIB Letter for Small Businesses
- e) FCSS Annual Funding Contribution Letter
- f) RRPSS – March 2020 Violations; Stirling Statistics; Combined YTD

CARRIED



# Village of Stirling Regular Council Meeting Minutes

2020-098      MOVED by Councillor Nelson to go into Closed Session at 9:00 p.m. as per Section 17 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

2020-099      MOVED by Councillor Nilsson to come out of Closed Session at 9:17 p.m.

CARRIED

Motion from Closed Session

2020-100      MOVED by Mayor Lewington to deny the appeal of the water repair service invoice #2019006 based on discounts already applied and in compliance with Village Policy # 018-15.

CARRIED

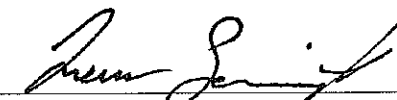
ADJOURNMENT

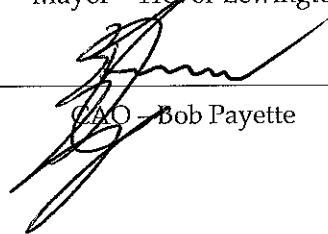
2020-101      MOVED by Councillor Edwards that the agenda matters have been concluded and that the meeting be adjourned at 9:19 p.m.

CARRIED

The link to the Council Meeting: <https://youtu.be/P5f2wyxP9XY>

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

  
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Mayor – Trevor Lewington

  
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CAO – Bob Payette