



Village of Stirling Special Council Meeting Minutes

March 24, 2020

The Special Council meeting of the Council of the Village of Stirling was held in the Village Office on Tuesday, March 24, 2020, commencing at 5:00 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.

CAO, Bob Payette
Administrative Assistant, Aletta Lightfoot

CALL TO ORDER

The Meeting was called to order at 5:00 p.m.

ACCEPTANCE OF AGENDA

2020-083 MOVED by Councillor Edwards that the agenda be adopted as amended to include:

- 4c) Cancelling the annual Easter Egg Hunt
- 4d) EFTs
- 4e) Playground protocol

CARRIED

APPROVAL OF MINUTES

2020-084 MOVED by Councillor Nelson that the minutes of the regular meeting of Council held on March 18, 2020 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Nothing to report

ITEMS FOR DISCUSSION

Temporary Deferral Program for Utility Payments
Council discussed

2020-085 Temporary Deferral of Utility Payment Penalties
MOVED by Councillor Nilsson to approve the deferral of utility payment for water, sewer and waste collection for the next 90 days effective immediately. Further move that April, May and June invoices with unpaid balances incur no penalty.



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Further move that Council direct Administration to work with Alberta Municipal Affairs and the Alberta Urban Municipalities Association to investigate options related to potential deferrals and adjustments to property taxes and report back to Council as a result of recent announcements by the provincial government related to holding the education portion at the 2019 levels and with the potential for up to 6 month deferrals for commercial properties.

CARRIED

Easter Egg Hunt Cancelled

- As per current provincial guidelines, the "Record of decision of the Chief Medical Officer of Health prohibiting attendance at mass gatherings of more than 50 attendees, public recreational facilities and private entertainment facilities, and bars and nightclubs, for the purpose of lessening the impact of the public health emergency caused by the prevalence of COVID-19 in Alberta."
 - o Stirling Settlers Days – will have to see what the situation is

EFTs

- Administration to post a notice about alternative ways of payment for Village residents.

Playground Protocol

- Larger centers have closed city-operated parks and playgrounds
- Council discussed
 - o Currently not restricting playground/park access

COUNCILLOR REPORTS (urgent issues only)

Mayor Lewington: nothing to report.

Councillor Edwards: nothing to report.

Councillor Foss: nothing to report.

Councillor Nelson: nothing to report.

Councillor Nilsson: nothing to report.

CAO Payette:

- Spoke with Member of Parliament Glen Motz
 - o Stimulus grant funding

ADJOURNMENT

2020-086 MOVED by Councillor Foss that the agenda matters have been concluded and that the meeting be adjourned at 5:46 p.m.

CARRIED



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The link to the Council Meeting: https://youtu.be/eOz_xfd_Bks

These minutes to be approved on the 8th day of April 2020.



Mayor – Trevor Lewington



CAO – Bob Payette