



# Village of Stirling Regular Council Meeting Minutes

April 22, 2020

The regular meeting of the Council of the Village of Stirling was held in the Village Office on Wednesday, April 22, 2020, commencing at 7:00 p.m.

Virtual Attendees: ZOOM platform

<https://zoom.us/j/9903457718?pwd=aVVvV3JOYWkzK0hLWGFOaFhCVHIOZz09>

## IN ATTENDANCE VIA ZOOM

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

CAO, Bob Payette  
CFO, Martin Woolf  
Administrative Assistant, Aletta Lightfoot

## CALL TO ORDER

The Meeting was called to order at 7:00 p.m.

## ACCEPTANCE OF AGENDA

2020-102      MOVED by Councillor Foss that the agenda be adopted as presented.

CARRIED

## RECOGNITION

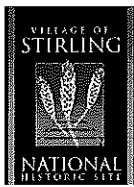
None.

## DELEGATION

SouthGrow Executive Director, Peter Casurella presented:

Lethbridge Region: Economic Task Recovery Force - Progress Update:

- Overview
  - o Taskforce
  - o Progress Updates
  - o The Evolving Situation
  - o Business Survey Results (round 1)
  - o Recommendations and Considerations
  - o Questions
- Vision – Get the SouthGrow Region back to “work” as quickly as possible
- Key Principles:
  - o Simplicity & Accessibility
  - o One Voice
  - o Efficiency & Effectiveness
  - o Don't Reinvent the Wheel



# Village of Stirling Regular Council Meeting Minutes

- Consistency & Frequency
- Future Forward
  
- Key Priorities
  - Online resources
  - Financial Supports & Central Application Process
  - Emotional Supports/Peer Network
  - Physical Support Centre/One Stop Shop
  - Workforce Retention & Development
  - Barriers to Business
  
- Support Hotline: 1-587-800-3356

## APPROVAL OF MINUTES

2020-103      MOVED by Councillor Nilsson that the minutes of the regular Council Meeting held on April 8, 2020 be approved as presented.

CARRIED

## BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2020 was reviewed and discussed.

## FINANCIAL

### Accounts Payable

2020-104      MOVED by Councillor Edwards that accounts payable cheque No. 20200316 to cheque No. 20200344 be approved.

CARRIED

### Budget Report

CFO Martin Woolf answered questions from Council.

2020-105      MOVED by Councillor Nelson that the Budget Report April 17, 2020 be accepted as information.

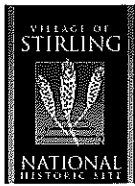
CARRIED

## ITEMS FOR DISCUSSION

### Bylaw 492-20: Procedures Bylaw

2020-106      MOVED by Councillor Foss that Council approve the Second Reading of the Bylaw 492-20: Procedures Bylaw as presented.

CARRIED



# Village of Stirling

## Regular Council Meeting

### Minutes

#### Regional Assessment Services

2020-107 MOVED by Councillor Edwards by resolution to approve the new Agreement for Regional Assessment Services and repeal the previous agreement.

CARRIED

#### Bylaw 494-20 Regional Assessment Review Board

2020-108 MOVED by Councillor Edwards to pass the First Reading of Bylaw 494-20 Regional Assessment Review Board: as presented.

CARRIED

#### CAO Report

CFO Martin Woolf answered questions from Council about the 2020 Tax Rate Bylaw (to be read a first time on May 6, 2020)

Council discussed:

- Minimum tax rate for bare land
  - o How many properties are there?
- 3<sup>rd</sup> Street Rehabilitation
  - o Adding in water connections and 2 valves to the tender package
    - Water and sewer services, beautification, curb, and service work
  - o 2-phase project
    - Underground work in 2020 and surface work in 2021
- CFO Woolf mentioned an increase in grant funding in 2021 for shovel-ready projects

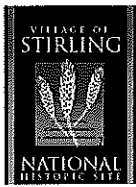
2020-109 MOVED by Councillor Edwards to accept the CAO report as information.

CARRIED

#### COUNCILLOR REPORTS

Mayor Lewington:

- Weekly Town Hall teleconferencing meetings with the Province
- Medical Health Officer of Health – months, not weeks
- SouthGrow
  - o Economic recovery
- Met with MLA Grant Hunter
  - o Stimulus letter
    - Awaiting details on how it will work
  - o MSI – increase?
  - o Talk of Federal Government double the gas-tax component
  - o Separate stimulus fund for different projects/applications
- Call with MP Glen Motz
  - o Received letter



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Councillor Edwards:

- Chief Mountain Regional Solid Waste Authority – approved Commission status

Councillor Foss: nothing to report.

Councillor Nelson: nothing to report.

Councillor Nilsson:

- Community Futures: has received \$287 million from the Federal Government to help existing businesses
  - o Already had inquiries – details forthcoming

## CORRESPONDENCE

2020-110 MOVED by Councillor Nilsson that the following correspondence be accepted as information:

- a) Chief Mountain Regional Solid Waste Services Commission – Letter
- b) Chief Mountain Regional Solid Waste Services Commission – Ministerial Order
- c) Community Futures Minutes – February 2020
- d) ORRSC Executive Minutes – February 2020

CARRIED

## ADJOURNMENT

2020-111 MOVED by Councillor Edwards that the agenda matters have been concluded and that the meeting be adjourned at 8:26 p.m.

CARRIED

Link to the Council meeting: <https://youtu.be/-q6Lb4Ld9T8>

These minutes to be approved on the 6<sup>th</sup> day of May 2020.

  
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Mayor – Trevor Lewington

  
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CAO – Bob Payette