



# Village of Stirling Regular Council Meeting Minutes

May 6, 2020

The regular meeting of the Council of the Village of Stirling was held in the Village Office on Wednesday, May 6, 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

2020-112      MOVED by Councillor Nilsson that the agenda be adopted as presented.

CARRIED

## RECOGNITION

1. National Emergency Preparedness Week
2. Captain Marv Birky for his hard work to procure the new Brush Truck
3. Stef Family featured in Lethbridge College: Wider Horizons magazine
4. Stirling Silver Saddle Club thanks the donation by Trevor Lewington

## DELEGATION(S)

None.

## APPROVAL OF MINUTES

2020-113      MOVED by Councillor Edwards that the minutes of the regular meeting of Council held on April 22, 2020 be approved as presented.

CARRIED

## BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2020 was reviewed and discussed.



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## FINANCIAL

### Accounts Payable

2020-114 MOVED by Councillor Nilsson that accounts payable cheque No. 20200354 to cheque No. 20200380 be approved.

CARRIED

### Budget Report

Council reviewed and discussed

- Reserve

2020-115 MOVED by Councillor Foss that the Budget Report May 1, 2020 be accepted as information.

CARRIED

## ITEMS FOR DISCUSSION

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

2020-116 MOVED by Councillor Foss to table the Third and Final Reading of Bylaw 490-20: County of Warner No. 5 and Village of Stirling Intermunicipal Development Plan Bylaw and bring back to the next regular Council meeting on May 20, 2020.

CARRIED

### Bylaw 493-20: 2020 Tax Rate Bylaw

2020-117 MOVED by Mayor Lewington to pass First Reading of Bylaw 493-20: 2020 Tax Rate Bylaw, as amended.

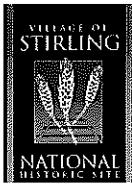
CARRIED

*CFO Martin Woolf left the meeting at 8:05 p.m.*

### Cancellation of Annual Settler Days events due to COVID-19

2020-118 MOVED by Mayor Lewington that in consideration of public safety and to ensure appropriate social distancing in compliance with public health orders issued by Alberta's Chief Medical Officer of Health that all activities planned for the Settler Days weekend in July (16th through 18th) be cancelled. Further move that Council direct Administration to communicate the cancellation and advise all impacted volunteers and community organizations. Further move that funds allocated for Settler Days be set aside in the event an enhanced activity program for the Fall Festival or other event is possible to be held prior to year-end.

CARRIED



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2020-119 Closure of the Stirling Pool for the 2020 Season due to COVID-19  
MOVED by Mayor Lewington that in consideration of public safety and to ensure appropriate social distancing in compliance with public health orders issued by Alberta's Chief Medical Officer of Health that all non-essential activities related to the preparation and opening of the Stirling be cancelled. Further move that the Stirling Pool remain closed for the 2020 summer season and that only essential maintenance or system protection related activities proceed.

Further moved that Council direct Administration to continue pursuing grants for boiler, liner and other potential upgrades to the pool facility and infrastructure with targeted completion for the 2021 summer pool season.

Further moved that Council direct Administration to communicate the closure and advise all impacted community organizations and residents.

CARRIED

2020-120 Public Engagement: Gaming, Liquor and Cannabis Amendment Act  
MOVED by Councillor Nilsson that Council direct Administration to conduct an on-line survey of Village residents regarding the potential for alcohol licensing in the community should Bill 2 be passed by the Legislative Assembly of Alberta. Further moved that Council approve the draft survey amended to add a fourth option to Question #2, as well as an introduction in the first paragraph.

CARRIED

2020-121 Bylaw 492-20: Procedures Bylaw  
MOVED by Councillor Nilsson that Council approve the Third and Final Reading of Bylaw 492-20: Procedures Bylaw as presented, replacing Bylaw 397-04 and any amendments thereto.

CARRIED

2020-122 Bylaw 494-20: Regional Assessment Review Board Bylaw  
MOVED by Councillor Edwards to pass the Second Reading of Bylaw 494-20 Regional Assessment Review Board, as presented.

CARRIED

2020-123 MOVED by Councillor Foss to pass Third and Final Reading of Bylaw 494-20: Regional Assessment Review Board Bylaw as presented and upon coming into force that Policy 475-18 be rescinded.

CARRIED



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#### Final Operation Budget

2020-124 MOVED by Councillor Nilsson to approve the final 2020 operating budget , as presented.

CARRIED

#### CAO Performance Review Process – Discussion

Council reviewed and discussed

- Mayor Lewington reviewed the process
- Council to bring back information for May 20, 2020 Council meeting
  - Closed Session

2020-125 MOVED by Councillor Edwards to accept the CAO report as information.

CARRIED

#### COUNCILLOR REPORTS

Mayor Lewington:

- Continuing weekly Townhall Meetings with the Province
- Reviewed Municorp
  - o Local company with big company services
  - o As a municipal department, has access to wholesale rates and other products
- Economic Development Lethbridge
  - o Economic Development Week

Councillor Edwards:

- Chinook Regional Library Board meeting May 7, 2020

Councillor Foss:

- Stirling Silver Saddle Club has a new President: Mike Amen

Councillor Nelson:

- Was asked by several residents about the option of bringing in sand to the Fish Pond to create a beach

Councillor Nilsson:

- FCSS – Grant money continues to come in from the Province

#### CORRESPONDENCE

2020-126 MOVED by Councillor Nilsson that the following correspondence be accepted as information:

- a) Chinook Arch Regional Library – Board Report April 2020
- b) Letter from MOs from Minister Madu



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- c) Letter to Members re Access to Health Care

CARRIED

## ADJOURNMENT

2020-127

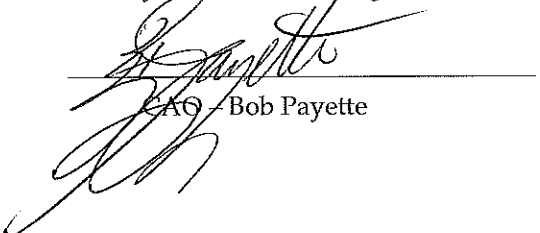
MOVED by Councillor Edwards that the agenda matters have been concluded and that the meeting be adjourned at 9:07 p.m.

CARRIED

Link to the Council meeting: <https://www.youtube.com/watch?v=kh0K5azr19M>

These minutes to be approved on the 20<sup>th</sup> day of May 2020.

  
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Mayor - Trevor Lewington

  
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CAO - Bob Payette