



Village of Stirling Special Council Meeting Minutes

June 10, 2020

Council Chambers, located at Stirling Community Centre/Lions Hall at 417 – 2 Street, on
Wednesday, June 10, 2020, commencing at 7:00 p.m.

**A special meeting of Council was called by the Mayor in accordance with section 13 of the Procedures Bylaw (492-20) and section 194 (3) of the Municipal Government Act.

IN ATTENDANCE

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

CAO, Bob Payette
Administrative Assistant, Aletta Lightfoot

CALL TO ORDER

The Meeting was called to order at 7:03 p.m.

ACCEPTANCE OF AGENDA

2020-153 MOVED by Councillor Edwards that the agenda be adopted as presented

CARRIED

Councillor Nelson arrived at 7:04 p.m.

APPROVAL OF MINUTES

2020-154 MOVED by Councillor Nilsson that the minutes of the regular meeting of Council held on June 3, 2020 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None.

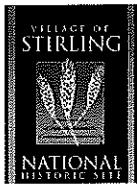
CLOSED SESSION

2020-155 MOVED by Councillor Edwards to go into Closed Session at 7:05 p.m. as per Section 17 and 23 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

2020-156 MOVED by Councillor Nelson to come out of Closed Session at 7:20 p.m.

CARRIED



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ITEMS FROM CLOSED SESSION

2020-157 MOVED by Councillor Nilsson that Council regrettably accepts the resignation of Robert (Bob) Payette as Chief Administrative Officer for the Village of Stirling effective June 30, 2020 and further moves that Council expresses appreciation for the contributions made by Mr. Payette during his time with the Village.

CARRIED

2020-158 MOVED by Councillor Edwards that Council directs the Mayor to engage with Select Recruiting for the purposes of beginning the recruitment and selection of a new Chief Administrative Officer and further moves that Council approves the terms and conditions of the Retained Recruitment Agreement for such services and authorizes the Mayor to sign and implement the same.

CARRIED

2020-159 MOVED by Councillor Nelson that Council approves the amended position profile for the role of Chief Administrative Officer and further moves that the profile be used in recruiting and onboarding activities.

CARRIED

2020-160 MOVED by Councillor Edwards that Council acknowledge the Government of Alberta's move to Stage 2 of its Relaunch Strategy and stand down the Village's Emergency Operations Centre and further moved that the Director of Emergency Management (DEM) advise the Provincial Operations Centre (POC) and AHS Zone Emergency Operations Centre (ZEOC) accordingly.

CARRIED

COUNCILLOR REPORTS

Mayor Lewington: nothing to report.

Councillor Edwards: nothing to report.

Councillor Nelson: nothing to report.

Councillor Nilsson: nothing to report.

ADJOURNMENT

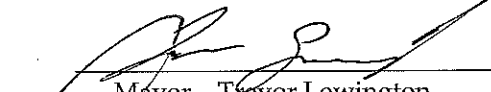
2020-161 MOVED by Councillor Nilsson that the agenda matters have been concluded and that the meeting be adjourned at 7:28 p.m.

CARRIED

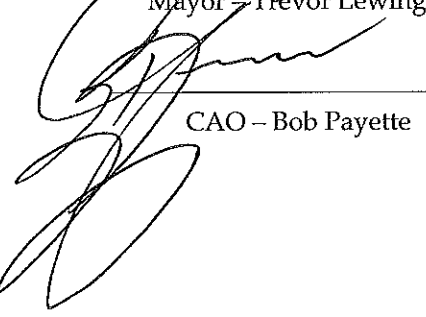


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These minutes to be approved on the 17th day of June 2020.



Mayor – Trevor Lewington



CAO – Bob Payette