



Village of Stirling Regular Council Meeting Minutes

June 3, 2020

The regular meeting of the Council of the Village of Stirling was held in the Village Office on Wednesday, June 3, 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
Manager of Operations, Shane Still
Administrative Assistant, Aletta Lightfoot

CALL TO ORDER

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

ACCEPTANCE OF AGENDA

2020-140 MOVED by Councillor Nilsson that the agenda be adopted as presented.

CARRIED

RECOGNITION

None.

DELEGATION(S)

None.

APPROVAL OF MINUTES

2020-141 .MOVED by Councillor Foss that the minutes of the regular meeting of Council held on May 20, 2020 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2020 was reviewed and discussed.
Playground signs will be placed next week.

FINANCIAL

Accounts Payable



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2020-142 MOVED by Councillor Nilsson that accounts payable cheque No. 20200435 to cheque No. 20200460 be approved.

CARRIED

Councillor Edwards joined the virtual meeting at 7:06 p.m.

Budget Report

Council reviewed and discussed.

2020-143 MOVED by Councillor Edwards that the Budget Report for June 2, 2020 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

Council Summer 2020 Schedule

2020-144 MOVED by Councillor Nilsson that pursuant to Part 4 of Bylaw 492-20: Procedure Bylaw, Council direct Administration to cancel the regularly scheduled meetings for July and August and schedule one meeting each month instead, for July 22 and August 12, 2020.

CARRIED

Public Hearing

2020-145 MOVED by Councillor Foss that Council approve in principle the business plan for a municipally controlled corporation initially to be known as Ridge Utilities Corp.

CARRIED

2020-146 MOVED by Councillor Foss that Council direct Administration to advertise and make necessary arrangements for a public hearing for the purposes of establishing a municipally controlled corporation. Further move that Council direct Administration to make available for public inspection a summary version of the approved business plan.

CARRIED

COUNCILLOR REPORTS

Mayor Lewington:

- Continued weekly calls with the Province of Alberta
 - o This week hosts industry specific calls:
 - Libraries
 - Personal services including esthetics, tanning and spas
 - Movie theatres and theatres



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- Gyms, studios, arenas, and sports fields

Councillor Edwards:

- Nothing concerning boards
- Availability of raw water in Village

Councillor Foss:

- RRPSS Commission
 - o COVID-19 checks
 - o Enforcement vehicle

Councillor Nelson:

- Nothing concerning boards
- Asked about process concerning taxation notice and property assessment appeals

Councillor Nilsson:

- Community Futures
 - o New business loan
 - Borrow \$40,000 interest-free
 - Pay back before December 31, 2022 and not paying back \$10,000 portion of the loan
- FCSS Board Minutes
 - o Employees are working from home
 - Online counselling

2020-147 MOVED by Councillor Edwards to accept the CAO Report as information.

CARRIED

Manager of Operations, Shane Still left the virtual meeting at 8:23 p.m.

CORRESPONDENCE

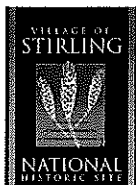
2020-148 MOVED by Councillor Foss that the following correspondence be accepted as information:

- a) CMRSA – 2019 Financial Statements
- b) CMRSA Minutes – May 2020
- c) RRPSS – Minister’s Response Letter
- d) RRPSS – Commission MO
- e) FCSS Board Minutes – March 2020

CARRIED

2020-149 MOVED by Councillor Nelson to go into Closed Session at 8:27 p.m. as per Section 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED



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CAO Bob Payette and Administrative Assistant Aletta Lightfoot left the virtual meeting at 8:27 p.m.

2020-150 MOVED by Councillor Edwards to come out of Closed Session at 9:20 p.m.

CARRIED

2020-151 Motion of Closed Session
MOVED by Councillor Nilsson that the CAO Performance Review document be approved and further moved that Council authorize the Mayor to sign and deliver the same on Council's behalf.

Further moved that Council authorize the payment of the variable compensation component of the CAO employment agreement and further moved that Council direct that the closed session meeting discussions, reports and documents remain confidential pursuant to Section 17 (Harmful to Personal Privacy) of the Freedom of Information and Protection of Privacy Act.

CARRIED

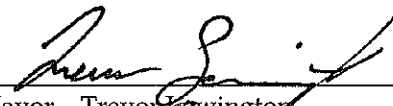
ADJOURNMENT

2020-152 MOVED by Councillor Foss that the agenda matters have been concluded and that the meeting be adjourned at 9:22 p.m.

CARRIED

Link to the Council meeting: <https://www.youtube.com/watch?v=ZO25hwwYE>

These minutes to be approved on the 10th day of June 2020.



Mayor – Trevor Hewington



CAO – Bob Payette