

# Village of Stirling Regular Council Meeting Minutes

May 20, 2020

The regular meeting of the Council of the Village of Stirling was held in the Village Office on Wednesday, May 20, 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  
Administrative Assistant, Aletta Lightfoot

## CALL TO ORDER

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

## ACCEPTANCE OF AGENDA

2020-128      MOVED by Councillor Nilsson that the agenda be adopted as amended to include:  
                  10b)    MSI Capital Allocation for 2020.

CARRIED

## RECOGNITION

None.

## DELEGATION(S)

None.

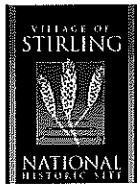
## APPROVAL OF MINUTES

2020-129      MOVED by Councillor Edwards that the minutes of the regular meeting of Council held on May 6, 2020 be approved as presented.

CARRIED

## BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2020 was reviewed  
AXIA broke ground for the SuperNet installation at the Community Centre for the Library on May 20.



# Village of Stirling

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#### FINANCIAL

##### Accounts Payable

2020-130 MOVED by Councillor Foss that accounts payable cheque No. 20200396 to cheque No. 20200425 be approved.

CARRIED

##### Bank Reconciliation

2020-131 MOVED by Councillor Nilsson that the Bank Reconciliation for April 2020 be approved.

CARRIED

##### Budget Report

2020-132 MOVED by Councillor Edwards that the Budget Report May 15, 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

2020-133 MOVED by Councillor Edwards to pass Third and Final Reading of Bylaw 490-20: County of Warner No. 5 and Village of Stirling Intermunicipal Development Plan Bylaw, as presented, rescinding Bylaw No. 396-04 and any amendments thereto.

CARRIED

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

2020-134 MOVED by Councillor Edwards to pass Second Reading of Bylaw 493-20: 2020 Tax Rate Bylaw, as presented.

CARRIED

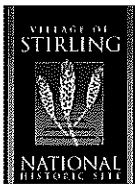
2020-135 MOVED by Mayor Lewington to pass Third Reading of Bylaw 493-20: 2020 Tax Rate Bylaw, as presented, and hereby rescind Bylaw 481-19 and any amendments thereto.

CARRIED

##### Bylaw 495-20: Bylaw Officer Enforcement Bylaw Council reviewed and discussed

2020-136 MOVED by Councillor Foss to table Bylaw 495-20: Bylaw Officer Enforcement Bylaw to a future Council meeting.

CARRIED



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#### CAO Report

2020-137      MOVED by Councillor Nilsson to accept the CAO report as information.

CARRIED

#### COUNCILLOR REPORTS

Mayor Lewington:

- On-going Provincial ministries meetings

Councillor Edwards:

- CMRSA (Chief Mountain Regional Solid Waste Authority)
  - o Blood Tribe Update

Councillor Foss: nothing to report.

Councillor Nelson: nothing to report.

Councillor Nilsson: nothing to report.

#### CORRESPONDENCE

2020-138      MOVED by Councillor Edwards that the following correspondence be accepted as information:

- a) Municipal Affairs – signed letters
- b) MSI Capital Allocation for 2020

CARRIED

#### ADJOURNMENT

2020-139      MOVED by Councillor Nelson that the agenda matters have been concluded and that the meeting be adjourned at 7:43 p.m.

CARRIED

Link to the Council meeting: <https://www.youtube.com/watch?v=8UgYtvEQsgM>

These minutes to be approved on the 3<sup>rd</sup> day of June 2020.

  
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Mayor – Trevor Lewington

  
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CAO – Bob Payette