



# Village of Stirling Regular Council Meeting Minutes

July 22, 2020

Council Chambers, located at Stirling Community Centre/Lions Hall at 417 – 2 Street, on  
Wednesday, July 22, 2020, commencing at 7:00 p.m.

## IN ATTENDANCE

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

Administrative Assistant, Aletta Lightfoot

## CALL TO ORDER

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

## ACCEPTANCE OF AGENDA

2020-174      MOVED by Councillor Nilsson that the agenda be adopted as amended to include:  
8f) Fall Festival

CARRIED

## PUBLIC HEARING

### Establishing a Municipally Controlled Corporation

Mayor Lewington called the Public Hearing to Order at 7:03 p.m.

Mayor Lewington confirmed that there were no written submissions and that Steven and  
Bobbi La Hay had been registered to speak.

Mayor Lewington reviewed the Municipally Controlled Corporation information for  
gallery members present.

Mayor Lewington opened for the floor to questions and comments from the registered  
speakers.

Bobbi Le Hay questions:

Would the money be better spent in other areas of the municipality?

Security Deposit?

Village responsible for bad debt?

Why not a Public Referendum?

Concerns of consumer bankruptcy with COVID-19 pandemic.

Mayor Lewington called a second time if anyone in the gallery would like to speak.



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Mayor Lewington called a third and final time if anyone in the gallery would like to speak.

Mayor Lewington asked Council members if they had any questions, comments and wished to speak.

Mayor Lewington Closed the Public Hearing to Order at 7:22 p.m.

#### RECOGNITION

None.

#### DELEGATION(S)

None.

#### APPROVAL OF MINUTES

2020-175 MOVED by Councillor Edwards that the minutes of the regular meeting of Council held on June 17, 2020 be approved.

CARRIED

#### BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2020 was reviewed and discussed.

#### FINANCIAL

##### Accounts Payable

2020-176 MOVED by Councillor Nelson that accounts payable cheque No. 20200557 to cheque No. 20200608 be approved.

CARRIED

##### Bank Reconciliation

2020-177 MOVED by Councillor Edwards that the Bank Reconciliation for June, 2020 be approved.

CARRIED

##### Budget Report

2020-178 MOVED by Councillor Foss that the Budget Report dated July 17, 2020 be accepted as information.

CARRIED

##### Capital Update

2020-179 MOVED by Councillor Nelson that the Capital Update dated July 17, 2020 be accepted as information.

CARRIED



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#### ITEMS FOR DISCUSSION

##### Establishing a Municipally Controlled Corporation

2020-180 MOVED by Councillor Edwards that whereas Council is satisfied that a municipally controlled corporation established for the purposes of engaging in energy marketing activities under the name of Ridge Utilities Ltd. will provide services that, in the opinion of Council, are desirable for the municipality and whereas such a corporation will provide a service and benefit to residents of the Village and, whereas the profits and dividends of the corporation will provide direct benefits to the residents of Stirling, now therefore be it resolved, Council authorizes the municipality to establish and control the corporation.

CARRIED

2020-181 MOVED by Councillor Nilsson that the constating documents shall be in substantially the form reviewed and approved by Council and further move that Council directs Administration to complete the incorporation process of said municipally controlled corporation.

CARRIED

2020-182 MOVED by Councillor Foss that the Mayor is authorized to execute and deliver for and on behalf of the Village of Stirling the constating documents and such other documents required to establish and control the municipally controlled corporation, and to do all such acts and things as may be contemplated by the resolutions or as may be required to give effect to the resolutions approved by Council at this meeting.

CARRIED

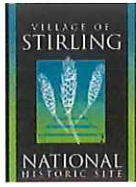
2020-183 MOVED by Councillor Nelson that members of Council be appointed as directors of the municipally controlled corporation initially and further move that Council direct Administration to organize the initial meeting of the Board of Directors for the municipally controlled corporation within 120 days and provide all necessary initial administrative support or assistance that may be required.

CARRIED

##### Bylaw 496-20: CAO Bylaw

2020-184 MOVED by Councillor Edwards that Council approve the First Reading of Bylaw 496-20: CAO Bylaw as presented.

CARRIED



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2020-185 Bylaw 497-20: Borrowing Bylaw  
MOVED by Councillor Edwards that Council approve the First Reading of Bylaw 497-20: Borrowing Bylaw, as presented.

CARRIED

2020-186 Bylaw 495-20: Bylaw Enforcement Officer Bylaw  
MOVED by Councillor Foss to approve the First Reading of Bylaw 495-20: Bylaw Officer Enforcement Bylaw, as presented.

CARRIED

Infrastructure Master Plan  
Awaiting updates.

2020-187 Fall Festival 2020  
MOVED by Councillor Nilsson to cancel Fall Festival due AHS gathering restrictions because of the on-going COVID-19 pandemic.

CARRIED

#### Acting CAO Report

2020-188 MOVED by Councillor Nilsson to accept the Acting CAO Report as information.

CARRIED

#### COUNCILLOR REPORTS

Mayor Lewington:

- July 23, 2020 – Utility Net meeting
- July 24, 2020 – Ogilvie meeting
- July 29, 2020 – Preliminary Logistics Corridor meeting
- September 24 and 25, 2020 – AUMA
  - o Virtual
  - o Must register to receive ID number for voting
  - o Mayor Lewington and Councillor Foss expressed interest in attending

Councillor Edwards: nothing to report.

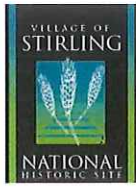
Councillor Foss: nothing to report.

Councillor Nelson:

Ridge Water Commission:

- Water issues with spillway in Milk River/Coutts
  - o Milk River expressed interest in becoming a member of the Commission





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- Awaiting funding announcement

Councillor Nilsson:

- Community Futures:
  - Morley Belle has retired
  - \$1 million in loans have been spoken for
    - Requested addition finances for the extra application that were received

## CORRESPONDENCE

2020-189      MOVED by Councillor Edwards that the following correspondence be accepted as information:

- a) 2020 MSI Capital – email
- b) FCSS Service Delivery Update
- c) CEO Letter
- d) CMRSWA Commission Minutes – June 2020
- e) West Nile Virus
- f) MCCAC
- g) RRPSS Commission
- h) RWSC – Expansion Letter
- i) Cold Lake – Criminal Code Amendment Letter
- j) IDP Letter

CARRIED

2020-190      MOVED by Councillor Foss to go into Closed Session at 8:31 p.m. as per Section 17 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

*Aletta Lightfoot left the meeting at 8:35 p.m.*

2020-191      MOVED by Councillor Edwards to come out of Closed Session at 10:21 p.m.

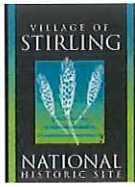
CARRIED

## ADJOURNMENT

2020-192      MOVED by Councillor Nilsson that the agenda matters have been concluded and that the meeting be adjourned at 10:22 p.m.

CARRIED

These minutes to be approved on the 12<sup>th</sup> day of August 2020.



Village of Stirling  
Regular Council Meeting  
Minutes

  
\_\_\_\_\_  
Mayor – Trevor Lewington

  
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Administrative Assistant –  
Aletta Lightfoot