



# Village of Stirling Regular Council Meeting Minutes

September 2, 2020

The regular meeting of the Council of the Village of Stirling was held in the Council Chambers, located at the Stirling Community Centre/Lions Hall at 417 – 2 Street, on Wednesday, September 2, 2020, commencing at 7:00 p.m.

## IN ATTENDANCE

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

Chief Administrative Officer, Scott Donselaar  
Administrative Assistant, Aletta Lightfoot

## CALL TO ORDER

The Meeting was called to order at 7:01 p.m.

## ACCEPTANCE OF AGENDA

2020-222      MOVED by Councillor Nilsson that the agenda be adopted as presented.

CARRIED

## RECOGNITION

None.

## DELEGATION(S)

None.

## APPROVAL OF MINUTES

2020-223      MOVED by Councillor Foss that the minutes of the regular meeting of Council held on August 12, 2020 be approved as amended.

CARRIED

## BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2020 was reviewed and discussed.

## FINANCIAL

### Accounts Payable

2020-224      MOVED by Councillor Edwards that accounts payable cheque No. 20200725 to cheque No. 20200762 excepting cheque No. 20200737 be approved.



# Village of Stirling Regular Council Meeting Minutes

CARRIED

2020-225 MOVED by Councillor Foss that accounts payable cheque No. 20200737 be approved.

Mayor Lewington abstained  
CARRIED

*Councillor Nelson arrived at 7:11 p.m.*

### Budget Report

2020-226 MOVED by Councillor Nelson that the Budget Report August 31, 2020 be accepted as information.

CARRIED

### ITEMS FOR DISCUSSION

#### Southern Alberta Emergency Management Resource Sharing Agreement (SAEMRSA)

2020-227 MOVED by Councillor Edwards that Council directs Administration to enter into the Southern Alberta Emergency Management Resource Sharing Agreement, and to have the Chief Administrative Officer provide all the necessary information to Luke Palmer, with the City of Lethbridge, for the Village for Stirling's inclusion.

CARRIED

#### SouthGrow Regional Sustainability Options

Council reviewed and discussed.

#### UFA Grant Support

2020-228 MOVED by Mayor Lewington that Council support the Stirling Fire Department in their application for a grant from the UFA Rural Communities Foundation for the purpose of developing a regional live fire training facility.

Further move that Council authorize the Village acting as fiscal agent on behalf of the Stirling Fire Department for the grant should it be approved and further authorize the Mayor to provide a letter of support.

CARRIED

#### Province of Alberta Assessment Model & Assessment Changes to the County of Warner

2020-229 MOVED by Councillor Foss that Council send a letter of concern to our MLA, the Honourable Grant Hunter, over the Assessment Model Review sent out by the Alberta Urban Municipalities Association (AUMA).

CARRIED



# Village of Stirling

## Regular Council Meeting

### Minutes

#### Strategic Planning

2020-230 MOVED by Councillor Nilsson that Council approve the proposed agenda for a fall strategic planning session on Saturday, November 7 and allocate the necessary budget up to \$500.00 from within Council conferences and travel. And further move to authorize the Mayor and CAO to finalize the necessary arrangements.

CARRIED

#### CAO REPORT

2020-231 MOVED by Councillor Nelson to accept the CAO Report as information.

CARRIED

#### COUNCILLOR REPORTS

Mayor Lewington:

- Village donated masks to Stirling School

Councillor Edwards:

- Chief Mountain Regional Solid Waste Commission (CMRSWC)

Councillor Foss:

- Ridge Regional Public Safety Services Commission (RRPSSC)

Councillor Nelson: nothing to report

Councillor Nilsson:

- Family & Community Support Services (FCSS)
  - o Pound the Pavement Project
    - Door to door
    - All services FCSS has to offer

#### CORRESPONDENCE

AUMA

- September 23 – 25, 2020
- Virtual registration & events

2020-232 MOVED by Councillor Nilsson that the following correspondence be accepted as information:

- a) Call for Nominations – 2020 Stars of Alberta Volunteer Awards
- b) ORRSC Annual General Board of Director's Meeting Agenda
  - a. ORRSC Executive Minutes – June 2020

CARRIED



# Village of Stirling Regular Council Meeting Minutes

## ADJOURNMENT

2020-233      MOVED by Councillor Nelson that the agenda matters have been concluded and that the meeting be adjourned at 8:00 p.m.

CARRIED

These minutes to be approved on the 16<sup>th</sup> day of September 2020.

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

  
\_\_\_\_\_  
CAO – Scott Donselaar