



# Village of Stirling Regular Council Meeting Minutes

September 16, 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 16, 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 7:00 p.m.

*Councillor Edwards arrived at 7:01 p.m.*

## ACCEPTANCE OF AGENDA

- 2020-234      MOVED by Councillor Foss that the agenda be adopted as amended to include:
- 8f) Letter of Opposition – AHS Consolidation
  - 8g) Bylaw 500-20: Borrowing Bylaw
  - 8h) FCSS Programming
  - 8i) E-Waste Recycling Pilot Program
  - 11d) Ridge Reservoir – Blue Algae
  - 11e) Letter from Jack Hicken

CARRIED

## PUBLIC HEARING

Bylaw 499-20 - Advertising and Public Notification Bylaw

Mayor Lewington called the Public Hearing to order at 7:01 p.m.

No gallery attendants were present.

Mayor Lewington confirmed that there were no written submissions and that no one had been registered to speak.

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

Mayor Lewington closed the Public Hearing at 7:02 p.m.



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#### RECOGNITION

None.

#### DELEGATION(S)

MPE Engineering Ltd., Gavin Nummi presenting:

- Evaluation of infrastructure components: wastewater system, potable water system, stormwater management system, and transportation network (roads and sidewalks) throughout the Village.
- Scope of work included data collection and review, computer modeling of infrastructure components, condition assessments, recommended upgrades and capital planning.
- Prepared an Infrastructure Master Plan
  - o Outlines priorities for future capital budgets and updates
- Included funding opportunities through the Government of Alberta as well as the Government of Canada.
- Council to review recommendations as part of the discussions in their annual strategic and budget planning in November

#### APPROVAL OF MINUTES

2020-235 MOVED by Councillor Nilsson that the minutes of the regular meeting of Council held on September 2, 2020 be approved.

CARRIED

#### BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2020 was reviewed

#### FINANCIAL

##### Accounts Payable

2020-236 MOVED by Councillor Foss that accounts payable cheque No. 20200772 to cheque No. 20200802 excepting cheque No. 20200792, No. 20200780, and No. 20200783, be approved.

CARRIED

2020-237 MOVED by Councillor Edwards that accounts payable cheque No. 20200783 be approved.

Mayor Lewington abstained  
CARRIED

##### Bank Reconciliation

2020-238 MOVED by Councillor Nilsson that the Bank Reconciliation for August 2020 be approved.



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CARRIED

2020-239 Budget Report  
MOVED by Councillor Nelson that the Budget Report September 10, 2020 be accepted as information.

CARRIED

#### ITEMS FOR DISCUSSION

2020-240 Bylaw 499-20: Advertising and Public Notification  
MOVED by Councillor Nilsson that Council pass Second Reading of Bylaw 499-20: Advertising and Public Notification Bylaw as presented.

CARRIED

2020-241 MOVED by Councillor Edwards that Council pass Third and Final Reading of Bylaw 499-20: Advertising and Public Notification Bylaw as presented.

CARRIED

2020-242 MPE Engineering LTD – Review  
MOVED by Mayor Lewington that Council direct Administration to review critical recommendations from the MPE Engineering Ltd. Infrastructure Master Plan (IMP) to prioritize:

- a) The structural assessment of the potable water reservoir (approximately \$7,500.00)
- b) The Lift Station operation and maintenance upgrade (\$90,000.00)

and add to the Capital Plan where possible.

CARRIED

2020-243 MOVED by Councillor Foss that Council direct Administration to explore grant funding opportunities to execute recommendations in the MPE Engineering Ltd. Infrastructure Master Plan (IMP) and report back to Council for budget planning purposes with a particular emphasis on completing a video inspection and condition assessment of wastewater collection systems.

CARRIED

Bylaw 498-20: Utilities Bylaw  
Tabled to the regular Council Meeting on Wednesday, October 7, 2020.

- AUMA Proposed Amended Bylaws
- Council reviewed and discussed
  - Vote will be at AUMA conference



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#### RMA Utility Review

- 2020-244 MOVED by Councillor Edwards that Council direct Administration to work with 8760 to explore any cost savings on distribution and transmission of utilities and provide them any documentation they require to perform such assessment.
- CARRIED

#### Letter of Opposition – AHS Consolidation

- Council reviewed and discussed

#### Bylaw 500-20: Borrowing Bylaw

- 2020-245 MOVED by Councillor Nelson that Bylaw 500-20, Borrowing Bylaw be passed for First Reading, as presented.

CARRIED

- 2020-246 MOVED by Councillor Nilsson that Bylaw 500-20, Borrowing Bylaw be passed for Second Reading, as presented.

CARRIED

- 2020-247 MOVED by Councillor Foss that Council continue with the third and final reading of Bylaw 500-20: Borrowing Bylaw as per Bylaw 492-20: Procedure Bylaw, section 98.

CARRIED

- 2020-248 MOVED by Councillor Edwards that Bylaw 500-20, Borrowing Bylaw be passed for Third Reading, as presented.

CARRIED

#### FCSS Programming

- Adhere to Alberta Health Services guidelines for operations and programming

#### E-Waste Recycling Pilot Program

- Training program
  - o Possible pursue

#### CAO Report

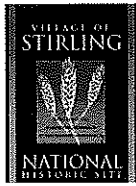
- 2020-249 MOVED by Councillor Edwards to accept the CAO report as information.

CARRIED

#### COUNCILLOR REPORTS

Mayor Lewington:

- Ridge Utilities Ltd. website outline and review



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Councillor Edwards:

- Chief Mountain Regional Solid Waste Commission (CMRSC)
  - o Finance Committee Meeting

Councillor Foss:

- Oldman River Regional Services Commission (ORRSC)

Councillor Nelson:

- Ridge Water Services Commission (RWSC)
  - o Blue Algae bloom

Councillor Nilsson:

- Community Futures
- Michelsen Farmstead
  - o Tree removal
    - Operational budget

## CORRESPONDENCE

- 2020-250      MOVED by Councillor Edwards that the following correspondence be accepted as information:
- a) FCSS Board Minutes – June 2020
  - b) ORRSC Board of Directors Minutes – March 2020
  - c) RRPSSC Stats
  - d) Ridge Reservoir – Blue Algae
  - e) Letter from Jack Hicken

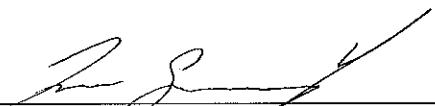
CARRIED

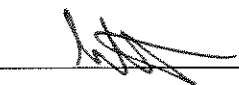
## ADJOURNMENT

- 2020-251      MOVED by Councillor Nelson that the agenda matters have been concluded and that the meeting be adjourned at 10:12 p.m.

CARRIED

These minutes to be approved on the 7<sup>th</sup> day of October 2020.

  
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Mayor – Trevor Lewington

  
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CAO – Scott Donselaar