

Village of Stirling Organizational Meeting Minutes

October 21, 2020

The Organizational 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, October 21, 2020, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Councillors Robert Edwards, 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.

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ACCEPTANCE OF AGENDA	
2020-275	MOVED by Councillor Edwards that the agenda be adopted.
	CARRIED
2020-276	MOVED by Councillor Nelson that Council direct Administration to prepare and maintain a corporate handbook as amended and review on an annual basis.
	CARRIED
2020-277	MOVED by Councillor Nilsson to approve and endorse the Health and Safety Policy.
	CARRIED
2020-278	MOVED by Councillor Edwards to rescind Policy 021-16: Council Code of Conduct Policy.
	CARRIED
2020-279	MOVED by Councillor Edwards to accept Pecuniary Interest for Municipal Councillors booklet as information.
	CARRIED
<u>MAYOR</u> 2020-280	MOVED by Councillor Edwards to appoint Trevor Lewington as Mayor.

CARRIED



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DEPUTY MAYOR

2020-281

MOVED by Mayor Lewington to appoint Kevin Nelson as Deputy Mayor.

CARRIED

COUNCIL MEETING TIMES

2020-282

MOVED by Councillor Nilsson to hold regular Council Meetings on the 1st and the 3rd Wednesdays of each month, beginning at 7:00 p.m.; the Municipal Planning Commission, as required, on the 1st Wednesday of each month, beginning at 6:00 p.m.; and the Committee of the Whole on the 3rd Wednesday each month, beginning at

6:00 p.m.

CARRIED

COMMITTEE APPOINTMENTS

220-283

MOVED by Councillor Nilsson to approve as amended the following Legislative Board and Committee Appointments.

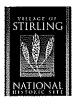
- Assessment Review Board: Oldman River Regional Services Commission (ORRSC) appointed.
- Municipal Planning Commission: Trevor Lewington, Kevin Nelson, Robert Edwards, Matthew Foss and Larry Nilsson.
- Subdivision and Development Appeal Board: three (3) members of the Community chosen from appointed members including: Bill Bier, Randy Bowden, Maurice Duncan, Jason Edwards, Raymond Smith, and Mark Thompson.
- Emergency Management Committee: Trevor Lewington, Kevin Nelson, Robert Edwards, Matthew Foss and Larry Nilsson.

CARRIED

2020-284

MOVED by Mayor Lewington to approve as amended the following Council Standing Committee/Internal Committee Appointments, dissolving, for now, the Broadband Connectivity Committee, The School Modernization Ad Hoc Committee, and the Renewable Energy Project Coordination Ad Hoc Committee, as well as re-confirming the Municipal Library Board.

- Community Coordination Committee: Kevin Nelson.
- Municipal Library Board: Robert Edwards with community members: Ron Bore, Marsha Edwards, Karen Grinton, Tamara Hatch (chair), Bobbi La Hay, Kaleigh Nelson, Heather Walters, and Eliza Yawney.



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Minutes

Fire Department: Trevor Lewington with community member Robin Fisher appointed as Fire Chief. **CARRIED** 2020-285 MOVED by Councillor Nelson to approve the following External Board and Committee Appointments, as presented: Chief Mountain Solid Waste Authority Commission: Robert Edwards (Matthew Foss alternate). Chinook Arch Regional Library: Robert Edwards. Community Futures Lethbridge: Larry Nilsson. FCSS: Larry Nilsson (Kevin Nelson alternate). Oldman River Regional Services Commission: Matthew Foss (Robert Edwards alternate). Regional 4 Mayors Meeting: Trevor Lewington. Larry Nilsson with Administrative official Sandra Nelson and community representative Charlotte Memmott. Ridge Country Housing Authority: Kevin Nelson. Ridge Regional Public Safety Services Authority (Commission): Matthew Foss (Robert Edwards alternate). Ridge Water Commission: Larry Nilsson and Kevin Nelson (Trevor Lewington alternate). Ridge Water Quality: Kevin Nelson. Stirling Cemetery Society: Matthew Foss. Stirling Historical Society: Larry Nilsson. Southern Alberta Chief Elected Officials: Trevor Lewington. SouthGrow Regional Partnership: Robert Edwards with community member Sandra Nelson. Warner County Regional Emergency Management Committee: Kevin Nelson.

CARRIED



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<u>ADJOURNMENT</u>

2020-286

MOVED by Councillor Nelson that the agenda matters have been concluded and that the meeting be adjourned at 6:47 p.m.

CARRIED

These minutes to be approved on the 4^{th} day of November 2020.

Mayor - Trevor Lewington

CAO - Scott Donselaar