



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.

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

MAYOR

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

2020-283 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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- 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.
- Big Sky Alberta: 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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ADJOURNMENT

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 4th day of November 2020.



Mayor - Trevor Lewington



CAO – Scott Donselaar