



Village of Stirling Regular Council Meeting Minutes

November 4, 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, November 4, 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 7:01 p.m.

ACCEPTANCE OF AGENDA

2020-307 MOVED by Councillor Foss that the agenda be adopted as amended to include:

7k) Policy DV01-20: Disposal of Municipal Property (Land Sales)

CARRIED

RECOGNITION

1. Council recognizes the following community committees for their service to the Village: The Broadband Connectivity Committee, The School Modernization Ad Hoc Committee, and the Renewable Energy Project Coordination Ad Hoc Committee.
2. Bev Moreland for her tireless work dealing with insurance companies and adjusters to confirm that the Village will receive the full amount of the claim.

DELEGATION(S)

None.

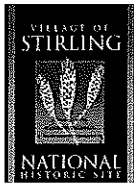
APPROVAL OF MINUTES

2020-308 MOVED by Councillor Edwards that the minutes of the Organization Meeting held on October 21, 2020 be approved as amended.

CARRIED

2020-309 MOVED by Councillor Nilsson that the minutes of the regular meeting of Council held on October 21, 2020 be approved.

CARRIED



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BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2020 was reviewed and discussed.

FINANCIAL

Accounts Payable

2020-310 MOVED by Councillor Foss that accounts payable cheque No. 20200916 to cheque No. 20200942 be approved.

CARRIED

Budget Report

AFCA application – Martin Woolf

2020-311 MOVED by Councillor Nelson that the Budget Report for October 30, 2020 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

Bylaw 501-20: Bylaw Enforcement Officer Bylaw

2020-312 MOVED by Councillor Nilsson to pass Second Reading of Bylaw 501-20: Bylaw Enforcement Officer Bylaw as presented.

CARRIED

2020-313 MOVED by Councillor Foss to pass Third and Final Reading of Bylaw 501-20: Bylaw Enforcement Officer Bylaw as presented, and repeals Bylaw 495-20: Bylaw Enforcement Officer Bylaw and any amendments thereto.

CARRIED

Bylaw 502-20: Assessor Bylaw

2020-314 MOVED by Councillor Edwards to pass Second Reading of Bylaw 502-20: Assessor Bylaw as presented.

CARRIED

2020-315 MOVED by Councillor Nelson to pass Third and Final Reading of Bylaw 502-20: Assessor Bylaw as presented and repeals bylaw 405-05 Assessor Bylaw and any amendments thereto.

CARRIED



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Bylaw 503-20: CAO Bylaw

2020-316 MOVED by Councillor Nilsson to pass Second Reading of Bylaw 503-20: CAO Bylaw as presented. CARRIED

2020-317 MOVED by Councillor Foss to pass Third and Final Reading of Bylaw 503-20: CAO Bylaw as presented and repeals bylaw 496-20 CAO Bylaw and any amendments thereto. CARRIED

Bylaw 504-20: Procedures Bylaw

2020-318 MOVED by Councillor Edwards to pass Second Reading of Bylaw 504-20: Procedures Bylaw as presented. CARRIED

2020-319 MOVED by Councillor Nelson to pass Third and Final Reading of 504-20: Procedures Bylaw as presented and repeals bylaw 492-20: Procedures Bylaw and any amendments thereto. CARRIED

Bylaw 505-20: Village of Stirling Library Board Bylaw

2020-320 MOVED by Councillor Edwards to pass First Reading of Bylaw 505-20: Village of Stirling Library Board Bylaw as presented. CARRIED

2020-321 MOVED by Councillor Foss to pass Second Reading of Bylaw 505-20: Village of Stirling Library Board Bylaw as presented. CARRIED

2020-322 MOVED by Councillor Nilsson to consider Third Reading for Bylaw 505-20: Village of Stirling Library Board Bylaw. CARRIED UNANIMOUSLY

2020-323 MOVED by Councillor Nelson to pass Third and Final Reading of Bylaw 505-20: Village of Stirling Library Board Bylaw as presented and repeals Bylaw 489-20 and any amendments thereto. CARRIED

Water Services Report

2020-324 MOVED by Councillor Edwards to accept this as information. CARRIED



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- Covid-19 Alert 10-28-2020
2020-325 MOVED by Councillor Nilsson to accept this as information.
CARRIED
- Legion 2020 Poppy Campaign
2020-326 MOVED by Councillor Foss to accept this as information.
CARRIED
- M.O.S.T. FAQ
2020-327 MOVED by Councillor Edwards to accept this as information.
CARRIED
- Infrastructure Funding Letter
2020-328 MOVED by Councillor Nilsson to accept this as information.
CARRIED
- Policy DV01-20: Disposal of Municipal Property (Land Sales)
2020-329 MOVED by Councillor Nelson that the amended Policy DV01-20: Disposal of Municipal
Property (Land Sales) be approved and repeal Policy 028-20.
CARRIED
- CAO Report
2020-330 MOVED by Councillor Nelson to accept the CAO report as information.
CARRIED

COUNCILLOR REPORTS

Mayor Lewington:

- Ridge Utilities Ltd. update
- Milk River and Alberta Emergency Management Agency (AEMA)
 - o Water issues and AEMA procedure for emergencies
- County of Warner Regional Emergency Management Committee
- Strategic Planning: Sat. Nov 6 at 9:00 a.m.

Councillor Edwards:

- Chief Mount Regional Solid Waste Commission Services (CMRSWSC)
 - o Finance



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Councillor Foss: nothing to report.

Councillor Nelson:

- Ridge Water Services Commission (RWSC):
 - o Alberta Innovates – water risk study
 - Medium risk
 - Lead monitoring
 - o Hiring 4th operator
 - o Rates same as 2020

Councillor Nilsson:

- Community Futures
 - o New program
 - If anyone took advantage of the previous \$40,000 loan, they have an opportunity to borrow an additional \$20,000 and have \$10,000 of that loan forgiven
 - o Family & Community Support Services
 - Organizational Meeting

CORRESPONDENCE

2020-331 MOVED by Councillor Nilsson that the following correspondence be accepted as information:

- a) CMRSWSC Minutes – October 2020
- b) Assessment Model Review
- c) Alberta Police Interim Advisory Board – Quarterly Report
- d) Small Medium Enterprise Recovery Grant
- e) SDAB – Training
- f) Cenotaph

CARRIED

2020-332 MOVED by Councillor Foss to go into Closed Session at 7:59 p.m. as per Section 17 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Aletta Lightfoot left the meeting at 7:59 p.m.

2020-333 MOVED by Councillor Nelson to come out of Closed Session at 9:22 p.m.

CARRIED



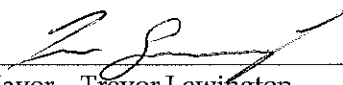
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ADJOURNMENT

2020-334 MOVED by Councillor Edwards that the agenda matters have been concluded and that the meeting be adjourned at 9:22 p.m.

CARRIED

These minutes to be approved on the 18th day of November 2020.



Mayor - Trevor Lewington



CAO - Scott Donselaar