



Village of Stirling Regular Council Meeting Minutes

October 21, 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, October 7, 2020, commencing at 7:15 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 7:05 p.m.

ACCEPTANCE OF AGENDA

2020-287 MOVED by Councillor Nilsson that the agenda be adopted as amended to include:
7h) LAPP Request for Pension Policy
10c) Assistant Deputy Minister Letter - 2019 Municipal Indicators Results

CARRIED

RECOGNITION

1. Council recognizes Raymond Councillor Ralph Price for his commitment to the Town of Raymond, his services with various committees, boards, and community groups, as well his unwavering support for the public. Council offers their condolences to his family.
2. Trevor Lewington for the long hours and hard work to bring Ridge Utilities Ltd. from a simple idea to an empowering, local community endeavor.

DELEGATION(S)

RCMP: Sergeant Wright presenting:
- Reviewed statistics from second quarter

APPROVAL OF MINUTES

2020-288 MOVED by Councillor Edwards that the minutes of the regular meeting of Council held on October 7, 2020 be approved.

CARRIED



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BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2020 was reviewed and discussed.

FINANCIAL

Accounts Payable

2020-289 MOVED by Councillor Edwards that accounts payable cheque No. 20200874 to cheque No. 20200898, excepting cheque No. 20200885 and cheque No. 20200896, be approved.

CARRIED

2020-290 MOVED by Councillor Nilsson that accounts payable cheque No. 20200885 be approved.

Councillor Nelson abstained

CARRIED

2020-291 MOVED by Councillor Nelson that accounts payable cheque No. 20200896 be approved.

Mayor Lewington abstained

CARRIED

Budget Report

Changes to be reflected

2020-292 MOVED by Councillor Nilsson that the Budget Report for October 16, 2020 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

Bylaw 501-20: Bylaw Enforcement Officer Bylaw

2020-293 MOVED by Councillor Nilsson to pass First Reading of Bylaw 501-20: Bylaw Enforcement Officer Bylaw as presented.

CARRIED

Bylaw 502-20: Assessor Bylaw

2020-294 MOVED by Councillor Nelson to pass First Reading of Bylaw 502-20: Assessor Bylaw as amended.

CARRIED



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- 2020-295 Bylaw 503-20: CAO Bylaw
MOVED by Councillor Edwards to pass First Reading of Bylaw 503-20: CAO Bylaw as presented.
CARRIED
- 2020-296 Bylaw 504-20: Procedures Bylaw
MOVED by Councillor Nilsson to pass First Reading of Bylaw 504-20: Procedures Bylaw as amended.
CARRIED
- 2020-297 3RD Street Rehabilitation Project
MOVED by Councillor Nelson to accept this report as information.
CARRIED
- 2020-298 Run Free Counselling Centre
MOVED by Councillor Nilsson to accept this brochure as information.
CARRIED
- 2020-299 Stirling Christmas Craft Sale
MOVED by Mayor Lewington to approve the request to host the Stirling Christmas Craft Sale with Alberta Health Services regulations in effect and directs Administration to support the event as appropriately needed.
CARRIED
- 2020-300 LAPP Request for Pension Policy
MOVED by Councillor Edwards to move policy AR01-20: LAPP Enrollment, as amended.
CARRIED
- CAO Report
2020-301 MOVED by Councillor Edwards to accept the CAO report as information.
CARRIED

COUNCILLOR REPORTS

- Mayor Lewington:
- 4 Mayors Meeting – October 19, 2020
 - Prohibition discussion



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- Municipal Operations Sustainability (M.O.S.T.) grant
- Ridge Utility Ltd. update
- Quad Committee – October 12, 2020

Councillor Edwards:

- Library Board
- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC)
 - o Finance committee
 - o Tipping fees

Councillor Nelson:

- Ridge Country Housing Authority (RCHA)
 - o Seniors complex
 - Land
 - o Province looking at the possibility of amalgamating all boards
 - Luke warm response
 - Geography is a large issue

Councillor Nilsson: nothing to report.

CORRESPONDENCE

2020-302 MOVED by Councillor Nelson that the following correspondence be accepted as information:

- a) Ridge Utilities
- b) SouthGrow – Claresholm Letter
- c) Assistant Deputy Minister Letter - 2019 Municipal Indicators Results

CARRIED

2020-303 MOVED by Councillor Nelson to go into Closed Session at 8:02 p.m. as per Section 17 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Aletta Lightfoot left the meeting at 8:02 p.m.

2020-304 MOVED by Councillor Nilsson to come out of Closed Session at 9:11 p.m.

CARRIED



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Motion from Closed Session

2020-305

MOVED by Councillor Nelson to direct Administration to proceed with the sale of the three (3) residential lots through the Property Guys with all costs related to the three (3) lots put into the price.

CARRIED

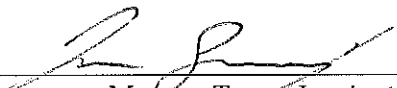
ADJOURNMENT

2020-306


MOVED by Councillor Nilsson that the agenda matters have been concluded and that the meeting be adjourned at 9:20 p.m.

CARRIED

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



Mayor – Trevor Lewington



CAO - Scott Donselaar