



Village of Stirling Regular Council Meeting Minutes

December 2, 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, December 2, 2020, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Councillors Robert Edwards, Matthew Foss, Kevin Nelson, and Larry Nilsson.

CAO, Scott Donselaar
Administrative Assistant, Aletta Lightfoot

CALL TO ORDER

The Meeting was called to order at 7:01 p.m.

ACCEPTANCE OF AGENDA

2020-360 MOVED by Councillor Nilsson that the agenda be adopted as presented.

CARRIED

RECOGNITION

1. Devynn Bohn and Nysha Murray for organizing "Light the Night": a campaign to encourage people to decorate their homes this December. People will be encouraged to drive around on December 22 to vote on their favorite. Homes with top votes will receive prize packs, donated by a number of local businesses.

DELEGATION

None.

APPROVAL OF MINUTES

2020-361 MOVED by Councillor Foss that the minutes of the regular meeting of Council held on November 18, 2020 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

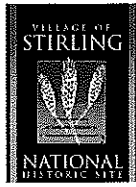
Council Motion Tracker 2020 was reviewed

FINANCIAL

Accounts Payable

2020-362 MOVED by Councillor Edwards that accounts payable cheque No. 20201001 to cheque No. 20201015 be approved.

CARRIED



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Budget Report

2020-363 MOVED by Councillor Nelson that the Budget Report dated November 27, 2020 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

Steve Dixey – Property Tax Waiver

2020-364 MOVED by Councillor Foss moved to waive the 2020 tax and interest owing on Lot 30, Block 11, Plan 061 2022 as per the Memorandum of Development Agreement (site servicing) with Rob Edwards/Steve Dixey dated January 18, 2006.

Councillor Edwards abstained
CARRIED

Administration Policy AR02-20 to AR06-20

2020-365 MOVED by Councillor Nilsson to adopt Administration Policies AR02-20 to AR06-20 as presented.

CARRIED

Bylaw 508-20: Fees, Rates and Charges 2021

2020-366 MOVED by Councillor Edwards to pass First Reading of Bylaw 508-20: Fees Rates and Charges Bylaw as presented.

CARRIED

Interim 2021 Operating Budget

2020-367 MOVED by Councillor Foss to approve the 2021 Interim Operating Budget as presented.

CARRIED

MCCAC EV Charging Station Letter and SouthGrow

2020-368 MOVED by Councillor Foss to accept as information and further directs Administration to draft a letter of support for SouthGrow's application and confirms that the letter of support is not legally binding nor does it involve a financial commitment.

CARRIED

Municipal Governance COVID-19 November 27, 2020

2020-369 MOVED by Councillor Foss to accept as information.

CARRIED



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Minutes

CoWREP Rapid Response Plan

2020-370

MOVED by Councillor Nilsson to accept as information.

CARRIED

CAO REPORT

2020-371

MOVED by Councillor Nelson to accept the CAO report as information.

CARRIED

Revised ICF Committee Member Nomination

2020-372

MOVED by Mayor Lewington to revise motion 2020-355: *"MOVED by Councillor Foss to form the ICF Committee and nominate Mayor Lewington, Councillor Edwards, and Councillor Nelson as members, and further direct Administration to coordinate with Oldman River Regional Services Commission to schedule a meeting time with the County of Warner to begin negotiations,"* and instead appoint Councillor Edwards and Councillor Nelson as members for the ICF Committee with Mayor Lewington as alternate.

CARRIED

COUNCILLOR REPORTS

Mayor Lewington:

- Ridge Utility meeting with Coalhurst – November 19, 2020
- Ridge Utility meeting in Calgary Office – November 23, 2020
- Economic Development of Alberta Conference – November 25 & 26, 2020
- Lethbridge College: Western Gateway re: logo – December 1, 2020

Councillor Edwards: nothing to report.

Councillor Foss:

- Ridge Regional Public Safety Services Commission (RRPSSC):
 - o Virtual meeting
 - Budget
 - Possibility of a 4th officer?

Councillor Nelson:

- Ridge Country Housing Authority (RCHA):
 - o Dropped age to 55 years

Councillor Nilsson:

- Family and Community Support Services (FCSS)
 - o Office will be closed December 25, 2020 to January 1, 2021



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CORRESPONDENCE

2020-373 MOVED by Councillor Edwards that the following correspondence be accepted as information:

- a) Prime Minister's Awards 2021
- b) CoWREP Ministerial Order
- c) CMRSWSC Truck Driver advertisement
- d) Bill C-213 – Canada Pharmacare Act

CARRIED

2020-374 MOVED by Councillor Nilsson to go into Closed Session at 8:12 p.m. as per Section 17 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Aletta Lightfoot left the meeting at 8:12 p.m.

2020-375 MOVED by Councillor Edwards to come out of Closed Session at 9:13 p.m.

CARRIED

Motions of Closed Session

2020-376 MOVED by Councillor Edwards to adopt Policy HR11-20 Payroll and Benefits Policy as presented.

CARRIED

2020-377 MOVED by Councillor Edwards to adopt Policy HR11-20 Payroll and Benefits with the commencement of Sections B and H to come into force on January 1, 2022.

CARRIED

2020-378 MOVED by Councillor Edwards to adopt Policy HR11-20 Payroll and Benefits with the commencement of Section C to be reviewed for the 2022 operating Budget during the 2022 budget deliberations. Section C will be administered in the same manner as has been done for the 2021 calendar year.

CARRIED

ADJOURNMENT

2020-379 MOVED by Councillor Nelson that the agenda matters have been concluded and that the meeting be adjourned at 9:17 p.m.

CARRIED



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These minutes to be approved on the 16th day of December 2020.

A handwritten signature in black ink, appearing to read "Trevor Lewington", written above a horizontal line.

Mayor – Trevor Lewington

A handwritten signature in black ink, appearing to read "Scott Donselaar", written above a horizontal line.

CAO - Scott Donselaar