



# Village of Stirling Regular Council Meeting Minutes

November 18, 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 18, 2020, commencing at 7:00 p.m.

## IN ATTENDANCE

Mayor Trevor Lewington, Councillors Robert Edwards, Matthew Foss, 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

2020-335      MOVED by Councillor Nelson that the agenda be adopted as presented.

CARRIED

## RECOGNITION

1. Council expresses appreciation to the Galt Historic Railway Park and Society President Terry Gaebel for their hospitality and enthusiastic support of the Stirling Fire Department's recent Jail N' Bail event.
2. Council recognizes Doug Cooper for his efforts to organize and execute a very successful Jail N' Bail fundraiser for the Stirling Fire Department notwithstanding the fact he worked just as hard to arrest just about every member of Council.
3. Council extends its appreciation to Community Peace Officers from the Ridge Regional Public Safety Services Commission for their engagement in the recent Stirling Fire Department Jail N' Bail event. Council is also thankful that Sgt. Ross Bond, CPO Todd Nelson, and CPO Shannon Stacey were reasonably gentle with the handcuffs.
4. Council offers its congratulations to Stirling Shetlands as well as owners Danielle and Quinton Minor for the first-place finish of Dancer (Dancing Flame) in Heritage Livestock Canada's 2020 Virtual Show. Shetland ponies are considered critically endangered in Canada.



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5. Council expresses appreciation to the Village's Public works team for their long hours and extra efforts dealing with an equipment issues and reduced crew during recent inclement weather to keep Stirling's roads accessible and open.

#### DELEGATION(S):

None.

#### APPROVAL OF MINUTES

2020-336 MOVED by Councillor Nilsson that the minutes of the regular meeting of Council held on November 4, 2020 be approved as amended.

CARRIED

#### BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2020 was reviewed

#### FINANCIAL

##### Accounts Payable

2020-337 MOVED by Councillor Foss that accounts payable cheque No. 20200954 to cheque No. 20200989 excepting cheque No. 20200968 be approved.

CARRIED

2020-338 MOVED by Councillor Edwards that accounts payable cheque No. 20200968 be approved.

Mayor Lewington abstained

CARRIED

##### Bank Reconciliation

2020-339 MOVED by Councillor Nilsson that the Bank Reconciliation for October 2020 be approved.

CARRIED

##### Budget Report

2020-340 MOVED by Councillor Edwards that the Budget Report from November 13, 2020 be accepted as information.

CARRIED

#### ITEMS FOR DISCUSSION

##### ATB - Agency WCB

2020-341 MOVED by Councillor Nelson to accept as information.

CARRIED

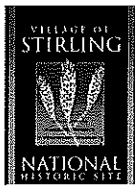


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- 2020-342 Bylaw 506-20: Regional Assessment Review Board Bylaw  
MOVED by Councillor Nelson to pass First Reading of Bylaw 506-20: Regional Assessment Review Board Bylaw as amended.  
  
CARRIED
- 2020-343 MOVED by Councillor Foss to pass Second Reading of Bylaw 506-20: Regional Assessment Review Board Bylaw as presented.  
  
CARRIED
- 2020-344 MOVED by Councillor Nelson to consider Third Reading for 506-20: Regional Assessment Review Board Bylaw as presented.  
  
CARRIED  
UNANIMOUSLY
- 2020-345 MOVED by Councillor Edwards to pass Third and Final Reading of Bylaw 506-20: Regional Assessment Review Board Bylaw as presented and repeals bylaws 494-20 and 475-18 and any amendments thereto.  
  
CARRIED
- 2020-346 Bylaw 507-20: Councillor Code of Conduct Bylaw  
MOVED by Councillor Edwards to pass First Reading of Bylaw 507-20: Council Code of Conduct Bylaw as amended.  
  
CARRIED
- 2020-347 MOVED by Councillor Foss to pass Second Reading of Bylaw 507-20: Council Code of Conduct Bylaw as presented.  
  
CARRIED
- 2020-348 MOVED by Councillor Nelson to consider Third Reading for 507-20: Council Code of Conduct Bylaw as presented.  
  
CARRIED  
UNANIMOUSLY
- 2020-349 MOVED by Councillor Nilsson to pass Third and Final Reading of Bylaw 507-20: Council Code of Conduct Bylaw as presented and repeals bylaw 485-20 and any amendments thereto.  
  
CARRIED



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- 2020-350 Raw Water Access Collaboration with RID  
MOVED by Councillor Edwards moves to direct Administration to reach out to the Raymond Irrigation District to express interest in exploring future collaboration to expand raw water irrigation to the Village's public spaces when and if the expansion of irrigation infrastructure in the region provides appropriate opportunities to do so on a cost effective basis.
- CARRIED
- 2020-351 AHS – County of Warner No. 5 – Update to Provincial Status Relaunch  
MOVED by Councillor Nelson to accept as information.
- CARRIED
- 2020-352 Letter to MLA re: Covid-19 Updated Mandates  
MOVED by Councillor Edwards to direct Administration to draft a letter to the Premier of Alberta Jason Kenney, and MLA Grant Hunter to commend the province for not imposing lockdown restrictions, allowing small businesses to remain open and support the local economy.
- CARRIED
- Fees, Rates and Charges for 2021  
Council reviewed and discussed.
- 2020-353 Annual Strategic Business Plan Update  
MOVED by Councillor Nilsson moves to approve the Summary of 2021 Key Priorities and Projects as developed during the November 7, 2020 strategic planning session.
- Further moves to direct Administration to consider the identified priorities and projects in the development of operating and capital budgets moving forward.
- Further moves to direct Administration to post the approved summary on the Village website under the "Strategic Plans" section and continue to work with Council to develop the identified public engagement surveys in 2021.
- CARRIED
- CAO Report  
2020-354 MOVED by Councillor Edwards to accept the CAO report as information.
- CARRIED



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2020-355 Establishment of ICF Committee  
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.

CARRIED

#### COUNCILLOR REPORTS

Mayor Lewington:

- AHS
- Tour of TransMark

Councillor Edwards: nothing to report

Councillor Foss: nothing to report

Councillor Nelson: nothing to report

Councillor Nilsson:

- Mormon Trail Committee
  - o Decided to disband
  - o Magrath to go through inventory and finances

#### CORRESPONDENCE

2020-356 MOVED by Councillor Edwards that the following correspondence be accepted as information:  
a) RRPSS  
b) M.O.S.T. Grant  
c) Thank You

CARRIED

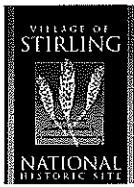
2020-357 MOVED by Councillor Nelson to go into Closed Session at 8:42 p.m. as per Section 17 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

*Aletta Lightfoot left the meeting at 8:43 p.m.*

2020-358 MOVED by Councillor Nilsson to come out of Closed Session at 9:23 p.m.

CARRIED



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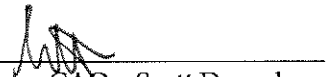
## ADJOURNMENT

2020-359      MOVED by Councillor Nelson that the agenda matters have been concluded and that the meeting be adjourned at 9:23 p.m.

CARRIED

These minutes to be approved on the 2<sup>nd</sup> day of December 2020.

  
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Mayor – Trevor Lewington

  
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CAO – Scott Donselaar