



# Village of Stirling Regular Council Meeting Minutes

January 6, 2021

The regular meeting of the Council of the Village of Stirling was held in the Village Office on Wednesday, January 6, 2021, commencing at 7:00 p.m.

Virtual Attendees: ZOOM platform  
<https://youtu.be/vzkjWBnCu7o>

## 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

2021-001 MOVED by Councillor Nilsson that the agenda be adopted as presented.

CARRIED

## RECOGNITION

1. Council wishes to thank the Stirling Volunteer Fire Department for organizing the Christmas Parade through the Village as well as the surrounding colonies.

## DELEGATION(S)

None.

## APPROVAL OF MINUTES

2021-002 MOVED by Councillor Foss that the minutes of the regular meeting of Council held on December 16, 2020 be approved as amended.

CARRIED

## BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2020 was reviewed.



# Village of Stirling

## Regular Council Meeting

### Minutes

#### FINANCIAL

##### Accounts Payable

2021-003 MOVED by Councillor Nilsson that accounts payable cheque No. 20201087 to cheque No. 20201102 and cheque No. 20210009 to cheque No. 20210021 be approved.

CARRIED

##### Budget Report

2021-004 MOVED by Councillor Nelson that the Budget Report December 31, 2020 be accepted as information.

CARRIED

#### ITEMS FOR DISCUSSION

##### 2019 Industrial Lot Comparison

2021-005 MOVED by Councillor Foss to accept as information.

CARRIED

*Councillor Edwards joined the virtual meeting at 7:10 p.m.*

##### Canadian Fitness and Lifestyle Research Institute Survey

2021-006 MOVED by Mayor Lewington to accept the CFALRI survey as information and provide the CAO with direction to complete and return the survey.

CARRIED

##### DV02-21: Sign Leasing Management Policy

2021-007 MOVED by Councillor Edwards to table Policy DV02-21: Sign Leasing Management Policy in order for Administration to complete the documentation and bring back to a future Council Meeting.

CARRIED

##### Fortis Annual Franchise Report

2021-008 MOVED by Councillor Nilsson to accept the Fortis Annual Franchise report as information.

CARRIED

##### Red Tape Reduction Form for MSP Grant Funding 2020

2021-009 MOVED by Councillor Edwards to accept the Red Tape reduction Strategy form as information.

CARRIED



# Village of Stirling Regular Council Meeting Minutes

## CAO Report

2021-010 MOVED by Councillor Nelson to accept the CAO report as information.

CARRIED

## COUNCILLOR REPORTS

Mayor Lewington: nothing to report.

Councillor Edwards: nothing to report.

Councillor Foss:

- ORRSC January 7, 2021
  - o Executive and Budget

Councillor Nelson: nothing to report.

Councillor Nilsson:

- Working with Administration and applying for 5 students this year

## CORRESPONDENCE

2021-011 MOVED by Councillor Foss that the following correspondence be accepted as information:

- a) CMRSWSC Organizational Minutes – December 2020
- b) CMRSWSC Minutes – December 2020

CARRIED

2021-012 MOVED by Councillor Nilsson to go into Closed Session at 7:33 p.m. as per Section 40 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

2021-013 MOVED by Councillor Edwards to come out of Closed Session at 7:50 p.m.

CARRIED

## ADJOURNMENT


2021-014 MOVED by Councillor Nelson that the agenda matters have been concluded and that the meeting be adjourned at 7:50 p.m.


CARRIED



# Village of Stirling Regular Council Meeting Minutes

These minutes to be approved on the 20<sup>th</sup> day of January 2021.

  
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Mayor – Trevor Lewington

  
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CAO – Scott Donselaar