



Village of Stirling Regular Council Meeting Minutes

December 16, 2020

The regular meeting of the Council of the Village of Stirling was held on Wednesday, December 16, 2020, commencing at 7:00 p.m.

Virtual Attendees: ZOOM platform
<https://www.youtube.com/watch?v=mKOIXgBtFHs>

IN ATTENDANCE

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

CAO, Scott Donselaar
Administrative Assistant, Aletta Lightfoot

CALL TO ORDER

The Meeting was called to order at 7:02 p.m.

ACCEPTANCE OF AGENDA

2020-380 MOVED by Councillor Nilsson that the agenda be adopted as presented.

CARRIED

RECOGNITION

None

DELEGATION(S)

None

APPROVAL OF MINUTES

2020-381 MOVED by Councillor Foss that the minutes of the regular meeting of Council held on December 2, 2020 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2020 was reviewed

FINANCIAL

Accounts Payable

2020-382 MOVED by Councillor Nilsson that accounts payable cheque No. 20201030 to cheque No. 20201071 be approved.

CARRIED



Village of Stirling

Regular Council Meeting

Minutes

2020-383 Bank Reconciliation
MOVED by Councillor Foss that the Bank Reconciliation for November 2020 be approved.

CARRIED

2020-384 Budget Report
MOVED by Councillor Nelson that the Budget Report December 11, 2020 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

2020-385 2019 Financial Audit
MOVED by Councillor Nilsson to formally accept the 2019 Audited Financial Statements as presented by MWG, the Village's third party external auditor, on June 17, 2020.

CARRIED

2020-386 Alberta Online
MOVED by Councillor Nelson to accept as information.

CARRIED

2020-387 Appointment of Returning Officer and Deputy Returning Office
MOVED by Councillor Nilsson to appoint CAO Scott Donselaar as the Chief Returning Officer and also to appoint both clerks, Beverly Moreland and Aletta Lightfoot as Deputy Returning Officers.

CARRIED

2020-388 AR07-20 Budget and Financial Control Policy
MOVED by Councillor Nilsson approve Administration Policy AR07 – 20 Budget and Finance Control Policy as presented.

CARRIED

2020-389 Bylaw 508-20: Fees, Rates and Charges Bylaw
MOVED by Councillor Foss to pass Second Reading of Bylaw 508-20: Fees Rates and Charges Bylaw as presented.

CARRIED



Village of Stirling

Regular Council Meeting

Minutes

- 2020-390 MOVED by Councillor Nelson to pass Third and Final Reading of Bylaw 508-20: Fees Rates and Charges Bylaw as presented and repeals bylaw 484-19 and any amendments thereto.
- CARRIED
- 2020-391 Inspection Report
MOVED by Councillor Nilsson accept the Water Works Inspection Report as information.
- CARRIED
- 2020-392 ORRSC ACP
MOVED by Councillor Foss to authorize and sign the Alberta Community Partnership – IC Council Resolution form.
- CARRIED
- 2020-393 MUSH Savings Account Rate Adjustment
MOVED by Councillor Nelson to accept as information.
- CARRIED
- 2020-394 2021 Interim Capital Budget
MOVED by Councillor Nilsson approve the 2021 Interim Capital Budget.
- CARRIED
- CAO Report
2020-395 MOVED by Councillor Nelson to accept the CAO report as information.
- CARRIED

COUNCILLOR REPORTS

Mayor Lewington:

- Virtual AHS calls with CAO Donselaar
 - o Making sure we're compliant with current provincial guidelines
 - o Minister of Municipal Affairs
 - Re-evaluate restrictions in January 2021
 - o Ridge Utilities Ltd
 - o Mayors & Reeves
 - EMS Dispatch and Alberta Health Services consolidating regional centers



Village of Stirling

Regular Council Meeting

Minutes

- Review of EMS funding models (STARS and HALO)

Councillor Foss:

- RRPSSC
 - o Coverage
 - o Budget
 - o Discussion – possible adding a 4th officer

Councillor Nelson:

- Water Commission
 - o Reviewing contract with Raymond
 - Joint administration possibility

Councillor Nilsson:

- Community Futures
 - o Phase 2 grant funding
 - \$600,000 available for \$40,000 loans

CORRESPONDENCE

- 2020-396 MOVED by Councillor Foss that the following correspondence be accepted as information:
- a) RRPSSC Stats – November 2020
 - b) Relief and Recovery for Small Businesses
 - c) ORRSC Executive Committee Meeting Minutes - November 2020


CARRIED

ADJOURNMENT

- 2020-397 MOVED by Councillor Nelson that the agenda matters have been concluded and that the meeting be adjourned at 8:15 p.m.

CARRIED

These minutes to be approved on the 6th day of January 2021.



Mayor – Trevor Lewington



CAO – Scott Donselaar