

Village of Stirling Regular Council Meeting Minutes

February 3, 2021

The regular meeting of the Council of the Village of Stirling was held in the Village Office on Wednesday, February 3, 2021, commencing at 7:00 p.m.

Virtual Attendees: ZOOM platform
<https://youtu.be/21nr1TUoHe8>

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

2021-039 MOVED by Councillor Nelson that the agenda be adopted as amended to include:
7e) 2021 Fortis Distribution Rates
7f) Premier of Alberta
7g) Subdivision Referral 2021-0-012
7h) February 17, 2021 Council Meeting Format
11) Closed Session – Section 20 of FOIP

CARRIED

RECOGNITION

None.

DELEGATION(S)

None.

APPROVAL OF MINUTES

2021-040 MOVED by Councillor Nilsson that the minutes of the regular meeting of Council held on January 20, 2021 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2020 was reviewed.



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FINANCIAL

Accounts Payable

2021-041 MOVED by Councillor Foss that accounts payable cheque No. 20210094 to cheque No. 20210122 be approved.

CARRIED

Budget Report

2021-042 MOVED by Councillor Edwards that the Budget Report January 29, 2021 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

2021 MEO Training Calendar

2021-043 MOVED by Mayor Lewington to accept as information and direct Administration to organize training and make sure that access is available for the new Councillors as part of their onboarding orientation process.

CARRIED

CMRSWSC 2021 Business Plan

2021-044 MOVED by Councillor Edwards to accept the CMRSWSC 2021 Business Plan as information.

CARRIED

Purchase of Lot 17, Block 34, Plan 2010803

Councillor Edwards requested a recorded vote.

2021-045 MOVED by Councillor Nilsson to direct Administration to proceed with the sale of Lot 17, Block 34, Plan 2010803, requiring a 72-hour clause to allow the purchaser to waive conditions if there is another active received, the purchaser to provide a non-refundable security of \$500.00, and to authorize the CAO to provide signatures for approval on both the Subdivision and MPC applications, as is required. To also further direct Administration to proceed with all Development Agreements and land sale documentation should the Subdivision and MPC applications be successful.

Mayor Lewington – FOR

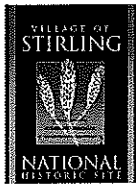
Councillor Foss – FOR

Councillor Nilsson – FOR

Councillor Edwards – AGAINST

Councillor Nelson – AGAINST

CARRIED



Village of Stirling

Regular Council Meeting

Minutes

- Policy HR11-20: Schedule B
2021-046 MOVED by Councillor Nelson to approve as amended to include a reference to compliance with safety procedures and policies in each section.

CARRIED
- 2021 Fortis Distribution Rates
2021-047 MOVED by Councillor Edwards accept the 2021 Fortis Distribution Rates report as information.

CARRIED
- Premier of Alberta
2021-048 MOVED by Councillor Nilsson to accept as correspondence and further directs Administration to re-send the November 2020 letter expressing the concerns with respect to public health restrictions to Premier Jason Kenny, MLA Grant Hunter, and MP Glen Motz.

CARRIED
- Subdivision Referral 2021-0-012
2021-049 MOVED by Councillor Edwards to direct Administration to respond to the application for subdivision noting the Village of Stirling has no concerns with the application.

CARRIED
- February 17, 2021 Council Meeting Format
Council discussed meeting in-person at the Community Centre for future Council meetings, beginning Wednesday, February 17, 2021.
- CAO Report
2021-050 MOVED by Councillor Foss to accept the CAO report as information.

CARRIED

COUNCILLOR REPORTS

Mayor Lewington:

- Ridge Utilities
- Mayors and Reeves

Councillor Edwards: nothing to report.

Councillor Foss:

- Ridge Regional Public Safety Services Commission (RRPSSC)



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- o Reviewed yearly numbers

Councillor Nelson: nothing to report.

Councillor Nilsson:

- Family and Community Support Services (FCSS)
 - o No increase to Village's requisition

CORRESPONDENCE

2021-051 MOVED by Councillor Foss that the following correspondence be accepted as information:

- a) Letter from Bonnyville, AB
- b) ORRSC Board of Director Minutes – September 2020
- c) AUMA – Virtual Partnerships and Collaboration
- d) CMRSWSC Minutes – January 2021

CARRIED

2021-052 MOVED by Councillor Nelson to go into Closed Session at 7:59 p.m. pursuant to section 20 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

2021-053 MOVED by Councillor Edwards to come out of Closed Session at 8:06 p.m.


CARRIED

ADJOURNMENT

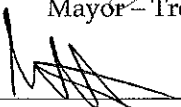
2021-054 MOVED by Councillor Nilsson that the agenda matters have been concluded and that the meeting be adjourned at 8:09 p.m.

CARRIED

These minutes to be approved on the 17th day of February, 2021.



Mayor – Trevor Lewington



CAO – Scott Donselaar