



# Village of Stirling Regular Council Meeting Minutes

February 17, 2021

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 409 – 2 Street, on Wednesday, February 17, 2021, 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

2021-055      MOVED by Councillor Nilsson that the agenda be adopted as amended to include:  
7i) Land Sale Offer  
11b) Closed Session

CARRIED

## RECOGNITION

- 1) Nick Clark: Director of Utility Network & Partners Ltd.
- 2) Cody Mrak with the Stirling Fire Department

## DELEGATION(S)

RCMP Sgt Kevin Wright

*Councillor Nelson arrived at 7:03 p.m.*

*Councillor Edwards arrived at 7:04 p.m.*

- Sgt Wright reviewed 3<sup>rd</sup> quarter statistics for Stirling
- Priorities for Stirling in April

## APPROVAL OF MINUTES

2021-056      MOVED by Councillor Foss that the minutes of the regular meeting of Council held on February 3, 2021 be approved as presented.

CARRIED



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#### BUSINESS ARISING FROM THE MINUTES

Nothing to report

#### FINANCIAL

##### Accounts Payable

2021-057 MOVED by Councillor Edwards that accounts payable cheque No. 20210132 to cheque No. 20210163 be approved.

CARRIED

##### Budget Report

2021-058 MOVED by Councillor Nelson that the Budget Report January 29, 2021 be accepted as information.

CARRIED

#### ITEMS FOR DISCUSSION

##### Pool Opening Discussion

2021-059 MOVED by Councillor Edwards to direct Administration to craft a letter to be signed by Council, to be sent to the Premier, Health Minister, our MLA, our South Zone Officer and our neighbouring municipalities requesting the GOA provides better clarity for Municipalities on the Steps at which Municipal facilities could open and what their requirements could be.

CARRIED

##### Pool Concession – Capital Budget Item

2021-060 MOVED by Mayor Lewington to direct Administration to issue a request for proposal to operate a concession at the Stirling Pool and report back to Council.

CARRIED

##### Policy AR08-21: Solar Monitoring

2021-061 MOVED by Councillor Nilsson to approve Policy AR08-21 Solar Monitoring Policy as presented.

CARRIED

##### Community Centre: Camera and Lighting Upgrade

2021-062 MOVED by Councillor Edwards to direct Administration to proceed with adding the Security upgrade for the Community Centre/Library to the Capital Budget for consideration with final approval of the Capital Budget.

CARRIED



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2021-063 Infrastructure CSRA Redevelopment Letter  
MOVED by Councillor Nelson to accept the Infrastructure letter and site plan for CSRA redevelopment as information and direct Administration to engage with Alberta Transportation to explore opportunities to advertise the Village of Stirling amenities and businesses.

CARRIED

2021-064 Strategic Plan 2021 – Highlights  
MOVED by Councillor Foss to accept as information.

CARRIED

2021-065 Strategic Planning Roundtables for SouthGrow  
MOVED by Councillor Edwards as information.

CARRIED

2021-066 Reinstatement of the 1976 Coal Development Policy  
MOVED by Councillor Nilsson to accept as information.

CARRIED

2021-067 Land Sale Offer  
MOVED by Councillor Foss to direct Administration to provide a counter offer of \$45,000.00 to Mr. Feist for the Ogle's to consider and respond to. Further to direct Administration to proceed with the sale of the parcel should the Ogle's accept the counteroffer.

CARRIED

CAO Report  
2021-068 MOVED by Councillor Edwards to accept the CAO report as information.

CARRIED

#### COUNCILLOR REPORTS

Mayor Lewington:

- Mayors & Reeves
- Ridge Utilities – Lethbridge County
- MuniSask Annual Conference – panel discussion member

Councillor Edwards:

- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC)



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- o Transfer Station maintenance

Councillor Foss: nothing to report.

Councillor Nelson: nothing to report.

Councillor Nilsson: nothing to report.

*Councillor Foss left the meeting at 8:39 p.m.*

## CORRESPONDENCE

- 2021-069      MOVED by Councillor Nelson that the following correspondence be accepted as information:
- a) Letter to Premier Kenney re Regional Approach to Restrictions
  - b) Alberta Police Interim Advisory Board - Report on Municipal Policing Priorities - January 2021
  - c) Mayors and Reeves January 2021
  - d) RRPSSC January 2021

CARRIED

- 2021-070      MOVED by Councillor Nilsson to go into Closed Session at 8:40 p.m. pursuant to sections 23, and 25 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

*Councillor Foss returned to the meeting at 8:41 p.m.*

- 2021-071      MOVED by Councillor Nelson to come out of Closed Session at 8:54 p.m.

CARRIED

### Motions from Closed Session

- 2021- 072      MOVED by Councillor Nilsson that Council direct Administration to enter into discussions to express interest in purchasing a privately held parcel of land for potential subdivision and redevelopment. Further moved that Administration be authorized to make an offer to purchase subject to the terms, conditions and timing as outlined by Council.

CARRIED

- 2021-073      MOVED by Councillor Edwards that Council direct Administration to investigate methods of maintaining fair market value while addressing the potential financial



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burden of outstanding taxes on municipally acquired property through the tax sale process.

CARRIED

2021-074 MOVED by Councillor Foss that Council direct that the closed meeting discussions and documents with respect to agenda matters reviewed remain confidential pursuant to sections 23 (Local Public Body Confidences), and 25 (Harmful to Economic or Other Interests of a Public Body) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

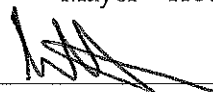
#### ADJOURNMENT

2021-075 MOVED by Councillor Edwards that the agenda matters have been concluded and that the meeting be adjourned at 8:56 p.m.

CARRIED

These minutes to be approved on the 3<sup>rd</sup> day of March, 2021.

  
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Mayor – Trevor Lewington

  
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CAO – Scott Donselaar