



Village of Stirling

Regular Council Meeting

Minutes

March 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, March 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 7:00 p.m.

ACCEPTANCE OF AGENDA

2021-088 MOVED by Councillor Nelson that the agenda be adopted as amended to include:

- 7h) ICF Proposal
- 7i) AUMA's Natural Gas Aggregation Program

CARRIED

RECOGNITION

1. Council recognizes Brian and Devynn Bohn with Hickory Street Food being named the official Pitmaster of the Lethbridge Farmers' Market for 2021.
2. Council recognizes Director of Operations Shane still for all of his hard work over the past few years with the 3rd Street Project.

Councillor Edwards arrived at 7:02 p.m.

DELEGATIONS

- a) Abe Caldwell on behalf of the Stirling Silver Saddle Club
 - Abe was unable to attend the meeting
- b) Cornelia and Ovidiu Sana – Rural Water Request
 - The County of Warner granted Cornelia and Ovidiu permission to subdivide their property
 - They are requesting a line of potable water to be extended to the two new subdivisions for future development



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2021-089 MOVED by Councillor Nelson to approve the rural water request and further directs Administration to prepare the necessary contracts.

CARRIED

- c) Sandra Nelson – Ideas for Planning and Consideration
 - 2024 - 125th Anniversary of the Village of Stirling
 - Stirling Events – Settlers Days, Fall Festival, etc.
 - Seniors Housing – Ridgeland Developments
 - Community Vision Meeting
 - Galt Canal
 - Railways crossing

- d) ORRSC – Municipal Development Plan and Land Use Bylaw proposals
 - 2008 MDP (Municipal Development Plan)
 - o To be comprehensive but flexible
 - Land use development and changes to MGA
 - IDP (Intermunicipal Development Plan)
 - o Future projects vs. municipal requirements
 - Infrastructure Master Plan
 - Historical Site designation
 - 5 Year Strategic Plan Goals
 - Currently in Phase 1:
 - o Confirm MDP Process and working group
 - Administration Team, Committee Group, or a hybrid of both
 - o Determine public engagement
 - Survey, open house, public hearing
 - New Council coming in October 2021
 - o Move Evaluation Phase to January 2022?

APPROVAL OF MINUTES

2021-090 MOVED by Councillor Foss that the minutes of the regular meeting of Council held on March 3, 2021 be approved as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES

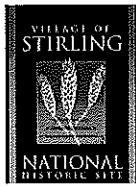
Council reviewed and discussed the Motion Tracker

FINANCIAL

Accounts Payable

2021-091 MOVED by Councillor Nilsson that accounts payable cheque No. 20210210 to cheque No. 20210240 be approved.

CARRIED



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Bank Reconciliation

2021-092 MOVED by Councillor Foss that the Bank Reconciliation for January 2021 and February 2021 be approved.

CARRIED

Budget Report

2021-093 MOVED by Councillor Edwards that the Budget Report dated March 16, 2021 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

Abe Caldwell – Stirling Silver Saddle Club

2021-094 MOVED by Councillor Nelson to table Abe Caldwell's presentation to a future Council meeting.

CARRIED

Cornelia & Ovidiu Sana – Rural Water Request

Council reviewed presentation, discussed, and passed motion 2021-089.

CARRIED

Sandra Nelson – Ideas

2021-095 MOVED by Councillor Foss to direct Administration to reach out to Ridgeland Development for further conversation regarding 55+ Seniors Housing options within the Village.

CARRIED

2021-096 MOVED by Mayor Lewington to direct Administration to begin the process of starting a Community Events Planning Committee and to begin drafting a bylaw as required to establish the committee.

CARRIED

2021-097 MOVED by Councillor Edwards to direct the Mayor to provide follow up correspondence with CP Rail regarding the crossing letter that was mailed out May 28, 2018 with respect to the first railroad crossing north of the Village of Stirling on Highway 846.

CARRIED



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ORRSC – Municipal Development Plan and Land Use Bylaw

Council reviewed presentation and discussed

2021-098 MOVED by Councillor Nelson to approve the Village of Stirling Municipal Development Plan Project as presented, in principal, by ORRSC and direct Administration to begin the process.

CARRIED

2021-099 MOVED by Councillor Edwards to direct Oldman River Regional Services Commission to develop a hybrid model for the MDP Project coordination comprised of Administration and community group representation and bring back to Council for discussion.

CARRIED

RRPSSC – Quarterly CPO Priorities

2021-100 MOVED by Councillor Nilsson to approve this quarter's priorities and communicate the same to the RRPSSC.

CARRIED

2021 Capital Budget

2021-101 MOVED by Councillor Foss to accept the 2021 Capital Budget as amended.

CARRIED

2021 Operational Budget

2021-102 MOVED by Councillor Edwards to accept the 2021 Operating Budget as presented.

CARRIED

Bylaw 509-21: 2021 Tax Rate Bylaw

2021-103 MOVED by Councillor Nelson to pass First Reading of Bylaw 509-21: 2021 Tax Rate Bylaw 2021 as presented.

CARRIED

Truck Program

2021-104 MOVED by Mayor Lewington to add two (2) trucks to the Capital Budget for replacement under the proposed truck program and to enter into an agreement with Stirling Truck and Tractor for the resale of the trucks.

CARRIED



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ICF Proposal

2021-105 MOVED by Councillor Edwards to accept the ICF proposal prepared by Administration as information.

CARRIED

AUMA's Natural Gas Aggregation Program

2021-106 MOVED by Councillor Edwards to table AUMA's Natural Gas Aggregation Program to the April 7, 2021 Council Meeting.

CARRIED

CAO Report

2021-107 MOVED by Councillor Nilsson to accept the CAO report as information.

CARRIED

COUNCILLOR REPORTS

Mayor Lewington

- Ridge Utilities Ltd.
- Jamie Anderson, Director of Emergency Management/Safety Coordinator for the County of Warner – Covid-19 update
- Infrastructure Minister Prasad Panda, MLA Grant Hunter meeting

Councillor Edwards

- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC)
 - o Definition of details and clarification of "commission"

Councillor Foss – nothing to report

Councillor Nelson

- Ridge Water Services Commission (RWSC)
 - o Possible service area expansion

Councillor Nilsson – nothing to report

CORRESPONDENCE

2021-108 MOVED by Councillor Nelson that the following correspondence be accepted as information:

- a) 2021 Rumble Alberta
- b) AHS Municipal Q&A
- c) FCSS – Report to Municipalities – Family Services 2020
- d) 2021 Annual Contribution to FCSS Letter
- e) Disaster Funding and Recovery
- f) Alberta Energy Regulator Letter



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h) Transfer Station Insurance

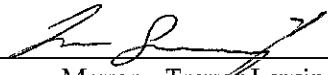
CARRIED

ADJOURNMENT

2021-109 MOVED by Councillor Edwards that the agenda matters have been concluded and that the meeting be adjourned at 10:34 p.m.

CARRIED

These minutes to be approved on the 7th day of April, 2021.



Mayor – Trevor Lewington



CAO – Scott Donselaar