



Village of Stirling

Regular Council Meeting

Minutes

May 5, 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, May 5, 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
ORRSC Senior Planner, Bonnie Brunner

CALL TO ORDER

The Meeting was called to order at 7:01 p.m.

ACCEPTANCE OF AGENDA

2021-157 MOVED by Councillor Edwards that the agenda be adopted as amended to include:
8n) Bylaw 510-21: Land Use Amendment Bylaw - Solar Energy Systems
8o) Raw Water
8p) MDP Community Survey

CARRIED

PUBLIC HEARING

Bylaw 510-21 – Land Use Amendment – Solar Energy Systems

Mayor Lewington called the Public Hearing to order at 7:02 p.m.

Mayor Lewington confirmed that there were no written submissions and no one was registered to speak.

Mayor Lewington reviewed the Land Use Amendment – Solar Energy Systems information.

Mayor Lewington asked Council members if they had any questions, comments and wished to speak.

Mayor Lewington Closed the Public Hearing to Order at 7:03 p.m.



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RECOGNITION

1. Council recognizes Sandra Nelson for her work on acquiring the \$12,000 Community Foundation of Southwestern Alberta grant for new washroom facilities at the Stirling Silver Saddle Club arena.
2. Council recognizes Marvin Birky on his promotion to Deputy Chief (Operations) of the Stirling Volunteer Fire Department.
3. Council recognizes Michelle Higginson on her promotion to Deputy Chief (Training) of the Stirling Volunteer Fire Department.

DELEGATIONS

- a) Jack Hicken
Not present
- b) Gary Bikman
Not present

APPROVAL OF MINUTES

2021-158 MOVED by Councillor Nilsson that the minutes of the regular meeting of Council held on April 21, 2021 be approved as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES

2021-159 Council reviewed Motion Tracker
MOVED by Councillor Foss to accept the Motion Tracker as information

CARRIED

FINANCIAL

Accounts Payable

2021-160 MOVED by Councillor Edwards that accounts payable cheque No. 20210352 to cheque No. 20210384 be approved.

CARRIED

Budget Report

2021-161 MOVED by Councillor Nelson that the Budget Report April 30, 2021 be accepted as information.

CARRIED



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ITEMS FOR DISCUSSION

2021-162 Jack Hicken – Acquisition of Road Allowance
MOVED by Councillor Nilsson to table the discussion until Jack Hicken comes to a future regular Council meeting.

CARRIED

2021-163 Gary Bikman – Acquisition of Road Allowance
MOVED by Councillor Edwards to deny the road closure request from Gary Bikman to close the roadway located in the Kipp Coulee at 3rd Street south of 6th Avenue between lands located at Lots 1 & 2 Block 45 and Lots 5 & 6 Block 44; as such a closure would be inconsistent with the requirements of the Municipal Development Plan and prevent access to the owner of Lot 7 Block 44.

CARRIED

2021-164 Bylaw 510-21: Land Use Bylaw Amendment – Solar Energy Systems
MOVED by Councillor Nilsson to pass Second Reading of the ORRSC – Land Use Bylaw Amendment Bylaw 510-21: Solar Energy Systems as presented.

CARRIED

2021-165 MOVED by Councillor Foss to pass Third and Final Reading of the ORRSC – Land Use Bylaw Amendment Bylaw 510-21: Solar Energy Systems as presented.

CARRIED

2021-166 MDP Community Survey
MOVED by Councillor Foss to accept and approve the use of the survey as well as the website advertisement for the MDP process as amended.

CARRIED

Bonnie Brunner left the meeting at 7:47 p.m.

2021-167 Bylaw 511-21: Community Events Committee Bylaw
MOVED by Councillor Foss to provide Second Reading to Bylaw 511-21 Community Events Committee Bylaw.

CARRIED

2021-168 MOVED by Councillor Edwards to provide Third Reading and Final to Bylaw 511-21 Community Events Committee Bylaw.

CARRIED



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- 2021-169 C02-21: Kipp Coulee Tax Assessment Policy
MOVED by Councillor Nilsson to approve and direct Administration to apply the \$475.00 of tax forgiveness of the Municipal Portion for each property identified in Policy C02 – 21, and to have administration notify the owners of such.
CARRIED
- 2021-170 Fire Services Budget Update
MOVED by Councillor Nelson to direct the transfer of \$7,662.91 from the unrestricted surplus and assign it to the Grant GL code which will be created to reflect non County or Provincial grant funding.
CARRIED
- 2021-171 MOVED by Councillor Nilsson to approve the update be made as recommended by Administration to the 2021 Emergency Services GL Codes.
CARRIED
- 2021-172 MOVED by Councillor Edwards to approve the transfer of \$7,500.00 from the operating budget to the capital budget, to be applied for the development of the Fire School.
CARRIED
- 2021-173 High River Letter re Eastern Slopes Coal Exploration
MOVED by Councillor Foss to accept as information.
CARRIED
- 2021-174 Police Funding Model
MOVED by Councillor Foss to accept as information.
CARRIED
- 2021-175 Structural Assessment Reservoir
MOVED by Councillor Foss to direct the reservoir inspection be done by the divers this year and the Structural Assessment be moved into costing of a larger project of infrastructure replacement and the quote to be provided to be added to the next years capital budget for consideration.
CARRIED
- 2021-176 Summer Employment
MOVED by Councillor Edwards to accept as information.
CARRIED



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2021-177 Jenex Unpaid Invoice
MOVED by Councillor Nilsson to have the cost applied against the proceeds of the lot sales that were recently sold by the Village of Stirling.

CARRIED

2021-178 Map Audit
MOVED by Councillor Foss to accept the MAP extension report as information.

CARRIED

Fish Pond Headstones
Council reviewed and discussed.

2021-179 2020 Audited Financial Statements
MOVED by Councillor Edwards to accept as information the revised and signed 2020 Audited Financial Statements as presented by Mercer Wilde Group, the Village's third-party external auditor at the April 21, 2021 regular Council meeting.

CARRIED

Raw Water
Council reviewed and discussed.

CAO Report
2021-180 MOVED by Councillor Nelson to accept the CAO report as information.

CARRIED

COUNCILLOR REPORTS

- Mayor Lewington
- 4 Mayors Meeting
 - o Liquor License request
 - Land Use Bylaw
 - No free-standing liquor stores
 - o Pools
 - o Rural policing (AUMA)
 - Raymond waste diversion proposal

- Councillor Edwards
- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC)
 - o Raymond waste diversion proposal
 - Economic Development



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Councillor Foss: nothing to report

Councillor Nelson: nothing to report

Councillor Nilsson

- Community Futures
 - o Lent \$3 million from Lethbridge
- Family & Community Support Services (FCSS)
 - o Over 300 volunteer appreciation packages sent out
 - Chief Robin Fisher received one
 - Sandra Nelson received one
 - o Pool 2022
 - Possibly offer free admission to only Village residents for 2022 year?

CORRESPONDENCE

2021-181 MOVED by Councillor Nilsson that the following correspondence be accepted as information:

- a) Day of Action Against Anti-Asian Racism
- b) Letter to Bonita Tovell
- c) MSP
- d) Town of Magrath – Letter of Support for RCMP

CARRIED

ADJOURNMENT

2021-182 MOVED by Councillor Nelson that the agenda matters have been concluded and that the meeting be adjourned at 9:24 p.m.

CARRIED

These minutes to be approved on the 19th day of May, 2021.

Handwritten signature of Kevin Nelson.

Deputy Mayor – Kevin Nelson

Handwritten signature of Scott Donselaar.

CAO – Scott Donselaar