



**Village of Stirling**  
**Meeting Minutes**  
**Council Meeting June 2, 2021 - 07:00 PM**

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, June 2, 2021, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Deputy Mayor Kevin Nelson, Councillors Robert Edwards, Matthew Foss, and Larry Nilsson

CAO, Scott Donselaar  
Municipal Clerk, Aletta Lightfoot

**1 Regular Council Meeting – Call Meeting to Order**

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

**CARRIED**

2021-205 **2 Adoption of Agenda**  
**Moved By:** Councillor Edwards

That the agenda be adopted as amended to include:  
7.10) Capital Budget - Pool Liner Cost Increase  
7.11) RCMP Letter of Support  
11) Closed Session

**CARRIED**

**3 Recognition**

None.

**4 Delegation(s):**

**4.1 Delegation: Gary Bikman**

**4.2 Delegation: Jack Hicken**

**4.3 Delegation: Bonnie Soltys**

**5 Minutes**

**5.1 Adoption of Minutes**

2021-206

**Moved By:** Councillor Nilsson

That the minutes of the regular meeting of Council held on May 19, 2021 be approved as presented.

**CARRIED**

**5.2 Business Arising from the Minutes**

Sandra's request re: speed enforcement/reduction

- complaint driven?

- Hartley subdivision to 1 Ave (4 St)

- pool park

- projects needed around community - progress?

- long term camping support

**5.3 Motion Tracker**

To accept the Motion Tracker as information.

**6 Financial Items**

**6.1 Accounts Payables**

2021-207

**Moved By:** Councillor Edwards

That accounts payable cheques No. 20210436 to cheque No. 20210465 be approved.

**CARRIED**

**6.2 Budget Report**

2021-208

**Moved By:** Councillor Foss

That the Budget Report for May 28, 2021 be accepted as information.

**CARRIED**

**7 Items for Discussion**

**7.1 Delegation: Gary Bikman**

2021-209

**Moved By:** Councillor Foss

That Council forgive the municipal portion of property tax on Lots 1&2, Block 45, PPlan 752J, and provide this one-time exemption.

**CARRIED**

- 2021-210      **7.2      Delegation: Jack Hicken**  
Council reviewed and discussed Mr. Hicken's request.
- 2021-210      **7.3      Delegation: Bonnie Soltys**  
**Moved By:** Councillor Edwards  
That Council deny Mrs. Soltys' request and will not allow rentals of table and chairs and will not deviate from our current practice.  
**CARRIED**
- 2021-211      **7.4      Bylaw 515-21 Atco Franchise Agreement**  
**Moved By:** Councillor Edwards  
That Council approve the First Reading of Bylaw 515-21: ATCO Franchise Agreement Bylaw, as presented and to further direct the Mayor and Chief Administrative Officer sign all documentation required and return such to ATCO for submission and approval by the AUC.  
**CARRIED**
- 2021-212      **7.5      Recreation and Parks Proclamation**  
Council reviewed and discussed.
- 2021-212      **7.6      AUMA Resolution RE: Rural Crime Initiative Levy**  
**Moved By:** Councillor Nilsson  
That Council approve the Village of Stirling stand as the mover of the Police Funding Model Accountability and Transparency resolution for submission to the 2021 Alberta Urban Municipalities Association (AUMA) Conference Resolution book.  
  
Further move that Council request the Mayor communicate to the Council of the Town of Magrath a request for a resolution confirming their support and willingness to stand as a seconder of the resolution.  
  
Further move that Council direct Administration to provide a copy of the final resolution and certified meeting minutes of this motion to AUMA in accordance with the organizations submission procedure.  
**CARRIED**
- 2021-213      **7.7      Stirling Settler Days**  
**Moved By:** Councillor Foss  
To direct Administration to allocate \$8,000.00 for the purchase of fireworks and proceed with planning Stirling Settler Days as decided by Council.  
**CARRIED**
- 2021-214      **7.8      DV03-21 Road Allowance License of Occupation Policy**  
**Moved By:** Deputy Mayor Nelson

Tabled to a future Council Meeting in order for CAO Donselaar to make editions and then bring back for review.

**CARRIED**

2021-215      **7.9      Council Meeting Summer 2021 Schedule**  
**Moved By:** Deputy Mayor Nelson

That Council adopt a summer meeting schedule of one Council Meeting each month, on July 7, 2021 and on August 11, 2021.

**CARRIED**

2021-216      **7.10      Capital Budget - Pool liner cost increase**  
**Moved By:** Councillor Nilsson

That Council approve the updated Capital Budget as presented.

**CARRIED**

2021-217      **7.11      RCMP Letter of Support**  
**Moved By:** Councillor Edwards

That Council approve the RCMP Support Letter and direct Administration send the letter out and copy all CAO's and Councils after signed by the Mayor.

*Councillor Foss left the meeting at 8:45 p.m.*

*Councillor Foss returned to the meeting at 8:46 p.m.*

**CARRIED**

2021-218      **8            CAO Report**  
**Moved By:** Councillor Nilsson

That the CAO Report be accepted as information.

**CARRIED**

**9            Council Committee Meeting Reports**

Mayor Lewington:

1. South Grow - Community Solar
2. Western Economic Diversification

Councillor Edwards:

1. Library Board Meeting

Councillor Foss:

1. ORRSC Meeting June 3
2. Bike park?
3. RRPSSC this week

Councillor Nelson:

1. Water Commission - sub-contract

Councillor Nilsson:

1. Community Futures
2. FCSS


- 2021-219      **10      Correspondence and Items for Information**  
**Moved By:** Councillor Foss
- That the following correspondence be accepted as information:
- CARRIED**
- 10.1      Proposed Alberta Coal Policy**
- 10.2      Letter to Jack Hicken RE: Road Closure Request**
- 10.3      RCMP Support Letters**
- 10.4      FCSS Board Minutes - April 2021**
- 10.5      CMRSWSC Minutes - April 2021**
- 10.6      CMRSWSC Minutes - May 2021**
- 10.7      CMRSWSC 2020 Financial Statements**
- 10.8      ORRSC Executive Committee Meeting Minutes - April 2021**
- 10.9      Village of Stirling 2021 MSI Funding Letter**
- 10.10      10.10 Assessment Audit Advisory Letter**
- 10.11      Half Masting and Shoe Memorial Request**
- 11      Closed Session**
- 2021-220      **11.1      Enter into Closed Session**  
**Moved By:** Deputy Mayor Nelson
- That Council go into Closed Session at 9:05 p.m. pursuant to Section 16 of the *Freedom of Information and Protection of Privacy Act*.
- CARRIED**
- 2021-221      **11.2      Come out of Closed Session**  
**Moved By:** Councillor Nilsson
- That Council come out of Closed Session at 9:11 p.m.
- CARRIED**

2021-222            **12        Adjournment**  
**Moved By:** Councillor Edwards

That the agenda matters have been concluded and that the meeting be adjourned at 9:11 p.m.

**CARRIED**

These minutes to be approved on the 16th day of June, 2021.

  
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Mayor – Trevor Lewington

  
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CAO – Scott Donselaar