



# Village of Stirling

## Regular Council Meeting

### Minutes

May 19, 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 19, 2021, commencing at 7:00 p.m.

#### IN ATTENDANCE

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

CAO, Scott Donselaar  
Municipal Clerk, Aletta Lightfoot

#### CALL TO ORDER

The Meeting was called to order at 7:00 p.m.

#### ACCEPTANCE OF AGENDA

2021-183      MOVED by Councillor Edwards that the agenda be adopted as amended to include:  
7k) Group Booking Request  
7l) Pool LED Light Grant

CARRIED

#### DELEGATIONS

- a) Jack Hicken – Acquisition of Road Allowance
  - Mr. Hicken expressed interest in purchasing the road allowance at the end of his pasture:
    - o It will never be able to be developed due to its proximity to the creek
    - o Currently being used as horse pasture
  - Mr. Hicken stated that the pasture is currently zoned as Vacant Residential:
    - o Land is described as flood plain and will not be able to be developed
    - o Re-zoned?
  - Mr. Hicken thanked Council for their work over the past years
- b) Bonita Tovell
  - Did not attend the meeting
- c) Collin Sheen – Easement Request
  - Mr. Sheen requested an easement from the Village of Stirling which would grant him access to the Raymond Irrigation District (RID) raw water canal located to the north of his property.
  - Mr. Sheen provided a map of his property with the location of the pump and how it would be tied onto his property.



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- Mr. Sheen also provided information on the Household Purpose Agreement with the RID.
  
- d) Sandra Nelson – Planning
  - Ms. Nelson brought forward a few items to discuss with Council
    - o Safety on Village streets
      - Signage
      - Lower speed limit
      - “share the road”
    - o Grants
      - Identify priorities
    - o Appropriate way to identify needed work projects in the community (e.g.: kiosk, Administration office, Stirling/badlands signs)

#### APPROVAL OF MINUTES

2021-184      MOVED by Councillor Nilsson that the minutes of the regular meeting of Council held on May 5, 2021 be approved as amended.

CARRIED

#### BUSINESS ARISING FROM THE MINUTES

2021-185      Council reviewed Motion Tracker  
MOVED by Councillor Edwards to accept the Motion Tracker as information

CARRIED

#### FINANCIAL

2021-186      Accounts Payable  
MOVED by Councillor Foss that accounts payable cheque No. 20210394 to cheque No. 20210422 be approved.

CARRIED

2021-187      Bank Reconciliation  
MOVED by Councillor Nilsson to accept March 2021 and April 2021 bank reconciliation as information.

CARRIED

2021-188      Budget Report  
MOVED by Councillor Foss that the Budget Report for May 14, 2021 be accepted as information.

CARRIED



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#### ITEMS FOR DISCUSSION

##### Outhouse Quote

2021-189 MOVED by Councillor Nilsson to table the discussion until Sandra Nelson has the opportunity to gather more quotes and bring back to Council at a future date.

CARRIED

##### Delegation: Jack Hicken – Acquisition of Road Allowance

2021-190 MOVED by Councillor Edwards to deny the road closure request from Jack Hicken to close the roadway located in the Kipp Coulee at 6 Avenue located between 3 and 4 Street to the North of Lot 4, Block 43, Plan 752J; as such a road closure would not be in the interest of the Village based on the number of utilities in the road allowance with overhead power lines, RID Kipp Coulee Right of Way and having the ability to maintain the Kipp Coulee within the Municipal Right of Way. Council further directed an agreement be drafted to allow for Mr. Hicken to have use of the Road Allowance for the terms permitted by the Act and for Mr. Hicken to have right of first refusal with any renewals thereafter.

CARRIED

##### Delegation: Collin Sheen – Easement Request

2021-191 MOVED by Councillor Foss to approve Collin Sheen's easement request and direct Administration to first confirm that a registered easement can be allowed on municipal reserve land, and, after confirmation, draft an easement agreement between the Village and Mr. Sheen's, including due diligence to be registered on the lands and cost recovery.

CARRIED

##### Delegation: Sandra Nelson – Planning

2021-192 MOVED by Councillor Nilsson to accept as information.

CARRIED

##### Irrigation to Solar Quote

2021-193 MOVED by Councillor Edwards to table the discussion to a future Council meeting.

CARRIED

##### Land Use Bylaw Amendment: Rezoning Bylaws 512-21 – 514-21

2021-194 MOVED by Councillor Edwards to give First Reading to Bylaw 512-21 and further direct Administration to schedule and advertise a public hearing for Bylaw 512-21 to be held at the Regular Council Meeting on June 16<sup>th</sup>, 2021.

CARRIED



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2021-195 MOVED by Councillor Foss to give First Reading to Bylaw 513-21 and further direct Administration to schedule and advertise a public hearing for Bylaw 513-21 to be held at the Regular Council Meeting on June 16<sup>th</sup>, 2021.

CARRIED

2021-196 MOVED by Deputy Mayor Nelson to give First Reading to Bylaw 514-21 and further direct Administration to schedule and advertise a public hearing for Bylaw 514-21 to be held at the Regular Council Meeting on June 16<sup>th</sup>, 2021.

CARRIED

#### Municipal Affairs 2020 Audit Results

2021-197 MOVED by Councillor Edwards to accept the Municipal Affairs Annual Audit Results for 2020 as information.

CARRIED

#### Ridge Utilities – Financial Statements

2021-198 MOVED by Councillor Edwards that Council receive the 2020 annual financial statements submitted by Ridge Utilities Ltd. as information in compliance with Section 75.2 (1) of Alberta's Municipal Government Act with respect to municipally controlled corporations.

CARRIED

#### FCSS Play Area

2021-199 MOVED by Councillor Nilsson to direct Administration to add the cost of the play area project to the Capital Budget.

CARRIED

#### Pool LED Light Grant

2021-200 MOVED by Councillor Foss to direct Administration to add the Pool LED lighting project to the Capital Budget and direct Administration to have the funds noted allocated to the project.

CARRIED

#### Group Booking Request

2021-201 MOVED by Councillor Edwards that Council approve the group booking request from Stampede Crane & Rigging as a one-time exception to the campground long term stay policy and further direct Administration to create a contract, and then contact the requestor to finalize any required arrangements.

CARRIED



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#### CAO Report

2021-202

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

CARRIED

#### COUNCILLOR REPORTS

Deputy Mayor Nelson: nothing to report

Councillor Edwards: nothing to report

Councillor Foss: nothing to report

Councillor Nilsson

- Possibility of reducing the pool admission for 2022 by half for Village residents?

#### CORRESPONDENCE

2021-203

MOVED by Councillor Edwards that the following correspondence be accepted as information:

- AHS CMOH Update April 21 – May 5, 2021
- AHS Covid FAQ May 13, 2021
- Draft – CMRSWSC Diversion Incentive Proposal
- Letter of April 26, 2021 on behalf of Council
- MAP ADM signed letter
- Mayor Snodgrass – Support for Mining on Category 3 & 4 Lands
- Mayors and Reeves: March 2021 and April 2021
- Memo to Councils – Chinook Arch System Agreement
- Ministerial Order
- RCMP Letters of Support
- RCMP 4th Quarter Comparisons
- RRPSS Stats
- RPSS Temporary Change in Command
- Tofield Letters

CARRIED


#### ADJOURNMENT

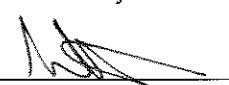
2021-204

MOVED by Councillor Foss that the agenda matters have been concluded and that the meeting be adjourned at 8:53 p.m.

CARRIED

These minutes to be approved on the 2<sup>nd</sup> day of June, 2021.

  
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Mayor – Trevor Lewington

  
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CAO – Scott Donselaar