



Village of Stirling

Meeting Minutes

June 16, 2021 - Regular Council Meeting - 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 16, 2021, commencing at 7:00 p.m.

IN ATTENDANCE

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

ORRSC Senior Planner, Bonnie Brunner
ORRSC Assistant Planner, Hailey Winder

Director of Operations, Shane Still

CAO, Scott Donselaar
Municipal Clerk, Aletta Lightfoot

1. Regular Council Meeting – Call Meeting to Order

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

2021-223

2. Adoption of Agenda

Moved By: Councillor Foss

That the agenda be adopted as amended to include:
9.9) Bylaw 512-21: Land Use Bylaw Amendment
9.10) Bylaw 513-21: Land Use Bylaw Amendment
9.11) Bylaw 514-21: Land Use Bylaw Amendment
12.11) Memo to Councils - Chinook Arch System Agreement

Carried

3. Public Hearing

Mayor Lewington called the Public Hearing to order at 7:00 p.m.

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

Mayor Lewington reviewed the Land Use Bylaw Amendment 512-21.

Mayor Lewington asked the members of the gallery if they had any questions, comments and/or wished to speak.

Mayor Lewington asked Administration and ORRSC representatives if they had any questions, comments and/or wished to speak.

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

Mayor Lewington called a last time if anyone presented wished to speak.

Mayor Lewington reviewed the Land Use Bylaw Amendment 513-21.

Mayor Lewington asked the members of the gallery if they had any questions, comments and/or wished to speak.

Mayor Lewington asked Administration and ORRSC representatives if they had any questions, comments and/or wished to speak.

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

Mayor Lewington called a last time if anyone presented wished to speak.

Mayor Lewington reviewed the Land Use Bylaw Amendment 514-21.

Mayor Lewington asked the members of the gallery if they had any questions, comments and/or wished to speak.

Mayor Lewington asked Administration and ORRSC representatives if they had any questions, comments and/or wished to speak.

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

Mayor Lewington called a last time if anyone presented wished to speak.

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

4. Recognition

None

5. Delegation(s):

None

6. Minutes

That the minutes of the regular meeting of Council held on June 2, 2021 be approved as presented.

2021-224

6.1 Adoption of Minutes – June 2, 2021

Moved By: Councillor Nilsson

That the minutes of the regular meeting of Council held on June 2, 2021 be approved as presented.

Carried

6.2 Business Arising from the Minutes

None

6.3 Motion Tracker

Council reviewed and discussed

1. - RID

7. Financial Items

2021-225

7.1 Accounts Payable - #20210484 to #20210522

Moved By: Councillor Edwards

That accounts payable cheque No. 20210484 to cheque No. 20210522, excepting cheque No. 20210510, be approved.

Carried

2021-226

7.2 Accounts Payable

Moved By: Councillor Foss

That accounts payable cheque No. 20210510 be approved.

Deputy Mayor Nelson abstained

Carried

2021-227

7.3 Budget Report

Moved By: Deputy Mayor Nelson

That the Budget Report June 11, 2021 be accepted as information.

Carried

8. Items for Discussion

2021-228

8.1 Director of Operations Quarterly Update

Moved By: Councillor Nilsson

That Council accept the Director of Operations Quarterly Update as information.

Carried

2021-229

8.2 Bylaw 512-21: Land Use Bylaw Amendment

Moved By: Councillor Foss

To pass Second Reading of Bylaw 512-21: Land Use Amendment Bylaw as presented.

Carried

2021-230

8.2.1 Bylaw 512-21: Land Use Bylaw Amendment

Moved By: Councillor Edwards

To pass Third and Final Reading of Bylaw 512-21: Land Use Amendment Bylaw as presented.

Carried

2021-231

8.3 Bylaw 513-21: Land Use Bylaw Amendment

- Moved By:** Councillor Nilsson
- To pass Second Reading of Bylaw 513-21: Land Use Amendment Bylaw as presented.
- Carried
- 2021-232 **8.3.1 Bylaw 513-21: Land Use Bylaw Amendment**
- Moved By:** Councillor Foss
- To pass Third and Final Reading of Bylaw 513-21: Land Use Amendment Bylaw as presented.
- Carried
- 2021-233 **8.4 Bylaw 514-21: Land Use Bylaw Amendment**
- Moved By:** Deputy Mayor Nelson
- To pass Second Reading of Bylaw 514-21: Land Use Amendment Bylaw as presented.
- Carried
- 2021-234 **8.4.1 Bylaw 514-21: Land Use Bylaw Amendment**
- Moved By:** Councillor Edwards
- To pass Third and Final Reading of Bylaw 514-21: Land Use Amendment Bylaw as presented.
- Bonnie Brunner and Hailey Winder left the meeting at 7:24 p.m.*
- Carried
- 2021-235 **8.5 Lift Station Valve - Installation of flow meter - Capital Budget Item**
- Moved By:** Councillor Nilsson
- To direct that the addition of the \$10,879.05 be added to the cost for the lift station upgrades and flow meter valve installation.
- Shane Still left the meeting at 7:30 p.m.*
- Carried
- 2021-236 **8.6 Council Motion 2021-028 Update - Camp Kitchen**
- Moved By:** Councillor Foss
- That Council accept as information.
- Carried
- 2021-237 **8.7 Council Motion 2021-029 Update - Tourism Kiosk**
- Moved By:** Councillor Edwards
- That the matter to be referred to the Stirling Historical Society and be brought back to Council for discussion.
- Carried
- 2021-238 **8.8**

Council Motion 2021-30 Update - Solar for the Irrigation System

Moved By: Councillor Foss

That Council direct Administration to explore options and bring back to Council for further discussion.

Carried

2021-239 **8.9 Parcels affected by Policy C02-21 Kipp Coulee Tax Policy**

Moved By: Deputy Mayor Nelson

That Council accept the update as information.

Carried

2021-240 **8.10 DV03-21 Road Allowance License of Occupation Policy**

Moved By: Councillor Nilsson

That Council approve Policy DV03-21 Road Allowance License of Occupation Policy as amended.

Carried

2021-241 **8.11 Utilitynet Prudential**

Moved By: Councillor Edwards

That Council direct Administration to perform the necessary EFTs to have the prudential amount paid and ensure the journal entries are made to record the debt transfer.

Carried

2021-242 **8.12 Raw Water RID Update**

Moved By: Councillor Nilsson

To accept the raw water RID update as information.

Carried

2021-243 **9. CAO Report**

Moved By: Deputy Mayor Nelson

That the CAO Report be accepted as information.

Carried

10. Council Committee Meeting Reports

Mayor Lewington:

1. Mayors and Reeves
- 2.

Councillor Edwards:

1. CMRSWSC

Councillor Foss:

1. RRPSSC - another officer (?), first audit as a commission
2. ORRSC - GIS asset management, (QR code?), infrastructure mapping

Deputy Mayor Nelson:

1. Water Commission

Councillor Nilsson:

1. Historical Society: insurance renewal letter
2. Young Canada Works - another position

2021-244

11. Correspondence and Items for Information

Moved By: Councillor Foss

That the following correspondence be accepted as information:

Carried

11.1 Bill C-21

11.2 FCSS Board Minutes - May 2021

11.3 Maxwell Letter

11.4 Mayors and Reeves - May 2021

11.5 Municipal Governance FAQ - June 4/21

11.6 ORRSC 2020 Annual Report

11.7 ORRSC Annual Board of Directors Meeting Minutes - Jan/21

11.8 RCMP Letters of Support

11.9 RRPSSC Statistics - May 2021

11.10 Walk to Breathe

11.11 Memo to Councils - Chinook Arch System Agreement

12. Closed Session

Moved By: Councillor Nilsson

Carried

2021-245

12.1 Enter into Closed Session

Moved By: Councillor Foss

That Council go into Closed Session at 8:45 p.m. pursuant to sections 16 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Councillor Foss left the meeting at 8:45pm

Councillor Foss returned to the meeting at 8:46pm

Carried

2021-246

12.2 Come out of Closed Session

Moved By: Councillor Edwards

That Council come out of Closed Session at 10:24 p.m.

Carried

2021-247

12.3 Motion from Closed Session

Moved By: Deputy Mayor Nelson

That Council direct that the closed meeting discussions, reports, documents and presentations remain confidential pursuant to sections 16, 17, and 25 of the *Freedom of information and Protection of Privacy Act*.

Carried

2021-248

12.4 Motion from Closed Session

Moved By: Councillor Nilsson

That Council approve the CAO Annual Performance Review and corresponding compensation recommendation, and further move that Council authorize the Mayor to sign, deliver and execute the same.

Carried

2021-249

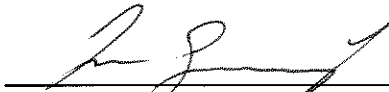
13. Adjournment

Moved By: Councillor Foss

That the agenda matters have been concluded and that the meeting be adjourned at 10:26 p.m.

Carried

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



Mayor - Trevor Lewington



CAO - Scott Donselaar