



## Village of Stirling Meeting Minutes

July 7, 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, July 7, 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.

2021-250

**2. Adoption of Agenda**

**Moved By:** Councillor Edwards

That the agenda be adopted as presented.

Carried

**3. Recognition**

Council recognizes the Stirling Volunteer Firefighters for their professional handling of a sensitive and high stress call, and to their Officers for ensuring they engaged a CISM team to debrief and follow up with members.

Council recognizes the Stirling Volunteer Fire Department Chiefs and CAO for immediately engaging to arrange for the Lethbridge Fire Department CISM team to attend and assist our members with debriefing and follow up for anything after they managed a sensitive critical incident.

**4. Delegation(s):**

**4.1 19 To Zero**

Organization overview presented by Dr. Jia Hu and Dr. Nathan Rider

**5. Minutes**

2021-251

**5.1 Adoption of Minutes – June 16, 2021**

**Moved By:** Councillor Edwards

That the minutes of the regular meeting of Council held on June 16, 2021 be approved as presented.

Carried

**5.2 Business Arising from the Minutes**

None.

**5.3 Motion Tracker**

Council reviewed and discussed.

**6. Financial Items**

2021-252

**6.1 Accounts Payable - #20210555 - #20210598**

**Moved By:** Councillor Nilsson

That accounts payable cheque No. 20210555 to cheque No. 20210598, be approved.

Carried

2021-253

**6.2 Budget Report**

**Moved By:** Deputy Mayor Nelson

That the Budget Report dated July 7, 2021 be accepted as information.

Carried

**7. Items for Discussion**

2021-254

**7.1 Utilitynet Prudential Invoice**

**Moved By:** Councillor Edwards

To approve the transfer of \$5,000.00 to Ridge Utilities Ltd. for the payment of the prudential invoice and to further direct Administration to add this to the long term debt.

Carried

2021-255

**7.2 Raw Water Update**

**Moved By:** Mayor Lewington

To accept the RID Water update as information, and direct Administration to investigate seasonal water rates for future utility rate bylaw drafting purposes, and further direct Administration to develop public education materials on irrigation best practices and average costing.

Carried

2021-256

**7.3 OHV Bylaw Request**

**Moved By:** Councillor Foss

To accept as information.

Carried

2021-257

**7.4 Stirling Fire - Ivartek Sponsorship**

**Moved By:** Councillor Edwards

To approve Administration entering into an agreement with Ivartek to provide advertising on the SFD trucks to receive the benefits outline in the proposal.

Carried

2021-258                    **7.5 Bylaw 511-21 Community Events Committee Bylaw**

**Moved By:** Councillor Foss

To direct Administration to put out a call for interested parties to volunteer with the Community Events Committee and report back with the names at the August 11, 2021 regular Council meeting.

Carried

2021-259                    **7.6 CEIP Program**

**Moved By:** Councillor Nilsson

To direct Administration to commit the time necessary to develop a Clean Energy Improvement Program Bylaw (CEIP) and participate in the CEIP program with Alberta Urban Municipalities Association (AMSC).

Carried

2021-260                    **8. CAO Report**

**Moved By:** Deputy Mayor Nelson

That the CAO Report be accepted as information.

Carried

**9. Council Committee Meeting Reports**

Mayor Lewington:

- Grant Hunter
- Glen Miller and Poppy Fund (President of the Last Post Fund)

Councillor Edwards:

- n/a

Councillor Foss:

- SSSC washroom discussions

Councillor Nelson:

- Water Commission

Councillor Nilsson:

- Community Futures

2021-261                    **10. Correspondence and Items for Information**

**Moved By:** Councillor Edwards

That the following correspondence be accepted as information:

Carried

**10.1 RCMP Support Letters**

- 10.2 RRPSSC Update
- 10.3 Ponoka - Letter to Municipalities
- 10.4 MSI Operating
- 10.5 CMRSWSC
- 10.6 Jack Hicken Letter
- 10.7 Spock Days

11. Closed Session

*Scott Donselaar left the meeting at 8:44 p.m.*

*Scott Donselaar returned to the meeting at 8:46 p.m.*

2021-262

11.1 Enter into Closed Session

**Moved By:** Deputy Mayor Nelson

That Council go into Closed Session at 8:48 p.m. pursuant to sections 16 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2021-263

11.2 Come out of Closed Session

**Moved By:** Councillor Nilsson

That Council come out of Closed Session at 9:46 p.m.

2021-264

11.3 Motion from Closed Session

**Moved By:** Councillor Edwards

To direct Administration to enter into negotiations with the owner of specified property as discussed.

Carried

2021-265

12. Adjournment

**Moved By:** Councillor Foss

That the agenda matters have been concluded and that the meeting be adjourned at 9:49 p.m.

Carried

These minutes to be approved on the 11th day of August, 2021.

  
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Mayor - Trevor Lewington

  
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CAO - Scott Donselaar