



Village of Stirling Regular Council Meeting Minutes

April 7, 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, April 7, 2021, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Councillors Robert Edwards, Matthew Foss, and Kevin Nelson.

CAO, Scott Donselaar
Administrative Assistant, Aletta Lightfoot

CALL TO ORDER

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

ACCEPTANCE OF AGENDA

2021-110 MOVED by Councillor Edwards that the agenda be adopted as amended to include:
7k) Utility Net – Prudential Payment

CARRIED

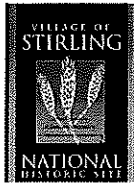
RECOGNITION

1. Council recognizes the following Stirling School students for their recent projects submitted to the 2021 Lethbridge Regional Science Fair:
 - a. Maddux Barton and Callan Oviatt: silver medal recipients for their Growing and Sanitizing Bacteria project.
 - b. Maggie Livingstone: bronze medal recipient for her Handwriting Analysis project.
2. Council recognizes the Stirling Volunteer Fire Department for attending four incidents in one week: a grass fire, two structure fires, and one multi-vehicle collision.

DELEGATION

Edwin Quinteros – Easement Request:

- Mr. Quinteros' 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 west of his property.
- Mr. Quinteros provided a diagram of the pump he would like to install, the location of the pump and how it would be tied onto his property, as well as a signed contract with the RID.



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2021-111 MOVED by Councillor Edwards to approve Edwin Quinteros' 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. Quinteros, including due diligence to be registered on the lands.

APPROVAL OF MINUTES

2021-112 MOVED by Councillor Foss that the minutes of the regular meeting of Council held on March 17, 2021 be approved as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Council reviewed Motion Tracker

FINANCIAL

Accounts Payable

2021-113 MOVED by Councillor Edwards that accounts payable cheque No. 20210255 to cheque No. 20210297 be approved.

CARRIED

Budget Report

2021-114 MOVED by Councillor Nelson that the Budget Report March 16, 2021 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

Edwin Quinteros – Easement Request

Council reviewed presentation, discussed, and passed motion 2021-111.

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

2021-115 MOVED by Councillor Foss to pass First Reading of the ORRSC – Land Use Bylaw Amendment Bylaw 510-21: Solar Energy Systems as presented.

CARRIED

Rural Water Agreement

2021-116 MOVED by Councillor Edwards to approve the new version of the Rural Water User Agreement and further direct Administration to notify the existing users they will be required to sign an updated agreement to maintain rural water services, and further directs Administration to obtain a legal review of the proposed agreement.

CARRIED



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2021-117 MOVED by Councillor Foss to direct Administration to have the renewed and any new agreements registered with Land Titles and to ensure easements are registered to protect the Village interest with respect to its infrastructure.

CARRIED

Bylaw 509-21: 2021 Tax Rate Bylaw

2021-118 MOVED by Councillor Foss to provide second reading of amended Bylaw 509-21: 2021 Tax Rate Bylaw.

CARRIED

2021-119 MOVED by Councillor Edwards to provide third and final reading to Bylaw 509-21 Tax Rate Bylaw 2021.

CARRIED

Deposits at Town Office

2021-120 MOVED by Councillor Edwards to continue to accept deposits in the drop box, but to ensure that users of the drop box option sign a waiver of liability, and direct Administration to have a policy in place on how those are handled and to craft a sign which states deposits will be picked up on Next Business Day and all deposits are left at the individuals own risk.

CARRIED

Lethbridge Monumental

2021-121 MOVED by Councillor Foss to direct Administration to move forward with the Cenotaph Project and to execute the contract with Lethbridge Monumental for the purchase and installation of the Monument.

CARRIED

ORRSC Ortho Photo Grant

2021-122 MOVED by Councillor Nelson to approve in principle for the Village to continue to participate in the Ortho photo project and direct Administration to notify ORRSC of this. Council also further directs Administration to make the necessary change to the operating budget once ORRSC has a final estimate of costs based on participant involvement, so long as the costing does not increase beyond a \$4,000.00 threshold.

CARRIED

2021 Pool Season

2021-123 MOVED by Councillor Nelson to accept this report as information and to revisit the conversation at the April 21, 2021 Regular Council meeting, and to further communicate



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to residents to direct their disagreement or support with the government's decision regarding current Alberta Health Services provincial guidelines and restrictions to MLA Grant Hunter and provide the MLA's contact information.

CARRIED

2021-124 2021 Highlight Sheet
MOVED by Councillor Edwards to accept the 2021 Highlight Sheet as information.

CARRIED

AUMA's Natural Gas Aggregation
Council reviewed and discussed.

2021-124A Utility Net – Prudential Payment
Moved by Councillor Nelson to advance \$2,000.00 as requested by Administration, over and above the \$5,000.00 prudential to be applied to Ridge Utilities Ltd.'s long-term debt with the Village of Stirling.

CARRIED

CAO Report
2021-125 MOVED by Councillor Foss to accept the CAO report as information.

CARRIED

COUNCILLOR REPORTS

Mayor Lewington

- Ridge Utilities Ltd.

Councillor Edwards

- Chinook Arch Regional Library meeting
 - o Requisition discrepancy
- ICF (Inter-Municipal Collaboration Framework) meeting

Councillor Foss

- RRPSSC (Ridge Regional Public Safety Services Commission)
- ORRSC (Oldman River Regional Services Commission)

Councillor Nelson

- ICF (Inter-Municipal Collaboration Framework) meeting

CORRESPONDENCE

2021-126 MOVED by Councillor Edwards that the following correspondence be accepted as information:



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- a) Buffalo Plains Wind Project Impacts Validation
- b) CMOH Updates – Q&A Summary March 10, 24 & 30
- c) CMRSWSC Minutes – March 2021
- d) CP Rail Crossing Letter – March 2021
- e) Jack Hicken – Letter
- f) Minister Prasad Panda – Letter
- g) ORRSC Executive Committee Meeting Minutes - February 2021
- h) RCMP Statistics
- i) RRPSSC Statistics
- j) Seniors Week Declaration
- k) Stirling Letter to CP Rail – March 2021

CARRIED

2021-127 MOVED by Councillor Nelson to go into Closed Session at 9:04 p.m. pursuant to sections 25 and 16 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

2021-128 MOVED by Councillor Nelson to come out of Closed Session at 9:47 p.m.

CARRIED

Motions from Closed Session

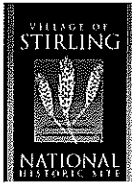
2021-129 MOVED by Councillor Foss that Council close the request for proposals regarding the operation of a concession at the pool facility acknowledging that no acceptable proposals meeting the requirements were received. Further move that Council direct Administration to proceed with minor modifications to the pool facility using internal resources to provide for a small concession with limited convenience items to be operated by pool staff in conjunction with their existing responsibilities.

CARRIED

2021-130 MOVED by Councillor Edwards that Council direct Administration to enter into negotiations with project proponents for the lease of future retail space in the Village Office building and further move that any such lease optimize the use of the space and recover costs for any potential tenant improvements.

CARRIED

2021-131 MOVED by Councillor Nelson that Council direct that the closed meeting discussions and documents with respect to agenda matters reviewed remain confidential pursuant to Sections 25 (Harmful to Economic or Other Interests of a Public Body) and 16 (Harmful to business interests of a third party) of the Freedom of Information and Protection of Privacy Act.



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CARRIED

ADJOURNMENT

2021-132 MOVED by Councillor Foss that the agenda matters have been concluded and that the meeting be adjourned at 9:52 p.m.

CARRIED

These minutes to be approved on the 17th day of April, 2021.

A handwritten signature in cursive script, appearing to read "Trevor Lewington", written over a horizontal line.

Mayor – Trevor Lewington

A handwritten signature in cursive script, appearing to read "Scott Donselaar", written over a horizontal line.

CAO – Scott Donselaar