



Village of Stirling Meeting Minutes

August 11, 2021 - Regular Meeting of Council - 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, August 11, 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 7:00 p.m.

2021-266

2. **Adoption of Agenda**

Moved By: Councillor Nilsson

That the agenda be adopted as amended to include:

- 7.10: AUMA 2021 Municipal Environmental Award Population Under 2,500
- 7.11: Fire Pump Truck Engine 1

Carried

3. **Recognition**

Council recognizes the 35 community members and Village staff who volunteered their time to make Settler Days a success. Council also recognizes the members of the Stirling Fire Department and Auxiliary who organized and staffed a number of additional activities to enhance the event. Council expresses appreciation to all of these selfless volunteers who willingly give back to their community and enhance Stirling's Quality of Life.

4. **Delegation(s):**

None.

5. **Minutes**

2021-267

5.1 **Adoption of Minutes – July 7, 2021**

Moved By: Councillor Foss

That the minutes of the regular meeting of Council held on July 7, 2021 be approved as amended.

Carried

- 2021-268
- 5.2 Business Arising from the Minutes**
- None.
- 5.3 Motion Tracker**
- Council reviewed and discussed.
- 6. Financial Items**
- 6.1 Accounts Payable - #20210620- #20210663 and #20210687-#20210730**
- Moved By:** Councillor Edwards
- That accounts payable cheque No. 20210620 to cheque No. 20210663, and cheque No. 2021-0687 to cheque No. 2021-0730 be approved.
- Carried
- 6.2 Budget Report**
- Moved By:** Councillor Foss
- That the Budget Report dated August 6, 2021 be accepted as information.
- Carried
- 2021-269
- 7. Items for Discussion**
- 7.1 Jack Hicken Letter from July 7th Council Meeting**
- Moved By:** Councillor Nilsson
- That Council grant a tax exemption for Lot 1-4, Block 43, Plan 752J to reduce the municipal portion of the taxes to the 2020 level.
- Defeated
- 2021-270
- 7.2 September Regular Council Meeting Date Change**
- Moved By:** Deputy Mayor Nelson
- That Council move the September meetings to the 8th and 22nd as the regularly scheduled Council meeting dates.
- Carried
- 2021-271
- 7.3 Mutual Aid Agreement with the Town of Magrath**
- Moved By:** Councillor Edwards
- To direct Administration to proceed with entering into the Mutual Aid Agreement with the Town of Magrath.
- Carried
- 7.4 Stirling Settler Days Follow Up**
- Council reviewed and discussed.
- Councillor Foss left the meeting at 7:35 p.m.
Councillor Foss returned to the meeting at 7:37 p.m.*
- 2021-272
- 7.5 Community Event's Committee Applicants**

Moved By: Councillor Edwards

To appoint Karma McClenaghan, Emilie Foss, and Aimee Donselaar to the Community Events Committee and direct Administration to have them sign Appendix B of Bylaw 507-20 Councillor Code of Conduct Bylaw, and further arrange with the members to have their first meeting date set.

Carried

2021-273 7.6 **Appointment of Assessor**

Moved By: Councillor Foss

To appoint Ryan Vogt of Benchmark Assessments as the Village of Stirling's designated Assessor.

Carried

2021-274 7.7 **Town of Raymond Funding Request - Southern Alberta Summer Games**

Moved By: Mayor Lewington

To direct Administration to continue discussions with respect to financially supporting the Raymond Summer Games for 2022; and further direct Administration to insure events in Stirling as a condition of the funding; and further direct Administration to include allocation for 2022 Operating Budget.

Carried

2021-275 7.8 **Chief Mountain Waste SEO Services**

Moved By: Councillor Edwards

To accept the report as information.

Carried

2021-276 7.9 **Council Orientation**

Moved By: Councillor Nilsson

To approve the proposed new 2021 Council Orientation Program content and schedule following this year's municipal election.

Carried

2021-277 7.10 **AUMA 2021 Municipal Environmental Award Population Under 2,500**

Moved By: Councillor Foss

To approve Administration to nominate the Village of Stirling for the 2021 AUMA Municipal Environmental Award: Population Under 2,500.

Carried

2021-278 7.11 **Fire Pump Truck Engine 1**

Moved By: Mayor Lewington

To approve the purchase of the Engine from the City of Calgary for no more than \$17,500.00, pending a review of the maintenance records, and to ensure it will adequately meet the Village's needs, and further direct Administration to adjust the Capital Plan accordingly.

Carried

2021-279

8. CAO Report

Moved By: Deputy Mayor Nelson

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Mayor Lewington:

- Ministerial meetings

Councillor Edwards:

- Nothing to report

Councillor Foss:

- Nothing to report

Councillor Nelson:

- Nothing to report

Councillor Nilsson:

- Nothing to report

2021-280

10. Correspondence and Items for Information

Moved By: Councillor Foss

That the following correspondence be accepted as information:

Carried

10.1 City of Mississauga Resolution 0155-2021 - Canada Day

10.2 Village of Caroline - Proclamation

10.3 Town of Rocky Mountain House - Cancellation of HHW Funding

10.4 ASH - New Provincial Smoking Regulations

10.5 Alberta One Call - Annual Membership

10.6 MSI Capital Grant

10.7 Alberta Police Interim Advisory Board

10.8 Alberta Provincial Police

10.9 Made-in-Canada Green New Deal

10.10 Minister Shandro Response to Council Letter

10.11 RRPSS June Statistics

10.12 Crowsnest Pass Letter Opposing Bill C-21

- 10.13 Email Letter from NDP MP Peter Julian
- 10.14 Community Futures Business Loan Report
- 10.15 Town of Raymond Community Revitalization Grant Support Letter
- 10.16 GTF Funding Approval Letter
- 10.17 Raymond RCMP Quarterly Report and Crime Severity Index
- 10.18 Town of Claresholm Letters to Ministers
- 10.19 Alberta Provincial Police Service Transition Document
- 10.20 RCMP Support Letter
- 10.21 Email Response to request from MLA Hunter's Office
- 10.22 Maverik Party Email

11. Closed Session

2021-281

11.1 Enter into Closed Session

Moved By: Councillor Nilsson

That Council go into Closed Session at 8:43 p.m. pursuant to Sections 16, 17, 18, 21, 23, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2021-282

11.2 Come Out of Closed Session

Moved By: Councillor Edwards

That Council come out of Closed Session at 9:58 p.m.

Carried

2021-283

11.3 Motion from Closed Session

Moved By: Councillor Edwards

To support and direct Mayor Lewington to draft a reply to the County of Warner in response to their notice of the termination of the Firefighting Agreement.

Carried

2021-284

12. Adjournment

Moved By: Deputy Mayor Nelson

That the agenda matters have been concluded and that the meeting be adjourned at 10:00 p.m.

Carried

These minutes to be approved on the 8th day of September, 2021.



 Mayor - Trevor Lewington



 CAO - Scott Donselaar