



Village of Stirling Meeting Minutes

September 8, 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, September 8, 2021, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Deputy Mayor Kevin Nelson, Councillors 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.

2021-285

2. Adoption of Agenda

Moved By: Councillor Nilsson

That the agenda be adopted as amended to include:

- 11 - Closed Session

Carried

3. Recognition

Council recognizes Brady Adamson for his project management of the cenotaph foundation and project during a very busy summer with many competing projects.

Council also recognizes the Public Works team for their safe and efficient project management of the 3rd Street Project while also managing a broad range of other projects over the summer.

Council also recognizes the delivery of the new-to-us fire truck from the City of Calgary.

4. Delegations:

4.1 Pam Davidson

Running for Senate. Municipality Tour. <https://pamdavidson.ca/>

4.2 SouthGrow

Regional initiative update for Council.

4.3 Edwin and Holly Quinteros

Requesting that the tax penalties for the 2021 year be foregiven.

4.4 Vince Pond

Laneway purchase.

4.5 Dallin Ellingson

Requesting that the tax penalties for the 2021 year be foregiven.

Concerns about the Playground Zone along 4 Avenue between 6 Street and 4A Street and the lack of enforcement in that specific area.

5. Minutes

2021-286

5.1 Adoption of Minutes – August 11, 2021

Moved By: Deputy Mayor Nelson

That the minutes of the regular meeting of Council held on August 11, 2021 be approved as amended.

Carried

5.2 Business Arising from the Minutes

None.

5.3 Motion Tracker

Council reviewed and discussed.

6. Financial Items

2021-287

6.1 Accounts Payable - #20210731 - #20210732, #20210751 - #20210785, #2021-0808 - #20210842

Moved By: Councillor Nilsson

That accounts payable cheque No. 20210731 to cheque No. 20210732, cheque No. 20210751 to cheque No. 20210785, and cheque No. 20210808 to cheque No. 2021-0842 be approved.

Carried

2021-288

6.2 Bank Reconciliation: May 2021, June 2021, July 2021 and August 2021

Moved By: Deputy Mayor Nelson

That the Bank Reconciliation for May 2021, June 2021, July 2021, and August 2021 be accepted.

Carried

2021-289

6.3 Budget Report

Moved By: Councillor Foss

That the Budget Report dated September 3, 2021 be accepted as information.

Carried

7. Items for Discussion

2021-290

7.1 Council Delegation: Pam Davidson - Municipality Tour

Moved By: Councillor Nilsson

		To be accepted as information.	Carried
2021-291	7.2	Council Delegation: SouthGrow Moved By: Deputy Mayor Nelson To be accepted as information.	Carried
2021-292	7.3	Council Delegation: Quinteros Moved By: Councillor Foss To forgive the tax penalties for Lot 2, Block 2, Plan 0613308 for the 2021 year.	Carried
2021-293	7.4	Council Delegation: Pond Moved By: Mayor Lewington To table until additional information can be obtained from ORRSC.	Carried
2021-294	7.5	Council Delegation: Ellingson Moved By: Councillor Foss To forgive the the tax penalties for Lot 2, Block 36, Plan 752J for the 2021 year and issue a credit for that amount.	Carried
2021-295	7.6	DV05-21 Development Permit Policy Moved By: Councillor Nilsson To approve Policy DV05-21 Development Permit Policy as presented.	Carried
2021-296	7.7	Pool Grant - Canada Community Revitalization Fund Moved By: Deputy Mayor Nelson That Council approve \$318,943.00 to the Capital budget for improvements to the Stirling Pool. This funding will be contingent upon successfully receiving the funding from the Canada Community Revitalization Fund. Council further directs Administration to ensure any surplus allocations which are required for the project are allocated to the year needed.	Carried
2021-297	7.8	DV04-21 Compliance Policy Moved By: Councillor Foss	

To approve Policy DV04-21 Compliance Policy as presented, and further repeal Policy 20-15.

Carried

2021-298 **7.9 Fortis Energy Improvement Grant - Pool**

Moved By: Councillor Nilsson

To be accepted as information.

Carried

2021-299 **7.10 3rd Street Project Update**

Moved By: Deputy Mayor Nelson

To be accepted as information.

Carried

2021-300 **7.11 Administration Office Update**

Moved By: Councillor Foss

To be accepted as information.

Carried

2021-301 **7.12 September 30th National Day of Truth and Reconciliation**

Moved By: Councillor Nilsson

To not approve September 30, 2021 being treated as a “General Holiday” as defined in Policy HR11-20 Payroll and Benefits Policy, and further directs Administration to review options to be included in 2022 Operating Budget.

Carried

2021-302 **7.13 Raw Water Project Funding Via Local Improvement Tax**

Moved By: Deputy Mayor Nelson

To be accepted as information.

Carried

2021-303 **8. CAO Report**

Moved By: Councillor Foss

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Mayor Lewington:

- Met with Minister of Energy (SouthGrow)

Councillor Foss:

- Oldman River Regional Services Commission (ORRSC): subdivisions up
- Ridge Regional Public Safety Services Commission (RRPSSC): Kurtis Pratt is no longer interim SEO
- Chief Mountian Regional Solid Waste Services Commission (CMRSWSC): part-time SEO

Deputy Mayor Nelson:

- Ridge Water Services Commission (RWSC): postponed until after Election

Councillor Nilsson:

- Family and Community Support Services (FCSS) - additional counselling

2021-304

10. Correspondence and Items for Information

Moved By: Councillor Nilsson

That the following correspondence be accepted as information:

Carried

10.1 Senate Election and Referendum Funding Letter

10.2 Privatization of Alberta Land Titles

10.3 Letter to Ministers McIver and Savage

10.4 Service Line Warrants of Canada

10.5 Celebrate International Day of Older People

11. Closed Session

2021-305

11.1 Enter into Closed Session

Moved By: Deputy Mayor Nelson

That Council go into Closed Session at 9:22 p.m. pursuant to sections 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2021-306

11.2 Come out of Closed Session

Moved By: Councillor Foss

That Council come out of Closed Session at 9:39 p.m.

Carried

2021-307

12. Adjournment

Moved By: Councillor Nilsson

That the agenda matters have been concluded and that the meeting be adjourned at 9:40 p.m.

Carried

These minutes to be approved on the 22nd day of September, 2021.



Mayor - Trevor Lewington



CAO - Scott Donselaar