



Village of Stirling Meeting Minutes

September 22, 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, September 22, 2021, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Deputy Mayor Kevin Nelson, Councillors Robert Edwards (via Zoom), Matthew Foss, and Larry Nilsson

CAO, Scott Donselaar
Municipal Clerk, Aletta Lightfoot

1. **Regular Council Meeting - Call to Order**

The Meeting was called to order at 7:02 p.m.

2021-308

2. **Adoption of Agenda**

Moved By: Councillor Foss

That the agenda be adopted as presented.

Carried

3. **Recognition**

None.

4. **Delegation(s):**

None.

5. **Minutes**

2021-309

5.1 **Adoption of Minutes – September 8, 2021**

Moved By: Councillor Nilsson

That the minutes of the regular meeting of Council held on September 8, 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

2021-310 **6.1 Accounts Payable - #20210854 to #20210876**

Moved By: Councillor Nilsson

That accounts payable cheque No. 20210854 to cheque No. 20210876 be approved.

Carried

2021-311 **6.2 Budget Report**

Moved By: Councillor Edwards

That the Budget Report dated September 17, 2021 be accepted as information.

Carried

7. Items for Discussion

2021-312 **7.1 AR09-21 Village Account Credit Policy**

Moved By: Deputy Mayor Nelson

To approve Policy AR09-21 Village Account Credit Policy as amended.

Carried

2021-313 **7.2 Solar Program - Statement Update**

Moved By: Councillor Nilsson

To accept the Solar Program statement update as information.

Carried

2021-314 **7.3 Minutes from April 7th, 2021 Council Meeting**

Moved By: Councillor Edwards

To approve the minutes from the April 7th, 2021 Council Meeting as amended.

Carried

2021-315 **7.4 Pond Delegation Request from September 8th, 2021**

Moved By: Deputy Mayor Nelson

To deny the request to close the road allowance and further direct Administration to communicate the reasons why to Mr. Pond.

Carried

2021-316 **7.5 SAEMRSA - CoWREP Concern**

Moved By: Mayor Lewington

To direct the Village of Stirling remain independent on the Southern Alberta Emergency Management Resource Sharing Agreement (SAEMRSA), as the agreement can be used by County of Warner Regional Emergency Partnership (COWREP) for emergency situations where an Emergency Coordination Centre (ECC) is activated, and at a local level where fire mutual aid is all that is required; and further directs this motion and position be provided to CoWREP.

Carried

2021-317 7.6 **RCH Seniors Housing Update**

Moved By: Councillor Foss

To accept the Ridge Country Housing (RCH) Seniors Housing update as information and further direct the letter draft by Mayor Lewington to Minister Pon be sent as presented.

Carried

2021-318 7.7 **AUMA Convention**

Moved By: Deputy Mayor Nelson

To direct Administration to book the AUMA conference virtually, unless in person attendance without proof of vaccination is possible.

Carried

2021-319 7.8 **Community Event's Committee Appointment**

Moved By: Councillor Nilsson

To appoint Stacey Maynes as a member of the Community Events Committee.

Carried

2021-320 7.9 **Policy AR06-21 Council Computer Tablet Policy**

Moved By: Deputy Mayor Nelson

To approve Policy AR06-21 as amended and repeal Policy AR06-20.

Carried

2021-321 8. **CAO Report**

Moved By: Councillor Foss

That the CAO Report be accepted as information.

9. **Council Committee Meeting Reports**

Mayor Lewington:

- Workshop with Village Staff
- Battle River Alliance for Economic Development presentation

Councillor Edwards:

- Nothing to report

Councillor Foss:

- Nothing to report

Councillor Nelson:

- Nothing to report

Councillor Nilsson:

- Nothing to report

2021-322

10. Correspondence and Items for Information

Moved By: Councillor Nilsson

That the following correspondence be accepted as information:

Carried

10.1 Stirling Fire Response Letter

10.2 Municipal Affairs COVID Update

10.3 Magrath Mutual Aid Agreement

10.4 Fire Training Facility SDAB Application

2021-323

11. Adjournment

Moved By: Deputy Mayor Nelson

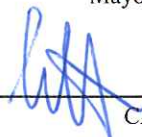
That the agenda matters have been concluded and that the meeting be adjourned at 7:59 p.m.

Carried

These minutes to be approved on the 6th day of October, 2021.



Mayor - Trevor Lewington



CAO - Scott Donselaar