

Village of Stirling

Meeting Minutes

November 3, 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, November 3, 2021, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Deputy Mayor Larry Nilsson, Councillors Gary Bikman, Devynn Bohn, and Matthew Foss

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.

2021-358

2. **Adoption of Agenda**

Moved By: Councillor Foss

That the agenda be adopted as amended to include:

- Delegation: Sandra Nelson
- Minutes from the Organizational Meeting - November 1, 2021
- Stirling Fire Department: 3 Year Business Plan
- Ridge Utilities Prudential
- Strategic Planning Session / AUMA Conference participation
- New scanner/copier

Carried

3. **Recognition**

None.

4. **Delegations:**

4.1 **Sgt. Kevin Wright Royal Canadian Mounted Police**

4.2 **MDP Update: ORRSC Senior Development Planner Bonnie Brunner**

4.3 **Sandra Nelson - Tourism Committee**

5. **Minutes**

2021-359

5.1 **Adoption of Minutes – Regular Council Meeting, October 6, 2021**

Moved By: Deputy Mayor Nilsson

That the minutes of the regular meeting of Council held on October 6, 2021 be approved as amended.

Carried

2021-360

5.2 Adoption of the Minutes - Organizational Meeting November 1, 2021

Moved By: Councillor Foss

That Council accept the Organizational Meeting Minutes from November 1, 2021, as presented.

Carried

5.3 Business Arising from the Minutes

None.

5.4 Motion Tracker

Council reviewed and discussed.

6. Financial Items

2021-361

6.1 Accounts Payable - #20210948 - #20210980, #20210996 - #20211023

Moved By: Councillor Foss

That accounts payable cheque No. 20210948 to cheque No. 20210980, and cheque No. 20210996 to cheque No. 20211023, excepting cheque No. 2021100 and 20211023, be approved.

Carried

2021-362

6.1.1 Accounts Payable - 20211000 & 20211023

Moved By: Mayor Lewington

That accounts payable cheque No. 20211000 and 20211023 be approved.

Councillor Bikman abstained.

Carried

2021-363

6.2 Bank Reconciliation: September 2021

Moved By: Councillor Bikman

That the Bank Reconciliation for September 2021 be approved.

Carried

2021-364

6.3 Budget Report

Moved By: Councillor Bikman

That the Budget Report dated October 29, 2021 be accepted as information.

Carried

7. Items for Discussion

2021-365

7.1 Delegation - RCMP

Moved By: Deputy Mayor Nilsson

That RCMP Sgt. Wright's presentation be accepted as information.

Carried

2021-366 7.2 **Delegation - MDP Update: ORRSC Senior Development Planner Bonnie Brunner**

Moved By: Councillor Bikman

That the ORRSC MDP update be accepted as information, and direct Administration to post results onto the Village website, and further direct Administration to send communication to the Stirling School thanking the students for their input.

Carried

2021-367 7.3 **Delegation - Sandra Nelson: Tourism Committee**

Moved By: Councillor Foss

To accept Sandra Nelson's presentation as information, and further direct Administration to draft a Bylaw to create an Economic Development and Tourism Committee with the terms of reference as outlined by Council.

Carried

2021-368 7.4 **Community Events Committee**

Moved By: Councillor Bikman

To accept as information.

Carried

2021-369 7.5 **Provincial Assessment Review Report**

Moved By: Councillor Bohn

To accept the Provincial Assessment Audit Final Report as information.

Carried

2021-370 7.6 **Property Tax Sale - Sale Date**

Moved By: Deputy Mayor Nilsson

To amend the tax sale date for Lots 7 & 8, Block 37, Plan 752J. (Tax Roll #11116) to January 10th, 2022, at 12:00 noon, and re-confirm motions 2021-330 and 2021-331.

Carried

2021-371 7.7 **Library Board Resignation**

Moved By: Councillor Foss

To accept as information and direct Administration to thank the Library board member for their service.

Carried

2021-372 7.8 **Stirling Fire Department 3 Year Strategic Business Plan**

Moved By: Mayor Lewington

To approve the Stirling Fire Department 3 year Strategic Business Plan as amended.

Carried

2021-373 **7.9 Ridge Utilities Prudential**

Moved By: Councillor Foss

To direct Administration to loan Ridge Utilities the \$12,000.00 via electronic funds transfer and apply this amount to the long term debt owed to the Village.

Carried

2021-374 **7.10 Strategic Planning Session / AUMA Conference participation**

Moved By: Deputy Mayor Nilsson

That Council direct Administration to plan for strategic planning sessions on Wednesday, November 17 from 3:30 pm until 5:30 pm and Friday, November 19 from 1:00 pm until 5:00pm to coincide with the AUMA Conference virtual sessions and Council's regular scheduled meeting.

Carried

2021-375 **7.11 Photocopier/Scanner**

Moved By: Councillor Bohn

To table until November 17, 2021 Council Meeting.

Councillor Bikman left the meeting at 9:12 p.m.

Councillor Bikman returned to the meeting at 9:14 p.m.

Carried

2021-376 **8. CAO Report**

Moved By: Councillor Bikman

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Mayor Lewington

- Cenotaph Dedication & Remembrance Day Ceremony

Deputy Mayor Nilsson:

- FCSS

Councillor Bikman:

- Community Futures

Councillor Bohn:

- Nothing to report

Councillor Foss:

- Nothing to report

2021-377

10. Correspondence and Items for Information

Moved By: Councillor Bikman

That the following correspondence be accepted as information:

- FCSS September Board Minutes
- November FCSS
- November FCSS Newsletter
- Community Foundations Letter of Support
- 2021 AUMA Resolutions Book Version 2 September 23 2021
- COVID 19 Municipal Update
- Immunization Medical Exemption Policy
- Response Letter from Minister Pon
- Fortis Street Lighting Investment Letter
- ORRSC Council Orientation Date
- Subdivision Decision 2021-10-158
- AUMA Thank You Letter
- Transportation SR Stirling
- Transportation CSRA Location Plan
- Thank You Email to Council
- AUC Notice of Applications - Stirling Wind Project Amendments
- Meeting Confirmation with Minister Rick McIver
- Letter from MP Glen Motz

Carried

2021-378

11. Adjournment

Moved By: Councillor Bikman


That the agenda matters have been concluded and that the meeting be adjourned at 9:26 p.m.

Carried

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



Mayor - Trevor Lewington



CAO - Scott Donselaar