



## **Village of Stirling Meeting Minutes**

**October 6, 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, October 6, 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 7:02 p.m.

2021-324

**2. Adoption of Agenda**

**Moved By:** Councillor Nilsson

That the agenda be adopted as amended to include Discussion Item:

- 7.8 - Halloween

Carried

**3. Recognition**

Council extends its congratulations to Christina Romeril on the publishing of her first “cozy mystery novel” by Crooked Lane Books.

Council recognizes Fortis Alberta for their \$5,000 sponsorship for the community pool.

Council recognizes and thanks Robert Edwards for serving as Councillor for the Village of Stirling.

Council recognizes and thanks Kevin Nelson for serving as Councillor for the Village of Stirling.

**4. Delegation:**

**4.1 Lamar and Crystal Wilde**

Sewer line was broken off at the Village mainline. Requesting the possibility of sharing the cost of the repairs.

**5. Minutes**

2021-326

**5.1 Adoption of Minutes – September 22, 2021**

**Moved By:** Councillor Foss

That the minutes of the regular meeting of Council held on September 22, 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**

2021-327

**6.1 Accounts Payable - #20210888- #20210894, #20210900 - #20210937**

**Moved By:** Councillor Edwards

That accounts payable cheque No. 20210888 to cheque No. 20210894, and cheque No. 2021-0900 to cheque No. 2021-0937 be approved.

Carried

2021-328

**6.2 Budget Report**

**Moved By:** Deputy Mayor Nelson

That the Budget Report dated October 1, 2021 be accepted as information.

Carried

**7. Items for Discussion**

2021-325

**7.1 Council Delegation - Lamar and Crystal Wilde**

**Moved By:** Councillor Lewington

That Council approve the request from Lamar and Crystal Wilde for cost sharing of 50% the repairs to the sewer line at Lot 14, Block 20 and Plan 7711550.

Carried

**7.2 Property Tax Sale**

2021-329

**7.2.1 Property Tax Sale - Sale Date**

**Moved By:** Councillor Nilsson

To set the tax sale date for Lots 7 & 8, Block 37, Plan 752J. (Tax Roll #11116) as December 10th, 2021, at 12:00p.m.

Carried

2021-330

**7.2.2 Property Tax Sale - Conditions of Sale**

**Moved By:** Councillor Edwards

To set the following conditions for the sale of Lots 7 & 8, Block 37, Plan 752J. (Tax Roll #11116):

- All bids must be presented in the form of a sealed bid on the date specified
- The only forms of payment that will be accepted will be cash or certified cheque

Carried

2021-331            **7.2.3 Tax Property Sale - Reserve Bid**

**Moved By:** Deputy Mayor Nelson

To set a reserve bid of \$186,580.00 for the tax sale, on the property located Lots 7 & 8, Block 37, Plan 752J. (Tax Roll #11116).

Carried

**7.3 Bylaw 515-21 Atco Franchise Agreement**

2021-332            **7.3.1 Bylaw 515-21: Atco Franchise Agreement Bylaw - Second Reading**

**Moved By:** Councillor Nilsson

To move second reading of Bylaw 515-21 Atco Franchise Agreement Bylaw.

Carried

2021-333            **7.3.2 Bylaw 515-21: Atco Franchise Agreement Bylaw**

**Moved By:** Councillor Foss

To move third reading of Bylaw 515-21 Atco Franchise Agreement Bylaw and repeal Bylaw 424-08 Atco Gas and Pipeline Ltd Agreement.

Carried

2021-334            **7.4 Fortis Franchise Agreement**

**Moved By:** Councillor Edwards

To approve the Fortis Franchise Agreement with at a rate of 12% (no change) and direct Administration to report to this to Fortis.

Carried

2021-335            **7.5 SouthGrow EV Bus Pilot Project**

**Moved By:** Councillor Foss

To maintain the support for the continuation of the SouthGrow EV Bus Pilot project.

Carried

**7.6 Bylaw 516-21 Borrowing Bylaw**

2021-336            **7.6.1 Bylaw 516-21 - Borrowing Bylaw - 1st Reading**

**Moved By:** Councillor Edwards

To move First Reading of Bylaw 516-21: Borrowing Bylaw.

Carried

2021-337            **7.6.2 Bylaw 516-21 - Borrowing Bylaw - 2nd Reading**

**Moved By:** Deputy Mayor Nelson

To move Second Reading of Bylaw 516-21: Borrowing Bylaw.

Carried

2021-338                    **7.6.3 Bylaw 516-21 - Borrowing Bylaw - Proceed with 3rd Reading**

**Moved By:** Councillor Foss

To proceed with Third Reading (as pursuant to section 97 of the Procedures Bylaw) of Bylaw 516-21: Borrowing Bylaw.

Carried

2021-339                    **7.6.4 Bylaw 516-21 - Borrowing Bylaw - 3rd Reading**

**Moved By:** Councillor Nilsson

To move Third Reading of Bylaw 516-21: Borrowing Bylaw, thereby repealing Bylaw 500-20: Borrowing Bylaw.

Carried

**7.7 Bylaw 517-21 Regional Assessment Review Board Bylaw**

2021-340                    **7.7.1 Bylaw 517-21 Regional Assessment Review Board Bylaw - 1st Reading**

**Moved By:** Deputy Mayor Nelson

To move First Reading of Bylaw 517-21: Regional Assessment Review Board.

Carried

2021-341                    **7.7.2 Bylaw 517-21 Regional Assessment Review Board Bylaw - 2nd Reading**

**Moved By:** Councillor Edwards

To move Second Reading of Bylaw 517-21: Regional Assessment Review Board.

Carried

2021-342                    **7.7.3 Bylaw 517-21 Regional Assessment Review Board Bylaw - Proceed with 3rd Reading**

**Moved By:** Councillor Foss

To proceed with Third Reading (as pursuant to section 97 of the Procedures Bylaw) of Bylaw 517-21: Regional Assessment Review Board Bylaw.

Carried

2021-343                    **7.7.4 Bylaw 517-21 Regional Assessment Review Board Bylaw - 3rd Reading**

**Moved By:** Councillor Nilsson

To move Third Reading of Bylaw 517-21: Regional Assessment Review Board, repealing Bylaw 506-20 Regional Assessment Review Board Bylaw.

Carried

2021-344                    **7.7.5 Bylaw 517-21 Regional Assessment Review Board Bylaw - Signing**

**Moved By:** Deputy Mayor Nelson

To direct the Mayor and Chief Administrative Officer to sign the Regional Assessment Review Board Agreement.

Carried

2021-345

**7.8 Halloween**

**Moved By:** Councillor Nilsson

To recognize Halloween on Saturday 30 October, 2021.

Carried

2021-346

**8. CAO Report**

**Moved By:** Deputy Mayor Nelson

That the CAO Report be accepted as information.

Carried

**9. Council Committee Meeting Reports**

Mayor Lewington:

- Mayors and Reeves
- UtilityNet
- Regional Emergency Management Committee

Councillor Edwards:

- Nothing to report
- Would like to thank the members of Council and express appreciation for working together for the past four years.

Councillor Foss:

- Nothing to report

Councillor Nelson:

- ICF updates
- Would like to thank the members of Council and express appreciation for working together for the past four years.

Councillor Nilsson:

- Community Futures
- FCSS
- Would like to thank the members of Council and express appreciation for working together for the past four years. Looking forward to the next four years with the new Council.

2021-347

**10. Correspondence and Items for Information**

**Moved By:** Deputy Mayor Nelson

That the following correspondence be accepted as information:

Carried

**10.1 Town of Sundre Correspondence**

**10.2 Vincent Pond Response Letter**

- 10.3 CMRSWSC Minutes - September 2021
- 10.4 Municipal Leaders Meeting & AHS Q&A Documentation on Municipal Governance
- 10.5 Letter from Deputy Minister Gary Sandberg
- 10.6 Mayors and Reeves Minutes - September 2021
- 10.7 Proposed Fortis Distribution Rates 2022
- 10.8 RRPSS September Stats
- 11. Adjournment

2021-348


**Moved By:** Councillor Edwards

That the agenda matters have been concluded and that the meeting be adjourned at 8:11 p.m.

Carried

These minutes to be approved on the 3rd day of November, 2021.

  
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Mayor - Trevor Lewington

  
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CAO - Scott Donselaar