



Village of Stirling Meeting Minutes

November 1, 2021 - Organizational Meeting - 07:00 PM

The Organizational 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 1, 2021, commencing at 7:00 p.m.

IN ATTENDANCE

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

CAO, Scott Donselaar
Municipal Clerk, Aletta Lightfoot

1. Organizational Meeting – Call Meeting to Order

CAO Donselaar called the Meeting was called to order at 7:01 p.m.

2. Oath of Office

CAO Donselaar swore in the new Councillors.

2021-349

3. Adoption of Agenda

Moved By: Councillor Foss

That the agenda be adopted as presented.

Carried

4. Items for Discussion

2021-350

4.1 Village of Stirling Corporate Handbook & Pecuniary Interest for Municipal Councillors Handbook

Moved By: Councillor Lewington

That Council reviewed the Village of Stirling Corporate Handbook as well as the Pecuniary Interest for Municipal Councillors Handbook, and has accepted them as information.

Carried

2021-351

5. Appointment of Mayor

Moved By: Councillor Nilsson

Councillor Bikman

To appoint Trevor Lewington as Mayor of the Village of Stirling.

Carried

- 2021-352 6. **Appointment of Deputy Mayor**
- Moved By:** Councillor Foss
- To appoint Larry Nilsson as Deputy Mayor of the Village of Stirling.
- Carried
-
- 2021-353 7. **Council Meeting Times**
- Moved By:** Councillor Nilsson
- That the Village of Stirling Council hold regular Council Meetings on the 1st and the 3rd Wednesdays of each month, beginning at 7:00 p.m., and;
- the Village of Stirling Municipal Planning Commission, as required, on the 1st Wednesday of each month, beginning at 6:00 p.m., and;
- the Village of Stirling Committee of the Whole, as required, on the 3rd Wednesday of each month, beginning at 6:00 p.m.
- Carried
-
- 2021-354 8. **Legislative Board and Committee Appointments**
- Moved By:** Councillor Bikman
- To approve the following Legislative Board and Committee Appointments:
- Assessment Review Board: Oldman River Regional Services Commission (ORRSC) appointed.
 - Municipal Planning Commission (MPC): Councillor Gary Bikman, Councillor Bohn, Councillor Matthew Foss, Mayor Trevor Lewington and Deputy Mayor Larry Nilsson.
 - Subdivision and Development Appeal Board: two (2) members of the Community chosen from appointed members including: Bill Bier and Ray Smith.
 - Emergency Management Committee: County of Warner Regional Emergency Partnership (CoWREP) and Stirling Mayor Trevor Lewington.
 - Intermunicipal Collaboration Framework (ICF): Councillor Devynn Bohn and Councillor Matthew Foss.
- Carried
-
- 2021-355 9. **Council Standing Committee/Internal Committee Appointments**
- Moved By:** Councillor Nilsson
- To approve the following Council Standing Committee/Internal Committee Appointments, as well as approving the community appointments for the Stirling Municipal Library Board and the Community Events Committee:
- Municipal Library Board: Councillor Gary Bikman with community members: Ron Bore, Marsha Edwards, Karen Grinton, Tamara Hatch (chair), Kaleigh Nelson, Heather Walters and Eliza Yawney.
 - Community Events Committee: Councillor Devynn Bohn and Councillor Gary Bikman with community members: Aimee Donselaar, Emilie Foss, and Karma McClenaghan.
- Carried
-
- 2021-356 10. **External Board and Committee Appointments**

Moved By: Councillor Bikman

To approve the following External Board and Committee Appointments, as presented:

- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC): Councillor Gary Bikman with Councillor Matthew Foss as alternate.
- Chinook Arch Regional Library System: Councillor Gary Bikman.
- Community Futures Lethbridge: Councillor Gary Bikman.
- Family and Community Support Services (FCSS): Deputy Mayor Larry Nilsson with Councillor Devynn Bohn as alternate.
- Mormon Trail Committee: Deputy Mayor Larry Nilsson.
- Oldman River Regional Services Commission: Councillor Matthew Foss with Mayor Trevor Lewington as alternate.
- Regional 4 Mayors Meeting: Mayor Trevor Lewington.
- Ridge Country Housing Authority: Deputy Mayor Larry Nilson.
- Ridge Regional Public Safety Services Commission (RRPSSC): Councillor Matthew Foss with Councillor Devynn Bohn as alternate.
- Ridge Water Services Commission: Deputy Mayor Larry Nilsson and Councillor Matthew Foss with Mayor Trevor Lewington alternate.
- Ridge Water Quality: Councillor Gary Bikman.
- Stirling Cemetery Society: Councillor Matthew Foss.
- Stirling Historical Society: Deputy Mayor Larry Nilsson.
- Southern Alberta Chief Elected Officials: Mayor Trevor Lewington.
- SouthGrow Regional Partnership: Councillor Gary Bikman with community member Sandra Nelson.
- Warner County Regional Emergency Management Committee: Mayor Trevor Lewington.

Carried

2021-357

11. Adjournment

Moved By: Councillor Bikman


That the agenda matters have been concluded and that the meeting be adjourned at 7:25 p.m.

Carried

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



Mayor - Trevor Lewington



CAO - Scott Donselaar