



Village of Stirling Meeting Minutes

December 1, 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, December 1, 2021, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Deputy Mayor Larry Nilsson, Councillors 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.

2021-395

2. **Adoption of Agenda**

Moved By: Councillor Foss

That the agenda be adopted as presented.

Carried

3. **Recognition**

Council extends congratulations to Nicole Mrak for her promotion to Lieutenant in the training division of the Stirling Fire Department and to Brant Tidmarsh for his promotion to Lieutenant in the medical division. The continued dedication and service of the professionals of our fire department is appreciated.

Council expresses appreciation to Community Events Committee members Emilie Foss, Aimee Donselaar and Karma McClenaghan for their hard work planning and organizing the December 4th "Light Up Stirling" event.

Council offers hearty congratulations to the Stirling School "Lady Lakers" volleyball team for their Silver medal win at South Zone 1A championships.

4. **Delegation:**

4.1 **Steve Dixey**

5. **Minutes**

2021-397

5.1 **Adoption of Minutes – November 17, 2021**

Moved By: Deputy Mayor Nilsson

That the minutes of the regular meeting of Council held on November 17, 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

2021-398

6.1 Accounts Payable - #20211074, and #20211086 - #20211112

Moved By: Councillor Foss

That accounts payable cheque No. 20211074 and cheque No. 20211086 to cheque No. 20211112, excepting cheque No. 20211092 and cheque No. 20211102, be approved.

Carried

2021-399

6.1.1 Accounts Payable Cheque No 20211092

Moved By: Mayor Lewington

That accounts payable cheque No. 20211092 be approved.

Councillor Foss abstained

Carried

2021-400

6.1.2 Accounts Payable - #20211101

Moved By: Councillor Foss

That accounts payable cheque No. 20211102, be approved.

Deputy Mayor Nilsson abstained

Carried

2021-401

6.2 Budget Report

Moved By: Councillor Bohn

That the Budget Report dated November 26, 2021 be accepted as information.

Carried

7. Items for Discussion

2021-396

7.1 Council Delegation - Steve Dixey

Moved By: Mayor Lewington

To waive the 2021 tax and interest owing on Lot 30, Block 11, Plan 0612022 as per the Memorandum of Development Agreement (site servicing) dated January 18, 2006.

Carried

2021-402

7.2 2022 Interim Operating Budget

Moved By: Deputy Mayor Nilsson

To approve the 2022 Interim Operating Budget and direct Administration to provide Councillors who wish to opt into Benefits at a 50% cost recovery forms to be added for January 1, 2022; and to make the adjustments to the Village staff benefits to commence effective January 1, 2022.

Carried

2021-403 **7.2.1 2022 Interim Operating Budget - Council Compensation** Mayor Lewington

To direct Administration to begin a review of council compensation in the region, and develop recommendations on possible equity options prior to the next election.

Carried

2021-404 **7.3 Bylaw 519-21: 2022 Fees, Rates and Charges Bylaw**

Moved By: Councillor Foss

To provide First Reading of Bylaw 519-21: 2022 Fees, Rates and Charges Bylaw.

Carried

2021-405 **7.4 Pool Boiler**

Moved By: Deputy Mayor Nilsson

To approve the pool boiler into the 2021 capital spending and direct Administration to make arrangements for its immediate purchase and installation.

Carried

2021-406 **7.5 Mormon Trail Committee Financial Figures**

Moved By: Deputy Mayor Nilsson

To accept the Mormon Trail Financials report as information, and further direct Mayor Lewington to add as a discussion item for the next 4 Mayors Meeting.

Carried

2021-407 **7.6 Community Event's Committee Membership Appointments**

Moved By: Councillor Bohn

To appoint Brennan Lightfoot and Roselyn Birky as members of the Community Events Committee.

Carried

2021-408 **7.7 2021 Capital Budget Update**

Moved By: Councillor Foss

To accept the Capital Budget Update report as information.

Carried

2021-409 **7.8 ATB Attestation Letter**

Moved By: Deputy Mayor Nilsson

To direct Administration and Mayor Lewington to sign the attestation letter to be sent to ATB,

adding Councillors Bohn and Bikman; removing Former Councillors Edwards and Nelson; as Village signatories.

Carried

2021-410

8. CAO Report

Moved By: Councillor Bohn

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Mayor Lewington

- Mayors & Reeves December 3, 2021
- Invest Alberta Magazine interview
- Alberta Health - doctor recruitment for the region
- AUMA

Deputy Mayor Nilsson

- Ridge Country Housing (RCH) - 2 new managers
- Family and Community Support Services (FCSS) - 3% increase on requisition

Councillor Bohn

- Community Events Committee - Light Up Stirling Dec 4 - final preparations

Councillor Foss

- Upcoming meetings with Oldman River Regional Services Commission (ORRSC), Ridge Regional Public Safety Services Commission (RRPSSC), and Ridge Water Services Commission (RWSC)

2021-411

10. Correspondence and Items for Information

Moved By: Deputy Mayor Nilsson

That the following correspondence be accepted as information:

Carried

10.1 Alberta Provincial Police Service Transition Study

10.2 Library Association of Alberta

10.3 FCSS Board Minutes - October 2021

10.4 AHS Public Health Complaint Email

10.5 Community Event's Committee Meeting Minutes

11. Closed Session: Section 21 of the Freedom of Information and Protection of Privacy Act

2021-412

11.1 Enter into Closed Session

Moved By: Mayor Lewington

That Council go into Closed Session at 8:33 p.m. pursuant to section 21 of the *Freedom of Information and Protection of Privacy Act*.

Councillor Foss left the meeting at 8:33 p.m.

Councillor Foss returned to the meeting at 8:34 p.m.

Carried

2021-413

11.2 Come out of Closed Session

Moved By: Deputy Mayor Nilsson

That Council come out of Closed Session at 8:44 p.m.

Carried

2021-414

12. Adjournment

Moved By: Councillor Bohn

That the agenda matters have been concluded and that the meeting be adjourned at 8:44 p.m.

These minutes to be approved on the 15th day of December 2021.

Carried

These minutes to be approved on the 15th day of December, 2021.



Mayor - Trevor Lewington



CAO - Scott Donselaar