

Village of Stirling

Meeting Minutes

December 15, 2021 - Regular Meeting of Council - 07:00 PM (Regular Meeting of Council)

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 15, 2021, commencing at 7:00 p.m.

IN ATTENDANCE

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

ORRSC Senior Planner, Bonnie Brunner
(virtual attendance)

CAO, Scott Donselaar
Municipal Clerk, Aletta Lightfoot

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

The Meeting was called to order at 7:01 p.m.

2021-415

2. **Adoption of Agenda**

Moved By: Deputy Mayor Nilsson

That the agenda be adopted as amended.

3. **Public Hearing - Proposed Bylaw 518-21: Land Use Bylaw Amendment**

Mayor Lewington called the Public Hearing to order at 7:01 p.m.

Mayor Lewington confirmed that there were no written submissions and no one was registered to speak.

Mayor Lewington reviewed the Land Use Bylaw Amendment 518-21.

Mayor Lewington asked the members of the gallery if they had any questions, comments and/or wished to speak.

Mayor Lewington asked Administration and ORRSC representative if they had any questions, comments and/or wished to speak.

Mayor Lewington asked the Council members if they had any questions, comments and/or if they wished to speak.

Mayor Lewington called a last time if anyone presented wished to speak.

Mayor Lewington Closed the Public Hearing at 7:03p.m.

4. **Recognition**

None.

5. Delegations:

5.1 Director of Operations: Shane Still

Operation Summary Report

6. Minutes

2021-416

6.1 Adoption of Minutes – December 1, 2021

Moved By: Councillor Foss

That the minutes of the regular meeting of Council held on December 1, 2021 be approved as presented.

Carried

6.2 Business Arising from the Minutes

6.3 Motion Tracker

Council reviewed and discussed.

7. Financial Items

2021-417

7.1 Accounts Payable - #20211129 - #20211162

Moved By: Deputy Mayor Nilsson

That accounts payable cheque No. 20211129 to cheque No. 20211162 be approved.

Carried

2021-418

7.2 Budget Report

Moved By: Councillor Foss

That the Budget Report for December 10, 2021 be accepted as information.

Carried

8. Items for Discussion

8.1 Bylaw 518-21 Land Use Bylaw Amendment

2021-419

8.1.1 Bylaw 518-21: Land Use Bylaw Amendment - Second Reading

Moved By: Councillor Foss

To pass Second Reading of Bylaw 518-21: Land Use Bylaw Amendment, as presented.

Carried

2021-420

8.1.2 Bylaw 518-21: Land Use Bylaw Amendment - Third Reading

Moved By: Deputy Mayor Nilsson

To pass the Third and Final Reading of Bylaw 518-21: Land Use Bylaw Amendment, as presented.

ORRSC Senior Planner Bonnie Brunner left the meeting at 7:27 p.m.

			Carried
2021-421	8.2	Council Delegation: Director of Operations Shane Still	
		Moved By: Councillor Bohn	
		To accept the Operational Summary as information.	
			Carried
2021-422	8.3	2022 Interim Capital Budget	
		Moved By: Deputy Mayor Nilsson	
		To approve the 2022 Interim Capital Budget based on option 2, as amended (\$75,000 for roads, and \$5,000 for signs), and to further direct Administration to update the budget based upon the approved Interim Capital Budget.	
			Carried
	8.4	Bylaw 519-21 Fees, Rates and Charges Bylaw	
2021-423	8.4.1	Bylaw 519-21: 2022 Fees, Rates and Charges Bylaw - Second Reading	
		Moved By: Councillor Foss	
		To pass Second Reading of Bylaw 519-21: 2022 Fees, Rates and Charges Bylaw, as amended.	
			Carried
2021-424	8.4.2	Bylaw 519-21: 2022 Fees, Rates and Charges Bylaw - Third Reading	
		Moved By: Deputy Mayor Nilsson	
		To pass the Third and Final Reading of Bylaw 519-21: 2022 Fees, Rates and Charges Bylaw as presented, and rescind Bylaw 508-20: Fees Rates and Charges Bylaw.	
			Carried
2021-425	8.5	Commercial Lease Space Expression of Interest	
		Moved By: Councillor Bohn	
		That Council approve the issuance of the proposed Commercial Lease Space Request for Expression of Interest to be advertised as amended.	
			Carried
2021-426	8.6	Accounts in Arrears	
		Moved By: Councillor Foss	
		To direct Administration to look into the Municipal Government Act (MGA) and collection agency options, and further direct Administration to delete the \$7.24 to Chinook Farms, and further declare that all delinquent account holders are denied access to bulk water.	
			Carried
2021-427	9.	CAO Report	
		Moved By: Deputy Mayor Nilsson	
		That the CAO Report be accepted as information.	

10. Council Committee Meeting Reports

Mayor Lewington

- Minister McIver - memo for tomorrow's meeting
- Review of Emergency Management members for holiday coverage

Deputy Mayor Nilsson

- Ridge Water Services Commission (RWSC) - no fee increase planned

Councillor Bohn

- Light Up Stirling - great turn out

Councillor Foss

- Ridge Regional Public Safety Services Commission (RRPSSC) - slight fee increase
- Ridge Water Services Commission (RWSC) - no fee increase planned
- Oldman River Regional Services Commission (ORRSC) - no change to requisition, subdivision numbers are up

2021-428

11. Correspondence and Items for Information

Moved By: Councillor Foss

That the following correspondence be accepted as information:

Carried

11.1 College of Physicians & Surgeons of Alberta

11.2 Mayors & Reeves Minutes - November 2021

11.3 RRPSSC Statistics

11.4 FCSS

11.5 Alberta Recreation and Parks Association

11.6 Camrose City Council

11.7 AHS Welcome to South Zone Municipal Leaders

11.8 AHS Single Point of Contact

11.9 Canadian Pacific Railway

11.10 National Police Federation

11.11 Minister Madu

11.12 ORRSC Annual General Board of Directors' Meeting - September 2021

11.13 COVID-19 Updates

11.14 CMRSWSC

2021-429

12. Adjournment


Moved By: Deputy Mayor Nilsson

That the agenda matters have been concluded and that the meeting be adjourned at 8:52 p.m.

Carried



Mayor - Trevor Lewington



CAO - Scott Donselaar