



Village of Stirling

Meeting Minutes

January 5, 2022 - 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, January 5, 2022, 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 7:04 p.m.

2022-001

2. **Adoption of Agenda**

Moved By: Deputy Mayor Nilsson

That the agenda be adopted as presented.

Carried

3. **Recognition**

Council extends appreciation to the Village's Public Works team of Shane Still, Mason Barton, Brady Adamson and Michael Heidinger for braving brutally cold conditions on New Year's Eve in repairing a water main break while minimizing service disruption to residents. Council also acknowledges and appreciates the prompt, professional after hours efforts of and equipment provided by ACES Contracting by Chad Rodeback, Tim Kaupp and Marc Rompain in addition to Tyler Mead at Drainmaster.

4. **Delegations:**

4.1 **Cayley Pierzchala**

Delegation did not attend the meeting.

4.2 **Maurice Duncan**

5. **Minutes**

2022-002

5.1 **Adoption of Minutes – December 15, 2021**

Moved By: Councillor Foss

That the minutes of the regular meeting of Council held on December 15, 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

2022-003

6.1 Accounts Payable - #20220010 - #20220051

Moved By: Deputy Mayor Nilsson

That accounts payable cheque No. 20220010 to cheque No. 20220051, excepting 20220027, be approved.

Carried

2022-004

6.1.1 Account Payable - Cheque No. #20220027

Moved By: Councillor Foss

That accounts payable cheque No. 20220027, be approved.

Mayor Lewington abstained

Carried

2022-005

6.2 Bank Reconciliation: November 2021

Moved By: Councillor Bikman

That Council table the Bank Reconciliation to the January 19, 2022 Council Meeting.

Carried

2022-006

6.3 Budget Report

Moved By: Councillor Bohn

That the Budget Report dated December 31, 2021 be accepted as information.

Carried

7. Items for Discussion

7.1 Council Delegation - Cayley Pierzchala

Delegation did not attend the meeting.

2022-007

7.2 Council Delegation - Maurice Duncan

Moved By: Councillor Foss

That Council accept Maurice Duncan's presentation as information.

Carried

2022-008

7.3 Council Meeting with Minister of Municipal Affairs the Honourable Ric McIver

Moved By: Councillor Bohn

		To accept the report on the meeting with Minister McIver as information.	Carried
2022-009	7.4	Financials - Update on current debentures and debt positioning	
		Moved By: Deputy Mayor Nilsson	
		To accept the report on Villages current debt load as information.	Carried
2022-010	7.5	Policy OP01-22 Snow Removal Policy	
		Moved By: Councillor Bikman	
		To approve Policy OP01-22 Snow Removal Policy as presented.	Carried
2022-011	7.6	Policy HR02-21 Payroll and Benefits Policy	
		Moved By: Mayor Lewington	
		That Council table Policy HR02-21: Payroll and Benefits Policy to the January 19, 2022 Council Meeting.	Carried
2022-012	7.7	Ridge Utilities Shareholder Resolution	
		Moved By: Mayor Lewington	
		That Council, acting in its capacity as the sole shareholder of Ridge Utilities Ltd. (a municipally controlled corporation) approve the Resolution of the Sole Shareholder as amended, removing Kevin Nelson as Council Representative, and adding Councillor Devynn Bohn as Council Representative.	Carried
2022-013	8.	CAO Report	
		Moved By: Councillor Bikman	
		That the CAO Report be accepted as information.	Carried
	9.	Council Committee Meeting Reports	
		Mayor Lewington - MP Glen Motz visit - draft	
		Deputy Mayor Nilsson - Ridge Country Housing - Meeting with Minister Grant Hunter	
		Councillor Bikman - Nothing to report	
		Councillor Bohn - Nothing to report	

Councillor Foss
- Nothing to report

2022-014

10. Correspondence and Items for Information

Moved By: Deputy Mayor Nilsson

That the following correspondence be accepted as information:

Carried

10.1 Chinook Arch Regional Library Board Report - December 2021

10.2 Provincial Education Requisition Credit Program

10.3 Town of Taber Christmas Card

10.4 AHS Covid-19 Update - December 20/21

10.5 Christmas Greeting from the Village of Coutts

2022-015

11. Adjournment

Moved By: Councillor Bikman

That the agenda matters have been concluded and that the meeting be adjourned at 8:25 p.m.

Carried

These minutes to be approved on the 19th day of January, 2022.



Mayor - Trevor Lewington



CAO - Scott Donselaar