



Village of Stirling

Meeting Minutes

February 2, 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, February 2, 2022, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Deputy Mayor Larry Nilsson, Councillors Gary Bikman, Devynn Bohn (via Zoom), 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 7:03 p.m.

2022-036

2. **Adoption of Agenda**

Moved By: Councillor Foss

That the agenda be adopted as presented.

Carried

3. **Recognition**

Council recognizes the Village Public Works crew for their work on the January 29, 2022 for the emergency watermain break.

4. **Minutes**

2022-037

4.1 **Adoption of Minutes – January 19, 2022**

Moved By: Councillor Bikman

That the minutes of the regular meeting of Council held on January 19, 2022 be approved as presented.

Carried

4.2 **Business Arising from the Minutes**

None.

4.3 **Motion Tracker**

Council reviewed and discussed.

5. **Financial Items**

2022-038	<p>5.1 Accounts Payable - #20220108 - #20220135</p> <p>Moved By: Deputy Mayor Nilsson</p> <p>That accounts payable cheque No. 20220108 to cheque No. 20220135 be approved.</p>	Carried
2022-039	<p>5.2 Budget Report</p> <p>Moved By: Councillor Foss</p> <p>That the Budget Report dated January 28, 2022 be accepted as information.</p>	Carried
	<p>6. Items for Discussion</p>	
2022-040	<p>6.1 Kiosk Energy Consumption Comparison Report</p> <p>Moved By: Councillor Foss</p> <p>To accept the Kiosk Energy Consumption Comparison report as information.</p>	
2022-041	<p>6.2 2022 Road Oiling Program</p> <p>Moved By: Councillor Bikman</p> <p>To prioritize the road oiling schedule:</p> <p>Year 2022: 7 Avenue between 4 Street and 6 Street 6 Street between 7 Avenue and 8 Avenue the southern half of the block on 5 Street between 6 Avenue and 7 Avenue 4 Street between 7 Avenue and 8 Avenue</p> <p>Year 2023: 2 Street between 2 Avenue and 3 Avenue 5 Avenue between 5 Street and Kipp Coulee 2 Street between 6 Avenue and 7 Avenue 7 Avenue between 2 Street and 1 Street/Hwy 846</p> <p>Year 2024: 7 Street between 4 Avenue and 8 Avenue</p>	Carried
2022-042	<p>6.3 HS01-22 Health and Safety Policy</p> <p>Moved By: Deputy Mayor Nilsson</p> <p>To approve Policy HS01-22 the Health and Safety Policy as presented and in doing so repeal Policy 007-08 Health and Safety Policy.</p>	Carried
2022-043	<p>6.4 AR10-22 Artisan Support Policy</p> <p>Moved By: Councillor Bikman</p> <p>To approve Policy AR10-22 Artisan Support Policy as presented.</p>	Carried

2022-044

6.5 School Modernization Meeting

Moved By: Mayor Lewington

To accept this update as information.

Carried

2022-045

7. CAO Report

Moved By: Councillor Bikman

That the CAO Report be accepted as information.

Councillor Bikman left the meeting at 7:31 p.m.

Councillor Bikman returned to the meeting at 7:33 p.m.

Carried

8. Council Committee Meeting Reports

Mayor Lewington

- 4 Mayors Meeting
 - focus on prohibition and each community's approach to alcohol sales
- Alberta Provincial Police Service (APPS) - "engagement" session - interesting issues and concerns raised
- Westwind School Division (WWSD) - School modernization

Deputy Mayor Nilsson

- Family and Community Support Services (FCSS)
 - All Council Meeting cancelled for 2022
 - 'Employee Pulse Check' - employee survey
 - Grant Hunter (met Jan 28/22) - funding for seniors

Councillor Bikman

- Chinook Arch Regional Library
- Community Futures

Councillor Bohn

- Community Events Committee meeting
 - Cancel Fall Festival
 - Event idea from Brennan Lightfoot: Iron Pioneer? 2023?
 - Stirling Days

Councillor Foss

- Nothing to report

2022-046

9. Correspondence and Items for Information

Moved By: Deputy Mayor Nilsson

That the following correspondence be accepted as information:

Carried

- 9.1 CMRSWSC Minutes - January 2022
- 9.2 COVID-19 Municipal Q&A Jan 10/22
- 9.3 EMS Pressure and Mitigation Plan Memo
- 9.4 AHS Links and Resources for Municipal Leaders
- 9.5 South Zone Municipal Leaders Community Conversation
- 10. Closed Session: Section 25 of the Freedom of Information and Protection of Privacy Act

2022-047

10.1 Motion to enter Closed Session

Moved By: Councillor Bikman

That Council go into Closed Session at 8:05 p.m. pursuant to Section 25 of the *Freedom of Information and Protection of Privacy Act*.

Carried

10.2 Council Benefit Plan Update

2022-048

10.3 Come out of Closed Session

Moved By: Councillor Bikman

That Council come out of Closed Session at 8:27 p.m.

Carried

2022-049

10.4 Motion from Closed Session

Moved By: Councillor Bohn

To direct Administration to cancel the benefit plan for council based on new costing information, and further direct Administration to seek a full refund based on potential misrepresentation; and further move to direct Administration to prepare an assessment of employee benefit options for all Village staff for a future council meeting.

Carried

2022-050

11. Adjournment

Moved By: Councillor Bikman


That the agenda matters have been concluded and that the meeting be adjourned at 8:30 p.m.

Carried

These minutes to be approved on the 16th day of February, 2022.



Mayor - Trevor Lewington



CAO - Scott Donselaar