



Village of Stirling

Meeting Minutes

January 19, 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 19, 2022, commencing at 7:00 p.m.

IN ATTENDANCE

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

MP Glen Motz

CAO, Scott Donselaar
Municipal Clerk, Aletta Lightfoot

1. Regular Council Meeting – Call Meeting to Order

The Meeting was called to order at 7:02 p.m.

2022-016

2. Adoption of Agenda

Moved By: Deputy Mayor Nilsson

That the agenda be adopted as presented.

Carried

3. Recognition

None.

4. Delegation:

4.1 MP Glen Motz

Informal Q&A Session with Council

5. Minutes

2022-017

5.1 Adoption of Minutes – January 5, 2022

Moved By: Councillor Bikman

That the minutes of the regular meeting of Council held on January 5, 2022 be approved as presented.

Carried

5.2 Business Arising from the Minutes

Columbarium investment from Caring Group.

5.3 Motion Tracker

Council reviewed and discussed.

6. Financial Items

2022-018

6.1 Accounts Payable - #20220062 - #20220092

Moved By: Councillor Foss

That accounts payable cheque No. 20220062 to cheque No. 20220092 be approved.

Carried

2022-019

6.2 Bank Reconciliation October 2021

Moved By: Deputy Mayor Nilsson

To approve the bank reconciliation from October 2021.

Carried

2022-020

6.3 Bank Reconciliation: November 2021

Moved By: Councillor Foss

To approve the bank reconciliation from November 2021.

Councillor Bikman left the meeting at 7:14 p.m.

Carried

2022-021

6.4 Bank Reconciliation December 2021

Moved By: Councillor Foss

To approve the bank reconciliation from December 2021.

Carried

2022-022

6.5 Budget Report

Moved By: Councillor Bohn

That the Budget Report for January 14, 2022 be accepted as information.

Carried

7. Items for Discussion

7.1 Bylaw 520-22 Election Act Ballot Printing Bylaw

Councillor Bikman returned to the meeting at 7:17 p.m.

2022-023

7.1.1 Bylaw 520-22: Election Act Ballot Printing Bylaw - First Reading

Moved By: Deputy Mayor Nilsson

That Council provide first reading for Bylaw 520-22 Election Act Ballot Printing Bylaw.

Carried

That Council receive the 2021 annual financial statements submitted by Ridge Utilities Ltd. as information in compliance with Section 75.2 (1) of Alberta's Municipal Government Act with respect to municipally controlled corporations. Further moved that Council also accept the accompanying operations report of the corporation as information.

Carried

2022-032

7.7 2022 - 2025 Business Plan

Moved By: Councillor Bohn

That Council approve the amended 2022-2025 Business Plan and direct Administration to publish the proposed business plan on the Village website and social media for public input. Further move that Council direct Administration to align internal processes and reporting with the three key strategy pillars of: Grow Community, Celebrate Community and Build Community.

Carried

2022-033

8. CAO Report

Moved By: Councillor Foss

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Mayor Lewington
- Stirling Wind Project

Deputy Mayor Nilsson
- nothing to report

Councillor Bikman
- CMRSWSC (rate increase of 2\$ per resident)
- Community Futures
- Chinook Arch Regional Library

Councillor Bohn
- nothing to report

Councillor Foss
- nothing to report

2022-034

10. Correspondence and Items for Information

Moved By: Councillor Bikman

That the following correspondence be accepted as information:

Carried

10.1 RRPSSC - December 2021 Statistics

10.2 Mayor's & Reeves - December 2021

10.3 Crowsnest Pass - Letters of Support

10.4 Adolescent Vaccine Provision - Town of Tofield

2022-035

11. Adjournment

Moved By: Councillor Bikman


That the agenda matters have been concluded and that the meeting be adjourned at 9:14 p.m.

Carried

These minutes to be approved on the 2nd day of February, 2022.



Mayor - Trevor Lewington



CAO - Scott Donselaar