Village of Stirling

Meeting Minutes

February 16, 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 16, 2022, commencing at 7:00 p.m.

<u>IN ATTENDANCE</u>

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 7:06 p.m.

2022-051   **2.   Adoption of Agenda**

Moved By: Councillor Bikman

That the agenda be adopted as amended.

Carried

3.   Recognition

Council extends congratulations to the Stirling Lakers for Boys Basketball Team for taking the Championship title in the Cochrane Tournament.

Council also extends congratulations to the Lakers Wrestling team for a number of wins and bringing home a combined 7 gold and silver medals at a recent Sir Winston Churchill High School tournament.

4.   Delegations:

4.1   Matthew & Barbara Wasden

5.   Minutes

2022-052   **5.1   Adoption of Minutes – February 2, 2022**

Moved By: Mayor Lewington

That the minutes of the regular meeting of Council held on February 2, 2022 be approved as amended.

Carried

5.2   Business Arising from the Minutes

Update on Council benefits

5.3   **Motion Tracker**

Council reviewed.

6.   **Financial Items**

2022-053   **6.1**   **Accounts Payable - #20220146 - #20220172**

Moved By: Deputy Mayor Nilsson

That accounts payable cheque No. 20220146 to cheque No. 20220172 be approved.

Carried

2022-054   **6.2**   **Bank Reconciliation: January 2022**

Moved By: Councillor Foss

That the Bank Reconciliation for January 2022 be approved.

Carried

2022-055   **6.3**   **Budget Report**

Moved By: Councillor Foss

That the Budget Report dated February 11, 2022 be accepted as information.

Carried

7.   **Items for Discussion**

2022-058   **7.1**   **Delegation: Matthew & Barbara Wasden**

Moved By: Councillor Foss

To table this agenda item until delegation approaches Council.

Carried

2022-056   **7.1.1**   **Motion to Enter Closed Session**

Moved By: Councillor Bikman

That Council go into Closed Session at 7:19 p.m. pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act.*

Carried

2022-057   **7.1.2**   **Motion to Come Out of Closed Session**

Moved By: Councillor Bikman

That Council come out of Closed Session at 7:22 p.m.

Carried

2022-059   **7.2**   **Bylaw 521-22: Clean Energy Improvement Program Bylaw Public Hearing Date**

Moved By: Deputy Mayor Nilsson

To direct Administration to schedule a Public Hearing with respect to bylaw 521-22: Clean Energy Improvement Program (CEIP) for March 16th, 2022 and advertise such in accordance with the Municipal Government Act and Bylaw 499-20.

Carried

7.3 Bylaw 522-22: Property Tax Incentive Plan

2022-060

7.3.1 Bylaw 522-22: Property Tax Incentive Plan - Second Reading

Moved By: Councillor Bikman

To give Second Reading to Bylaw 522-22: Property Tax Incentive Plan, as amended.

Carried

2022-061

7.3.2 Bylaw 522-22: Property Tax Incentive Plan - Third Reading

Moved By: Deputy Mayor Nilsson

To give Third and Final Reading to Bylaw 522-22: Property Tax Incentive Plan, thereby repealing Bylaw 378-00 Tax Payment Incentive Bylaw.

7.4 Bylaw 523-22: Record Retention Bylaw

2022-062

7.4.1 Bylaw 523-22: Records Retention and Disposition - First Reading

Moved By: Councillor Bikman

To give First Reading to Bylaw 523-22 Records Retention and Disposition Bylaw, as presented.

Carried

2022-063

7.4.2 Bylaw 523-22: Records Retention and Disposition - Second Reading

Moved By: Councillor Bikman

To give Second Reading to Bylaw 523-22: Records Retention and Disposition Bylaw, as presented.

Carried

2022-064

7.4.3 Bylaw 523-22: Records Retention and Disposition - Proceed with Third Reading

Moved By: Deputy Mayor Nilsson

To proceed with Third Reading (as persuant to section 97 of the Procedures Bylaw) of Bylaw 523-22: Records Retention and Disposition Bylaw, as presented.

Defeated

2022-065

7.5 MSI Extension Agreement

Moved By: Councillor Foss

To direct the Mayor and CAO to sign the extension agreement and have Administration return the signed copy as directed by Municipal Affairs.

Carried

2022-066

7.6 Council Remuneration Report

Moved By: Councillor Bikman

To accept the Council Renumeration report as information and further direct Administration to bring back for Council meeting in September 2022.

Carried

2022-067   7.7   **2022 Interim Capital Budget Proposal**

Moved By: Mayor Lewington

To approve the changes to the Interim Capital budget as presented and direct Administration to develop options including a Special Tax Bylaw as well as potential options for a utility-based surcharge to be presented in conjunction with the 2022 Tax Rate Bylaw.

Carried

2022-068   8.   **CAO Report**

Moved By: Councillor Foss

That the CAO Report be accepted as information.

Carried

9.   **Council Committee Meeting Reports**

Mayor Lewington:

- Mayors & Reeves
  - EMS Dispatch & Ambulance Service
- RCMP updates

Deputy Mayor Nilsson

- nothing to report

Councillor Bikman:

- CMRSWSC
  - litter blowing from transfer station - fenced area
- Community Futures
  - Candidate

Councillor Bohn:

- nothing to report

Councillor Foss:

- Emergency Measures Act

2022-069   10.   **Correspondence and Items for Information**

Moved By: Councillor Bohn

That the following correspondence be accepted as information:

Carried

10.1   **Glen Motz - Help me fight for local municipalities**

10.2   **Town of Gibbons - Bill 21 Letter**

10.3   **Mayors & Reeves Minutes - January 2022**

10.4   **FCSS Report to Municipalities - 2021**

10.5 NPF Letter re: GoA Consultations

10.6 RRPSSC Stats

10.7 AHS Covid-19 Update - January 26, 2022

2022-070   11.   Adjournment

Moved By: Councillor Bikman

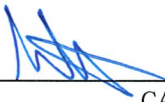That the agenda matters have been concluded and that the meeting be adjourned at 8:34 p.m.

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

Carried

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

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Mayor - Trevor Lewington

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CAO - Scott Donselaar