



Village of Stirling

Meeting Minutes

April 6, 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, April 6, 2022, commencing at 7:00 p.m.

IN ATTENDANCE

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

ORRSC Senior Planner, Bonnie Brunner
ORRSC Planner, Hailey Winder

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.

2022-101

2. **Adoption of Agenda**

Moved By: Councillor Foss

That the agenda be adopted as presented.

Carried

3. **Recognition**

None.

4. **Delegation**

None.

5. **Minutes**

2022-102

5.1 **Adoption of Minutes – March 16, 2022**

Moved By: Councillor Bohn

That the minutes of the regular meeting of Council held on March 16, 2022 as amended.

Carried

5.2 **Business Arising from the Minutes**

None.

	5.3	Motion Tracker	
			Council reviewed and discussed.
	6.	Financial Items	
2022-103	6.1	Accounts Payable - #20220273 - #20220312	
		Moved By: Councillor Foss	
			That accounts payable cheque No. 20220273 to cheque No. 20220312, exempting cheque No. 20220304, and excepting cheque No. 20220282, be approved.
			Carried
2022-104	6.1.1	Accounts Payable - #20220282	
		Moved By: Councillor Foss	
			That accounts payable cheque No. 20220282 be approved.
			Councillor Bikman abstained
			Carried
2022-105	6.2	Bank Reconciliation: February 2022	
		Moved By: Councillor Bohn	
			That the Bank Reconciliation for February 2022 be approved.
			Carried
2022-106	6.3	Budget Report	
		Moved By: Councillor Bikman	
			That the Budget Report dated April 1, 2022 be accepted as information.
			Carried
	7.	Items for Discussion	
2022-107	7.1	Draft Municipal Development Plan	
		Moved By: Councillor Bikman	
			To accept the draft MDP as information, and further direct Oldman River Regional Services Commission (ORRSC) to return for the May 4, 2022 Council Meeting with the changes as discussed.
			<i>Bonnie Brunner and Hailey Winder left the Council Meeting at 8:05 p.m.</i>
			Carried
2022-108	7.2	Bylaw 521-22: Clean Energy Improvement Program Bylaw - Third Reading	
		Moved By: Councillor Foss	
			To provide Third and Final Reading to Bylaw 521-22: Clean Energy Improvement Bylaw.
			Carried
2022-109	7.3	Bylaw 524-22: Council Committees Bylaw - First Reading	

Moved By: Councillor Bohn

To provide First Reading to Bylaw 524-22: Council Committees Bylaw.

Carried

2022-110

7.4 Stirling Fire Department 3 Year Strategic Business Plan

Moved By: Councillor Bikman

To accept the amended Stirling Fire Department 3-year strategic business plan as information.

2022-111

7.5 Queen's Platinum Jubilee Tree Planting Initiative

Moved By: Councillor Bohn

To accept as information.

Carried

2022-112

7.6 Bylaw 525-22: 2022 Tax Rate Bylaw - First Reading

Moved By: Councillor Foss

To provide First Reading of Bylaw 525-22: 2022 Tax Rate Bylaw.

Carried

2022-113

8. CAO Report

Moved By: Councillor Bikman

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Deputy Mayor Nilsson:

- Ridge Country Housing (RCH)
 - hired new manager for lodge in Milk River: Karen Geddert
 - upcoming Conference in Calgary
- Family and Community Support Services (FCSS)
 - Audit report - positive overall

Councillor Bikman:

- Community Futures
 - met new Executive Director: Troy Grainger
 - promote on Village website
- Chinook Arch Regional Library (CARL)
 - recognition items (e.g.: small libraries dealing with Covid-19 and dealing with the needs of the public during that time)
 - Stirling Library - Gary Bikman appointed to Treasurer
 - discussed funding and a fundraiser

Councillor Bohn:

- nothing to report

Councillor Foss:

- Ridge Water Services Commission (RWSC)
 - potential solar array

- upgrade computers at the plant - Ridge will pay for everyone's upgrade
- Ridge Regional Public Safety Services Commission (RRPSSC)
 - unable to attend

2022-114

10. Correspondence and Items for Information

Moved By: Councillor Bohn

That the following correspondence be accepted as information:

Carried

- 10.1 Celebration and Commemoration Program
- 10.2 FCSS Board Minutes
- 10.3 CMRSWSC Minutes - March 2022
- 10.4 Property Rights Public Meetings
- 10.5 Government of Alberta - Call to Action
- 10.6 Minister Rodriguez - Letter
- 10.7 Town of Fox Creek - Increasing Utility Fees Letter
- 10.8 ORRSC
- 10.9 RRPSSC
- 10.10 University of Alberta - Survey Invitation

2022-115

11. Adjournment

Moved By: Councillor Bikman


That the agenda matters have been concluded and that the meeting be adjourned at 8:59 p.m.

Carried

These minutes to be approved on the 20th day of April, 2022.



Deputy Mayor - Larry Nilsson



CAO - Scott Donselaar