



## Village of Stirling

### Meeting Minutes

March 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, March 16, 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 7:00 p.m.

2022-084

2. **Adoption of Agenda**

**Moved By:** Deputy Mayor Nilsson

That the agenda be adopted as amended.

Carried

3. **Public Hearing - Proposed Bylaw 521-22: Clean Energy Improvement Program**

Mayor Lewington called the Public Hearing to order at 7:02 p.m.

Mayor Lewington confirmed that there were no written submissions and no one was registered to speak.

Mayor Lewington reviewed the Bylaw 521-22: Clean Energy Improvement Program

Mayor Lewington asked the members of the gallery if they had any questions, comments and/or wished to speak.

Mayor Lewington asked Administration if they had any questions, comments and/or wished to speak.

Mayor Lewington asked the Council members if they had any questions, comments and/or if they wished to speak.

Mayor Lewington called a last time if anyone present wished to speak.

Mayor Lewington Closed the Public Hearing at 7:03 p.m.

4. **Recognition**

Council extends appreciation once again to Veterans Affairs Canada for the funding for the

Cenotaph project. The full grant amount of \$25,000 was received this week to offset a portion of the capital costs of the project.

Council recognizes Sandra Nelson for her work to successfully obtain a New Horizon for Seniors Grant for \$25,000 that will support facility investment at the Fish Pond / Stirling Silver Saddle Club.

Council congratulates the Stirling School 1A Girls Zones for their first place win, and the Stirling School Boys 2A Boys Zones for their second-place finish!

**5. Delegations:**

**5.1 Council Delegation - Detachment Commander Raymond/Magrath RCMP: Sgt. Kevin Wright**

**5.2 Council Delegation - Sandra Nelson**

**6. Minutes**

2022-085

**6.1 Adoption of Minutes – March 2, 2022**

**Moved By:** Councillor Bohn

*Councillor Foss left the meeting at 7:41 p.m.*

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

Carried

**6.2 Business Arising from the Minutes**

None.

**6.3 Motion Tracker**

*Councillor Foss returned to the meeting at 7:43 p.m.*

Council reviewed and discussed.

**7. Financial Items**

2022-086

**7.1 Accounts Payable - #20220232 - #20220257**

**Moved By:** Councillor Foss

That accounts payable cheque No. 20220232 to cheque No. 20220257, be approved.

Carried

2022-087

**7.2 Budget Report**

**Moved By:** Councillor Bikman

That the Budget Report dated March 15, 2022 be accepted as information.

Carried

**8. Items for Discussion**

**8.1 Bylaw 521-22: Clean Energy Improvement Program Bylaw**

*Councillor Bikman left the meeting at 7:48 p.m.*

*Councillor Bikman returned to the meeting at 7:50 p.m.*

- 2022-088            **8.1.1 Bylaw 521-22: Clean Energy Improvement Program Bylaw - Second Reading**
- Moved By:** Deputy Mayor Nilsson
- To pass second reading of Bylaw 521-22: Clean Energy Improvement Program Bylaw as amended.
- 2022-089            **8.2 Delegation: Detachment Commander Raymond/Magrath RCMP: Sgt. Kevin Wright**
- Moved By:** Councillor Bikman
- To accept Sgt. Wright's presentation as information, and direct Administration to communicate priorities (property crimes, traffic education, greater local visibility) to the detachment commander as discussed.
- Carried
- 2022-090            **8.3 Delegation: Sandra Nelson**
- Moved By:** Councillor Bohn
- To accept Sandra Nelson's presentation as information.
- Carried
- 2022-091            **8.4 Fortis Lighting Update**
- Moved By:** Deputy Mayor Nilsson
- To accept this report as information and direct Administration to return with the design plan and all associated expenses for the design and installation.
- Carried
- 2022-092            **8.5 Bylaw 524-22 Council Committees Bylaw**
- Moved By:** Councillor Bohn
- To table Bylaw 524-22: Council Committees Bylaw, and direct Administration to return with further amendments.
- Carried
- 2022-093            **8.6 Designated Food Truck Locations**
- Moved By:** Councillor Bikman
- To direct Administration to develop a policy framework and bring back to Council for further review and discussion.
- Carried
- 2022-094            **8.7 Policy DV06-22: Raw Land Lease Policy**
- Moved By:** Mayor Lewington
- To accept draft Policy DV06-22: Raw Land Lease, as information.
- Carried
- 2022-095            **8.8**

**Re-Branding: Results of the 1st Survey**

**Moved By:** Deputy Mayor Nilsson

To accept as information.

Carried

2022-096

**9. CAO Report**

**Moved By:** Councillor Foss

That the CAO Report be accepted as information.

Carried

**10. Council Committee Meeting Reports**

Mayor Lewington:

- Meeting with Minister Horner (Alberta Agriculture, Forestry and Rural Economic Development) on March 3rd to review regional projects and concerns.
- Facilitated training with the Village staff team on March 9th focused on process improvement and additionally reviewed Council's 4 year business plan and answered questions.
- Attended Raymond's Town Hall on March 9th regarding land use bylaw amendments to allow class A licenses for restaurants.
- Attended meeting with CAO Donselaar on March 14 to present Ridge Utilities Marketing Associate Program to the Town of Vauxhall and the Brooks & District Chamber of Commerce.
- Presented a plenary session to the semi annual conference of the Rural Municipalities Association on March 15th in Edmonton.

Deputy Mayor Nilsson

- nothing to report

Councillor Bikman

- Chief Mountain Waste: on site visit at Magrath's transfer station; reviewed the challenges of containing waste/litter within the designated areas. Suggestions and alternatives were discussed re: retrofitting or remodeling.
- One suggestion was for each transfer station operator (i.e. village, town or county, etc.) to calculate, estimate or conduct a test run of using their garbage compactor trucks to haul directly to the landfill and provide that info to the commission, with their costs (and thoughts) for doing this.

Councillor Bohn

- Community Events Meeting
  - fire dept - easter weekend plans
- Talking budget

Councillor Foss

- Nothing to report

2022-097

**11. Correspondence and Items for Information**

**Moved By:** Councillor Bikman

That the following correspondence be accepted as information:

Carried

11.1 Alberta Transportation

11.2 Alberta Census Date

11.3 TELUS: NG 9-1-1 Service

11.4 Stirling Library - Annual Report

2022-

12. Closed Session: Sections 25 of the Freedom of Information and Protection of Privacy Act

2022-098

12.1 Enter into Closed Session

Moved By: Councillor Bikman

That Council go into Closed Session at 9:17 p.m. pursuant to section 25 of the *Freedom of Information and Protection of Privacy Act*.

*Councillor Foss left the meeting at 9:17 p.m.*

*Councillor Foss returned to the meeting at 9:18 p.m.*

Carried

2022-099

12.2 Come out of Closed Session

Moved By: Councillor Bikman

That Council come out of Closed Session at 9:30 p.m.

Carried

2022-100

13. Adjournment

Moved By: Councillor Bohn


That the agenda matters have been concluded and that the meeting be adjourned at 9:30 p.m.

These minutes to be approved on the 6th day of April, 2022.

Carried

These minutes to be approved on the 6th day of April, 2022.

  
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Deputy Mayor - Larry Nilsson

  
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CAO - Scott Donselaar