



Village of Stirling

Meeting Minutes

April 20, 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 20, 2022, commencing at 7:00 p.m.

IN ATTENDANCE

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

CAO, Scott Donselaar

1. **Regular Council Meeting – Call Meeting to Order**

Moved By: Mayor Lewington

The Meeting was called to order at 7:01 p.m.

Carried

2022-116

2. **Adoption of Agenda**

Moved By: Councillor Foss

That the agenda be adopted as presented.

Carried

3. **Recognition**

Council extends appreciation to the Stirling Fire Rescue Association volunteers for hosting the Easter Pancake Breakfast and supporting an Easter Egg Hunt on Saturday, April 16th.

Carried

4. **Delegations:**

4.1 **Mercer Wilde Group Chartered Professional Accountants**

4.2 **Stirling Theodore Brandley Municipal Library**

5. **Minutes**

2022-117

5.1 **Adoption of Minutes – April 6, 2022**

Moved By: Deputy Mayor Nilsson

That the minutes of the regular meeting of Council held on April 6, 2022 be approved as amended.

Carried

- 2022-118
- 5.2 **Business Arising from the Minutes**
- None.
- 5.3 **Motion Tracker**
- Council reviewed.
6. **Financial Items**
- 6.1 **Accounts Payable - #20220327- #20220342 Including #20220304**
- Moved By:** Councillor Foss
- That accounts payable cheque No. 20220327 to cheque No. 20220342, including cheque No. 20220304 be approved.
- Carried
- 2022-119
- 6.2 **Bank Reconciliation: March 2022**
- Moved By:** Deputy Mayor Nilsson
- That the Bank Reconciliation for March 2022 be approved.
- Carried
- 2022-120
- 6.3 **Budget Report**
- Moved By:** Councillor Foss
- That the Budget Report dated April 14, 2022 be accepted as information.
- Carried
7. **Items for Discussion**
- 2022-121
- 7.1 **2021 Audited Financial Statements**
- Moved By:** Councillor Bikman
- To formally accept the 2021 Audited Financial Statement as presented by Patrick Treadwell CPA of the Mercer Wilde Group.
- Carried
- 2022-122
- 7.2 **Stirling Theodore Brandley Municipal Library**
- Moved By:** Councillor Bikman
- To approve the Library Board membership as presented, modifying the terms to have Kaleigh Nelson, Marsha Edwards, and Aimee Donselaar to continue to April 20, 2025.
- Carried
- 2022-123
- 7.3 **Bylaw 524-22: Council Committees Bylaw**
- 7.3.1 **Bylaw 524-22: Council Committees Bylaw Second Reading**
- Moved By:** Deputy Mayor Nilsson
- To provide Second Reading to Bylaw 524-22 as amended, to amend Schedule D1 Section 2b to include the following language. "Tax receipts can be issued for donations of \$20.00 or greater, done through the Village Administration Office."

Carried

2022-124

7.3.2 Bylaw 524-22: Council Committees Bylaw Third Reading

Moved By: Councillor Foss

To provide Third and Final Reading to Bylaw 524-22: Council Committees Bylaw, thereby repealing Bylaw 511-21: Community Events Committee Bylaw.

Carried

7.4 Bylaw 525-22: 2022 Tax Rate Bylaw

2022-125

7.4.1 Bylaw 525-22: 2022 Tax Rate Bylaw Second Reading

Moved By: Mayor Lewington

To provide Second Reading to Bylaw 525-22: 2022 Tax Rate Bylaw as amended.

Carried

2022-126

7.4.2 Bylaw 525-22: 2022 Tax Rate Bylaw Third Reading

Moved By: Councillor Foss

To provide Third and Final Reading to Bylaw 525-22: 2022 Tax Rate Bylaw.

Carried

2022-127

7.5 Tax Notice Insert

Moved By: Councillor Bikman

To accept as information and edit as directed.

Carried

2022-128

8. CAO Report

Moved By: Deputy Mayor Nilsson

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Mayor Lewington

- Attended the Economic Developers Alberta Conference from April 5-8 and connected with a number of partners including Sunny Parmar (our representative from FortisAlberta) with respect to future sponsorship and community engagement opportunities.
- Also completed a meeting with representatives of PrairiesCAN with respect to grant funding.

Deputy Mayor Nilsson

- Alberta Seniors & Community Housing Association (ASCHA) Convention and Tradeshow

Councillor Bikman

- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC)

Councillor Foss

- Intermunicipal Collaboration Framework (ICF) Meeting with the County of Warner

2022-129

10. Correspondence and Items for Information

Moved By: Councillor Bikman

That the following correspondence be accepted as information:

Carried

10.1 CLGM Associate Membership

10.2 RRPSSC Stats

10.3 Mayors & Reeves Minutes - March 2022

10.4 FCSS Board Minutes - March 2022

10.5 County of Warner - Notice of Decision

10.6 Oceans Day

10.7 Scaling Up Climate Action in Alberta

10.8 Community Lab Service Transition to DynaLIFE

2022-130

11. Adjournment

Moved By: Councillor Foss


That the agenda matters have been concluded and that the meeting be adjourned at 8:29 p.m.

Carried

These minutes to be approved on the 4th day of May, 2022.



Mayor - Trevor Lewington



CAO - Scott Donselaar