

Village of Stirling

Meeting Minutes

May 4, 2022 - Council Meeting - 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, May 4, 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.

2022-131

2. **Adoption of Agenda**

Moved By: Councillor Bohn

That the agenda be adopted as amended to include:

- Delegation: Jack Hicken
- Discussion Item 7.7: MDP
- Discussion Item 7.8: International Economic Development Week

Carried

3. **Recognition**

None.

4. **Delegation**

4.1 **Jack Hicken - Tax Letter**

5. **Minutes**

2022-132

5.1 **Adoption of Minutes – April 20, 2022**

Moved By: Councillor Bikman

That the minutes of the regular meeting of Council held on April 20, 2022 be approved as presented.

Carried

5.2 **Business Arising from the Minutes**

None.

5.3 Motion Tracker

Council reviewed and discussed.

6. Financial Items

2022-133

6.1 Accounts Payable - #20220358 - #20220386

Moved By: Deputy Mayor Nilsson

That accounts payable cheque No. 20220358 to cheque No. 20220386 be approved.

Carried

2022-134

6.2 Budget Report

Moved By: Councillor Foss

That the Budget Report dated April 28, 2022 be accepted as information.

Carried

7. Items for Discussion

2022-135

7.1 Delegation - Jack Hicken Tax Letter

Moved By: Councillor Bikman

To approve a tax abatement for Plan 752J, Block 42, Lots 1-4 to make the total 2022 tax bill \$550, inclusive of the education tax and seniors housing tax.

Councillor Bikman left the meeting at 7:42 p.m.

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

Carried

2022-137

7.1.1 Community Centre Sign

Moved By: Mayor Lewington

That Council work the volunteers with the Village of Stirling to re-set the sign on its original foundation at the Kiosk, located at the corner of 4 Avenue and Hwy 846.

Carried

2022-138

7.2 Road Oiling Program

Moved By: Deputy Mayor Nilsson

To amend the Road Oiling plan to reverse the schedule for 2022 and 2023 years, and remove 2 Street between 2 Avenue and 3 Avenue.

Year 2022:

5 Avenue between 5 Street and Kipp Coulee

2 Street between 6 Avenue and 7 Avenue

7 Avenue between 2 Street and 1 Street/Hwy 846

Year 2023:

7 Avenue between 4 Street and 6 Street

6 Street between 7 Avenue and 8 Avenue

the southern half of the block on 5 Street between 6 Avenue and 7 Avenue

4 Street between 7 Avenue and 8 Avenue

Year 2024:
7 Street between 4 Avenue and 8 Avenue

Carried

2022-139

7.3 Frozen Yogurt Machine - Capital Budget Inclusion

Moved By: Deputy Mayor Nilsson

To approve the addition of \$4,900.00 to the capital upgrades of the pool, for the purchase of the frozen yogurt machine, with Administration to align the funding with a transfer from reserves; grant funding; or other transfer to offset the capital investment.

Carried

2022-140

7.4 Development Update Report

Moved By: Councillor Bikman

To accept as information.

Carried

2022-141

7.5 Municipal Accountability Program (MAP) Update

Moved By: Mayor Lewington

To accept the update on the Municipal Accountability Program (MAP) as information, and express Council's appreciation to all of Administration for their efforts to reach compliance.

Carried

7.6 Bylaw 526-22: Borrowing Bylaw

2022-142

7.6.1 Bylaw 526-22: Borrowing Bylaw - First Reading

Moved By: Deputy Mayor Nilsson

To proceed with First Reading of Bylaw 526-22: Borrowing Bylaw, as presented.

Carried

2022-143

7.6.2 Bylaw 526-22: Borrowing Bylaw - Second Reading

Moved By: Councillor Foss

To proceed with Second Reading of Bylaw 526-22: Borrowing Bylaw, as presented.

Carried

2022-144

7.6.3 Bylaw 526-22: Borrowing Bylaw - Proceed with Third Reading

Moved By: Councillor Bikman

To proceed with the Third Reading (as pursuant to section 97 of the Procedures Bylaw) of Bylaw 526-22: Borrowing Bylaw, as presented.

Carried Unanimously

2022-145

7.6.4 Bylaw 526-22: Borrowing Bylaw - Third Reading

Moved By: Councillor Bohn

To proceed with Third and Final Reading of Bylaw 526-22: Borrowing Bylaw, as presented, and repealing Bylaw 516-21: Borrowing Bylaw.

Carried

2022-146

7.7 Municipal Development Plan

Moved By: Councillor Bikman

To direct the Oldman River Regional Services Commission (ORRSC) to proceed with the notification period for the Municipal Development plan and to return for First Reading upon the completion of the notifications.

Carried

2022-147

7.8 International Economic Development Week

Moved By: Mayor Lewington

WHEREAS, the International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and WHEREAS, for almost 50 years, Economic Developers Alberta has been Alberta's leading economic development network, committed to advancing the economic development profession by providing resources, professional development and networking opportunities; and WHEREAS, economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of Alberta's economy; and WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and

WHEREAS, economic developers work across the region and Mayor Lewington is the immediate Past President of Economic Developers Alberta; and

NOW, THEREFORE, BE IT RESOLVED that Council does hereby recognize May 9-13, 2022 as "Economic Development Week" in Stirling, and remind individuals of the importance of this community celebration which supports the expansion of career opportunities and improving quality of life.

BE IT FURTHER RESOLVED that the Mayor is authorized and directed to transmit an appropriate copy of this resolution to Economic Developers Alberta in support of these provincial celebrations.

Carried

2022-148

8. CAO Report

Moved By: Councillor Bikman

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Mayor Lewington

- SouthGrow
 - Quarterly Meeting
 - Milk River, Warner - approved for Handibus
- Village of Stirling
 - CAO Review Process

Deputy Mayor Nilsson

- Family & Community Support Services (FCSS)
 - Youth Do Crew
- Historical Society
 - Summer employment - working with Village
- Community Garage Sale - Saturday, May 28

Councillor Bikman

- Nothing to report

Councillor Bohn

- Community Events Committee
 - Stirling Settler Days
 - Supporting Cemetery Society

Councillor Foss

- Ridge Regional Public Safety Services Commission (RRPSSC)
 - Financials
- Cemetery Society
 - Annual General Meeting
 - Yearly Clean Up: Saturday, May 14, 9am - 12pm
 - Columbarium
 - Bylaws - updated
 - Thanks to Village Public Works for maintenance over the past years

2022-136

10. Correspondence and Items for Information

Moved By: Deputy Mayor Nilsson

That the following correspondence be accepted as information, and in honor of the past, present and future contributions of the seniors in this community and throughout Alberta, I hereby declare June 6-12, 2022 to be Senior's Week in the Village of Stirling.

Carried

10.1 CMRSWSC

10.2 Quality Management Plan

10.3 Communities In Bloom

10.4 Town of Taber - Increasing Utility Fees

10.5 RCMP Community Engagement

10.6 Seniors Week 2022

2022-149


11. Adjournment

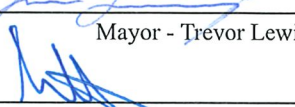
Moved By: Councillor Bikman

That the agenda matters have been concluded and that the meeting be adjourned at 8:58 p.m.

Carried

These minutes to be approved on the 18th day of May, 2022.



 Mayor - Trevor Lewington


 CAO - Scott Donselaar