



Village of Stirling

Meeting Minutes

June 1, 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, June 1, 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.

2022-163

2. **Adoption of Agenda**

Moved By: Deputy Mayor Nilsson

That the agenda be adopted as presented.

Carried

3. **Recognition**

Council recognizes the RCMP, Stirling Volunteer Fire Department, and Ridge Regional Public Safety Services Commissions (RRPSSC) with their collaboration together for solutions for arising within the Village.

Council recognizes Brennan and Aletta Lightfoot for their work on the annual Community Garage Sale.

4. **Delegation(s):**

None.

5. **Minutes**

2022-164

5.1 **Adoption of Minutes – May 18, 2022**

Moved By: Councillor Bohn

That the minutes of the regular meeting of Council held on May 18, 2022, be approved as presented.

Carried

	5.2 Business Arising from the Minutes	
	None.	
	5.3 Motion Tracker	
	Council reviewed.	
	6. Financial Items	
2022-165	6.1 Accounts Payable - #20220444 - #20220474	
	Moved By: Deputy Mayor Nilsson	
	That accounts payable cheque No. 20220444 to cheque No. 20220474 be approved.	
		Carried
2022-166	6.2 Budget Report	
	Moved By: Councillor Foss	
	That the Budget Report dated May 31, 2022 be accepted as information.	
		Carried
	7. Items for Discussion	
2022-167	7.1 F01-22: First Aid Program Policy	
	Moved By: Mayor Lewington	
	To table Policy F01-22: First Aid Program Policy and bring back to the June 15, 2022 Council Meeting.	
		Carried
2022-168	7.2 Pool Pass Discount	
	Moved By: Deputy Mayor Nilsson	
	To offer a 10% discount on Stirling Pool Swim Seasonal Passes purchased before June 17, 2022.	
		Carried
2022-169	7.2.1 Parade Requests and Council Representation	
	Moved By: Councillor Bohn	
	To direct Administration to include parade invitations as part of correspondence and maintain a master list, and further directs Administration to allocate \$2,000.00 from unrestricted surplus for candy.	
		Carried
2022-170	7.3 Don Snell Contract Amendment Request	
	Moved By: Mayor Lewington	
	To approve a one-time extension of Section 14 of the Land Sale Agreement for Lot 15, Block 34, Plan 2010803, and direct Administration to execute the land agreement accordingly.	
		Carried

2022-171

7.4 Bylaw 527-22: Stirling Campground Bylaw

Moved By: Councillor Bikman

To proceed with First Reading of Bylaw 527-22: Stirling Campground Bylaw.

Carried

2022-172

8. CAO Report

Moved By: Councillor Bikman

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Mayor Lewington:

- nothing to report

Deputy Mayor Nilsson

- Family & Community Support Services (FCSS)
 - counselling services
- Information for Needs Assessment
- Senior Housing

Councillor Bikman:

- Community Futures
 - developing job descriptions for council/member responsibilities
 - loan development
- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC)
 - New SEO Marian Carlson
- Handi-cap door access for Community Centre

Councillor Bohn:

- Community Events Committee
 - Settler's Days
 - Cemetery Clean-up
 - Turning food over to cemetery committee
 - Community Garage Sale

Councillor Foss:

- nothing to report

2022-173

10. Correspondence and Items for Information

Moved By: Councillor Bikman

That the following correspondence be accepted as information:

10.1 Magrath Days Celebration Invitation

10.2 Town of Coaldale Candy Fest Parade

10.3 FCSS Minutes - April 2022

10.4 CMRSWSC Minutes - May 2022

10.5 MAP Confirmation of Compliance Letter


- 2022-174
- 10.6 AMWWP and W4L - Application Status
 - 10.7 Response Letter to Stirling Alberta re Donation
 - 10.8 Coaldale Summerfest and Candy Parade
 - 10.9 Queen's Platinum Jubilee - Tree Planting Initiative: Update
 - 10.10 Subdivision Referral 2022-0-088
 - 10.11 AM - Virtual Presentation on LGFF Funding Recommendation
 - 10.12 Fox Creek Letter of Support for RCMP
 - 10.13 Letter from Minister McIver RE: CCBF and MSI Allocations for 2022
 - 10.14 Town of Red Cliff Letter to Premier's Office re: Increasing Utility Fees
 - 10.15 Town of Bon Accord - AUC re: Increasing Utility Fees
 - 10.16 Chinook Arch Board Report
 - 10.17 Fortis Transformer Upgrade
 - 11. Adjournment

Moved By: Councillor Bohn


That the agenda matters have been concluded and that the meeting be adjourned at 8:43 p.m.

Carried

These minutes to be approved on the 15th day of June, 2022.



Mayor - Trevor Lewington



CAO - Scott Donselaar