

## Village of Stirling

### Meeting Minutes

May 18, 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, May 18, 2022, commencing at 7:00 p.m.

#### IN ATTENDANCE

Mayor Trevor Lewington, Deputy Mayor Larry Nilsson, Councillors Gary Bikman, and Devynn Bohn

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.

2. **Adoption of Agenda**

**Moved By:** Deputy Mayor Nilsson

That the agenda be adopted as presented.

Carried

3. **Recognition**

Council congratulates the U11 girls basketball team with coach Geneil Oviatt for taking 1st place at the Raymond Tournament last weekend.

Council sends its thanks to the organizers specifically Tanya Stasiuk, for a job well done hosting the U11 and U13 boys basketball tournament last weekend. Councillor Foss spoke with several attendees who were very surprised by the turnout and facilities.

Council expresses appreciation to all of the community youth, parents and other community members who took part in and volunteered their time for Alberta's Annual Highway Clean-up on Saturday, May 7th.

Council extends congratulations to the Stirling School for the success of their recent musical production and, in particular, commends volunteer Co-Directors Mandy Nilsson and Rena Proctor for their hard work to bring the script to life.

Council appreciates the volunteers who supported the Annual Cemetery Clean-up & Beautification Day on Saturday, May 14th. Volunteers lifted and levelled headstones as well as provided spring weed control and other maintenance for the grounds.

Council thanks Betty Loder and the volunteer team from Calgary Family Peer Connections for including Stirling in their food distribution program and extends appreciation to all community volunteers who helped to set-up, organize and distribute food in the community on Saturday, May 7th.

Council offers congratulations to the Stirling Fire Department who recently had another 6 members completed their live fire training as part of their NFPA 1001 certification process.

**4. Delegations:**

**4.1 Honourable Grant Hunter: MLA Taber-Warner**

- EMS/AHS
- Agri-Foods corridor between Lethbridge and Medicine Hat

**4.2 Chinook Arch Regional Library System - Robin Hepher, CEO**

**5. Minutes**

**5.1 Adoption of Minutes – May 4, 2022**

**Moved By:** Councillor Bikman

That the minutes of the regular meeting of Council held on May 4, 2022 be approved as presented.

Carried

**5.2 Business Arising from the Minutes**

None.

**5.3 Motion Tracker**

Council reviewed.

**6. Financial Items**

**6.1 Accounts Payable - #20220398 - #20220425**

**Moved By:** Deputy Mayor Nilsson

That accounts payable cheque No. 20220398 to cheque No. 20220425 be approved.

Carried

**6.2 Bank Reconciliation: April 2022**

**Moved By:** Councillor Bohn

That the Bank Reconciliation for April 2022 be approved.

Carried

**6.3 Budget Report**

**Moved By:** Councillor Bikman

That the Budget Report dated May 13, 2022 be accepted as information.

Carried

**7. Items for Discussion**

**7.1 Council Delegation - Honourable Grant Hunter: MLA Taber-Warner**

**Moved By:** Councillor Bohn

To accept MLA Hunter's presentation as information.

			Carried
2022-156	7.2	<b>Council Delegation - Chinook Arch Regional Library System</b>	
		<b>Moved By:</b> Deputy Mayor Nilsson	
		To accept Chinook Arch Regional Library System's CAO Robin Hepher's presentation as information.	
			Carried
2022-157	7.3	<b>Minimum Tax Report</b>	
		<b>Moved By:</b> Councillor Bohn	
		To accept the Minimum Tax Report as information.	
			Carried
2022-158	7.4	<b>Capital Budget Update Report</b>	
		<b>Moved By:</b> Deputy Mayor Nilsson	
		To accept the Capital Budget Update Report as information.	
		<i>Councillor Bikman left the meeting at 8:33 p.m.</i>	
			Carried
2022-159	7.5	<b>AR11-22 Food Truck Location Policy</b>	
		<b>Moved By:</b> Mayor Lewington	
		To approve Policy AR11-22 Food Truck Location Policy as amended.	
			Carried
2022-160	8.	<b>CAO Report</b>	
		<b>Moved By:</b> Councillor Bikman	
		<i>Councillor Bikman returned to the meeting at 8:39 p.m.</i>	
		That the CAO Report be accepted as information.	
			Carried
	9.	<b>Council Committee Meeting Reports</b>	
		Mayor Lewington:	
		<ul style="list-style-type: none"> <li>• May 6th: Mayors and Reeves <ul style="list-style-type: none"> <li>◦ EMS Dispatch</li> <li>◦ Provincial police force</li> </ul> </li> <li>• May 13th: 4 Mayors Meeting <ul style="list-style-type: none"> <li>◦ Chief Mountain Regional Solid Waste Services Commission (CMRSWSC)</li> </ul> </li> <li>• May 7th: Food Distribution Event</li> <li>• Film and Tax Credit <ul style="list-style-type: none"> <li>◦ 'Keep Alberta Rolling'</li> </ul> </li> </ul>	
		Deputy Mayor Nilsson:	

- Community Garage Sale Saturday, May 28th, starting at 9am

Councillor Bikman:

- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC)
  - Hiring new SAO

Councillor Bohn:

- Community Events Committee
  - Awaiting date recommendations for next meeting

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**10. Correspondence and Items for Information**

**Moved By:** Deputy Mayor Nilsson

That the following correspondence be accepted as information:

Carried

**10.1 Enabling Housing Choice - Call for Partners**

**10.2 Mayors and Reeves Minutes - April 2022**

**10.3 EMS Update**

**10.4 RRPSSC**

**10.5 Town of Mundare - Policing Letter**

**10.6 Town of Coaldale - Utilities Commission Support Letter**

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**11. Adjournment**

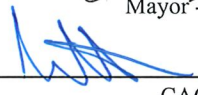
**Moved By:** Councillor Bohn

That the agenda matters have been concluded and that the meeting be adjourned at 8:57 p.m.

Carried

These minutes to be approved on the 1st day of June, 2022.

  
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Mayor - Trevor Lewington

  
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CAO - Scott Donselaar