



Village of Stirling

Meeting Minutes

August 10, 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, August 10, 2022, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Deputy Mayor Larry Nilsson, Councillors Devynn Bohn, and Matthew Foss

CAO, Scott Donselaar

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

The Meeting was called to order at 7:03 p.m.

Carried

2022-226

2. **Adoption of Agenda**

Moved By: Deputy Mayor Nilsson

That the agenda be adopted as presented.

Carried

3. **Recognition**

Council expresses appreciation to Fred and Christina Romeril for their community-minded example with the recent installation of a "little free library" on their residential property.

Council extends its sincere gratitude to the numerous volunteers, sponsors and community partners that helped make the 2022 Settler Day's Community event an incredibly well attended and well received celebration from July 14 through 16.

Administration would like to recognize the work of all the Community Events Committee; Volunteers; Stirling Public Works and Fire Department; Lethbridge 20th Independent Field Battery; Stirling Historical Society; and our various sponsors for putting together a fun and activity filled Stirling Settler Days. Without these dedicated people we wouldn't be able to host events of this magnitude.

Administration would like to recognize the Stirling Fire Department for their participation in providing Fire Services on site at the Lethbridge Airshow. The calibre in the training of our Fire Department has made them a model for other jurisdictions to ask for their participation. Administration would also like to recognize the Stirling Fire Department for assisting the Town of Coaldale Fire Department with use of their Structural Protection Unit Trailer during the Coaldale Fireworks held August 6th.

4. **Delegations:**

4.1 **Fortis - Cody Webster**

- 2022-227
- 4.2 **FCSS - Zach Morrison**
- 4.3 **Abe Caldwell - Utility Easement**
5. **Minutes**
- 5.1 **Adoption of Minutes – July 13, 2022**
- Moved By:** Councillor Foss
- That the minutes of the regular meeting of Council held on July 13, 2022 be approved as presented.
- Carried
- 5.2 **Business Arising from the Minutes**
- None.
- 5.3 **Motion Tracker**
- Council reviewed.
6. **Financial Items**
- 2022-228
- 6.1 **Accounts Payable - #20220694 - #20220725**
- Moved By:** Councillor Bohn
- That accounts payable cheque No. 20220694 to cheque No. 20220725, excepting cheque No. 2022701, be approved.
- Carried
- 2022-229
- 6.1.1 **Accounts Payable Cheque #2022701**
- Moved By:** Councillor Foss
- To approve accounts payable Cheque #2022701.
- Mayor Lewington abstained
- Carried
- 2022-230
- 6.2 **Accounts Payable - #20220763 - #20220799**
- Moved By:** Councillor Bohn
- That accounts payable cheque No. 20220763 to cheque No. 20220799, excepting cheque No. 20220772, be approved.
- Carried
- 2022-231
- 6.2.1 **Accounts Payable Cheque #20220772**
- Moved By:** Mayor Lewington
- To approve Accounts Payable Cheque No. 20220722.
- Councillor Foss abstained
- Carried
- 2022-232
- 6.3 **Bank Reconciliation: June 2022**
- Moved By:** Deputy Mayor Nilsson

That the Bank Reconciliation for June 2022 be approved.

Carried

2022-233

6.4 Budget Report

Moved By: Councillor Foss

That the Budget Report dated August 5, 2022 be accepted as information.

Carried

7. Items for Discussion

Moved By: Councillor Bohn

2022-234

7.1 Delegation: FCSS - Zach Morrison

To accept as information.

Carried

2022-235

7.2 Delegation: Fortis - Cody Webster

Moved By: Councillor Bohn

To accept as information.

Carried

2022-236

7.2.1 Delegation - Abe Caldwell

Moved By: Councillor Foss

To approve entering into a utility easement agreement for access to the fish pond water line, as directed by the Director of Operations and with the approval of Raymond Irrigation District (RID) and any cost associated shall be paid by Mr. Caldwell.

Carried

2022-237

7.3 Delegation from June 15th - Chris Clawson - Update

Moved By: Deputy Mayor Nilsson

To accept as information.

Carried

2022-238

7.4 Delegation Dana Hirsche from July 13th

Moved By: Councillor Bohn

To direct Administration to engage Oldman River Regional Services Commission (ORRSC) to undertake a comprehensive analysis of the Village's Road Allowances and present a plan for their use/disposal, to follow the completion of the Land Use Bylaw rewrite and this is to be diarized as to commence no later than 2025.

Carried

2022-239

7.5 Bylaw 423-08 Dog Control Bylaw

Moved By: Councillor Foss

To table to the September 7, 2022 regular Council Meeting.

Carried

2022-240

7.6 HR03-22 Hiring Policy Updated

Moved By: Deputy Mayor Nilsson

To approve Policy HR03-22 Hiring Policy, thereby repealing Policy HR03-20 Hiring Policy.

Carried

2022-241

7.7 September 14th Council Open House

Moved By: Councillor Bohn

To direct the Council Open House follow the noted requirements:

- Timeframe will be from 6:00 pm to 8:00 pm
- Food will be provided in the form of light refreshments to service approximately 150 participants

Carried

2022-242

7.8 Affordable Housing Needs Assessment Update

Moved By: Deputy Mayor Nilsson

To accept the update on the Provincial Government Affordable Housing Needs Assessment as information.

Carried

2022-243

7.9 Capital Acquisition - Structural Protection Unit Trailer

Moved By: Councillor Foss

To approve the updated Capital Budget reporting for 2022, reflecting the inclusion of the Structural Protection Unit (SPU).

Carried

2022-244

7.10 Pool Season End Date

Moved By: Councillor Bohn

To accept the pool season end date of August 27, 2022 for information.

Carried

7.11 ICF Submissions

2022-245

7.11.1 Appendix B - Recreation

Moved By: Deputy Mayor Nilsson

To approve Appendix B - Recreation as presented, and direct the Mayor and CAO to sign the provided Appendix to the Village of Stirling and County of Warner Intermunicipal Collaboration Framework (ICF) agreement.

Carried

2022-246

7.11.2 ICF Fire Fee Structure

Moved By: Councillor Bohn

To approve the proposed fire fee schedule with the remainder of the agreement to be brought back upon completion of conversations between the Village CAO and the County CAO.

Carried

2022-247

8. CAO Report

Moved By: Deputy Mayor Nilsson

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Mayor Lewington:

- Nothing to report.

Deputy Mayor Nilsson

- Nothing to report.

Councillor Bohn

- Community Events Committee - Fall Festival September 24th
- ICF Meeting in COW

Councillor Foss

- Went to Magrath and Cardston parades.

2022-248

10. Correspondence and Items for Information

Moved By: Councillor Bohn

That the following correspondence be accepted as information:

Carried

10.1 Fortis - AUC Decision Respecting Street Light Investment

10.2 AHS - Conversation About Health Care

10.3 FCSS August Newsletter

10.4 Subdivision 2022-0-089 Written Decision

10.5 Ukrainian Canadian Congress Alberta Provincial Council - Ukrainian Independence

2022-249

11. Council Highlights

Moved By: Councillor Foss

To highlight the following three (3) items from this Council Meeting for immediate public release:

- Pool Last Day August 27
- Town Hall Meeting September 14th 6:00p.m. to 8:00p.m.

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- Fall Festival September 24th

Carried

2022-250

12. **Adjournment**

Moved By: Deputy Mayor Nilsson

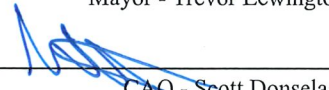
That the agenda matters have been concluded and that the meeting be adjourned at 9:47 p.m.

Carried

These minutes to be approved on the 7th day of September, 2022.



Mayor - Trevor Lewington



CAO - Scott Donselaar