



Village of Stirling Meeting Minutes

September 7, 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, September 7, 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

ORRSC Senior Planner, Bonnie Brunner
ORRSC Planner, Hailey Winder

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

The Meeting was called to order at 7:00 p.m.

2022-251

2. **Adoption of Agenda**

Moved By: Deputy Mayor Nilsson

That the agenda be adopted as amended to add:

- 8.13 - Road Closure

Carried

3. **Public Hearing - Proposed Bylaw 528-22: Municipal Development Plan**

Mayor Lewington called the Public Hearing to order at 7:00 p.m.

Mayor Lewington confirmed that there were no written submissions and no one was registered to speak.

Oldman River Regional Services Commission (ORRSC) Planner Hailey Winder provided a brief overview of Bylaw 528-22: Municipal Development Plan.

Mayor Lewington asked the members of the gallery if they had any questions, comments and/or wished to speak.

Mayor Lewington asked Administration if they had any questions, comments and/or wished to speak.

Mayor Lewington asked the Council members if they had any questions, comments and/or if they wished to speak.

Mayor Lewington called a second time if anyone present wished to speak.

Mayor Lewington called a third and final time if anyone present wished to speak.

Mayor Lewington Closed the Public Hearing at 7:05 p.m.

4. Recognition

Council extends appreciation to Cheryl Hicken for the countless volunteer hours she invested in the restoration and rehabilitation of the large wooden Village map sign recently reinstalled at the Tourism Kiosk. The painstaking work of refurbishing and repainting the details of the sign was no small undertaking.

Council offers congratulations to Sgt. Kevin Wright on his forthcoming transition to take over command of the St. Albert detachment. Council appreciates the strong working relationship with our local detachment and proactive engagement with Council and Administration by Sgt. Wright throughout his tenure as commanding officer.

5. Delegations:

5.1 RCMP: Sgt Kevin Wright

5.2 Director of Operations: Shane Still

5.3 Jeff and Mackayla Hudson

6. Minutes

2022-252

6.1 Adoption of Minutes – August 10, 2022

Moved By: Councillor Foss

That the minutes of the regular meeting of Council held on August 10, 2022 be approved as amended.

Carried

6.2 Business Arising from the Minutes

None.

6.3 Motion Tracker

Council reviewed.

7. Financial Items

2022-253

7.1 Accounts Payable - #20220831 - #20220857 and #20220895 - #20220925

Moved By: Councillor Foss

That accounts payable cheque No. 20220831 to cheque No. 20220857, excepting cheque No. 20220838 and cheque No. 20220903, be approved.

Carried

2022-254

7.2 Account Payable - Cheque No. #20220838

Moved By: Mayor Lewington

That accounts payable cheque No. 20220838 be approved.

Councillor Foss abstained

Carried

2022-255

7.3 Account Payable - Cheque No. #20220903

Moved By: Councillor Bohn

That accounts payable cheque No. 20220903 be approved.

Mayor Lewington abstained

Carried

2022-256

7.4 Budget Report

Moved By: Councillor Bikman

That the Budget Report date September 2, 2022 be accepted as information.

Carried

2022-257

7.5 Pool Budget Report as of August 30, 2022

Moved By: Councillor Bikman

To accept as information.

Carried

8. Items for Discussion

8.1 Bylaw 528-22 Municipal Development Plan

2022-258

8.1.1 Bylaw 528-22 Municipal Development Plan - Second Reading

Moved By: Deputy Mayor Nilsson

To provide Second Reading of Bylaw 528-22 Municipal Development Plan.

Carried

2022-259

8.1.2 Bylaw 528-22 Municipal Development Plan - Third and Final Reading

Moved By: Councillor Foss

To provide Third and Final Reading to Bylaw 528-22 Municipal Development Plan, thereby repealing Bylaw 416-08.

ORRSC Senior Planner Bonnie Brunner, and Planner Hailey Winder left the meeting at 7:47 p.m.

Carried

2022-260

8.2 Rural Water System Update

Moved By: Councillor Foss

To accept as information.

Carried

2022-261

8.3 Delegation: Sgt. Kevin Wright

Moved By: Councillor Bikman

To accept Sgt. Wright's presentation as information.

Carried

2022-262

8.4 Delegation: Director of Operations Shane Still

Moved By: Deputy Mayor Nilsson

To accept the Director of Operations presentation as information.

Carried

2022-263

8.5 Delegation - Jeff and Mackayla Hudson

Moved By: Councillor Foss

To direct Administration to gather information from surrounding communities regarding the inclusion of pot-bellied pigs in their animal control bylaws, and report back to council.

Carried

2022-264

8.6 Bylaw 423-08: Dog Control Bylaw

Moved By: Councillor Bikman

To direct Administration to research a new dog control bylaw to potentially increase the limit of dogs per household and update compliance changes.

Carried

2022-265

8.7 Council Remuneration Report

Moved By: Mayor Lewington

To table agenda item 8.7: Council Remuneration Report, to the Council 2023 Strategic Planning Session.

Carried

2022-266

8.8 Solar Ground Mount Array Report

Moved By: Councillor Bikman

To accept as information.

Carried

2022-267

8.9 ATB Agency Report

Moved By: Deputy Mayor Nilsson

To accept as information.

Carried

2022-268

8.10 September 14th Council Open House Update

Moved By: Councillor Foss

To accept as information

Carried

2022-269

8.11 Honorarium for Kiosk Sign Restoration

Moved By: Mayor Lewington

That Council extend its appreciation to Cheryl Hicken for the significant volunteer time invested

in the restoration and refurbishment of the Village of Stirling map sign and further moved that Council authorize Administration to provide a \$250.00 honorarium in recognition of that work from unbudgeted contingencies within the recreation and events budget.

Carried

2022-270

8.12 Municipal Engagement Opportunity with Minister Tyler Shandro

Moved By: Deputy Mayor Nilsson

To accept as information.

Carried

8.13 Road Closure Request

Discussed a request for a possible, temporary, partial road closure on Saturday, October 1, 2022, on 4 Avenue, between 2 Street and 3 Street.

Carried

2022-271

9. CAO Report

Moved By: Councillor Bohn

That the CAO Report be accepted as information.

Carried

10. Council Committee Meeting Reports

Mayor Lewington

- Met with Nick Clark of Utility Network & Partners in Calgary to discuss the performance of Ridge Utilities to date and developing the Lethbridge and Brooks markets.
- Attended a webinar hosted by the Government of Alberta regarding the proposed Alberta Provincial Police Service
- Attended a grand opening event with SixRing who are doing business across southern Alberta and have interest in the confined feeding operations around Stirling

Deputy Mayor Nilsson

- FCSS
 - Seniors Conference - Sat. Oct 22 in Raymond. Registration fee \$5

Councillor Bikman

- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC)
 - owner/operator option
- Community Events Committee
- Meeting with the Bishops

Councillor Bohn

- Nothing to report

Councillor Foss

- Oldman River Regional Services Commission (ORRSC)
- Water Commission

- o Solar

Councillor Bikman left the Council Meeting at 9:36 p.m.

2022-272

11. Correspondence and Items for Information

Moved By: Deputy Mayor Nilsson

That the following correspondence be accepted as information:

Carried

- 11.1 Utilities Regulated Rate Response Letter from Dale Nally
- 11.2 Alberta Police Service
- 11.3 Article on Policing from Former Attorney General of BC
- 11.4 Subdivision Application Decision
- 11.5 Town of Tofield - Victim Services Redesign
- 11.6 Commissioner Brenda Lucki re: RCMP Reforms
- 11.7 Alberta Day Celebrations
- 11.8 AUMA - Notice of 3 Special Resolutions
- 11.9 Health Engagement Tour Update August 2022
- 11.10 AB Gov't and Community Leaders

2022-273

12. Council Highlights

Moved By: Councillor Bohn

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

- Town Hall
- Fall Festival
- Dog Bylaw Feedback

Carried

2022-274

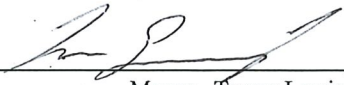
13. Adjournment

Moved By: Councillor Bohn


That the agenda matters have been concluded and that the meeting be adjourned at 9:38 p.m.

Carried

These minutes to be approved on the 5th day of October, 2022.



Mayor - Trevor Lewington



CAO - Scott Donselaar