



Village of Stirling

Meeting Minutes

November 2, 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, November 2, 2022, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, 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.

2022-315

2. Adoption of Agenda

Moved By: Councillor Foss

That the agenda be adopted as presented.

Carried

3. Recognition

Administration would like to recognize members of the Stirling Fire Department for their efforts to save a life. Two paramedics from Raymond, Chris Pilling and Christian Mora received an Excellence in Resuscitation Coin from Alberta Health Services. Captured below is the message, which was sent to Administration from Fire Captain Brant Tidmarsh, who is also an AHS Paramedic as these two paramedics wished to share this success with our fire members who were a large reason this award was received:

"Last year, on February 13, our department responded to cardiac arrest for a 56 year old male who collapsed. Stirling Fire department (Assistant Chief Higginson, Fire Fighter Cooper, Fire Fighter Evans, Deputy Chief Birky, and Captain Steciw) administered CPR and the patient was transported to the hospital. Two of our members (DC Birky and Cap. Steciw) rode in the ambulance and performed CPR. Cardiac arrest calls are always reviewed by managers and the medical directors and it was determined the CPR that was done was considered excellent. In their report they determined that the accuracy was 90% and the rate of compressions was 112 (goal is 100-120). After 8 shocks and high quality CPR, the patient unfortunately passed but because of the combined effort of EMS and our firefighters, we were able to provide the patient his best chance of survival. The medics wanted to let you know the reward they received was because of the department's efforts and they are grateful for all your hard work."

Council extends congratulations to Brant Tidmarsh on his recent promotion to Captain of Platoon B with the Stirling Fire Department.

4. Delegation

Councillor Bohn arrived at 7:04 p.m.

4.1 Colby Webster - Fortis Franchise Presentation

5. Minutes

5.1 Adoption of Minutes

2022-316

5.1.1 October 5, 2022 - Regular Council Meeting Minutes

Moved By: Councillor Foss

That the minutes of the regular meeting of Council held on October 5, 2022 be approved as amended.

Carried

2022-317

5.1.2 October 12, 2022 - Organizational Meeting Minutes

Moved By: Councillor Bohn

That the minutes of the Organizational meeting of Council held on October 12, 2022 be approved as presented.

Carried

2022-318

5.1.3 October 17, 2022 - Special Council Meeting Minutes

Moved By: Councillor Bohn

That the minutes of the Special meeting of Council held on October 17, 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

2022-319

6.1 Accounts Payable - #20221035 - #2021065, and #20221083 - #20221110

Moved By: Councillor Foss

That accounts payable cheque No. 20221035 to cheque No. 20221065, and cheque No. 20221083 to cheque No. 20221110 be approved.

Carried

2022-320

6.2 Bank Reconciliation: September 2022

Moved By: Councillor Bikman

That the Bank Reconciliation for September 2022 be approved.

Carried

2022-321

6.3 Budget Report

Moved By: Councillor Bikman

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

Carried

7. Items for Discussion

2022-322

7.1 Council Delegation - Cody Webster, Fortis

Moved By: Councillor Bohn

To accept as information.

Carried

2022-323

7.2 6th Avenue Road Allowance License of Occupation Appeal

Moved By: Mayor Lewington

To allow the appeal and grant the License of Occupation to the Depews, and further direct that Administration use the existing policy to make the changes and notify the original applicant of the change and the reasons why.

Carried

2022-324

7.3 DV03-22 Road Allowance License of Occupation

Moved By: Councillor Bikman

To approve Policy DV03-22 Road Allowance License of Occupation Policy, thereby repealing Policy DV03-21 Road Allowance License of Occupation Policy.

Carried

2022-325

7.4 County of Warner Bylaw 982-22 Land Use Bylaw Amendment

Moved By: Councillor Bikman

To direct Administration to provide written correspondence in regards to the County of Warner's proposed Land Use Bylaw Amendment to include Solar Collectors - Commercial Facilities as a discretionary use, and to schedule to speak at the Public Hearing to voice those concerns.

Carried

2022-326

7.5 Each One Plant One Request

Moved By: Mayor Lewington

To direct Administration to contact the NWST Charitable Foundation and let them know that they are welcome to plant trees on public land as requested, subject to Administration's approval of the location.

Carried

7.6 Village Survey Report

Councillor Bikman left the meeting at 8:46 p.m.

Councillor Bikman returned to the meeting at 8:48 p.m.

2022-327

7.6.1 Village Survey Report - Dog Control Bylaw Revisions

Moved By: Councillor Bohn

To direct Administration to re-write the Dog Control bylaw with the intention of revising the number of dogs per household to three (3), reviewing current bylaws in other jurisdictions, as well as reviewing enforcement fines.

Carried

2022-328 7.6.2 **Village Survey Report - Results**

Moved By: Councillor Bikman

To accept as information.

Carried

2022-329 7.7 **Community Events Committee Appointment**

Moved By: Councillor Foss

To appoint Jenna Smith to the Community Events Committee and to have the Committee Chair notify her of the next scheduled meeting date.

Carried

2022-330 8. **CAO Report**

Moved By: Councillor Bikman

That the CAO Report be accepted as information.

Carried

9. **Council Committee Meeting Reports**

Mayor Lewington:

- Attended Annual Ministry Dinner on October 19th in Edmonton hosted by Economic Developers Alberta which provided the opportunity to network with a range of provincial and federal government officials.
- Hosted Reeve Bart Guyon from Brazeau County on October 25th to review Stirling's municipal solar program and the creation of a municipally controlled corporation for energy marketing.
- Supported the quarterly board meeting for Ridge Utilities on October 25th.

Councillor Bikman:

- Chinook Arch Regional Library System
 - Public relations committee meeting

Councillor Bohn:

- Nothing to report

Councillor Foss:

- Nothing to report

2022-331 10. **Correspondence and Items for Information**

Moved By: Councillor Bohn

That the following correspondence be accepted as information:

Carried

- 10.1 Letter from Minister Shandro
- 10.2 Health Engagement Tour Update - October 2022
- 10.3 2023 Fortis Proposed Rate Letter
- 10.4 RRPSSC
- 10.5 Comparison of Preliminary 2023 EA to 2022 EA
- 10.6 CEIP 2021 Annual Report
- 10.7 FCSS Board Minutes

2022-332

11. Council Highlights

Moved By: Councillor Bikman

To highlight the following from this Council Meeting for immediate public release:

Fortis Delegation
Survey Results
Councillor Bikman is back

Carried

2022-333

12. Adjournment

Moved By: Councillor Foss


That the agenda matters have been concluded and that the meeting be adjourned at 9:01 p.m.

Carried

These minutes to be approved on the 16th day of November, 2022.



Mayor - Trevor Lewington



CAO - Scott Donselaar