



Village of Stirling

Meeting Minutes

October 12, 2022 - Organizational Meeting - 07:00 PM

The Organizational 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, October 12, 2022, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Deputy Mayor Larry Nilsson, Councillors Gary Bikman (via Zoom), Devynn Bohn, and Matthew Foss

CAO, Scott Donselaar
Municipal Clerk, Aletta Lightfoot

1. **Organizational Meeting - Call to Order**

CAO Donselaar called the Meeting to order at 7:00 p.m.

2022-300

2. **Adoption of Agenda**

Moved By: Deputy Mayor Nilsson

That the agenda be adopted as presented.

Carried

3. **Items for Discussion**

2022-301

3.1 **Village of Stirling Corporate Handbook & Pecuniary Interest for Municipal Councillors Handbook**

Moved By: Councillor Bohn

That Council reviewed the Village of Stirling Corporate Handbook as well as the Pecuniary Interest for Municipal Councillors Handbook, and has accepted them as information, as amended.

Carried

2022-302

3.2 **Appointment of Mayor**

Moved By: Councillor Foss

To appoint Trevor Lewington as Mayor of the Village of Stirling.

Carried

2022-303

3.3 **Appointment of Deputy Mayor**

Moved By: Councillor Bikman

To appoint Larry Nilsson as Deputy Mayor of the Village of Stirling.

Carried

2022-304

3.4 Council Meeting Times

Moved By: Councillor Foss

That the Village of Stirling Council hold regular Council Meetings on the 1st and the 3rd Wednesdays of each month, beginning at 7:00 p.m., and;

the Village of Stirling Municipal Planning Commission, as required, on the 1st Wednesday of each month, beginning at 6:00 p.m., and;

the Village of Stirling Committee of the Whole, as required, on the 3rd Wednesday of each month, beginning at 6:00 p.m.

Carried

2022-305

3.5 Legislative Board and Committee Appointments

Moved By: Deputy Mayor Nilsson

To approve the following Legislative Board and Committee Appointments:

- Assessment Review Board: Oldman River Regional Services Commission (ORRSC) appointed.
- Municipal Planning Commission (MPC): Councillor Gary Bikman, Councillor Bohn, Councillor Matthew Foss, Mayor Trevor Lewington and Deputy Mayor Larry Nilsson.
- Regional Subdivision and Development Appeal Board: two (2) members of the Community chosen from appointed members including: Bill Bier and Ray Smith.
- Emergency Management Committee: County of Warner Regional Emergency Partnership (CoWREP) and Stirling Mayor Trevor Lewington.
- Intermunicipal Collaboration Framework (ICF): Councillor Devynn Bohn and Councillor Matthew Foss.

Carried

2022-306

3.6 Council Standing Committee/Internal Committee Appointments

Moved By: Deputy Mayor Nilsson

To approve the following Council Standing Committee/Internal Committee Appointments, as well as approving the community appointments for Community Events Committee, the Municipal Library Board, and the Tourism and Economic Development Committee:

- Community Events Committee: Councillor Devynn Bohn and Councillor Gary Bikman with community members: Aimee Donselaar, Emilie Foss, Brennan Lightfoot, and Karma McClenaghan.
- Municipal Library Board: Councillor Gary Bikman with community members: Ron Bore, Marsha Edwards, Karen Grinton, Tamara Hatch (chair), Kaleigh Nelson, Heather Walters and Eliza Yawney.
- Tourism and Economic Development Committee: Councillor Devynn Bohn and Councillor Gary Bikman with community members: Evan Barr, Scott Barton, Ron Bore, Sandra Nelson and Josh Shockey.

Carried

2022-307

3.7 External Board and Committee Appointments

Moved By: Councillor Bohn

To approve the following External Board and Committee Appointments, as amended:

- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC): Councillor Gary Bikman with Councillor Matthew Foss as alternate.
- Chinook Arch Regional Library System: Councillor Gary Bikman.
- Community Futures Lethbridge: Councillor Gary Bikman.
- Family and Community Support Services (FCSS): Deputy Mayor Larry Nilsson with Councillor Devynn Bohn as alternate.
- Oldman River Regional Services Commission: Councillor Matthew Foss with Mayor Trevor Lewington as alternate.
- Regional 4 Mayors Meeting: Mayor Trevor Lewington.
- Ridge Country Housing Authority: Deputy Mayor Larry Nilsson.
- Ridge Regional Public Safety Services Commission (RRPSSC): Councillor Matthew Foss with Councillor Devynn Bohn as alternate.
- Ridge Water Services Commission: Deputy Mayor Larry Nilsson and Councillor Matthew Foss with Mayor Trevor Lewington alternate.
- Stirling Cemetery Society: Councillor Matthew Foss.
- Stirling Historical Society: Deputy Mayor Larry Nilsson.
- Southern Alberta Chief Elected Officials: Mayor Trevor Lewington.
- SouthGrow Regional Partnership: Councillor Gary Bikman with community member Sandra Nelson.
- Warner County Regional Emergency Management Committee: Mayor Trevor Lewington.

Carried

4. Special Meeting

Mayor Lewington scheduled a Special Meeting of Council for Monday, October 17, 2022 at 6:00 p.m.

5. Adjournment

Moved By: Councillor Bohn

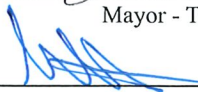
That the agenda matters have been concluded and that the meeting be adjourned at 7:17p.m.

Carried

These minutes to be approved on the 2nd day of November, 2022.



Mayor - Trevor Lewington



CAO - Scott Donselaar