



## Village of Stirling

### Meeting Minutes

October 17, 2022 - Special Council Meeting - 06:00 PM

*A special meeting of Council was called by the Mayor as Chief Elected Official pursuant to Section 12 & 14 of the Village of Stirling Procedures Bylaw 504-20 and as authorized by Section 194 (3) of the Municipal Government Act.*

Held in the Village of Stirling Council Chambers, located at the Stirling Community Centre/Lions Hall at 409 - 2 Street, on Monday, October 17, 2022, commencing at 6:00 p.m.

#### IN ATTENDANCE

Mayor Trevor Lewington, Councillor, Devynn Bohn, and Matthew Foss

CAO, Scott Donselaar  
Municipal Clerk, Aletta Lightfoot

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

The Meeting was called to order at 6:00 p.m.

2022-309

2. **Adoption of Agenda**

**Moved By:** Councillor Foss

That the agenda be adopted as presented.

3. **Closed Session: Sections 16 and 25 of the Freedom of Information and Protection of Privacy Act**

2022-310

3.1 **Enter into Closed Session**

**Moved By:** Councillor Bohn

To enter into Closed Session pursuant to Sections 16 and 25 of the *Freedom of Information and Protection of Privacy Act* at 6:00 p.m.

Carried

2022-311

3.2 **Come out of Closed Session**

**Moved By:** Councillor Foss

To come out of Closed Session at 6:32 p.m.

Carried

4. **Business Arising from Closed Session**

2022-312

4.1 **Motion from Closed Session - Purchase of Property**

**Moved By:** Councillor Foss

To direct Administration to proceed with the purchase of the property located 225 - 4 Avenue (Lot 1, Block 20, Plan 752J) for the \$165,000.00 specified during the closed session discussion.

Carried

2022-313

**4.2 Motion from Closed Session - Land Use Amendment - Re-zone**

**Moved By:** Councillor Bohn

To direct Administration to engage Senior Planner Bonnie Brunner with the Oldman River Regional Services Commission (ORRSC) to begin crafting a Land Use Bylaw Amendment to rezone the property located 225 4 Avenue (Lot 1, Block 20, Plan 752J) from Residential to Commercial.

Carried

2022-314


**5. Adjournment**

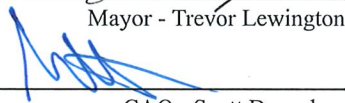
**Moved By:** Mayor Lewington

That the agenda matters have been concluded and that the meeting be adjourned at 6:34 p.m.

Carried

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

  
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Mayor - Trevor Lewington

  
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CAO - Scott Donselaar