



Village of Stirling

Meeting Minutes

December 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, December 7, 2022, commencing at 7:00 p.m.

IN ATTENDANCE

Deputy Mayor Nilsson, 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.

2022-358

2. Adoption of Agenda

Moved By: Councillor Foss

That the agenda be adopted as amended to include:

- Discussion Item 7.9: SouthGrow Appointment - Brought Forward by Councillor Bikman

3. Recognition

Council extends congratulations to Nathan and Sarah Cutler on their purchase of the Street Side Market and express appreciation for their investment in our community.

Council extends congratulations to Mayor Lewington, Deputy Chief Marv Birky, and Sandra Nelson on receiving the Queen's Platinum Jubilee Medals.

4. Delegation:

4.1 Sandra Nelson

5. Minutes

2022-359

5.1 Adoption of Minutes – November 16, 2022

Moved By: Councillor Foss

That the minutes of the regular meeting of Council held on November 16, 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

2022-360

6.1 Accounts Payable - #20221176 - #20221198, #20221215 - #20221239

Moved By: Councillor Foss

That accounts payable cheque No. 20221176 to cheque No. 20221198, and cheque No. 20221215 to cheque No. 20221239, excepting 20221177, be approved.

C. Foss moved 20221177

C. Bohn abstained

Carried

2022-361

6.1.1 Account Payable - Cheque No. #20221177

Moved By: Councillor Foss

That accounts payable cheque No. 20221177 be approved.

Councillor Bohn abstained.

Carried

2022-362

6.2 Budget Report

Moved By: Councillor Bohn

That the Budget Report dated December 2, 2022 be accepted as information.

Carried

7. Items for Discussion

2022-363

7.1 Council Delegation - Sandra Nelson

Moved By: Councillor Foss

To direct Administration to work with Sandra Nelson to explore options for the New Horizons for Seniors Grant, and further direct Administration to schedule a public Visionary session, as directed by Council, and to be brought back to Council for review and discussion by the first Council meeting in March 2023.

Carried

2022-364

7.2 Bylaw 530-22: Dog Control Bylaw

Moved By: Councillor Bikman

To provide First Reading to Bylaw 530-22: Dog Control Bylaw.

Carried

2022-365

7.2.1 Land Use Bylaw: Re-zone

Moved By: Councillor Foss

To direct Administration to contact Oldman River Regional Services Commission (ORRSC) to amend the Land Use Bylaw to re-zone the soccer field and the ground mount solar array from Residential to Commercial.

Carried

2022-366	<p>7.3 Bylaw 529-2: Land Use Bylaw Amendment</p> <p>Moved By: Councillor Bikman</p> <p>To provide First Reading to Bylaw 529-22: Land Use Bylaw Amendment, and further direct Administration to schedule a public hearing for Bylaw 529-22: Land Use Bylaw Amendment for Wednesday, January 18, 2023, and advertise such as is required by Section 216(4) of the Municipal Government Act.</p> <p style="text-align: right;">Carried</p>
2022-367	<p>7.4 Rebranding Strategic Meeting</p> <p>Moved By: Councillor Bohn</p> <p>To direct Administration to move forward with engaging Pixalis Media to develop new logo based upon the parameters listed in the background information.</p> <p style="text-align: right;">Carried</p>
2022-368	<p>7.5 2022 to 2025 Strategic Business Plan Highlights Sheet</p> <p>Moved By: Councillor Bikman</p> <p>To accept the updated 2022 to 2025 Strategic Business Plan Highlights Sheet as information.</p> <p style="text-align: right;">Carried</p>
2022-369	<p>7.6 Subdivision Development Appeal Board Resignation</p> <p>Moved By: Councillor Foss</p> <p>To acknowledge that Bill Bier has resigned from the Subdivision Development Appeal Board, and further direct Administration to advertise a call for nominees.</p> <p style="text-align: right;">Carried</p>
2022-370	<p>7.7 Dena Hirsche Request</p> <p>Moved By: Councillor Foss</p> <p>To accept as information.</p> <p style="text-align: right;">Carried</p>
2022-371	<p>7.8 Rural Water Reconnection</p> <p>Moved By: Councillor Foss</p> <p>To approve the applicant to be able to reconnect to the rural water service so long as the Corporate Farm meets three conditions of clearing the outstanding previous rural water account amount less accrued penalties between 2018 and 2022; prove approval to enter into the rural water agreement from the Corporate Farm Board; and prove the party signing has authorization to sign the new rural water agreement on behalf of the Corporate Farm.</p> <p style="text-align: right;">Carried</p>
2022-372	<p>7.9 SouthGrow Appointment - Brought forward by Councillor Bikman</p> <p>Moved By: Councillor Bohn</p>

That Council accepts Councillor Bikman's decision to step down as a Board Member to the SouthGrowth Regional Partnership, and that Councillor Foss has been appointed to take his place.

Carried

2022-373

8. CAO Report

Moved By: Councillor Bikman

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Mayor Lewington:

Written submission:

- Attended the Stirling Fire Rescue Association Dinner & Silent Auction on November 18th.
- Interviewed by researchers for Infrastructure Canada following up on Stirling's Smart City Application from 2018.
- Hosted the Reeve, Council and 3 members of Administration from Paintearth County who visited Stirling to better understand our approach to net zero, solar development and Ridge Utilities.
- Attended Mayor and Reeves of SW Alberta Monthly meeting on December 2nd.
- Pleased to take part in the Christmas at the Kiosk event on December 3rd.

Deputy Mayor Nilsson

- FCSS
 - requisition rate increase (2%)
 - Big Brother and Bog Sisters
 - funding
 - presentation for Stirling
- Ridge Country Housing
 - budget
- Water Commission

Councillor Bikman:

- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC)
 - requisition rate increase
- Community Futures
 - Future presentation for Council
 - resources for municipalities

Councillor Bohn:

- Community Events Committee
 - review of Christmas at the Kiosk
 - budget

Councillor Foss:

- Ridge Water Commission (RWC)
 - \$.95/cubic meter
- Oldmand River Regional Services Commission (ORRSC)
 - assessments to increase
 - GIS updates
 - tangible asset management
 - work order system (for public works)
- Ridge Regional Public Safety Services Commission (RRPSSC)
 - no increase

2022-374

10. Correspondence and Items for Information

Moved By: Councillor Bikman

That the following correspondence be accepted as information:

Carried

10.1 Town of Vauxhall - Provincial Police Service

10.2 2023 Subsidized Seedlings and Potted Trees for Town

10.3 2022/23 Fire Services Training Program Grant

10.4 Town of Ponoka - Volunteer Fire Department

10.5 CMRSWSC - 2023 Requisition Rate

10.6 Alberta Municipalities

2022-376

11. Council Highlights

Moved By: Councillor Foss

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

- Big Brothers and Big Sisters
- Volunteers for the Regional Subdivision & Development Appeal Board
- First Reading passed for revised Dog Bylaw (allowing for 3 dogs per household)

Carried

2022-377


12. Adjournment

Moved By: Councillor Foss


That the agenda matters have been concluded and that the meeting be adjourned at 8:49 p.m.

Carried

These minutes to be approved on the 21st day of December, 2022.



Mayor - Trevor Lewington



CAO - Scott Donselaar