

Village of Stirling

Meeting Minutes

December 21, 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 21, 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

1. Regular Council Meeting – Call Meeting to Order

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

2022-378

2. Adoption of Agenda

Moved By: Councillor Foss

That the agenda be adopted as presented.

Carried

3. Recognition

Council recognizes the Stirling Elementary School students, staff, and volunteers for their hard work in this year's Christmas play, Elf Jr.

4. Delegation

4.1 MP Glen Motz

MP Motz gave a brief overview of current Federal Government projects, including:

- Bill C-21
- M.A.I.D
- Government overspending
 - 34 billion for Covid-19
 - 27 billion unaccounted for and to be audited
- Possibility of a Spring Federal election
- Wished Council a Merry Christmas and Happy New Year

5. Minutes

2022-379

5.1 Adoption of Minutes – December 7, 2022

Moved By: Deputy Mayor Nilsson

That the minutes of the regular meeting of Council held on December 7, 2022 be approved as amended.

Carried

5.2 Business Arising from the Minutes

Inquiry about the proposed visionary session.

5.3 Motion Tracker

Council reviewed.

6. Financial Items

2022-380

6.1 Accounts Payable - #20221247, #20221260 - #20221280

Moved By: Councillor Bohn

That accounts payable cheque No. 20221247, cheque No. 20221260 to cheque No. 20221280, excepting cheque No. 20221271 and cheque No. 20221280, be approved.

Carried

2022-381

6.1.1 Accounts Payable - #20221271

Moved By: Councillor Foss

That accounts payable cheque No. 20221271 be approved.

Mayor Lewington abstained

Carried

2022-382

6.1.2 Accounts Payable - #20221280

Moved By: Councillor Bikman

That accounts payable cheque No. 20221280 be approved.

Councill Foss abstained

Carried

2022-383

6.2 Bank Reconciliation: November 2022

Moved By: Deputy Mayor Nilsson

That the Bank Reconciliation for November 2022 be approved.

Carried

2022-384

6.3 Budget Report

Moved By: Councillor Foss

That the Budget Report dated December 16, 2022 be accepted as information.

Carried

7. Items for Discussion

2022-385

7.1 Duncan Family Holdings Request

Moved By: Councillor Bikman

To provide tax relief in the amount of \$8,589.40 in relation to property taxes going back to 2009 for Lot 25, Block 16, Plan 752J.

Carried

7.2 Bylaw 530-22 Dog Control Bylaw

2022-386

7.2.1 Bylaw 530-22: Dog Control Bylaw - Second Reading

Moved By: Deputy Mayor Nilsson

To provide Second Reading to Bylaw 530-22: Dog Control Bylaw as amended to include copying the fees from Schedule A and integrate them into Bylaw 531-22: 2023 Fees, Rates, and Charges Bylaw.

Carried

2022-387

7.2.2 Bylaw 530-22: Dog Control Bylaw - Third and Final Reading

Moved By: Councillor Bikman

To provide Third and Final Reading to Bylaw 530-22: Dog Control Bylaw, thereby repealing Bylaw 423-08: Dog Control Bylaw.

Carried

7.3 Bylaw 531-22: 2023 Fees, Rates, and Charges Bylaw

Moved By: Deputy Mayor Nilsson

2022-388

7.3.1 Bylaw 531-22: 2023 Fees, Rates, and Charges Bylaw - First Reading

Moved By: Deputy Mayor Nilsson

To provide First Reading to Bylaw 531-22: 2023 Fees, Rates and Charges Bylaw, as amended to include the Dog Control Bylaw - Schedule A (Fees).

Carried

2022-389

7.3.2 Bylaw 531-22: 2023 Fees, Rates, and Charges Bylaw - Second Reading

Moved By: Councillor Foss

To provide Second Reading to Bylaw 531-22: 2023 Fees, Rates, and Charges Bylaw.

Carried

2022-390

7.3.3 Bylaw 531-22: 2023 Fees, Rates, and Charges Bylaw - Proceed with Third Reading

Moved By: Councillor Bikman

To proceed with Third Reading (as pursuant to section 97 of the Procedures Bylaw) of Bylaw 531-22: 2023 Fees, Rates, and Charges Bylaw.

Carried Unanimously

2022-391

7.3.4 Bylaw 531-22: 2023 Fees, Rates, and Charges Bylaw - Third and Final Reading

Moved By: Councillor Bohn

To provide Third and Final Reading to Bylaw 531-22: 2023 Fees, Rates, and Charges Bylaw, thereby repealing Bylaw 519-21: 2022 Fees, Rates, and Charges Bylaw.

Carried

- 2022-392 **7.4 Alberta Transportation Bridge Files**
- Moved By: Councillor Bohn
- To accept as information.
- Carried
- 2022-393 **7.5 Interim 2023 Capital Budget**
- Moved By: Councillor Foss
- To approve the interim 2023 Capital Budget deleting the proposed "rescue truck" and related funding/debt sources pending a further update on alternatives from the Stirling Fire Department by the end of the First Quarter of 2023, and further direct Administration to make the allocation for road rehabilitation contingent on the status of Stonegate Homes Development proposal, and further direct Administration to include the Structure Protection Unit pump purchase for \$26,000.00.
- Carried
- 2022-394 **7.6 Progressive West Consulting**
- Moved By: Deputy Mayor Nilsson
- To direct Administration to engage in conversations with Progressive West Consulting to engage their services on projects identified by Council.
- Carried
- 2022-395 **7.7 Benefit Review**
- Moved By: Mayor Lewington
- To accept the Benefit Review report as information, after removing the personal information in the AM Email attachment as pursuant to Section 17 (Harmful to Personal Privacy) of the Freedom of Information and Protection of Privacy Act.
- Carried
- 2022-396 **8. CAO Report**
- Moved By: Councillor Bohn
- That the CAO Report be accepted as information.
- Carried
- 9. Council Committee Meeting Reports**
- Mayor Lewington:
- Queen's Jubilee medal awards (with Captain Marv Birky and Sandra Nelson)
- Deputy Mayor Nilsson
- Ridge Country Housing (RCH)
 - Requisition same as 2022
- Councillor Bikman:
- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC)
 - Chair - Gary Bikman
 - Meeting with Marion in the New Year
 - Economic Development & Tourism Committee
 - First meeting was Wednesday, December 21

- o Committee individuals charged with tasks for personal development and connections within the community
- o Regular meetings scheduled for the third Wednesday of each month

Councillor Bohn:

- Economic Development & Tourism Committee
 - o First meeting was Wednesday, December 21
 - o Committee individuals charged with tasks for personal development and connections within the community
 - o Regular meetings scheduled for the third Wednesday of each month
- Community Events Committee
 - o reviewed Christmas at the Kiosk
 - o talked budget
 - o looking at planning smaller events

Councillor Foss:

- Nothing to report

2022-397

10. Correspondence and Items for Information

Moved By: Councillor Bikman

That the following correspondence be accepted as information:

Carried

- 10.1 Christmas Cards
- 10.2 Letter from Minister Ellis
- 10.3 RRPSSC
- 10.4 Municipal Indicators
- 10.5 Ridge Water Services Commission - Water Rate Letter
- 10.6 ORRSC - Subdivision Information
- 10.7 SACPA Flyer
- 10.8 Gift Declaration
- 10.9 Inside Education - Stirling Tour
- 10.10 Economic Development in Rural Alberta Plan

2022-398

11. Council Highlights

Moved By: Councillor Bikman

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

- Dog Bylaw passed
- 2023 Fees, Rates, and Charges Bylaw - holding fees flat
- Merry Christmas and Happy New Year

Carried

2022-399

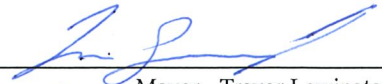
12. Adjournment

Moved By: Deputy Mayor Nilsson

That the agenda matters have been concluded and that the meeting be adjourned at 9:40 p.m.

Carried

These minutes to be approved on the 4th day of January 2023.



Mayor - Trevor Lewington



CAO - Scott Donselaar