

Village of Stirling

Meeting Minutes

February 1, 2023 - 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, February 1, 2023, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Deputy Mayor Larry Nilsson, Councillors 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.

2023-036

2. **Adoption of Agenda**

Moved By: Deputy Mayor Nilsson

That the agenda be adopted as presented.

Carried

3. **Recognition**

Council recognizes the Stirling School's first E-Tournament on January 28, hosted by Seth and Dallin Ellingson. Contestants battled it out in Super Smash Bros.! Congratulations to the winners:

- Deacon Ainscough - Grades 1-4
- Ty Thompson - Grades 5-8
- Will Selk: Grades 9-12

4. **Delegations:**

None.

5. **Minutes**

2023-037

5.1 **Adoption of Minutes – January 18, 2023**

Moved By: Councillor Foss

That the minutes of the regular meeting of Council held on January 18, 2023 be approved as presented.

Carried

5.2 **Business Arising from the Minutes**

Update on Progressive West Consulting (PWC).

	5.3	Motion Tracker	
			Council reviewed.
	6.	Financial Items	
2023-038	6.1	Accounts Payable - #20230083 - #20230086 and #20230104 - #20230125	
		Moved By: Councillor Foss	
		That accounts payable cheque No. 20230083 to cheque No. 20230086, and cheque No. 20230104 to cheque No. 20230125 be approved.	
			Carried
2023-039	6.2	Budget Report	
		Moved By: Councillor Foss	
		That the Budget Report dated January 27, 2023 be accepted as information.	
			Carried
	7.	Items for Discussion	
2023-040	7.1	Raymond Garbage Proposal	
		Moved By: Deputy Mayor Nilsson	
		To direct Administration to draft a formalized agreement (with an accelerator) with the Town of Raymond, and bring back to Council for further discussion.	
			Carried
2023-041	7.2	Private/Public Partnership with What's Pop'n	
		Moved By: Mayor Lewington	
		To direct Administration to enter into the Private/Public Partnership agreement with Shaffer Brothers Ltd. to open a What's Pop'n branded Soda Pop service to the Stirling Pool Concession, and further direct Administration to explore the labour impact and potential modifications as required.	
			Carried
2023-042	7.3	Policy AR13-23: Community Centre Use Policy	
		Moved By: Councillor Bohn	
		To approve Policy AR13-23: Community Centre Use Policy as amended.	
			Carried
2023-043	7.4	Municipal Planning Commission Meeting Schedule	
		Moved By: Councillor Bohn	
		To move the date for MPC meetings to precede the first Council meeting of each month commencing at 6:00 p.m. and should a conflict arise with a Committee of the Whole meeting, the Committee of the Whole meeting will be permitted to be scheduled to commence at 5:00 p.m.	
			Carried
2023-044	8.	CAO Report	

Moved By: Deputy Mayor Nilsson

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Mayor Lewington:

- Presented to the Southern Alberta Council on Public Affairs (SACPA) about Stirling's journey to net zero and our creation of Ridge Utilities Ltd at their regular weekly meeting on Thursday, January 26. The proceedings are broadcast live on Shaw Spotlight and also available on SACPA's YouTube channel.

Deputy Mayor Nilsson:

- Ridge Country Housing (RCH)
- Family and Community Support Services (FCSS)
 - April 5 - All Council Meeting in Coaldale

Councillor Bohn:

- Community Events Committee
 - re-schedule meeting

Councillor Foss:

- Nothing to report

2023-045

10. Correspondence and Items for Information

Moved By: Councillor Bohn

That the following correspondence be accepted as information:

Carried

10.1 Letter to Minister Copping

10.2 FCSS

2023-046

11. Council Highlights

Moved By: Councillor Foss

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

- Village is entertaining regional garbage collection proposal
- Recognize Trevor Lewington for his presentation at the SACPA
- New Community Centre Rental policy

Carried

2023-047

12. Adjournment


Moved By: Mayor Lewington

That the agenda matters have been concluded and that the meeting be adjourned at 8:24 p.m.

Carried



Mayor - Trevor Lewington



CAO - Scott Donselaar