



## Village of Stirling

### Meeting Minutes

May 17, 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, May 17, 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.

2023-152

2. **Adoption of Agenda**

**Moved By:** Deputy Mayor Nilsson

That the agenda be adopted as presented.

Carried

3. **Recognition**

Council extends appreciation to the Community Foundation of Lethbridge and Southwestern Alberta for a grant of \$10,000 to support the purchase of airbag extrication equipment for the Stirling Fire Department.

Council extends appreciation to members of the Stirling Fire Department who continue to support firefighting efforts in northern Alberta in response to the provincial state of emergency. Stirling has provided a third rotation crew to relieve our previous second rotation crew as of this week's meeting.

4. **Delegation:**

4.1 **Jack Hicken - Tax Forgiveness**

5. **Minutes**

2023-153

5.1 **Adoption of Minutes – May 3, 2023**

**Moved By:** Councillor Foss

That the minutes of the regular meeting of Council held on May 3, 2023 be approved as presented.

Carried

5.2 **Business Arising from the Minutes**

What's Popin' updates

**5.3 Motion Tracker**

Council reviewed.

**6. Financial Items**

2023-154

**6.1 Accounts Payable - #20230406 - #20230436**

**Moved By:** Deputy Mayor Nilsson

That accounts payable cheque No. 20230406 to cheque No. 20230436 be approved.

Carried

2023-155

**6.2 Bank Reconciliation: April 2023**

**Moved By:** Councillor Bohn

That the Bank Reconciliation for April 2023 be approved.

Carried

2023-156

**6.3 Budget Report**

**Moved By:** Councillor Foss

That the Budget Report dated May 12, 2023 be accepted as information.

Carried

**7. Items for Discussion**

2023-157

**7.1 Council Delegation - Jack Hicken**

**Moved By:** Deputy Mayor Nilsson

To approve a tax abatement for Plan 752J, Block 42, Lots 1-4 to make the total 2023 tax bill \$550, inclusive of the education tax and seniors housing tax.

Defeated

2023-158

**7.2 Development Report**

**Moved By:** Councillor Foss

To accept the Development Report as information.

Carried

2023-159

**7.3 Stirling Fire Department Deployment Revenue**

**Moved By:** Mayor Lewington

To table until the June 7, 2023 Regular Meeting of Council meeting, and direct Administration to gather further information and review with the Interim Fire Chief.

Carried

2023-160

**7.4 HS02-22 Hi Visibility Protective Equipment**

**Moved By:** Councillor Foss

To approve policy HS02-23 Hi Visibility Personal Protective Equipment policy.

Carried

2023-161                    7.5    **AR07-23: Budget and Financial Controls Policy**

**Moved By:** Councillor Foss

To approve Policy AR07-23: Budget and Financial Controls Policy as amended thereby repealing Policy AR07-20, and further direct Administration to provide the budget report at the first Council Meeting of each month.

Carried

2023-162                    7.6    **Capital Budget Proposal**

**Moved By:** Deputy Mayor Nilsson

To approve the amended Capital Budget and direct Administration to update the budget accordingly.

Carried

2023-163                    8.     **CAO Report**

**Moved By:** Councillor Bohn

That the CAO Report be accepted as information.

Carried

9.     **Council Committee Meeting Reports**

Mayor Lewington:

- Attended the Honoured Guest Party on Friday, May 12 with Deputy Mayor Nilsson. Great work on the organizers of the evening to honour Stirling's builders and key contributors.

Deputy Mayor Nilsson

- Ridge Country Housing (RCH)
  - New CAO: Jennifer Gullage-Payne

Councillor Bohn

- Nothing to report

Councillor Foss

- Nothing to report

2023-164                    10.    **Correspondence and Items for Information**

**Moved By:** Councillor Foss

That the following correspondence be accepted as information:

Carried

10.1   **Alberta Municipal Affairs**

10.2   **RRPSSC**

10.3   **S.T.A.R.S.**

10.4   **ORRSC**

10.5   **Canadian Heritage**

10.6 Promoting Tourism in Southern Alberta

10.7 Yellowhead County

2023-165

11. Council Highlights

Moved By: Councillor Bohn

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

- What's Popin' Stirling opens May 18!
- Pool Passes go on sale: May 29 - June 9
- Alberta Elections - go out and make your voice heard (double check where your voting station is)

Carried

2023-166

12. Adjournment

Moved By: Councillor Bohn

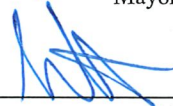
That the agenda matters have been concluded and that the meeting be adjourned at 8:21 p.m.

These minutes to be approved on the 7th day of June 2023.

Carried

These minutes to be approved on the 7th day of June 2023.

  
\_\_\_\_\_  
Mayor - Trevor Lewington

  
\_\_\_\_\_  
CAO - Scott Donselaar