



# STIRLING

## Village of Stirling

### Meeting Minutes

July 5, 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, July 5, 2023, 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

2023-206

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

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

2. **Adoption of Agenda**

**Moved By:** Councillor Bohn

That the agenda be adopted as presented.

Carried

3. **Recognition**

Administration would like to recognize Shaffer Plumbing and Heating, Contemporary Concrete Ltd., Bob's Painting and Renovations, Operations Director Shane Still, Water/Wastewater Operator Mason Barton, Utility Operator Brady Adamson, Safety Officer Operator Michael Heidinger, and the other members of our Public Works summer staff who have worked tireless hours to ensure the Stirling Pool Season would happen on time so our residents would have a nice relief to the hot summer!

Administration would like to recognize Laura Quinton for all her work with setting up programming, scheduling and operationalizing with What's Pop'n.

4. **Delegations**

None.

5. **Minutes**

2023-207

5.1 **Adoption of Minutes – June 21, 2023**

**Moved By:** Deputy Mayor Nilsson

That the minutes of the regular meeting of Council held on June 21, 2023 be approved as presented.

Carried

- 2023-208
- 5.2 **Business Arising from the Minutes**
- None.
- 5.3 **Motion Tracker**
- Council reviewed.
6. **Financial Items**
- 6.1 **Accounts Payable - #20230617 - #20230655**
- Moved By:** Mayor Lewington
- That accounts payable cheque No. 20230617 to cheque No. 20230655 excepting cheque No. 20230633 be approved.
- Carried
- 2023-209
- 6.1.1 **Accounts Payable - Cheque No. #20230633**
- Moved By:** Councillor Foss
- That accounts payable cheque No. 20230633 be approved.
- Mayor Lewington abstained*
- Carried
- 2023-210
- 6.2 **Budget Report**
- Moved By:** Councillor Bikman
- That the Budget Report dated June 30, 2023 be accepted as information.
- Carried
- 2023-211
7. **Items for Discussion**
- 7.1 **Policy FD02-23: Wildland Deployment Policy**
- Moved By:** Deputy Mayor Nilsson
- To approve policy FD02-23 Wildland Deployment Policy.
- Carried
- 2023-212
- 7.2 **Bylaw 538-23: Borrowing Bylaw Line of Credit and Credit Card**
- 7.2.1 **Bylaw 538-23: Borrowing Bylaw Line of Credit and Credit Card - Second Reading**
- Moved By:** Councillor Foss
- To provide Second Reading to Bylaw 538-23: Borrowing Bylaw Line of Credit and Credit Card.
- Carried
- 2023-213
- 7.2.2 **Bylaw 538-23: Borrowing Bylaw Line of Credit and Credit Card - Third Reading**
- Moved By:** Councillor Bohn
- To provide Third and Final Reading to Bylaw 538-23 Borrowing Bylaw Line of Credit and Credit Card, thereby repealing 526-22 Borrowing Bylaw Line of Credit and Credit Card.
- Carried

2023-214

**7.3 Columbarium Discussion - Brought Forward**

**Moved By:** Councillor Foss

To direct Administration to proceed with the purchase of a columbarium within the 2023 Capital Budget, contingent upon a six thousand dollar donation to be made by the Cemetery Society and based upon the original quote.

Carried

2023-215

**8. CAO Report**

**Moved By:** Councillor Bohn

That the CAO Report be accepted as information.

Carried

**9. Council Committee Meeting Reports**

Mayor Lewington:

- Joined CAO Donselaar in a meeting with ATB on June 22nd with respect to the operations of the Village's financial agency and the contract between the Village and ATB that expires in 2024.
- Attended the Southgrow Regional Initiative Annual General Meeting on June 22nd in Coalhurst.
- Participated in a "Rural Migration Working Session" on June 23rd hosted by the University of Lethbridge's Prentice Institute.
- Attended a meeting in Calgary on June 27 with Utility Network & Partners with Minister Nathan Neudorf to discuss regulatory changes that could be made to improve affordability for electrical services in the province through increased competition.
- Met with CAO Donselaar on June 30th to provide the completed CAO Review and compensation recommendation as requested by Council at our previous meeting.

Deputy Mayor Nilsson:

- Family and Community Support Services (FCSS)
  - will have a float in the Stirling Settler Days Parade

Councillor Bikman:

- Community Futures
  - AGM and regular meeting

Councillor Bohn:

- Community Events Committee meeting
  - Stirling Settler Days

Councillor Foss:

- nothing to report

2023-216

**10. Correspondence and Items for Information**

**Moved By:** Councillor Foss

That the following correspondence be accepted as information:

Carried

**10.1 July 2023 FCSS Newsletter**

**10.2 Picture Butte Chamber of Commerce Parade Request**

10.3 Letter from Minister McIver, Minister of Municipal Affairs

10.4 ORRSC Periodical Summer 2023

2023-217

11. Council Highlights

Moved By: Councillor Bohn

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

- Pool is open!
- Settler Days July 13-15
- Recognition to everyone who made this the pool opening and Settler Days happen

Carried

2023-218

12. Adjournment

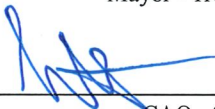
Moved By: Councillor Bikman

- That the agenda matters have been concluded and that the meeting be adjourned at 7:44 p.m.

Carried

These minutes to be approved on the 2nd day of August 2023.

  
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Mayor - Trevor Lewington

  
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CAO - Scott Donselaar