



# STIRLING

## Village of Stirling

### Meeting Minutes

September 20, 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, September 20, 2023, commencing at 7:00 p.m.

#### IN ATTENDANCE

Mayor Trevor Lewington, Councillors Gary Bikman, and Councillor Devynn Bohn

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.

2023-261

#### 2. Adoption of Agenda

**Moved By:** Councillor Bohn

That the agenda be adopted as amended to include:

- Discussion Items:
  - 7.8: Regional Partnership with YOLO Nomads
  - 7.9 Southgrow Blackfoot Signage Project
  - 7.10 125th Anniversary Ideas

Carried

#### 3. Recognition

Council extends appreciation to the Community Events Committee and the many other volunteers involved in this month's Fall Festival to make it a well attended success.

Council welcomes all students back to school and wishes them much success in the upcoming academic year. We are fortunate to have a growing school population along with dedicated staff and teachers that make Stirling a family friendly destination.

Senior Boys VB

#### 4. Delegations

None.

#### 5. Minutes

2023-262

#### 5.1 Adoption of Minutes – September 6, 2023

**Moved By:** Councillor Bikman

That the minutes of the regular meeting of Council held on September 6, 2023 be approved as amended.

Carried

**5.2 Business Arising from the Minutes**

None.

**5.3 Motion Tracker**

Council reviewed and discussed.

**6. Financial Items**

2023-263

**6.1 Accounts Payable - #20230988 - #20231023**

**Moved By:** Councillor Bohn

That accounts payable cheque No. 20230988 to cheque No. 20231023 be approved.

Carried

2023-264

**6.2 Bank Reconciliation: August 2023**

**Moved By:** Councillor Bikman

That the Bank Reconciliation for August 2023 be approved.

Carried

**7. Items for Discussion**

2023-265

**7.1 AMWWP Application Regional Water Supply**

**Moved By:** Councillor Bohn

To approve Administration to reapply for the Regional Water Supply System repairs and replacement through the Alberta Municipal Water/Wastewater Program.

Carried

2023-266

**7.2 Assessment Services Contract**

**Moved By:** Councillor Bikman

To direct Administration to return to Benchmark Assessments to discuss the fee structure in the Professional Services Agreement.

Carried

**7.3 Bylaw 540-23 Water Restrictions Bylaw**

2023-267

**7.3.1 Bylaw 540-23 Water Restrictions Bylaw - Second Reading**

**Moved By:** Councillor Bikman

To provide Second Reading to Bylaw 540-23 Water Restrictions Bylaw.

Carried

2023-268

**7.3.2 Bylaw 540-23 Water Restrictions Bylaw - Third Reading**

**Moved By:** Councillor Bohn

To provide Third and Final Reading to Bylaw 540-23 Water Restrictions Bylaw.

Carried

- 2023-269      **7.4 Bylaw 541-23 Amendment to Bylaw 521-21 Clean Energy Improvement Bylaw**
- 2023-269      **7.4.1 Bylaw 541-23 Amendment to Bylaw 521-21 Clean Energy Improvement Bylaw - First Reading**
- Moved By:** Councillor Bohn
- To provide First Reading to Bylaw 541-23: Amendment to Bylaw 521-21: Clean Energy Improvement Bylaw, as presented.
- Carried
- 2023-270      **7.4.2 Bylaw 541-23 Amendment to Bylaw 521-21 Clean Energy Improvement Bylaw - Second Reading**
- Moved By:** Councillor Bikman
- To provide Second Reading to Bylaw 541-23: Amendment to Bylaw 521-21: Clean Energy Improvement Bylaw, as presented.
- Carried
- 2023-271      **7.4.3 Bylaw 541-23 Amendment to Bylaw 521-21 Clean Energy Improvement Bylaw - Proceed with Third Reading**
- Moved By:** Councillor Bohn
- To proceed with Third Reading (as pursuant to section 97 of the Procedures Bylaw) of Bylaw 541-23: Amendment to Bylaw 521-21: Clean Energy Improvement Bylaw.
- Carried Unanimously
- 2023-272      **7.4.4 Bylaw 541-23: Amendment to Bylaw 521-21: Clean Energy Improvement Bylaw - Third Reading**
- Moved By:** Councillor Bikman
- To provide Third and Final Reading to Bylaw 541-23: Amendment to Bylaw 521-21: Clean Energy Improvement Bylaw, as presented.
- Carried
- 2023-273      **7.5 Chief Mountain Regional Solid Waste Services Commission ACP Funding Support**
- 2023-273      **7.5.1 Chief Mountain Regional Solid Waste Services Commission - ACP Application**
- Moved By:** Councillor Bikman
- To approve support for the Chief Mountain Regional Solid Waste Services Commission to proceed with an application to the Alberta Community Partnership Program, to obtain funding to perform a feasibility study for the implementation of a regional waste transfer station model.
- Carried
- 2023-274      **7.5.2 Chief Mountain Regional Solid Waste Services Commission - ACP Letter**
- Moved By:** Councillor Bohn
- To direct Administration to send the attached letter communicating the motion of support to Marian Carlson, SEO of the Chief Mountain Regional Solid Waste Services Commission.
- Carried
- 2023-275      **7.6 Public Visionary Session**

**Moved By:** Mayor Lewington

To close the Public Visionary Session and direct Administration to take no further action with it until such time as Council opens the discussion again.

Carried

2023-276

**7.7 Bowling Alley**

**Moved By:** Councillor Bikman

To direct Administration to have Operations remove equipment and reclaim the bowling alley space of all materials, in order for an evaluation to occur for future space utilization.

Carried

2023-277

**7.8 Regional Partnership with YOLO Nomads**

**Moved By:** Councillor Bikman

To direct Administration to engage with the CAO of the 3 other communities and include costing in the 2024 Operating Budget with participation contingent on the other four municipalities' participation.

Carried

2023-278

**7.9 Southgrow Blackfoot Signage Project**

**Moved By:** Councillor Bikman

To direct Administration to apply for the Community Futures Lethbridge Region grant as a part of the South-Western Alberta Blackfoot Signage Project.

Carried

2023-279

**7.10 Stirling 125th Anniversary - Brainstorming**

**Moved By:** Councillor Bohn

To accept as information.

Carried

2023-280

**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 Monthly Mayors and Reeves of SW Alberta meeting on Friday, September 8. Discussions with respect to the renewables approval pause and ongoing concerns with EMS response times were among the discussion items.
- Attended the 14th Annual Fall Festival on Saturday, September 9th. Thanks to all of the volunteers who helped make the event a success.
- Attended the Four Mayors Regional Meeting (Cardston, Magrath, Raymond & Stirling) on Friday, September 15. Good discussion about several new areas of potential collaboration.

Councillor Bikman:

- Community Futures Lethbridge Region (CFLR): Story telling as a way to get our “message” out. There’s a training video available about how to craft/create “our” story.
- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC): Letter of support to Marian re grant for researching feasibility of the super station
- Marketability of recyclables – green bins; hiring a 3rd party collector who has a market for them.
- Stirling Library: Committed, dedicated members; learning how to plan and conduct a meeting; hard to provide much gentle guidance/direction when one member dominates the discussion, and there is no agenda.

Councillor Bohn:

- Nothing to report

2023-

**10. Correspondence and Items for Information**

**Moved By:** Councillor Bohn

That the following correspondence be accepted as information:

**10.1 CMRSWSC**

2023-281

**11. Council Highlights**

**Moved By:** Councillor Bohn

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

- CEIP - application opened Sept 12/23
- Continuing work on long-term infrastructure
- Southgrow Blackfoot Signage Project

Carried

2023-282

**12. Adjournment**


**Moved By:** Councillor Bohn

That the agenda matters have been concluded and that the meeting be adjourned at 8:13 p.m.

Carried

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

  
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Mayor - Trevor Lewington

  
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CAO - Scott Donselaar