



STIRLING

Village of Stirling

Meeting Minutes

November 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, November 1, 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

1. Regular Council Meeting – Call Meeting to Order

The Meeting was called to order at 7:04 p.m.

2023-319

2. Adoption of Agenda

Moved By: Deputy Mayor Nilsson

That the agenda be adopted as presented.

Carried

3. Recognition

Council extends appreciation to all residents and businesses for their patience during the recent water main valve failure and resulting boil water order. Council also thanks our dedicated public works team and contractors as well as our Administrative for their combined efforts under challenging conditions to resolve the matter quickly and efficiently.

Council acknowledges the leadership of Stacey Maynes and more than 50 volunteers for a successful FCSS Clothing and Toy Swap in October.

Council extends appreciation to Potentia Renewables and the Stirling Wind Project for their support of Fire Prevention Week in partnership with the Stirling Fire Department.

Council congratulates the grade 7 Girls Volleyball team for their divisional win!

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4. Delegations

4.1 Southgrow Report - Peter Casurella

5. Minutes

2023-320

5.1 Adoption of Minutes – October 18, 2023

Moved By: Councillor Bohn

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

Carried

5.2 Business Arising from the Minutes

5.3 Motion Tracker

6. Financial Items

2023-321

6.1 Accounts Payable - #20231129, and #20231135 - #20231164

Moved By: Deputy Mayor Nilsson

That accounts payable cheque No. 20231129, and cheque No. 20231135 to cheque No. 20231164 be approved.

Carried

2023-322

6.2 Budget Report

Moved By: Councillor Bohn

That the Budget Report dated October 27, 2023 be accepted as information.

Carried

7. Items for Discussion

2023-323

7.1 225 4 Avenue Exclusive Seller Agreement

Moved By: Councillor Foss

To approve Administration to enter into the Exclusive Seller Agreement with Onyx Realty Ltd., and further direct Administration to list the property at \$100,000.00.

Carried

2023-324

7.2 Bylaw 542-23 Fees, Rates and Charges Bylaw

Moved By: Mayor Lewington

To provide Second Reading to Bylaw 542-23: Fees, Rates and Charges Bylaw, as amended.

Carried

2023-325

7.3 Sunday Pool Opening Report

Moved By: Councillor Bikman

To accept the Sunday Pool Opening Report as information.

Carried

2023-326

7.4 2024 Interim Operating and Capital Budget

Moved By: Councillor Bikman

To approve the 2024 Interim Operating and Capital Budget as presented.

Carried

2023-327

7.5 Concession/What's Popin' Year End Summary and 2024 Forecast

Moved By: Councillor Bohn

To accept the Concession/What's Popin' Year End Summary and 2024 Forecast report as information.

Carried

2023-328

7.6 AMWWP Application Regional Water Supply Application Amendment

Moved By: Councillor Bohn

To approve the revised costing for the Alberta Municipal Water Wastewater Program (AMWWP) application for the Potable Water reapplication, and further direct Administration to proceed with the re-application with the presented costing.

Carried

2023-329

8. CAO Report

Moved By: Councillor Foss

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Mayor Lewington

- Attended a meeting with the Lethbridge & District Exhibition on Friday, October 13th about the status of the new Agrifood Hub & Trade Centre including discussions on promoting the region and engaging agriculture producers from across southern Alberta.
- Attended the Economic Developers Alberta "Ministry Dinner" in Edmonton on October 18th which provided an opportunity to network with a broad range of provincial and federal government officials.
- Attended the Lethbridge Supply Chain Exchange event on October 24th to support promotion of the Canada's Western Gateway Trade and Logistics Corridor along highway 4 to attendees.

Deputy Mayor Nilsson

- Ridge Country Housing (RCH)

Councillor Bikman

- Chief Mountains Regional Solid Waste Services Commission (CMRSWSC)

Councillor Bohn

- Nothing to report

Councillor Foss

- Nothing to report

2023-330

10. Correspondence and Items for Information

Moved By: Councillor Foss

That the following correspondence be accepted as information:

Carried

10.1 ORRSC

10.2 FCSS

10.3 Alberta Counsel

10.4 Jack Hicken

10.5 Canadian Heritage

2023-331

11. Council Highlights

Moved By: Councillor Bohn

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

- Remembrance Day Ceremony, Sat. Nov. 11 10:30am, Community Centre
- Sundays at the Pool Concession and What's Popin' was a great success!
- Download Alberta Emergency Alert app at <https://www.alberta.ca/alberta-emergency-alert.aspx>

Carried

2023-332

12. Adjournment

Moved By: Councillor Bohn

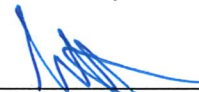
That the agenda matters have been concluded and that the meeting be adjourned at 9:53 p.m.

Carried

These minutes to be approved on the 15th day of November 2023



Mayor - Trevor Lewington



CAO - Scott Donselaar