



**STIRLING**  
**Village of Stirling**  
Meeting Minutes

May 1, 2024 - 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 1, 2024, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Deputy Mayor Larry Nilsson, Councillors Gary Bikman, and Matthew Foss

ORRSC Senior Planner, Bonnie Brunner

CAO, Scott Donselaar  
Municipal Clerk, Aletta Lightfoot

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

The Meeting was called to order at 7:03 p.m.

2024-128

**2. Adoption of Agenda**

**Moved By:** Deputy Mayor Nilsson

That the agenda be adopted as presented.

Carried

**3. Recognition**

None.

**4. Delegations**

None.

**5. Minutes**

2024-129

**5.1 Adoption of Minutes – April 17, 2024**

**Moved By:** Councillor Foss

That the minutes of the regular meeting of Council held on April 17, 2024 be approved as presented.

Carried

**5.2 Business Arising from the Minutes**

None.

**5.3 Motion Tracker**

Council reviewed.

- 2024-130                    **6. Financial Items**
- 6.1 Accounts Payable - #20240337 - #20240367**
- Moved By:** Deputy Mayor Nilsson
- That accounts payable cheque No. 20240337 to cheque No. 20240367, excepting cheque No. 20240360, be approved.
- Carried
- 
- 2024-131                    **6.1.1 Accounts Payable - #20240360**
- Moved By:** Councillor Foss
- That accounts payable cheque No. 20240360 be approved.
- Mayor Lewington abstained
- Carried
- 
- 2024-132                    **6.2 Budget Report**
- Moved By:** Councillor Bikman
- That the Budget Report dated April 26, 2024 be accepted as information.
- Carried
- 
- 7. Items for Discussion**
- 2024-133                    **7.1 Subdivision Referral 2024-0-61 County of Warner**
- Moved By:** Mayor Lewington
- To reject Subdivision Referral 2024-0-61 County of Warner as the proposed subdivision falls in the Intermunicipal Development Plan boundary.
- Bonnie Brunner left at 7:29 p.m.*
- Carried
- 
- 2024-134                    **7.2 ABmunis Municipal Leaders Caucus**
- Moved By:** Councillor Bikman
- To accept the ABmunis Summer Municipal Leaders Caucus report as information.
- Carried
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- 2024-135                    **7.3 GEM Stone Lighting Quotes**
- Moved By:** Deputy Mayor Nilsson
- To accept the GEM Stone Lighting quotes as information.
- Carried
- 
- 2024-136                    **7.4 Road Oiling Program**
- Moved By:** Councillor Bikman
- To approve the added expense of up to \$19,700.00 for the road oiling to be redone on 3 Avenue between 5 Street and 6 Street, and to explore the costs for oiling 6 Street between 2 Avenue and 3 Avenue.

Carried

**7.5 Bylaw 548-24 2024 Tax Rate Bylaw**

2024-137

**7.5.1 Bylaw 548-24: 2024 Tax Rate Bylaw - Second Reading**

**Moved By:** Councillor Foss

To provide Second Reading to Bylaw 548-24: 2024 Tax Rate Bylaw, as presented.

Carried

2024-138

**7.5.2 Bylaw 548-24: 2024 Tax Rate Bylaw - Third and Final Reading**

**Moved By:** Councillor Bikman

To provide Third and Final Reading to Bylaw 548-24: 2024 Tax Rate Bylaw, as presented.

Carried

2024-139

**8. CAO Report**

**Moved By:** Councillor Bikman

That the CAO Report be accepted as information.

Carried

**9. Council Committee Meeting Reports**

Mayor Lewington

- Attended the SouthGrow Quarterly Board Meeting in Warner on April 25th.
- Attended a meeting with a representative from STARS Air Ambulance on April 26th.
- Attended the regular meeting of the Community Events Committee on April 29th.

Deputy Mayor Nilsson

- Ridge Country Housing
  - Met with MLA Hunter re: Seniors Housing

Councillor Bikman

- April 23rd - Attended the Community Futures Lethbridge Region HR committee meeting to discuss "Pay in lieu of vacations" (against policy; ain't gonna happen)
- April 24th - attended Community Futures Lethbridge Region board meeting. My assignment was to "break the news", which I did.

Councillor Foss

- Nothing to report

2024-140

**10. Correspondence and Items for Information**

**Moved By:** Deputy Mayor Nilsson

That the following correspondence be accepted as information:

Carried

**10.1 Oldman River Regional Services Commission (ORRSC)**

**10.2 Alberta Environment and Protected Areas: Office of the Minister**

**10.3 Chinook Arch Regional Library System**

10.4 From the Office MP Glen Motz

2024-141

11. Council Highlights

Moved By: Councillor Foss

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

- Water conservation
- Bylaw 548-24: Tax Rate Bylaw passed
- Stirling is hosting the Alberta Municipal Leader's Caucus

Carried

2024-142

12. Adjournment

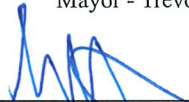
Moved By: Councillor Foss

That the agenda matters have been concluded and that the meeting be adjourned at 7:59 p.m.

Carried

These minutes to be approved on the 15th day of May 2024.

  
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Mayor - Trevor Lewington

  
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CAO - Scott Donselaar