



STIRLING

Village of Stirling

Meeting Minutes

June 19, 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, June 19, 2024, commencing at 7:00 p.m.

IN ATTENDANCE

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

CAO, Scott Donselaar (via Zoom)

Municipal Clerk, Aletta Lightfoot

1. Regular Council Meeting – Call Meeting to Order

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

2024-179

2. Adoption of Agenda

Moved By: Deputy Mayor Nilsson

That the agenda be adopted as presented.

Carried

3. Recognition

Administration would like to recognize the many volunteers who helped with the Soccer Association this year. The U15 brought home the bronze medal and the U18 won the division.

4. Delegations

5. Minutes

2024-180

5.1 Adoption of Minutes – June 5, 2024

Moved By: Councillor Foss

That the minutes of the regular meeting of Council held on June 5, 2024 be approved as amended.

Carried

5.2 Business Arising from the Minutes

None.

5.3 Motion Tracker

Council reviewed.

6. Financial Items

2024-181

6.1 Accounts Payable - #20240500 - #20240523

Moved By: Deputy Mayor Nilsson

That accounts payable cheque No. 20240500 to cheque No. 20240503 be approved.

Carried

2024-182 **6.2 Bank Reconciliation: April & May 2024**

Moved By: Councillor Foss

That the Bank Reconciliation for April and May 2024 be approved.

Carried

7. Items for Discussion

7.1 Bylaw 543-23 Road Closure Block 33 Plan 752J

2024-183 **7.1.1 Bylaw 543-23 Road Closure Block 33 Plan 752J - Second Reading**

Moved By: Deputy Mayor Nilsson

To provide Second Reading to Bylaw 543-23: Road Closure Bylaw Block 33 Plan 752J.

Carried

2024-184 **7.1.2 Bylaw 543-23 Road Closure Block 33 Plan 752J - Third and Final Reading**

Moved By: Councillor Foss

To provide Third and Final Reading to Bylaw 543-23: Road Closure Bylaw Block 33 Plan 752J.

Carried

2024-185 **7.2 Strategic Business Plan Update**

Moved By: Councillor Davis

To accept the Strategic Business Plan update as information.

Carried

2024-186 **7.3 Pool Opening Date and Update Report**

Moved By: Councillor Davis

To accept the pool opening date and update report as information.

Carried

2024-187 **7.4 Ridge Water Services Commission Reporting**

Moved By: Councillor Foss

To accept the Ridge Water Services Commission Reporting report as information.

Carried

2024-188 **7.5 Development Report Update**

Moved By: Deputy Mayor Nilsson

To accept the Development Report Update as information.

Carried

2024-189

7.6 Meeting Opportunity with the Honourable Ric McIver, Minister of Municipal Affairs

Moved By: Deputy Mayor Nilsson

To direct Administration to request a meeting with the Honourable Minister of Municipal Affairs, Ric McIver, citing the three (3) topics as discussed in Council in the briefing template provided.

Councillor Bikman arrived at the meeting at 7:21 p.m.

Carried

2024-190

8. CAO Report

Moved By: Councillor Bikman

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Mayor Lewington:

- Met with President of the Galt Railway Historic Park on June 7 to discuss mutual promotion opportunities and the long-term plans for the site.
- Represented Stirling as a participant in the Calgary Fire Fighter Stair Climb on June 9.
- Attended the Community Events Committee meeting on June 10.
- Media availability with SouthGrow to promote the Blackfoot Signage project on June 18.

Deputy Mayor Nilsson

- Ridge Water Services Commission
 - Discussed water conservation
 - Stirling is lagging behind

Councillor Bikman:

- Stirling Library Board Meeting
 - programming plans for the summer and fall
- Chief Mountain Regional Solid Waste Services Commission

Councillor Davis:

- SouthGrow tomorrow

Councillor Foss:

- Nothing to report

2024-191

10. Correspondence and Items for Information

Moved By: Councillor Foss

That the following correspondence be accepted as information:

Carried

10.1 Ridge Regional Public Safety Services Commission

10.2 Family & Community Support Services

10.2.1 July Newsletter

10.3 Town of Coalhurst - 2024 Miners Days Parade

10.4 Alberta Incident Management Practitioner Training Standards

10.5 Chief Mountain Regional Solid Waste Services Commission

10.6 2024 Picture Butte Jamboree Days

10.7 Alberta Municipal Affairs

2024-192

11. Council Highlights

Moved By: Councillor Davis

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

- Pool opens Thursday, June 20 @ 12:00 p.m.
- Water conservation - please try to reduce water usage

Carried

12. Closed Session: Section 17 of the Freedom of Information and Protection of Privacy Act

2024-193

12.1 Motion into Enter Closed Session

Moved By: Councillor Bikman

To enter into Closed Session at 7:39 p.m. as per Sections 17 of the *Freedom of Information and Protection of Privacy Act*.

CAO Donselaar left the meeting at 7:40 p.m.

Municipal Clerk Lightfoot left the meeting at 7:41 p.m.

Carried

2024-194

12.2 Motion to Come Out of Closed Session

Moved By: Deputy Mayor Nilsson

To come out of Closed Session at 8:56 p.m.

Carried

2024-195

12.3 Motion from Closed Session

Moved By: Councillor Davis

To approve the CAO Review and corresponding compensation recommendation and further moved that Council direct the Mayor to deliver the review with the CAO.

Carried

2024-196

13. Adjournment

Moved By: Councillor Bikman

That the agenda matters have been concluded and that the meeting be adjourned at 8:58 p.m.

Carried

These minutes to be approved on the 17th day of July 2024.



Mayor - Trevor Lewington



CAO - Scott Donselaar