



# STIRLING

## Village of Stirling

### Meeting Minutes

September 4, 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, September 4, 2024, commencing at 7:00 p.m.

#### IN ATTENDANCE

Mayor Trevor Lewington (via digital communication), Deputy Mayor Larry Nilsson, Councillors Gary Bikman, Justin Davis, 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 7:00 p.m.

2024-239

2. **Adoption of Agenda**

**Moved By:** Councillor Foss

That the agenda be adopted as amended to remove:

- Council Delegation: Sandra Nelson

Carried

3. **Recognition**

4. **Minutes**

2024-240

4.1 **Adoption of Minutes – August 21, 2024**

**Moved By:** Councillor Bikman

That the minutes of the regular meeting of Council held on August 21, 2024 be approved as amended.

Carried

4.2 **Business Arising from the Minutes**

None.

4.3 **Motion Tracker**

Council reviewed

5. **Financial Items**

|          |   |                                    |  |                            |
|----------|---|------------------------------------|--|----------------------------|
| 2024-241 | <b>5.1 Accounts Payable - #20240931 - #20240956</b>               | <b>Moved By:</b> Councillor Foss   | That accounts payable cheque No. 20240931 to cheque No. 20240956, excepting EFT cheque No. 9, be approved. | Carried                    |
| 2024-242 | <b>5.1.1 Accounts Payable - EFT Cheque #9</b>                     | <b>Moved By:</b> Councillor Foss   | That accounts payable EFT cheque No. 9 to be approved.   | Councillor Davis abstained |
|          |   |                                    |  | Carried                    |
| 2024-243 | <b>5.2 Budget Report</b>  | <b>Moved By:</b> Councillor Bikman | That the Budget Report dated August 30, 2024 be accepted as information.                                   | Carried                    |
|          | <b>6. Items for Discussion</b>                                    |                                    |  |                            |
| 2024-244 | <b>6.1 Bylaw 550-24: Amending Bylaw 530-22: Dog Control Bylaw</b> | <b>Moved By:</b> Councillor Davis  | To approve first reading of Bylaw 550-24: Amending Bylaw 530-22: Dog Control Bylaw as amended.             | Carried                    |
| 2024-245 | <b>6.2 Development Officer Report</b>                             | <b>Moved By:</b> Councillor Bikman | To accept the Development Officer Report as information.   | Carried                    |
| 2024-246 | <b>6.3 Municipal Affairs Tax Reporting</b>                        | <b>Moved By:</b> Councillor Davis  | To accept the Municipal Affairs Tax Reporting report as information.                                       | Carried                    |
| 2024-247 | <b>6.4 Fortis Franchise Fee Rate Setting</b>                      | <b>Moved By:</b> Councillor Foss   | To approve the 2025 Fortis Franchise Fee remain unchanged at twelve (12) percent.                          | Carried                    |
| 2024-248 | <b>7. CAO Report</b>  | <b>Moved By:</b> Councillor Bikman |  |                            |

That the CAO Report be accepted as information.

Carried

**8. Council Committee Meeting Reports**

Mayor Lewington:

- Attended funeral for retired Village employee Jerry Nelson on August 28th.

Deputy Mayor Nilsson:

- Family and Community Support Services (FCSS)
  - Lars Holstrom
    - Community Needs Assessment program

Councillor Bikman:

- Nothing to report

Councillor Davis:

- Nothing to report

Councillor Foss:

- Nothing to report

2024-249

**9. Correspondence and Items for Information**

**Moved By:** Councillor Bikman

That the following correspondence be accepted as information:

Carried

**9.1 FCSS**

**9.2 Land & Property Rights Tribunal**

**9.3 National Policing Federation**

**9.4 PCAC & Customs and Immigration Union**

**10. Closed Session: Section 16 and 25 of the Freedom of Information and Protection of Privacy Act**

2024-250

**10.1 Motion to Enter into Closed Session**

**Moved By:** Councillor Foss

To enter into Closed Session at 7:30 p.m. as per Sections 16 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2024-251

**10.2 Motion to Come out of Closed Session**

**Moved By:** Councillor Bikman

To come out of Closed Session at 7:43 p.m.

Carried

2024-252

**11. Council Highlights**

**Moved By:** Councillor Davis

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

- School is back in session - welcome back to all students
- School Zones - 30km - reminder to slow down
- Public Hearing for Bylaw 549-24: Land Use Bylaw: Wed. Oct. 16 @ 7pm

Carried

2024-253

**12. Adjournment**


**Moved By:** Councillor Davis

That the agenda matters have been concluded and that the meeting be adjourned at 7:45 p.m.

Carried

These minutes to be approved on the 18th day of September 2024.

  
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Mayor - Trevor Lewington

  
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CAO - Scott Donselaar