



STIRLING
Village of Stirling
Meeting Minutes

September 18, 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 18, 2024, commencing at 7:00 p.m.

IN ATTENDANCE

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

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.

2024-254

2. Adoption of Agenda

Moved By: Deputy Mayor Nilsson

That the agenda be adopted as amended to include:

- Discussion Item 7.3: October 2, 2024 Council Meeting

Carried

3. Recognition

Council extends appreciation to members of the Community Events Committee and everyone involved in the festivities of 15th Annual Fall Festival.

4. Delegations

None.

5. Minutes

2024-255

5.1 Adoption of Minutes – September 4, 2024

Moved By: Councillor Bikman

That the minutes of the regular meeting of Council held on September 4, 2024 be approved as presented.

Carried

5.2 Business Arising from the Minutes

None.

5.3 Motion Tracker

Council reviewed.

6. Financial Items

2024-256

6.1 Accounts Payable - #20240957 - #20240967, #20 - # 38

Moved By: Deputy Mayor Nilsson

That accounts payable cheque No. 20240957 to cheque No. 20240967, and cheque No. 20 to cheque No. 38, excepting cheque No. 34 and cheque No 36, be approved.

Carried

2024-257

6.1.1 Accounts Payable - #34

Moved By: Councillor Davis

That accounts payable cheque No. 34 be approved.

Councillor Bikman abstained

Carried

2024-258

6.1.2 Accounts Payable - #36

Moved By: Councillor Bikman

That accounts payable cheque No. 36 be approved.

Mayor Lewington abstained

Carried

2024-259

6.2 Bank Reconciliation: July 2024

Moved By: Deputy Mayor Nilsson

That the Bank Reconciliation for July 2024 be approved.

Carried

7. Items for Discussion

7.1 Bylaw 550-24 Amending Bylaw 530-22 Dog Control Bylaw

2024-260

7.1.1 Bylaw 550-24: Amending Bylaw 530-22 Dog Control Bylaw - Second Reading

Moved By: Councillor Bikman

To provide Second Reading of Bylaw 550-24: Amending Bylaw 530-22 Dog Control Bylaw.

Carried

2024-261

7.1.2 Bylaw 550-24: Amending Bylaw 530-22 Dog Control Bylaw - Third & Final Reading

Moved By: Deputy Mayor Nilsson

To provide Third and Final Reading of Bylaw 550-24: Amending Bylaw 530-22 Dog Control Bylaw, thereby amending Bylaw 530-22 Dog Control Bylaw.

Carried

2024-262

7.2 2025 Capital Budget Proposals

Moved By: Councillor Bikman

To accept the 2025 Capital Budget Proposals as information.

Carried

2024-263

7.3 October 2, 2024 Council Meeting

Moved By: Councillor Bikman

To cancel the October 2, 2024 Council Meeting and advertise accordingly.

Carried

2024-264

8. CAO Report

Moved By: Councillor Davis

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Mayor Lewington:

- Attended the quarterly Four Mayors meeting in Magrath on September 13 with CAO Donselaar.

Deputy Mayor Nilsson:

- Ridge Water Commission

Councillor Bikman:

- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC)
 - Sept 11- chaired meeting; discussed initial consultants' report re: Regional Transfer Station Redevelopment Project; interests/needs of each community
- Stirling Library Board report from new manager re: learning curve and 3 days of training; opening bank account; contracting with Village re: administrative services; day-long training for board members & librarian on Oct 26

Councillor Davis:

- Nothing to report

2024-265

10. Correspondence and Items for Information

Moved By: Councillor Bikman

That the following correspondence be accepted as information:

Carried

10.1 ATCO Gas

10.2 Alberta Municipal Affairs

10.3 Family & Community Support Services (FCSS)

10.4 Ridge Regional Public Safety Services Commission (RRPSSC)

10.5 Chief Mountain Regional Solid Waste Services Commission (CMRSWSC)

11. Closed Session: Section 16, 18, and 25 of the Freedom of Information and Protection of Privacy Act

2024-266

11.1 Motion to Enter into Closed Session

Moved By: Deputy Mayor Nilsson

To enter into Closed Session at 7:28 p.m. as per Sections 16, 18 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Municipal Clerk Lightfoot left the meeting at 7:28 p.m.

Carried

2024-267

11.2 Motion to Come out of Closed Session

Moved By: Councillor Bikman

To come out of Closed Session at 7:59 p.m.

Carried

2024-268

11.3 Motion from Closed Session

Moved By: Councillor Bikman

To approve the 2025 wage schedule amendment of Policy HR02-23, and to provide for the benefit increase amounts as identified in the report.

Carried

2024-269

12. Council Highlights

Moved By: Councillor Bikman

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

- Thank you to the Fall Festival Volunteers
- Welcome Jennifer Davis as the new Stirling Library Manager
- Check out the new Land Use Bylaw and register for the Public Hearing to share your feedback

Carried

2024-270

13. Adjournment

Moved By: Councillor Davis


That the agenda matters have been concluded and that the meeting be adjourned at 8:03 p.m.

Carried

These minutes to be approved on the 16th day of October 2024.



Mayor - Trevor Lewington



CAO - Scott Donselaar