

Village of Stirling

Meeting Minutes

October 16, 2024 - Organizational Meeting - 06:30 PM

The Organizational 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, October 16, 2024, commencing at 6:30 p.m.

IN ATTENDANCE

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

CAO, Scott Donselaar

1. Organizational Meeting - Call Meeting to Order

The Meeting was called to order at 6:30 p.m.

2024-271

2. Adoption of Agenda

Moved By: Deputy Mayor Nilsson

That the agenda be adopted as presented.

3. Items for Discussion

2024-272

3.1 Village of Stirling Corporate Handbook & Pecuniary Interest for Municipal Councillors Handbook

Moved By: Councillor Foss

That Council reviewed the Village of Stirling Corporate Handbook as well as the Pecuniary Interest for Municipal Councillors Handbook, and has accepted them as information as amended.

Carried

2024-273

3.2 Appointment of Mayor

Moved By: Councillor Davis

To appoint Trevor Lewington as Mayor of the Village of Stirling.

Carried

2024-274

3.3 Appointment of Deputy Mayor

Moved By: Councillor Bikman

To appoint Larry Nilsson as Deputy Mayor of the Village of Stirling.

3.4 Council Meeting Times

Moved By: Councillor Bikman

That the Village of Stirling Council hold regular Council Meetings on the 1st and the 3rd Wednesdays of each month, beginning at 7:00 p.m., and;

the Village of Stirling Municipal Planning Commission, as required, on the 1st Wednesday of each month, beginning at 6:00 p.m., and;

the Village of Stirling Committee of the Whole, as required, on the 3rd Wednesday of each month, beginning at 6:00 p.m.

Carried

2024-276

3.5 Legislative Board and Committee Appointments

Moved By: Deputy Mayor Nilsson

To approve the following Legislative Board and Committee Appointments:

- Assessment Review Board: Oldman River Regional Services Commission (ORRSC) appointed.
- Municipal Planning Commission (MPC): Councillor Gary Bikman, Councillor Justin Davis, Councillor Matthew Foss, Mayor Trevor Lewington and Deputy Mayor Larry Nilsson.
- Regional Subdivision and Development Appeal Board (SBAD): two (2) members of the Community chosen from appointed members including: Karla Mather-Cocks and Ray Smith.
- Emergency Management Committee: County of Warner Regional Emergency Partnership (CoWREP) and Stirling Mayor Trevor Lewington.
- Intermunicipal Collaboration Framework (ICF): Deputy Mayor Larry Nilsson and Councillor Matthew Foss.
- Joint Use Planning Agreement: Councillors Gary Bikman and Deputy Mayor Larry Nilsson.

Carried

2024-277

3.6 Council Standing Committee/Internal Committee Appointments

Moved By: Councillor Davis

To approve the following Council Standing Committee/Internal Committee Appointments, as well as approving the community appointments for Community Events Committee, the Municipal Library Board, and the Tourism and Economic Development Committee:

- Community Events Committee: Councillor Gary Bikman and Mayor Trevor Lewington with community members: Mike Amen, Aimee Donselaar, Emilie Foss, Karma McClenaghan, and Jenna Smith.
- Municipal Library Board: Councillor Gary Bikman and Councillor Matthew Foss with community members: Marsha Edwards (chair), Karen Grinton, Rhonda Holden, Kaleigh Nelson, Heather Walters, and Crystal Wilde.
- Tourism and Economic Development Committee: Councillor Gary Bikman and Mayor Trevor Lewington with community members: Evan Barr, Scott Barton, Ron Bore, Sandra Nelson, and Josh Shockey.

Carried

2024-278

3.7 External Board and Committee Appointments

Moved By: Councillor Foss

To approve the following External Board and Committee Appointments, as amended:

- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC): Councillor Gary Bikman with Councillor Matthew Foss as alternate.
- Chinook Arch Regional Library System: Councillor Justin Davis with Councillor Matthew Foss as alternate.
- Community Futures Lethbridge: Councillor Gary Bikman.
- Family and Community Support Services (FCSS): Deputy Mayor Larry Nilsson with Councillor Matthew Foss as alternate.
- Oldman River Regional Services Commission (ORRSC): Councillor Matthew Foss with Deputy Mayor Nilsson as alternate.
- Regional 4 Mayors Meeting: Mayor Trevor Lewington.
- Ridge Country Housing Authority: Deputy Mayor Larry Nilson.
- Ridge Regional Public Safety Services Commission (RRPSSC): Councillor Matthew Foss with Mayor Trevor Lewington as alternate.
- Ridge Water Services Commission: Deputy Mayor Larry Nilsson and Councillor Matthew Foss with Mayor Trevor Lewington alternate.
- Stirling Cemetery Society: Councillor Justin Davis.
- Stirling Historical Society: Deputy Mayor Larry Nilsson.
- Southern Alberta Chief Elected Officials: Mayor Trevor Lewington.
- SouthGrow Regional Partnership: Councillor Justin Davis with community member Sandra Nelson.
- Warner County Regional Emergency Management Committee: Mayor Trevor Lewington.

Carried

2024-279

4. Adjournment

Moved By: Councillor Bikman

That the agenda matters have been concluded and that the meeting be adjourned at 6:42 p.m.

Carried

These minutes to be approved on the 6th day of November 2024.

Mayor - Trevor Lewington

CAO - Scott Donselaar