



STIRLING

Village of Stirling

Meeting Minutes

April 16, 2025 - 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, April 16, 2025, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, 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.

2025-092

2. Adoption of Agenda

Moved By: Councillor Foss

That the agenda be adopted as presented.

Carried

3. Recognition

There were no recognitions.

4. Delegations

4.1 Mercer Wilde & CFO Clark Holt - 2024 Audited Financials

5. Minutes

2025-094

5.1 Adoption of Minutes – March 19, 2025

Moved By: Councillor Bikman

That the minutes of the regular meeting of Council held on March 19, 2025 be approved as amended.

Carried

5.2 Business Arising from the Minutes

There was no new business arising from the minutes.

5.3 Motion Tracker

Council reviewed and discussed the Motion Tracker.

6. Financial Items

2025-095	<p>6.1 Accounts Payable</p> <p>Moved By: Councillor Foss</p> <p>That accounts payable cheque No. 20250027 to cheque No. 20250044 and EFT #498 to EFT #593, excepting EFT #558, be approved.</p> <p>Carried</p>
2025-096	<p>6.1.1 Accounts Payable: EFT #558</p> <p>Moved By: Councillor Bikman</p> <p>That accounts payable EFT #558 be approved.</p> <p>Councillor Davis abstained.</p> <p>Carried</p>
	<p>7. Items for Discussion</p>
2025-093	<p>7.1 2024 Audited Financial Statement</p> <p>Moved By: Councillor Foss</p> <p>To approve the 2024 Village of Stirling Audited Financial Statements as amended, presented by Hayden Wilde of MWG Chartered Professional Accountant and Clark Holt, Chief Financial Officer of the Town of Raymond.</p> <p>Carried</p>
	<p>7.2 Bylaw 555-25: 2025 Tax Rate Bylaw</p>
2025-097	<p>7.2.1 Bylaw 555-25: 2025 Tax Rate Bylaw - Second Reading</p> <p>Moved By: Councillor Bikman</p> <p>To provide Second Reading to Bylaw 555-25: 2025 Tax Rate Bylaw, as amended.</p> <p>Carried</p>
2025-098	<p>7.2.2 Bylaw 555-25: 2025 Tax Rate Bylaw - Third and Final Reading</p> <p>Moved By: Councillor Davis</p> <p>To provide Third and Final Reading to Bylaw 555-25: 2025 Tax Rate Bylaw, as presented.</p> <p>Carried</p>
2025-099	<p>7.3 C03-25: Council Remuneration</p> <p>Moved By: Mayor Lewington</p> <p>To approve policy C03-25 Council Remuneration Policy, as amended.</p> <p>Carried</p>
2025-100	<p>7.4 Community Events Committee - March 17, 2025 Minutes</p> <p>Moved By: Mayor Lewington</p> <p>To approve the Community Events Committee Minutes from March 17, 2025.</p> <p>Carried</p>

2025-101	7.5	225 4 Avenue	
		Moved By: Councillor Davis	
		To direct Administration to contact a house-moving company for quotes and follow up with the real estate service provider for amendments to the contract as necessary.	
			Carried
2025-102	7.6	Honored Guest Party Donation	
		Moved By: Councillor Bikman	
		To donate \$500.00 to the ward hosting the Honoured Guest Party and to direct Administration to issue a cheque to the responsible ward.	
			Carried
2025-103	7.7	Silver Saddle Club Donation	
		Moved By: Councillor Foss	
		To approve a donation of \$500.00 to the Stirling Silver Saddle Club.	
			Carried
2025-104	7.8	Bridge File Inspection Completion	
		Moved By: Councillor Foss	
		To accept the Bridge File Inspection report as information.	
			Carried
2025-105	7.9	Licenses and Contracts Report	
		Moved By: Councillor Bikman	
		To accept the Licenses and Contracts report as information.	
			Carried
2025-106	7.10	County of Warner Development Notification	
		Moved By: Councillor Davis	
		To accept the County of Warner Development Notification as information.	
			Carried
2025-107	7.11	Alberta Municipalities Resolution on Seniors Housing	
		Moved By: Councillor Bikman	
		To approve Administration to undertake the crafting of a resolution and have it brought back for Council approval to be submitted to Alberta Municipalities November Conference.	
			Carried
2025-108	8.	CAO Report	
		Moved By: Councillor Bikman	
		That the CAO Report be accepted as information.	

9. Council Committee Meeting Reports

Mayor Lewington:

- Attended the Regional Emergency Management Advisory Committee on Monday, March 24 at the County of Warner offices. This was the annual meeting of the REAC to provide oversight to the regional emergency management program.
- Attended the Southern Alberta Economic Summit hosted by SouthGrow on March 27 in Lethbridge. I was a participant in a panel discussion on trade and tariffs.
- Attended the Family and Community Support Services (FCSS) All Councils meeting in Coaldale on April 2nd to hear the annual report and recognize 55 years of FCSS programming in the region.
- Attended the Monthly Mayors and Reeves of SouthWest Alberta meeting on April 4th.

Councillor Bikman:

- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC)
 - Curbside recycling

Councillor Davis:

- Chinook Arch Regional Library System (CARLS)
 - Wrentham Library
 - Chinook is their board and re-did policies
 - The number of new items going into libraries have decreased but cost of those items have increased

Councillor Foss:

- Nothing to report

2025-109

10. Correspondence and Items for Information

Moved By: Councillor Foss

That the following correspondence be accepted as information:

Carried

10.1 Global Builds

10.2 Office of the Minister

10.3 Family & Community Support Services (FCSS)

10.4 Alberta: Public Safety & Emergency Services

10.5 Government of Alberta

10.6 Mayors & Reeves

10.7 Chief Mountain Regional Solid Waste Services Commission (CMRSWSC)

2025-110

11. Council Highlights

Moved By: Councillor Davis

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

- Clean 2024 Financial Audit (compliments to the Administration staff)
- Federal election - Mon. Apr. 28 - Go Vote!
- 2025 Tax Rate Bylaw passed

Carried

2025-111

12. Adjournment

Moved By: Councillor Foss

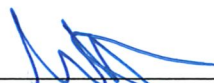
That the agenda matters have been concluded and that the meeting be adjourned at 8:19 p.m.

Carried

These minutes to be approved on the 7th day of May 2025



Mayor - Trevor Lewington



CAO - Scott Donselaar