



STIRLING

Village of Stirling

Meeting Minutes

August 2, 2023 - 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, August 2, 2023, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Deputy Mayor Larry Nilsson, and Councillor Matthew Foss

CAO, Scott Donselaar
Municipal Clerk, Aletta Lightfoot

1. Regular Council Meeting – Call Meeting to Order

Moved By: Councillor Foss

The Meeting was called to order at 6:09 p.m.

2. Closed Session Pursuant to Section 25 of the Freedom of Information and Protection of Privacy Act

2023-219

2.1 Motion to Enter into Closed Session

Moved By: Councillor Foss

To enter into Closed Session at 6:09 p.m. as per Section 25 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2023-220

2.2 Motion to Come out of Closed Session

Moved By: Deputy Mayor Nilsson

To come out of Closed Session at 6:48 p.m.

Carried

2023-221

3. Adoption of Agenda

Moved By: Councillor Foss

That the agenda be adopted as amended to include:

- Discussion Item 8.6: Housing Needs Assessment

Carried

4. Recognition

Council extends sincere appreciation and gratitude to the many volunteers who worked tirelessly in the heat to successfully pull off an action packed three days of this year's Settler Days. It takes a lot

of willing volunteers to plan, prepare and deliver our annual community festival. Council also thanks many dedicated corporate partners and sponsors who help to enhance the event through their generous support.

Council congratulates Councillor Devynn Bohn on her creative efforts and leadership to support regional tourism. This includes acting as Food Director and Board Member for the Lethbridge International Airshow for the last few years, as well as organizing the Smoke, Wind and Fire competition, a Kansas City Barbecuers Society (KCBS) sanctioned event, in Raymond in July. Council appreciates her leadership in the community.

5. Delegations

None.

6. Minutes

2023-222

6.1 Adoption of Minutes – July 5, 2023

Moved By: Councillor Foss

That the minutes of the regular meeting of Council held on July 5, 2023 be approved as presented.

Carried

6.2 Business Arising from the Minutes

None.

6.3 Motion Tracker

Council reviewed.

7. Financial Items

2023-223

7.1 Accounts Payable - #20230690 - #20230745

Moved By: Deputy Mayor Nilsson

That accounts payable cheque No. 20230690 to cheque No. 20230745, and cheque No. 20230786 to cheque No. 20230800 be approved.

Carried

2023-224

7.2 Bank Reconciliation: June 2023

Moved By: Deputy Mayor Nilsson

That the Bank Reconciliation for June 2023 be approved.

Carried

2023-225

7.3 Budget Report

Moved By: Councillor Foss

That the Budget Report dated July 28, 2023 be accepted as information.

Carried

8. Items for Discussion

2023-226

8.1 Land Sale Agreement Extension

Moved By: Mayor Lewington

To direct Administration to communicate to the property owner that construction must start on or

before December 31, 2023, and that the dwelling must be fully completed on or before August 31, 2024, and that if either of those conditions are not met, then Section 14(b) of the original agreement will apply.

Carried

2023-227 **8.2 ATB Letter - Agency Contract Non-renewal**

Moved By: Deputy Mayor Nilsson

To communicate with ATB Obsession Manager Nelson Braz, the willingness of the Village of Stirling to permit ATB to source a new agency partner prior to the conclusion of the contract, and further direct Administration to reasonably provide ATB with possible candidates to help in their search.

Carried

2023-228 **8.3 Bylaw 539-23 Noise Control Bylaw**

Moved By: Councillor Foss

To provide First Reading to Bylaw 539-23 Noise Control Bylaw.

Carried

2023-229 **8.4 FD03-23 Fire Hall Access Policy**

Moved By: Deputy Mayor Nilsson

To approve policy FD03-23 Fire Hall Access Policy.

Carried

8.5 Waste Transfer Station Conversation

2023-230 **8.6 Housing Needs Assessment**

Moved By: Deputy Mayor Nilsson

To approve the Housing Needs Assessment for submission.

Carried

2023-231 **9. Motion from Closed Session**

Moved By: Mayor Lewington

To direct Administration to proceed with the acquisition of Lot S 82 5' of Lot 3 & 6, Block 33, Plan 752J, and Lot E 160' of Lot 1 & 2, and all of Lot 7 & 8 for a price of up to \$200,000.00, conditional on a satisfactory engineering report, with the Village absorbing the legal fees and registration costs with land titles; and further direct Administration to begin a conversation with the property owners to explore other opportunities within the neighbourhood.

Carried

2023-232 **10. CAO Report**

Moved By: Councillor Foss

That the CAO Report be accepted as information.

Carried

11. Council Committee Meeting Reports

Mayor Lewington:

- Participated in many of the festivities offered during Settler Days from July 13-15 including serving at the Fire Rescue Association pancake breakfast with MP Glen Motz.
- Meeting on July 26 with representatives of the Galt Railway Museum and the Chair of Tourism Lethbridge to discuss programming and priorities for the railway in the upcoming six months.
- Meeting with representatives of Firefly Solar to discuss the Ridge Utilities Marketing associate program on August 1st.

Deputy Mayor Nelson:

- Ridge Country Housing
 - Housing Needs Assessment

Councillor Foss:

- Nothing to report

2023-233

12. Correspondence and Items for Information

Moved By: Deputy Mayor Nilsson

That the following correspondence be accepted as information:

Carried

- 12.1 RRPSSC
- 12.2 Chinook Arch Regional Library System
- 12.3 Alberta Municipal Affairs
- 12.4 CMRSWSC
- 12.5 Cardston Heritage Days
- 12.6 County of Warner - ICS
- 12.7 Southgrow
- 12.8 FCSS
- 12.9 Lot Development
- 12.10 Government of Alberta

2023-234

13. Council Highlights

Moved By: Councillor Foss

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

- Bylaw 539-23: Noise Control Bylaw
- Recognition of the Settler Days volunteers
- ATB: looking for a new agency partner

Carried

2023-235

14. Adjournment


Moved By: Deputy Mayor Nilsson

That the agenda matters have been concluded and that the meeting be adjourned at 8:17 p.m.

Carried



Mayor - Trevor Lewington



CAO - Scott Donselaar