



STIRLING
Village of Stirling
Meeting Minutes

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

IN ATTENDANCE

Deputy Mayor Larry Nilsson, Councillors 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.

2024-328

2. Adoption of Agenda

Moved By: Councillor Foss

That the agenda be adopted as presented.

Carried

3. Recognition

None.

4. Delegations

4.1 S.T.A.R.S.

5. Minutes

2024-329

5.1 Adoption of Minutes – November 20, 2024

Moved By: Councillor Foss

That the minutes of the regular meeting of Council held on November 20, 2024 be approved as presented.

Carried

5.2 Business Arising from the Minutes

None.

5.3 Motion Tracker

Council reviewed.

6. Financial Items

- 2024-330 **6.1 Accounts Payable - #20240 ___ - #20240 ___**
- Moved By:** Councillor Foss
- To table to Accounts Payable - #20240 ___ - #20240 ___ to the December 18, 2024 Council Meeting.
- Carried
- 2024-331 **6.2 Budget Report**
- Moved By:** Councillor Foss
- That the Budget Report dated November 29, 2024 be accepted as information.
- Carried
- 7. Items for Discussion**
- 2024-332 **7.1 Bylaw 552-24: Borrowing Bylaw**
- Moved By:** Councillor Foss
- To provide Second Reading to Bylaw 552-24: Borrowing Bylaw.
- Carried
- 2024-333 **7.2 Bylaw 551-24: 2025 Fees Rates and Charges Bylaw**
- Moved By:** Councillor Davis
- To provide Second reading to Bylaw 552-24: 2025 Fees, Rates, and Charges Bylaw.
- Carried
- 2024-334 **7.2.1 Bylaw 551-24: 2025 Fees, Rates, and Charges Bylaw - Third Reading**
- Moved By:** Councillor Foss
- To provide Third and Final reading to Bylaw 551-24: 2025 Fees, Rates, and Charges Bylaw thereby repealing Bylaw 542-23: 2024 Fees Rates and Charges Bylaw.
- Carried
- 2024-335 **7.3 Policy AR03-24: Investment and Surplus Management Policy**
- Moved By:** Councillor Foss
- To approve Policy AR03-24: Investment and Surplus Management Policy thereby repealing Policy AR03-23 as presented.
- Carried
- 2024-336 **7.4 Appointment of Chief Returning Officer for 2025 Municipal General Election**
- Moved By:** Councillor Davis
- To appoint Scott Donselaar as the Chief Returning Officer; and further appoint Beverley Moreland, Aletta Lightfoot and Amanda Schlenker as Deputy Returning Officers for the 2025 General Municipal Election.
- Carried
- 2024-337 **7.5 Tax and Assessment Lot 4 Block 20 Plan 752J**

Moved By: Councillor Foss

Councillor Davis left the meeting at 7:41 p.m.

Councillor Davis returned to the meeting at 7:43 p.m.

To direct Administration to provide Lot 4 Block 20 Plan 752J the tax reimbursement, as outlined in the spreadsheet calculation, of \$1,114.99.

Carried

2024-338

8. CAO Report

Moved By: Councillor Davis

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Deputy Mayor Nilsson:

- Family and Community Support Services (FCSS)
 - Community Needs Assessment (Prentice Institute)
 - Elected officials are encouraged to make an appointment and do the interview
 - All Councils Meeting
 - April 2, 2025 (Coaldale)
 - Report on Community Needs Assessment
 - Stirling Historical Society
 - Received a \$10,000 grant
 - Will be used for event supplies for local events (e.g.: Settler Days)

Councillor Davis:

- Nothing to report

Councillor Foss:

- Oldman River Regional Services Commission (ORRSC)
- Ridge Regional Public Safety Services Commission (RRPSSC)
 - Staffing
 - Revenues down
 - Potential expansion into other communities
- Stirling Library Board

2024-339

10. Correspondence and Items for Information

Moved By: Councillor Foss

That the following correspondence be accepted as information:

Carried

10.1 Picture Butte & District Chamber of Commerce

10.2 Oldman River Regional Services Commission (ORRSC)

10.3 Office of the Minister

10.4 Alberta Doctors

2024-340

11. Council Highlights

Moved By: Councillor Davis

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

- Christmas at the Community Hall
- Debenture Bylaw - 2 Reading
- STARS Presentation

Carried

2024-341

12. Adjournment

Moved By: Councillor Davis


That the agenda matters have been concluded and that the meeting be adjourned at 7:54 p.m.

Carried

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



Mayor - Trevor Lewington



CAO - Scott Donselaar