



STIRLING

Village of Stirling

Meeting Minutes

December 6, 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, December 6, 2023, commencing at 7:00 p.m.

IN ATTENDANCE

Deputy Mayor Larry Nilsson, Councillors Gary Bikman, Devynn Bohn, 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 7:02 p.m.

2023-347

2. Adoption of Agenda

Moved By: Councillor Foss

That the agenda be adopted as presented.

Carried

3. Recognition

Administration and Council would like to acknowledge Operations Staff Shane Still, Mason Barton, Michael Heidinger and Administration Staff member Aletta Lightfoot for helping with the Christmas at the Kiosk. They would also like to extend a thank you to the Members of the Community Events Committee who helped in the planning, organization, and execution of the event.

4. Delegations

4.1 S.T.A.R.S.

2022 year in review.

4.2 Mason Barton - Assessment and Tax Request

Assessment and Tax Request.

4.3 Director of Operations: 2023 Year End Report

2023 Year End Report.

5. Minutes

2023-348

5.1 Adoption of Minutes – November 15, 2023

Moved By: Councillor Bohn

That the minutes of the regular meeting of Council held on November 15, 2023 be approved as

presented.

Councillor Bikman left the meeting at 8:05 p.m.

Councillor Bikman returned to the meeting at 8:07 p.m.

Carried

5.2 Business Arising from the Minutes

None.

5.3 Motion Tracker

Council reviewed.

6. Financial Items

2023-349

6.1 Accounts Payable - #20231216 and #20231233 to #20231282

Moved By: Councillor Foss

That accounts payable Cheque No. 20231216 and Cheque No. 20231233 to Cheque No. 20231282, excepting Cheque No. 20231238, be approved.

Carried

2023-350

6.1.1 Account Payable - Cheque No. #20231238

Moved By: Deputy Mayor Nilsson

That accounts payable Cheque No. 20231238 be approved.

Councillor Bohn abstained

Carried

2023-351

6.2 Budget Report

Moved By: Councillor Foss

That the Budget Report December 6, 2023 be accepted as information.

Carried

7. Items for Discussion

2023-352

7.1 Bylaw 543-23: Road Closure Block 33 Plan 752J

Moved By: Councillor Bikman

To provide First Reading to Bylaw 543-23: Road Closure Bylaw Block 33 Plan 752J.

Carried

2023-353

7.2 Blackfoot Signage Options

Moved By: Councillor Foss

To approve Option #3 for the Blackfoot sign.

Councillor Bohn left the meeting at 8:35 p.m.

Councillor Bohn returned to the meeting at 8:37 p.m.

Carried

2023-354

7.3 Pickleball Court Update

Moved By: Councillor Foss

To accept as information and direct Administration to coordinate exploration of a regional survey of recreational options and use, and present back to Council.

Carried

2023-355

7.4 HS03-23: Truck Safety Policy

Moved By: Councillor Bohn

To approve Safety Policy HS03-23: Truck Safety Policy.

Carried

2023-356

7.5 Council Delegation - Mason Barton

Moved By: Councillor Foss

To direct Administration to review assessment information on Mason Barton's property located at Lot 7 and Part of Lot 6, Block 21, Plan 752J and issue a refund.

Carried

2023-357

8. CAO Report

Moved By: Councillor Bikman

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Deputy Mayor Nilsson

- Family and Community Support Services (FCSS)
 - Will not be increasing their annual requisition
 - Just had Edmonton Convention
- Ridge Country Housing (RCH)
 - CAO resigned
- County of Warner Regional Emergency Program (CoWREP)
 - Meeting on Dec 1/23
 - Regional planning coordination
 - Annual activation recap
 - Offer ICS training
 - Future grant funding
 - Stirling has AFRACS (Alberta First Responders Radio Communications System)
 - Nikki Paul - County of Warner new Director of Emergency Management (DEM)

Councillor Bikman

- Community Futures Lethbridge (CFL)
 - Tourism grant

Councillor Bohn

- Nothing to report

Councillor Foss

- Ridge Regional Public Safety Services Commission (RRPSSC)

- o budget

2023-358

10. Correspondence and Items for Information

Moved By: Councillor Foss

That the following correspondence be accepted as information:

Carried

10.1 Utility Safety Partners

10.2 Ridge Country Housing

10.3 County of Warner

10.4 Canadian Minister of Heritage

10.5 FCSS

10.6 Alberta Municipal Affairs

11. Closed Session: Section 16(1) and 27 of the Freedom of Information and Protection of Privacy Act

2023-359

11.1 Motion to Enter into Closed Session

Moved By: Councillor Bikman

To enter into Closed Session at 9:17 p.m. as per Sections 16(1) and 27 of the *Freedom of Information and Protection of Privacy Act*.

Carried

11.1.1 DV01-20: Disposal of Municipal Property

2023-360

11.2 Motion to Come out of Closed Session

Moved By: Deputy Mayor Nilsson

To come out of Closed Session at 9:39 p.m.

Carried

2023-361

11.3 Motion from Closed Session

Moved By: Councillor Foss

To provide a counter-offer of \$90,000 for Lot 1, Block 20, Plan 752J and to include in the agreement that construction to begin within one (1) year of the signing of the agreement and includes the removal of current house within that timeline.

Carried

2023-362

12. Council Highlights

Moved By: Councillor Foss

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

- New website in the works
- Light up the Kiosk was a great success! Thank you to everyone who came out!
- S.T.A.R.S. presented their 2022 review to Council

Carried

13. Adjournment

Moved By: Councillor Bohn


That the agenda matters have been concluded and that the meeting be adjourned at 9:41 p.m.

Carried

These minutes to be approved on the 20th day of December 2023



Mayor - Trevor Lewington



CAO - Scott Donselaar