



STIRLING
Village of Stirling
Meeting Minutes

February 21, 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, February 21, 2024, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Deputy Mayor Larry Nilsson, Councillors Gary Bikman, and Matthew Foss (via Zoom)

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.

2024-043

2. Adoption of Agenda

Moved By: Deputy Mayor Nilsson

That the agenda be adopted as presented.

Carried

3. Recognition

None.

4. Delegations

4.1 Council Delegation - Sandra Nelson

5. Minutes

2024-044

5.1 Adoption of Minutes – February 7, 2024

Moved By: Councillor Bikman

That the minutes of the regular meeting of Council held on February 7, 2024 be approved as presented.

Carried

5.2 Business Arising from the Minutes

None.

5.3 Motion Tracker

Council reviewed.

6. Financial Items

2024-045	6.1 Accounts Payable - #20240120 - #20240138	Moved By: Deputy Mayor Nilsson	That accounts payable cheque No. 20240120 to cheque No. 20240138 be approved.	Carried
2024-046	6.2 Bank Reconciliation: January 2024	Moved By: Deputy Mayor Nilsson	That the Bank Reconciliation for January 2024 be approved.	Carried
2024-047	7. Items for Discussion	7.1 Bylaw 545-24: Dangerous and Unsightly Premises Bylaw	Moved By: Mayor Lewington	Carried
2024-048	7.2 AMWWP Lift Station and Forcemain Project Update	Moved By: Councillor Bikman	To accept the Alberta Municipal Water/Wastewater Program (AMWWP) Lift Station and Forcemain project update report as information.	Carried
2024-049	7.3 FCM Conference in Calgary	Moved By: Deputy Mayor Nilsson	To accept the Federation of Canadian Municipalities (FCM) Calgary Conference as information.	Carried
2024-050	7.4 Raymond Adult Softball League	Moved By: Councillor Bikman	To accept the Raymond Adult Softball report as information.	Carried
2024-051	8. CAO Report	Moved By: Deputy Mayor Nilsson	That the CAO Report be accepted as information.	Carried
	9. Council Committee Meeting Reports	Mayor Lewington:	<ul style="list-style-type: none"> • Meeting with City of Lethbridge sponsorship and advertising manager on February 8 on behalf of Ridge Utilities with respect to promotional opportunities. 	

- Meeting with Utility Network & Partners Inc with CAO Donselaar in Calgary on February 12 to discuss marketing plan and collaboration opportunities.
- Attended the Year of the Dragon Spring Festival on February 17 with thanks to the Southern Alberta Chinese Association for the Opportunity. China's Consul General in Calgary was in attendance.
- Community Events Committee meeting with Councillor Bikman on February 19 to hear about the planning for 2024 events.

Deputy Mayor Nilsson

- Ridge Country Housing Association (RCHA)
 - Degenstein meeting with Minister Nixon (on behalf of Stirling) at Municipal Leader's Caucus March 14 and 15.
- Historical Society Annual General Meeting (AGM)
 - Meeting held February 21

Councillor Bikman

- Community Events Committee
 - Great participation with great members
 - Lots happening with the upcoming Stirling 125th Anniversary
 - good idea/great focus
- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC)
 - Lee Beazer (Operator) will be visiting each transfer station (assessments, training, etc.)
 - Town of Raymond received Alberta Community Partnership (ACP) funding for \$200,000.00 in support of the Investigation of Enhancement of Regional Solid Waste Collection through Design and Efficiencies project.

Councillor Foss

- Nothing to report

2024-052

10. Correspondence and Items for Information

Moved By: Deputy Mayor Nilsson

That the following correspondence be accepted as information:

Carried

10.1 FCSS

10.2 Ridge Country Housing

10.3 Alberta Municipal Affairs

2024-053

11. Council Highlights

Moved By: Councillor Bikman

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

- First Reading of Bylaw 545-24: Dangerous and Unsightly Premises
- Positive update on Capital Projects
- Recruiting for Committees

Carried

2024-054

12. Adjournment

Moved By: Deputy Mayor Nilsson


That the agenda matters have been concluded and that the meeting be adjourned at 7:49 p.m.

Carried

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



Mayor - Trevor Lewington



CAO - Scott Donselaar