



STIRLING
Village of Stirling
Meeting Minutes

January 17, 2024 - Regular Meeting of Council - 07:00 PM (Regular Meeting of Council)

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, January 17, 2024, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, 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 7:00 p.m.

2024-001

2. Adoption of Agenda

Moved By: Deputy Mayor Nilsson

That the agenda be adopted as amended to include:

- Closed Session
- Conversation about Ridge Country Housing (RCH)

Carried

3. Recognition

Council extends appreciation to all residents who extended a helping hand to their neighbours during the recent inclement weather.

4. Delegation

4.1 Fire Chief Birky and Deputy Fire Chief Mrak 2023 Year End Report

5. In Camera Session Pursuant to Section 16.1 of the Freedom of Information and Protection of Privacy Act

2024-002

5.1 Motion to Enter Closed Session

Moved By: Councillor Bikman

To enter into Closed Session at 7:14 p.m. as per Sections 16(1) of the *Freedom of Information and Protection of Privacy Act*.

Nathan Cutler and Darren Atkins presented for Closed Session.

Nathan Cutler left at 7:32 p.m.

5.2 Land Purchase Proposal

2024-003

5.3 Motion to come out of Closed Session

Moved By: Councillor Bohn

To come out of Closed Session at 7:56 p.m.

Darren Atkins left at 7:58 p.m.

Carried

2024-004

5.4 Motion from Closed Session

Moved By: Councillor Bohn

To conditionally accept the officer to purchase TW112223 dated January 15, 2024 with the counter offer price of \$85,000.00, and subject to:

1. Completing the required advertising pursuant to Section 606(1) of the Municipal Government Act;
2. The Purchaser entering into a development agreement addressing the projects and timelines presented to Council on January 17, 2024;
3. The development agreement including provisions related to Council's concerns on the store front look and feel and appropriate access;
4. The proposed residential use on the property be removed as part of the proposal.

Carried

6. Minutes

2024-005

6.1 Adoption of Minutes – December 20, 2023

Moved By: Councillor Bikman

That the minutes of the regular meeting of Council held on December 20, 2023 be approved as amended.

Carried

6.2 Business Arising from the Minutes

None.

6.3 Motion Tracker

Council reviewed and discussed.

7. Financial Items

2024-006

7.1 Accounts Payable - #20240014 - #20240048

Moved By: Councillor Bikman

That accounts payable cheque No. 20240014 to cheque No. 20240048 be approved.

Carried

2024-007

7.2 Bank Reconciliation: December 2023

Moved By: Deputy Mayor Nilsson

That the Bank Reconciliation for December 2023 be approved.

Carried

2024-008

7.3 Budget Report

Moved By: Councillor Bikman

That the Budget Report date January 12, 2024 be accepted as information.

Carried

8. Items for Discussion

8.1 Bylaw 544-24: Amending Bylaw 491-20 Revised Fire Bylaw

Moved By: Deputy Mayor Nilsson

2024-009

8.1.1 Bylaw 544-24: Amending Bylaw 491-20 Revised Fire Bylaw - First Reading

Moved By: Deputy Mayor Nilsson

To provide First Reading to Bylaw 544-24: Amending Bylaw 491-20: Revised Fire Bylaw.

Carried

2024-010

8.1.2 Bylaw 544-24: Amending Bylaw 491-20 Revised Fire Bylaw - Second Reading

Moved By: Councillor Bikman

To provide Second Reading to Bylaw 544-24: Amending Bylaw 491-20: Revised Fire Bylaw.

Carried

2024-011

8.1.3 Bylaw 544-24: Amending Bylaw 491-20 Revised Fire Bylaw - Proceed with Third Reading

Moved By: Councillor Bohn

To proceed with Third Reading (as pursuant to section 97 of the Procedures Bylaw) of Bylaw 544-24: Amending Bylaw 491-20 Revised Fire Bylaw.

Carried Unanimously

2024-012

8.1.4 Bylaw 544-24: Amending Bylaw 491-20 Revised Fire Bylaw - Third Reading

Moved By: Councillor Foss

To provide Third and Final Reading to Bylaw 544-24: Amending Bylaw 491-20: Revised Fire Bylaw.

Carried

2024-013

8.2 2023 Solar Revenue compared to Expense

Moved By: Deputy Mayor Nilsson

To accept the 2023 Solar Revenue compared to Expense report as information.

Carried

2024-014

8.3 Letter to Municipal Elected Officials RE: Drought Conditions

Moved By: Councillor Bohn

To accept the letter to Municipal Elected Officials concerning the drought conditions as information.

Carried

2024-015

8.4 Stirling Community Profile Report

Moved By: Councillor Bikman

To accept the Stirling Community Profile report as information, and direct Administration to edit and post the Community Profile Report for public viewing.

Carried

2024-016 **8.5 Fraudulent Cheque Report**

Moved By: Councillor Foss

To accept the Fraudulent Cheque Report as information.

Carried

2024-017 **8.6 Combined Town Hall Event in Raymond January 22, 2024**

Moved By: Councillor Bikman

To accept the Combined Town Hall Event report as information.

Carried

2024-018 **8.7 Reunion Centre Sign**

Moved By: Deputy Mayor Nilsson

To direct Administration to gather more information and bring back to Council for further discussion.

Councillor Bikman left the meeting at 8:46 p.m.

Carried

2024-019 **8.8 Ridge Country Housing Conversation**

Moved By: Deputy Mayor Nilsson

Councillor Bikman returned to the meeting at 8:51 p.m.

To accept the Ridge Country Housing (RCH) conversation as information.

Carried

2024-020 **9. CAO Report**

Moved By: Councillor Bohn

Deputy Mayor Nilsson left the meeting at 8:58 p.m.

Deputy Mayor Nilsson returned to the meeting at 8:59 p.m.

That the CAO Report be accepted as information.

Carried

10. Council Committee Meeting Reports

Mayor Trevor Lewington

- Met with the Stirling Lions Club on January 8/24 to answer questions about the Village's capital plan and facility priorities. Lions expressed an interest to help contribute to community projects like a potential pickleball court or other recreation amenities consistent with their long-standing practice of investments in the community.

Deputy Mayor Nilsson

- Nothing to report

Councillor Bikman

- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC)
 - Research survey on the cost-effectiveness of a location
 - Equipment usage cost
 - 3% requisition increase

Councillor Bohn

- Nothing to report

Councillor Foss

- Nothing to report

2024-021

11. Correspondence and Items for Information

Moved By: Councillor Bohn

That the following correspondence be accepted as information:

Carried

11.1 Village of Coutts

11.2 Chief Mountain Regional Solid Waste Services Commission

11.3 Alberta Municipal Affairs

11.4 RRPSSC

11.5 Ridge Utilities Ltd.

2024-022

12. Council Highlights

Moved By: Deputy Mayor Nilsson

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

- Fire Dept 2023 Report
- Town Hall Event - Jan 22 @ 7pm in Raymond
- Solar Pays

Carried

2024-023

13. Adjournment

Moved By: Councillor Bikman

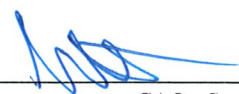
That the agenda matters have been concluded and that the meeting be adjourned at 9:13 p.m.

Carried

These minutes to be approved on the 7th day of February 2024.



Mayor - Trevor Lewington



CAO - Scott Donselaar