



## Village of Stirling

### Meeting Minutes

January 4, 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, January 4, 2023, commencing at 7:00 p.m.

#### IN ATTENDANCE

Mayor Trevor Lewington, Deputy Mayor Larry Nilsson, Councillors Gary Bikman 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.

2023-001

2. **Adoption of Agenda**

Moved By: Deputy Mayor Nilsson

That the agenda be adopted as presented.

Carried

3. **Recognition**

None.

4. **Delegation:**

None.

5. **Minutes**

2023-002

5.1 **Adoption of Minutes – December 21, 2022**

Moved By: Councillor Foss

That the minutes of the regular meeting of Council held on December 21, 2022 be approved as presented.

Carried

5.2 **Business Arising from the Minutes**

None.

2023-003

5.3 **Motion Tracker**

Moved By: Councillor Foss

To accept the Motion Tracker, dated December 30, 2022, as information.

Carried

**6. Financial Items**

2023-004

**6.1 Accounts Payable - #20230013 - #20230040**

**Moved By:** Deputy Mayor Nilsson

That accounts payable cheque No. 20230013 to cheque No. 20230040 excepting cheque No. 20230039 be approved.

2023-005

**6.1.1 Accounts Payable - Cheque No. #20230039**

**Moved By:** Deputy Mayor Nilsson

That accounts payable cheque No. 20230039 be approved.

Councillor Foss abstained

Carried

2023-006

**6.2 Budget Report - December 30, 2022**

**Moved By:** Councillor Bikman

That the Budget Report dated December 30, 2022, be accepted as information.

Carried

**7. Items for Discussion**

2023-007

**7.1 4 Mayors - CMSWSC Letter Proposal**

**Moved By:** Councillor Bikman

To approve the content of the Chief Mountain Solid Waste Services Commission (CMSWSC) letter and direct Mayor Lewington to sign the same.

Carried

2023-008

**7.2 Regional Subdivision & Development Appeal Board**

**Moved By:** Councillor Foss

To appoint Karla Mather-Cocks to be the second Stirling representative of the Regional Subdivision and Development Appeal Board, and further direct Administration to communicate this appointment to Karla as well as the Oldman River Regional Services Commission (ORRSC).

Carried

2023-009

**7.3 Policy AR12-23 Charitable Donation Request Policy**

**Moved By:** Councillor Foss

To approve Policy AR12-23 Charitable Donation Request Policy as presented.

Carried

2023-010

**7.4 HR02-23 Payroll and Benefits Policy**

**Moved By:** Deputy Mayor Nilsson

To approve Policy HR02-23 Payroll and Benefits Policy as amended, thereby repealing Policy HR02-22, having all schedules remain the same under the new policy.

Carried

2023-011            **7.5 Flaman Sales LTD Sponsorship**

**Moved By:** Councillor Foss

To direct Administration to enter into the sponsorship agreement with Flaman Sales Ltd.

Carried

2023-012            **8. CAO Report**

**Moved By:** Councillor Bikman

That the CAO Report be accepted as information.

Carried

**9. Council Committee Meeting Reports**

Mayor Lewington:

- Nothing to report

Deputy Mayor Nilsson

- Nothing to report

Councillor Bikman:

- Nothing to report

Councillor Foss:

- Nothing to report

2023-013            **10. Correspondence and Items for Information**

**Moved By:** Deputy Mayor Nilsson

That the following correspondence be accepted as information:

Carried

**10.1 Chinook Arch Regional Library System**

**10.2 Fortis Alberta**

**10.3 ORRSC**

**10.4 AHS/Alberta Health**

2023-014            **11. Council Highlights**

**Moved By:** Councillor Bikman

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

- Highly efficient meeting
- Happy New Year
- Flaman sponsorship

Carried

2023-015


12. **Adjournment**

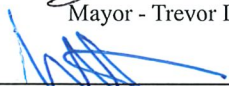
**Moved By:** Mayor Lewington

That the agenda matters have been concluded and that the meeting be adjourned at 7:34 p.m.

Carried

These minutes to be approved on the 18th day of January 2023.

  
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Mayor - Trevor Lewington

  
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CAO - Scott Donselaar