



Village of Stirling Meeting Minutes

March 1, 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, March 1, 2023, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, 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.

2023-071

2. **Adoption of Agenda**

Moved By: Councillor Bohn

That the agenda be adopted as amended to include:

- Discussion Item 7.4: All Council Meeting February 2024

Carried

3. **Recognition**

None.

4. **Delegations:**

None.

5. **Minutes**

2023-072

5.1 **Adoption of Minutes – February 15, 2023**

Moved By: Councillor Foss

That the minutes of the regular meeting of Council held on February 15, 2023 be approved as amended.

Carried

5.2 **Business Arising from the Minutes**

None.

5.3 **Motion Tracker**

Council reviewed and discussed.

6. Financial Items

2023-073

6.1 Accounts Payable - #20230171, and #20230189 - #20230206

Moved By: Councillor Foss

That accounts payable cheque No. 20230171, and cheque No. 20230189 to cheque No. 20230206 be approved.

Carried

2023-074

6.2 Budget Report

Moved By: Councillor Bikman

That the Budget Report dated February 24, 2023 be accepted as information.

Carried

7. Items for Discussion

2023-075

7.1 Fire Department Equipment Acquisitions

Moved By: Councillor Bikman

To approve the purchase of the 2020 GMC Sierra 3500 HD from Davis GMC for the amount of \$56,737.61; to dispose of the current command vehicle. Council further directs Administration to show in the operating budget a transfer from operating to capital from the capital reserves GL, which will be used for the purchase of the truck and equipping the new command vehicle.

Carried

2023-076

7.2 Stirling Logo Redesign Cover

Moved By: Mayor Lewington

To table this agenda item and bring it back to the March 15, 2023 Council Meeting.

Carried

2023-077

7.3 Fortis – Coaldale Facility Open House Invite

Moved By: Councillor Bohn

To accept as information.

Carried

2023-078

7.4 All Councils Meeting 2024

Moved By: Mayor Lewington

That Stirling host the 2024 County of Warner All Councils Meeting on the last Monday in February.

Carried

2023-079

8. CAO Report

Moved By: Councillor Bikman

That the CAO Report be accepted as information.

9. Council Committee Meeting Reports

Mayor Lewington:

- nothing to report

Councillor Bikman:

- Community Futures

Councillor Bohn:

- nothing to report

Councillor Foss:

- nothing to report

2023-080

10. Correspondence and Items for Information

Moved By: Councillor Bikman

That the following correspondence be accepted as information:

Carried

10.1 FCSS 2023 Tax Help Information

10.2 Town of Tofield - Letter of Support

10.3 AHS - Office of Auditor General COVID Recommendations on

2023-081

11. Council Highlights

Moved By: Councillor Bohn

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

- Welcome to the Administration Team Amanda Schlenker
- Asset Management with Stirling Fire Department in progress
- Stirling to host 2024 County of Warner All Councils Meeting

Carried

2023-082

12. Adjournment

Moved By: Councillor Bikman

That the agenda matters have been concluded and that the meeting be adjourned at 8:41 p.m.

These minutes to be approved on the 15th day of March 2023.

Carried

These minutes to be approved on the 15th day of March 2023.



Mayor - Trevor Lewington



CAO - Scott Donselaar