



STIRLING
Village of Stirling

Meeting Minutes

March 20, 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, March 20, 2024, 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 7:01 p.m.

2024-074

2. Adoption of Agenda

Moved By: Councillor Foss

That the agenda be adopted as presented.

Carried

3. Recognition

Council congratulates Stirling Laker Athletes and coaches. The wrestling team brought home the 1A/2A provincial banner for both the girls and boys teams. The boys basketball team clinched the 2A South Zone banner while the girls basketball team took home the 1A South Zone banner. The Girls won Provincials and Boys came in 3rd! Great to see such strong performances on a provincial level from our school.

4. Delegation

4.1 Stirling Soccer Club

Steve Evanson presenting.

- The Soccer Club would like to plant trees for shade as well as a sun barrier on the West side of the soccer field (located on 2 street, between 4 Avenue and 5 Avenue)
- Currently looking at a variety of trees that might work, including Sundance Poplars
- The Club would work with the Village to keep the trees watered and healthy
- Looking into grants and other financial funding support

5. Minutes

2024-075

5.1 Adoption of Minutes – March 6, 2024

Moved By: Councillor Bikman

That the minutes of the regular meeting of Council held on March 6, 2024 be approved as presented.

Carried

5.2 Business Arising from the Minutes

None.

5.3 Motion Tracker

Council reviewed.

6. Financial Items

2024-076

6.1 Accounts Payable - #20240198 - #20240226, and #20240227 - #20240232

Moved By: Councillor Foss

That accounts payable cheque No. 20240198 to cheque No. 20240226, and cheque No. 20240227 to cheque No. 20240232 be approved.

Carried

2024-077

6.2 Bank Reconciliation: February 2024

Moved By: Councillor Foss

That the Bank Reconciliation for February 2024 be approved.

Carried

7. Items for Discussion

2024-078

7.1 Appointment of Nicole Paul as Director of Emergency Management

Moved By: Councillor Bikman

To appoint Nicole Paul as the Director of Emergency Management for the Village of Stirling.

Carried

2024-079

7.2 Bylaw 547-24: Fees Rates and Charges Bylaw Amendment

Moved By: Councillor Foss

To provide First Reading to Bylaw 547-24 to amend Bylaw 542-23: Fees, Rates and Charges Bylaw, as amended.

Carried

7.3 Bylaw 546-24: ATB Borrowing Bylaw

Mayor Lewington arrived at 7:29 p.m.

2024-080

7.3.1 Bylaw 546-24: ATB Borrowing Bylaw - First Reading

Moved By: Councillor Foss

To provide First Reading to Bylaw 546-24: ATB Borrowing Bylaw.

Carried

2024-081

7.3.2 Bylaw 546-24: ATB Borrowing Bylaw - Second Reading

Moved By: Councillor Bikman

To provide Second Reading to Bylaw 546-24: ATB Borrowing Bylaw.

Carried

2024-082

7.3.3 Bylaw 546-24: ATB Borrowing Bylaw - Proceed with Third Reading

Moved By: Mayor Lewington

To proceed with Third Reading (as pursuant to section 97 of the Procedures Bylaw) of Bylaw 546-24: ATB Borrowing Bylaw.

Carried Unanimously

2024-083

7.3.4 Bylaw 546-24: ATB Borrowing Bylaw - Third Reading

Moved By: Deputy Mayor Nilsson

To provide Third and Final Reading to Bylaw 546-24: ATB Borrowing Bylaw, as presented, therefore repealing Bylaw 538-23.

Carried

2024-084

7.4 Alberta Municipal Water Wastewater Lift Station Contract Update

Moved By: Councillor Bikman

To accept the Alberta Municipal Water Wastewater Program Lift Station Contract Update report as information.

Carried

2024-085

7.5 Subdivision Referral 2024-0-27 County of Warner

Moved By: Mayor Lewington

To accept the Subdivision Referral 2024-0-27 County of Warner package as information.

Carried

2024-086

8. CAO Report

Moved By: Councillor Bikman

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Mayor Lewington:

- Chaired the Community Events Committee on Monday, March 18.
- Participated in an interview with CBC Calgary about Stirling's status as a net zero municipality on March 18

Deputy Mayor Nilsson

- Nothing to report

Councillor Bikman:

- Chaired the Chief Mountain Regional Solid Waste Services Commission (CMRSWSC) board meeting
 - Transfer station training is commencing
 - New reduced meeting schedule (bi-monthly)
 - New auditors approved
 - Measurable metrics for SEO

Councillor Foss:

- Nothing to report

2024-087

10. Correspondence and Items for Information

Moved By: Mayor Lewington

That the following correspondence be accepted as information:

Carried

10.1 Alberta Municipal Affairs

10.2 FortisAlberta

10.3 Town of Fort Macleod

10.4 RRPSSC

10.5 FCSS

10.6 100th Year of Rodeo Bareback Rigging

10.7 CMRSWSC

11. Closed Session: Section 16 and 25 of the Freedom of Information and Protection of Privacy Act

2024-088

11.1 Motion to Enter Closed Session

Moved By: Councillor Bikman

To enter into Closed Session at 7:45 p.m. as per Sections 16 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2024-089

11.2 Motion to Come Out of Closed Session

Moved By: Councillor Foss

To come out of Closed Session at 7:55 p.m.

Carried

2024-090

12. Council Highlights

Moved By: Mayor Lewington

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

- Beautifying the soccer field
- Council Nomination packages are due by April 9 at 12:00pm

Carried

2024-091

13. Adjournment

Moved By: Councillor Bikman

That the agenda matters have been concluded and that the meeting be adjourned at 7:57 p.m.

Carried

These minutes to be approved on the 3rd day of April 2024.



Mayor - Trevor Lewington



CAO - Scott Donselaar