



Village of Stirling

Meeting Minutes

May 3, 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, May 3, 2023, 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

1. Regular Council Meeting – Call Meeting to Order

The Meeting was called to order at 7:03 p.m.

2023-135

2. Adoption of Agenda

Moved By: Councillor Foss

That the agenda be adopted as presented.

Carried

3. Recognition

Council and Administration would like to thank Bev Moreland for the work she did in reconfiguring the Tax Notices at Council's request to increase transparency for the residents of Stirling on how their taxes are used to support services.

Councillor Bikman left at 7:14 p.m.

Council Recess at 7:18 p.m.

4. Delegations:

4.1 Fire Department Truck Push in Ceremony

4.2 RCMP

Council Resumed at 7:40 p.m.

Q3 and Q4 Report

4.3 Silver Fox Development Corporation

5. Minutes

2023-136

5.1 Adoption of Minutes – April 19, 2023

Moved By: Councillor Bikman

That the minutes of the regular meeting of Council held on April 19, 2023 be approved as amended.

Carried

5.2 Business Arising from the Minutes

None.

5.3 Motion Tracker

Council reviewed.

6. Financial Items

2023-137

6.1 Accounts Payable - #20230368 - #20230392

Moved By: Councillor Foss

That accounts payable cheque No. 20230368 to cheque No. 20230392 be approved.

Carried

2023-138

6.2 Budget Report

Moved By: Councillor Bohn

That the Budget Report dated April 28, 2023 be accepted as information.

Carried

7. Items for Discussion

2023-139

7.1 Council Delegation - RCMP

Moved By: Councillor Foss

Tabled until June 21, 2023

Carried

2023-140

7.2 Raymond Waste Collection Contract

Moved By: Deputy Mayor Nilsson

To approve Administration to sign the garbage services agreement with the Town of Raymond, having the services commence effective June 6, 2023, and to direct Administration to have the operating cost reflected in a General Ledger specific to its billing.

Carried

2023-141

7.3 Pool Pass Discussion

Moved By: Mayor Lewington

To direct Administration to work with the Tourism and Economic Development committee to promote the current discounted punch pass to non-residents and residents and have a market strategy. Further to direct Administration to explore marketing promotions in relation to What's Popin' as part of pool pass purchases.

Carried

2023-142

7.3.1 Policy AR07-20 Revision

Moved By: Mayor Lewington

To direct Administration to bring back a revised Policy AR07-20, specifically sections 12,13,14, for revision.

Carried

7.4 Bylaw 536-23 2023 Tax Rate Bylaw

2023-143

7.4.1 Bylaw 536-23: Tax Rate Bylaw - Second Reading

Moved By: Deputy Mayor Nilsson

To provide Second Reading to Bylaw 536-23: 2023 Tax Rate Bylaw.

Carried

2023-144

7.4.2 Bylaw 536-23: Tax Rate Bylaw - Third and Final Reading

Moved By: Councillor Foss

To provide Third and Final Reading to Bylaw 536-23: 2023 Tax Rate Bylaw.

Carried

2023-145

7.5 Amended Capital Budget Plan

Moved By: Councillor Foss

To amend the amended Capital Budget and direct Administration to update the budget report to reflect the estimated numbers for the 2023 Alberta Municipal Water/Wastewater Partnership (AMWWP) program and the debenture amount on the Lift Station and Forcemain project.

Carried

2023-146

7.6 Library Board Member Reappointment

Moved By: Councillor Foss

To reappoint Eliza Yawney, Heather Walters and Karen Grinton to the Stirling Library Board for another three-year term and direct Administration to post for the vacancy.

Carried

2023-147

7.7 Public Visionary Session

Moved By: Councillor Foss

To host the survey results at the Fall Festival (September 9, 2023) and have the Tourism and Economic Development Committee develop a survey specific to recreational opportunities within current unused or underutilized public spaces within the Village of Stirling and report back to Council with the survey format for the last Council Meeting on June 21, 2023.

Carried

2023-148

8. CAO Report

Moved By: Deputy Mayor Nilsson

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Mayor Lewington:

- Organized and supported an orientation session on April 20 for our practicum marketing and digital media student working on projects for Ridge Utilities.
- Attended the public announcement for our lift station and forcemain project on April 26 with Deputy Mayor Nilsson, CAO Donselaar and MLA Grant Hunter. Note the news item by Bridge City News from that day - <https://bridgecitynews.ca/close-to-2-2-million-in-funding-for-stirling-wastewater-project/> .)

Deputy Mayor Nilsson

- Historical Society
 - Received grants for seven employees
 - Garage Sale end of month
- Ridge Country Housing (RCH)
 - Interviewed applicants for new CAO

Councillor Bikman:

- Absent

Councillor Bohn:

- Nothing to report

Councillor Foss:

- Nothing to report

2023-149

10. Correspondence and Items for Information

Moved By: Councillor Foss

That the following correspondence be accepted as information:

Carried

10.1 Water Wastewater Lift Station and Forcemain

10.2 FCSS

10.3 Alberta Recreation and Parks Association

10.4 Municipal Affairs

10.5 Bill 9 : Red Tape Reduction

10.6 ORRSC

10.7 2023 Minister's Awards for Municipal and Public Library Excellence

2023-150

11. Council Highlights

Moved By: Councillor Bohn

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

- Community Garage Sale/Show and Shine/Craft Sale
- Thank you to the Government of Alberta for just over \$2.1 million dollars in funding for our Lift Station and Sanitary Forcemain project
- Tax Rate Bylaw was passed with NO changes to the Residential Mill Rate

Carried

2023-151

12. Adjournment

Moved By: Councillor Bohn


That the agenda matters have been concluded and that the meeting be adjourned at 9:42 p.m.

Carried

These minutes to be approved on the 17th day of May 2023.



Mayor - Trevor Lewington



CAO - Scott Donselaar