



STIRLING

Village of Stirling

Meeting Minutes

November 15, 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, November 15, 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
Municipal Clerk, Aletta Lightfoot

1. Regular Council Meeting – Call Meeting to Order

The Meeting was called to order at 7:00 p.m.

2023-333

2. Adoption of Agenda

Moved By: Deputy Mayor Nilsson

That the agenda be adopted as presented.

Carried

3. Recognition

Council extends sincere appreciation for all those who attended and participated in the annual Remembrance Day Ceremony. A special thank you to the Stirling Elementary School Choir for providing the music and Bishop Drew Walters as the Master of Ceremonies. Council also recognizes the extra efforts of CAO Donselaar in the planning, organization, and execution of this annual event.

Council also congratulates Carol Rice for being recognized by Lethbridge Family Services for her year-round efforts knitting hats for the Angel Tree program.

Administration would like to thank Village staff for their assistance with Remembrance Day preparations, including pamphlets, and set-up in the Community Centre.

4. Delegation

2023-334

4.1 Steve Dixey - Tax Waiver Request

Moved By: Councillor Foss

To waive the 2023 tax and interest owing on Lot 30, Block 11, Plan 061 2022 as per the Memorandum of Development Agreement (site servicing) with Rob Edwards/Steve Dixey dated January 18, 2006.

Carried

4.2 Stirling Fire Department - Promotion of Deputy Fire Chief

"To be a firefighter it takes a willingness to put others first before self, it requires courage and sacrifice. Lieutenant Nicole Mrak has proven herself invaluable in her position as lieutenant of our Training division. Through careful consideration we are excited to promote and present our newest Deputy Chief!

Nicole, thank you for stepping up and supporting the progressive Vision of the Stirling Fire Department. We would also like to extend appreciation to Council and Administration for their support and trust in our leadership as we continue to grow and modernize our Fire Service."

Stirling Fire Chief Marv Birky

4.3 Fortis - Cody Webster

2022 Franchise Presentation

5. Minutes

2023-335

5.1 Adoption of Minutes – November 1, 2023

Moved By: Councillor Bohn

That the minutes of the regular meeting of Council held on November 1, 2023 be approved as presented.

Carried

5.2 Business Arising from the Minutes

February 2024:

- Committee of the Whole
- Recreation Master Plan/Recreation Committee

5.3 Motion Tracker

Council reviewed.

6. Financial Items

2023-336

6.1 Accounts Payable - #20231176 - #20231204

Moved By: Deputy Mayor Nilsson

That accounts payable cheque No. 20231176 to cheque No. 20231204 be approved.

Carried

2023-337

6.2 Bank Reconciliation: October 2023

Moved By: Councillor Bohn

That the Bank Reconciliation for October 2023 be approved.

Carried

2023-338

6.2.1 Brush Truck Repayment

Moved By: Councillor Bikman

That Council direct Administration to look into the remaining balance of the Brush Truck Loan and pay off the loan if financially possible.

Carried

7. Items for Discussion

- 2023-339 **7.1 Former Bowling Alley Space**
- Moved By:** Councillor Bikman
- To accept the Former Bowling Alley Space update as information.
- Carried
- 2023-340 **7.2 January 2024 Council Meeting Schedule**
- Moved By:** Mayor Lewington
- To cancel the regularly scheduled January 3, 2024 Council meeting date and hold the regularly scheduled Council meeting date for January 17, 2024.
- Carried
- 2023-341 **7.3 Bylaw 542-23 Fees, Rates and Charges Bylaw**
- Moved By:** Deputy Mayor Nilsson
- To provide Third and Final reading to Bylaw 542-23 Fees, Rates and Charges Bylaw thereby repealing Bylaw 531-22 Fees, Rates and Charges Bylaw.
- Councillor Bikman left the meeting at 7:48 p.m.*
Councillor Bikman returned to the meeting at 7:51 p.m.
- Carried
- 2023-342 **7.4 2022 - 2025 Strategic Highlights Sheet Update**
- Moved By:** Councillor Bikman
- To accept the 2022 – 2025 Strategic Highlights Sheet Update as information.
- Carried
- 2023-343 **7.5 County of Warner Emergency Management Program Agency Meeting November 29, 2023**
- 8. CAO Report**
- Moved By:** Councillor Bohn
- That the CAO Report be accepted as information.
- Carried
- 9. Council Committee Meeting Reports**
- Mayor Lewington
- Attended the Stirling Fire Rescue Association Pig Roast and Luau Fundraiser on November 3rd
 - Participated in Stirling's Remembrance Day ceremony on November 11th
- Deputy Mayor Nilsson
- Nothing to report
- Councillor Bikman
- Chief Mountain Regional Solid Waste Services Committee (CMRSWSC)
 - Budget
 - Community Futures Lethbridge (CFL)
 - Stirling Library Board

- Tourism and Economic Development Committee

Councillor Bohn

- Nothing to report

Councillor Foss

- Nothing to report

2023-344

10. Correspondence and Items for Information

Moved By: Councillor Foss

That the following correspondence be accepted as information:

Carried

10.1 Alberta Utilities Commission

10.2 RRPSSC

10.3 ORRSC

10.4 FCSS

10.5 CMRSWSC

2023-345

11. Council Highlights

Moved By: Councillor Bohn

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

- Carol Rice's knitted hats for the Angel Tree Christmas gift bundles
- Congratulations to Nicole Mrak on her promotion to Deputy Chief of the Stirling Fire Dept.
- Bylaw 524-23: 2024 Fees, Rates & Charges Bylaw passed Third and Final Reading

Carried

2023-346

12. Adjournment

Moved By: Councillor Bohn

That the agenda matters have been concluded and that the meeting be adjourned at 8:31 p.m.

Carried

These minutes to be approved on the 6th day of December 2023


Deputy Mayor - Larry Nilsson


CAO - Scott Donselaar