STIRLING

Village of Stirling

Meeting Minutes

November 4, 2026 - 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 4, 2026, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Stacey Maynes, Deputy Mayor Scott Barton, Councillors Justin Davis, Matthew Foss, and Nikole Norris

Chief Administrative Officer, Scott Donselaar
Senior Administrative Assistant, Aletta Lightfoot

1. Regular Council Meeting – Call Meeting to Order

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

2026-293 **2. Adoption of Agenda**

Moved By: Councillor Norris

That the agenda be adopted as amended to include the following:

- Discussion Item 6.6: Municipal Affairs - MAP Review Document
- Discussion Item 6.7: November 7 Strategic Planning Session
- Discussion Item 6.8: Update on Public Works Move

Carried

3. Recognition

Council recognized and congratulated Larry and LaVerle Livingstone on being named the Lions Club Citizens of the Month for November.

Council also recognized the Stirling Public Library for hosting its annual Haunted Lego Competition and thanked everyone who participated and contributed to the event's success.

4. Minutes

2026-294 **4.1 Adoption of Organizational Minutes – October 21, 2026**

Moved By: Councillor Foss

That the minutes of the Council Organizational meeting held on October 21, 2026 be approved as presented.

Carried

2026-295 **4.2 Adoption of Council Minutes – October 21, 2026**

Moved By: Deputy Mayor Barton

That the minutes of the regular meeting of Council held on October 21, 2026 be approved as amended.

Carried

4.3 Business Arising from the Minutes

There was no new business arising from the approved Council Minutes.

4.4 Motion Tracker

Council reviewed the Motion Tracker.

5. Financial Items

2026-296 **5.1 Accounts Payable**

Moved By: Deputy Mayor Barton

That accounts payable:

- Cheque #20260098 to Cheque #20260100,
- EFT #20267061 to EFT #20267085

be approved.

Carried

2026-297 **5.2 Budget Report**

Moved By: Councillor Foss

That the Budget Report dated October 30, 2026 be accepted as information.

Carried

6. Items for Discussion

2026-298 **6.1 Protection of Privacy Act Conversation**

Moved By: Deputy Mayor Barton

To accept the Protection of Privacy Act Conversation as information.

Carried

2026-299 **6.2 Policy HR02-26: Payroll and Benefits Policy**

Moved By: Deputy Mayor Barton

To table Policy HR02-26: Payroll and Benefits Policy to a future Council meeting after the interim Operating Budget is approved.

Carried

2026-300 **6.3 Bylaw 587-26: Amending Bylaw 558-25 - Electronic Council Meetings Bylaw**

Moved By: Councillor Foss

To provide at First Reading to Bylaw 587-26: Amending Bylaw 558-25.

Carried

2026-301 **6.3.1 Bylaw 587-26: Amending Bylaw 558-25- Second Reading**

Moved By: Deputy Mayor Barton

To provide at Second Reading to Bylaw 587-26: Amending Bylaw 558-25.

Carried

2026-302 **6.4 Policy HS09-26: Biohazardous Materials Policy**

Moved By: Councillor Davis

To approve Policy HS09-26: Biohazardous Materials Policy as amended.

Carried

2026-303 **6.5 SouthGrow Letter of Support**

Moved By: Deputy Mayor Barton

That Council authorize a letter of support on behalf of SouthGrow, to be signed by Mayor Maynes.

Carried

2026-304 **6.6 Municipal Affairs - MAP Review Document**

Moved By: Deputy Mayor Barton

To table the Municipal Affairs - MAP Review Document to the December 2, 2026 Council Meeting.

Carried

6.7 November 7 Strategic Planning Session

6.8 Update on Public Works Move

2026-305 **7. CAO Report**

Moved By: Councillor Foss

That the CAO Report be accepted as information.

Carried

8. Council Committee Meeting Reports

Mayor Stacey Maynes:

- Nothing to report

Deputy Mayor Scott Barton:

- October 21 - Meeting with Brad Hyggen
- October 27 - Glen Motz Constituency meeting
- October 28 - AB Munis Policing Model Webinar
- October 29 - AB Munis - Municipal Leaders Caucus - Provincial Oversight
- November 2 - Lions Club Meeting

Councillor Justin Davis:

- Nothing to report

Councillor Matthew Foss:

- Nothing to report

Councillor Nikole Norris:

- Family and Community Support Services (FCSS)
    - Community Needs Survey
        - Presentation - potentially November 20?

2026-306 **9. Correspondence and Items for Information**

Moved By: Deputy Mayor Barton

That the following correspondence be accepted as information:

Carried

9.1 Government of Alberta

9.2 Family and Community Support Services (FCSS)

9.3 Chief Mountain Regional Solid Waste Services Commission (CMRSWSC)

2026-307 **10. Council Highlights**

Moved By: Councillor Davis

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

- Find something in our Village that needs attention? Fill out the Service Request Form found on the website
- Stirling Lions Club Citizens of the Month for November:
  Larry and LaVerle Livingstone
- Stay up-to-date with community events, notices, and local emergencies: sign up for Mass Notifications

Carried

11. Closed Session: Section 19 of the Access to Information Act, Statutes of Alberta, 2024, Chapter A-1.4 Privacy Act As per section 20 and 28.

2026-308 **11.1 Motion to Enter into Closed Session**

Moved By: Councillor Foss

To enter into Closed Session as per Section 19 of the Access to Information Act, Statutes of Alberta, 2024, Chapter A-1.4 Privacy Act at 8:12 p.m.

Councillor Norris left the meeting at 8:22 p.m.

Carried

2026-309 **11.2 Motion to Come Out of Closed Session**

Moved By: Councillor Davis

To come out of Closed Session at 9:25 p.m.

Carried

2026-310 **12. Adjournment**

Moved By: Councillor Davis

That the agenda matters have been concluded and that the meeting be adjourned at 9:25 p.m.

Carried

These minutes to be approved on the 18th day of November 2026.

Mayor - Stacey Maynes

CAO - Scott Donselaar