



STIRLING

Village of Stirling

Meeting Minutes

November 6, 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, November 6, 2024, commencing at 7:00 p.m.

IN ATTENDANCE

Deputy Mayor Larry Nilsson, Councillors Gary Bikman, Justin Davis, 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.

2. Adoption of Agenda

Moved By: Councillor Davis

That the agenda be adopted as presented.

Carried

3. Recognition

None.

4. Delegations

4.1 Stirling Seniors Club

Concerns:

- Appliances are showing their age
- Carpet needs replacing
- Maintenance budget
 - maintenance schedule?
 - e.g.: deep clean
- Building security
 - electronic locks?
- Rental concerns
 - Office Administration schedules all rentals
- Accessibility ramp into the building
 - very icy in the winter
- Seniors exclusively using the room?
 - What would that encompass?

Seniors Room is currently used by the Stirling Seniors Club at no cost

2024-295

- Very much appreciated

4.2 Brennan Lightfoot

- Asked Council to consider the Draft Land Use Bylaw: Part Seven - Sign Regulations
 - look and feel of a small, tourist/heritage town, and how lighting and signage can affect/alter it
- Provided examples of Fernie, B.C. and Cranbrook, B.C.
- Provided lighting examples so that the building sign is illuminated without overwhelming the surrounding area
 - E.g.: Stirling Professional Centre

5. Minutes

2024-296

5.1 Adoption of Organizational Minutes – October 16, 2024

Moved By: Councillor Bikman

That the minutes of the Organization Meeting held on October 16, 2024 be approved as presented.

Carried

2024-297

5.2 Adoption of Minutes – October 16, 2024

Moved By: Councillor Bikman

That the minutes of the regular meeting of Council held on October 16, 2024 be approved as amended.

Carried

5.3 Business Arising from the Minutes

None.

5.4 Motion Tracker

Council reviewed.

6. Financial Items

2024-298

6.1 Accounts Payable: #20240978 - #20240989, #132 - #148, #166 - #180

Moved By: Councillor Foss

That accounts payable cheque No. 20240978 to cheque No. 20240989, cheque No. 132 to cheque No. 148, and cheque No. 166 to cheque No. 180, excepting cheque No. 20240983 and cheque No. 135, be approved.

Carried

2024-299

6.1.1 Accounts Payable - #20240983

Moved By: Councillor Bikman

That accounts payable cheque No. 20240983 be approved.

Councillor Foss abstained

Carried

2024-300

6.1.2 Accounts Payable - #135

Moved By: Councillor Bikman

That accounts payable cheque No. 135 be approved.

Councillor Davis abstained

Carried

2024-301

6.2 Budget Report

Moved By: Councillor Davis

That the Budget Report dated November 1, 2024 be accepted as information.

Carried

7. Items for Discussion

2024-302

7.1 Council Delegation - Stirling Seniors Club

Moved By: Councillor Foss

To direct Administration to review the list submitted by Seniors Club President, Bonnie Soltys, to review the Policy AR13-23, and bring back to the Council November 20, 2024 meeting for further discussion, and further to keep those concerns in mind during the budget discussion to ensure that the on-going maintenance for the Community Centre is considered.

Carried

2024-303

7.2 Council Delegation - Brennan Lightfoot

Moved By: Councillor Bikman

To remove pole signs, preclude neon signs, and keep fascia-based signs in the Draft Bylaw: 549-24 - Land Use Bylaw re-write.

Carried

2024-304

7.3 Recreation Survey Report

Moved By: Councillor Davis

Councillor Bikman left the Council Meeting at 8:32 p.m.

Councillor Bikman returned to the Council Meeting at 8:37 p.m.

To accept the Recreation Survey Report as information, and to continue the conversation at the November 20, 2024 meeting to consider for interim and capital budget planning.

Carried

2024-305

8. CAO Report

Moved By: Councillor Foss

That the CAO Report be accepted as information.

Carried

9. Council Committee Meeting Reports

Mayor Lewington (via written submission):

- Participated in the Ridge Utilities Board meeting in Stirling on October 22.
- Attended the SouthGrow Strategic Review with external consultant facilitator on Thursday, October 24 in Coaldale.
- Completed interview with FCSS for regional needs assessment project on October 31st.

Deputy Mayor Nilsson:

- Family and Community Support Services (FCSS)
 - Book Appointment for Regional Needs Assessment Project

Councillor Bikman:

- Ridge Utilities Ltd.

Councillor Davis:

- Nothing to report

Councillor Foss:

- Ridge Utilities Ltd.
 - Board members

2024-306

10. Correspondence and Items for Information

Moved By: Councillor Foss

That the following correspondence be accepted as information:

Carried

10.1 Family & Community Support Services (FCSS)

10.2 Oldman River Regional Services Commission (ORRSC)

10.3 Ridge Country Housing

10.4 Rural Municipalities of Alberta (RMA)

10.5 Royal Canadian Legion

10.6 AB Munis

10.7 Mayors & Reeves

2024-307

11. Council Highlights

Moved By: Councillor Davis

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

- Recreation Report/Survey by Recreation Coordinator Laura Quinton
- Successful 9th Annual Haunted Lego at the Stirling Library
- Remembrance Ceremony at Community Centre Nov 11 @ 10:30am

Carried

2024-308

12. Adjournment

Moved By: Councillor Bikman

That the agenda matters have been concluded and that the meeting be adjourned at 8:51 p.m.

Carried

These minutes to be approved on the 20th day of November 2024.



Deputy Mayor - Larry Nilsson



CAO - Scott Donselaar