STIRLING

Village of Stirling

Meeting Minutes

Organizational Meeting October 21, 2026 - 07:00 PM

The Organizational 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, October 21, 2026, commencing at 7:00 p.m.

IN ATTENDANCE

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

Senior Administrative Assistant, Aletta Lightfoot

1 Organizational Meeting – Call Meeting to Order

The Meeting was called to order at 7:01 p.m.

2 Adoption of Agenda

2026-268 **Moved By:** Councillor Foss

That the agenda be adopted as presented.

CARRIED

3 Items for Discussion

3.1 Village of Stirling Corporate Handbook & Pecuniary Interest for Municipal Councillors Handbook

2026-269 **Moved By:** Councillor Davis

That Council reviewed the Village of Stirling Corporate Handbook as well as the Pecuniary Interest for Municipal Councillors Handbook, and has accepted them as information as presented.

CARRIED

3.2 Appointment of the Mayor

2026-270 **Moved By:** Councillor Barton

To appoint Stacey Maynes as Mayor of the Village of Stirling.

CARRIED

3.3 Appointment of the Deputy Mayor

2026-271 **Moved By:** Councillor Foss

To appoint Scott Barton as Deputy Mayor of the Village of Stirling.

CARRIED

3.4 Council Meeting Times

2026-272 **Moved By:** Councillor Davis

That the Village of Stirling Council hold regular Council Meetings held in the Council Chambers, located at the Stirling Community Centre/Lions Hall at 409 - 2 Street on the 1st and the 3rd Wednesdays of each month, beginning at 7:00 p.m., and;

that the Village of Stirling Municipal Planning Commission meetings are held, as required, in the Council Chambers, located at the Stirling Community Centre/Lions Hall at 409 - 2 Street on the 1st Wednesday of each month, beginning at 6:30 p.m., and;

that the Village of Stirling Committee of the Whole meetings are held, as required, in the Council Chambers, located at the Stirling Community Centre/Lions Hall at 409 - 2 Street on the 3rd Wednesday of each month, beginning at 6:30 p.m.

CARRIED

3.5 Legislative Board and Committee Appointments

2026-273 **Moved By:** Mayor Maynes

To approve the following Legislative Board and Committee Appointments:

- Assessment Review Board: Oldman River Regional Services Commission (ORRSC) appointed.

- Municipal Planning Commission (MPC): Mayor Stacey Maynes, Deputy Mayor Scott Barton, Councillor Justin Davis, Councillor Matthew Foss, and Councillor Nikole Norris.

- Regional Subdivision and Development Appeal Board (SBAD): Two members of the Community chosen from appointed members including: Karla Mather-Cocks and Ray Smith.

- Emergency Management Committee: County of Warner Regional Emergency Partnership (CoWREP): Councillor Nikole Norris with Mayor Stacey Maynes as alternate.

- Intermunicipal Collaboration Framework (ICF): Councillor Justin Davis and Councillor Matthew Foss.

- Joint Use Planning Agreement: Mayor Stacey Maynes and Deputy Mayor Scott Barton.

- Regional Assessment Review Board: Councillor Matthew Foss

- Intermunicipal Development Plan (IDP) Committee: Deputy Scott Barton and Councillor Matthew Foss.

CARRIED

3.6 Council Standing Committee/Internal Committee Appointments

2026-274 **Moved By:** Councillor Norris

To approve the following Council Standing Committee/Internal Committee Appointments, as well as approving the community appointments for Community Events Committee, the Municipal Library Board, and the Tourism and Economic Development Committee:

- Community Events Committee: Mayor Stacey Maynes and Councillor Matthew Foss with community members: Nicole Mrak, Jenna Smith, Jessica Thielen, and Camille Tidmarsh.

- Municipal Library Board: Councillor Mathew Foss and alternate Mayor Stacey Maynes with community members: Cordena Bingham, Roselyn Birky, Veneta Cooper, Karla Mather-Cocks, Melissa Olsen, Sharon MacDonald, and Crystal Wilde.

- Tourism and Economic Development Committee: Deputy Mayor Scott Barton and Councillor Nikole Norris with community members: Evan Barr, Ron Bore, Wayne Lowry, and Sandra Nelson.

CARRIED

3.7 External Board and Committee Appointments

2026-275 **Moved By:** Mayor Maynes

To approve the following External Board and Committee Appointments, as presented:

- Chief Mountain Regional Solid Waste Services Commission (CMRSWSC): Deputy Mayor Scott Barton with Councillor Matthew Foss as alternate.

- Chinook Arch Regional Library System (CARLS): Mayor Stacey Maynes.

- Community Futures Lethbridge Region (CFLR): Deputy Mayor Scott Barton.

- Economic Development Lethbridge/CWG: Matthew Foss.

- Family and Community Support Services (FCSS): Councillor Nikole Norris with Mayor Scott Barton as alternate.

- Oldman River Regional Services Commission (ORRSC): Deputy Mayor Scott Barton with Councillor Matthew Foss as alternate.

- Regional 4 Mayors Meeting: Mayor Stacey Maynes.

- Ridge Country Housing Authority (RCHA): Councillor Justin Davis with Mayor Stacey Maynes as alternate.

- Ridge Regional Public Safety Services Commission (RRPSSC): Councillor Matthew Foss with Councillor Nikole Norris as alternate.

- Ridge Utilities Ltd. (a municipally controlled corporation under the Business Corporations Act) (RUL): Mayor Stacey Maynes and Councillor Justin Davis.

- Ridge Water Services Commission (RWSC): Councillor Matthew Foss and Councillor Justin Davis.

- Southern Alberta Chief Elected Officials: Mayor Stacey Maynes.

- SouthGrow Regional Partnership: Councillor Justin Davis with community member Sandra Nelson.

- Stirling Cemetery Society: Deputy Mayor Scott Barton.

- Stirling Historical Society: Councillor Nikole Norris.

- Warner County Regional Emergency Management Committee: Councillor Nikole Norris with Mayor Stacey Maynes as alternate.

CARRIED

3.8 Appointment of a Property Assessor

2026-276 **Moved By:** Councillor Foss

To appoint Benchmark Assessments as the Village of Stirling's designated Municipal Assessor.

CARRIED

3.9 Appointment of a Financial Auditor

2026-277 **Moved By:** Mayor Maynes

To appoint MWG Chartered Professional Accountants as the Village of Stirling's designated Financial Auditor.

CARRIED

4 Adjournment

2026-278 **Moved By:** Councillor Davis

That the agenda matters have been concluded and that the meeting be adjourned at 7:16 p.m.

These minutes to be approved on the 4th day of November 2026.

CARRIED

These minutes to be approved on the 4th day of November 2026.

Mayor - Stacey Maynes

CAO - Scott Donselaar