# Village of Stirling
## March 19, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on March 19, 2014. In attendance were Mayor Nilsson, Councillors Bikman, Edwards, Lewington (Joined via Internet Video) and Maynes and CAO Selk.

CALLED TO ORDER     Mayor Nilsson called the meeting to order at 7:00 p.m.

2014-053    AGENDA     Councillor Bikman moved to adopt the agenda.

<div align="right">Carried</div>

DELEGATION(S)     Darryl Hutchings presented a written submission to Council. Hutchings gave his professional history and background. He discussed his love of the community and concern about the current vision of Council. The presentation also included discussion about: governance, policy, the church and state relationship in Stirling, development, sustainability in a tighter budget climate and promoting Stirling. Hutchings asked Council to look at the Alberta Southwest project to assess municipalities. The study is being done by Twist Marketing based on the Doug Griffiths book "13 Ways to Kill a Community".

Library Board member T.J. Fletcher requested Council designate the old Council room space as Library space. He also introduced the speaking order for the presentation.

Librarian Laura Quinton discussed current Library programming and limitations due to lack of space. She also spoke about future services that could be provided with access to additional room. Quinton added the Library has out grown their space.

ChickLit Reading Club representative Pietsie Rijpstra told Council her group currently meets once a month and is looking for a space more open to the public to meet.

Doug Cooper spoke on behalf of the Historical Society. He indicated the group is looking for a historical reference area where people can come and find material and research the history of their ancestors from Stirling. He spoke about the need for space to have computers and displays set up.

Library Board member Crystal Wilde spoke about opportunities available to the youth through additional Library programming. She indicated additional space would allow for the Library Board

to meet their goal to enhance learning. Wilde also spoke about success stories of other communities and what they are doing including: green wall, 3D printers and volunteer mentorship.

T.J. Fletcher summarized the group's presentations by indicating the Library would be able to offer more programming to the community with the additional space. He then asked again for Council to formally designate the old Council area as Library space.

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| 2014-054 | MINUTES | Councillor Edwards moved to adopt the minutes of the March 5, 2014 Council Meeting. |

Carried

BUSINESS ARISING FROM THE MINUTES

Administration followed up with Bonita Tovell after Motion 2014-047 and at this time she is not willing to enter into an agreement regarding her dogs. She will come to the April 2, 2014 Council Meeting to speak with Council.
All 7 residents appointed to the Subdivision and Development Appeal Board accepted the position.

2014-055 ACCOUNTS PAYABLE

Councillor Edwards moved to accept accounts payable cheque #20140173-20140203.

Carried

Lost video connection with Councillor Lewington at 8:05 p.m.

2014-056 MTC

Councillor Bikman moved to approve the Terms of Reference for the Mormon Trail Committee as presented.

Carried

2014-057 CARDSTON RCP – PRIVATE COLLEGE

Mayor Nilsson moved; Be it resolved that we authorize the Village of Stirling to participate in an application for the Southern Alberta Regional Collegiate Viability Study project, submitted by the Town of Cardston under the Planning and Development component of the Regional Collaboration Program, further;

That the Village of Stirling, a participant, agrees to abide by the terms of the Conditional Grant Agreement, Governing the purpose and use of the grant funds.

Carried

2014-058 2014 CAPITAL PROJECTS

Councillor Bikman moved the 2014 Capital Budget as amended.

Carried

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| | ROUNDTABLE | Councillor Bikman nothing to report. |

Mayor Nilsson reported on the Mayors and Reeves meeting. He also discussed communities looking into connecting to the Alberta Supernet system.

Councillor Maynes nothing to report.

Councillor Edwards nothing to report.

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| 2014-059 | CLOSED SESSION | Councillor Edwards moved to go into closed session at 9:28 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*. |
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| 2014-060 | | Councillor Bikman moved to come out of closed session at 9:55 p.m. |
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| 2014-061 | CORRESPONDENCE AND ITEMS FOR INFORMATION | Councillor Edwards moved to accept the correspondence as information, as presented. |
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| 2014-062 | DEVELOPMENT OFFICER APPOINTMENT | Councillor Edwards moved to appoint ORRSC Planner Bonnie Brunner as an alternate Development Officer. |
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| 2014-063 | ADJOURN | Mayor Nilsson moved to adjourn at 10:05 p.m. |
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Mayor

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CAO