

Village of Stirling

May 27, 2015

The Village of Stirling Council meeting held at the Stirling Community Centre on May 27, 2015. In attendance Mayor Nilsson, Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:03 p.m.

PRAYER Councillor Bikman offered prayer.

2015-086 AGENDA Councillor Bikman moved to adopt the agenda. Carried

2015-087 MINUTES Councillor Maynes moved to adopt the minutes of the May 6, 2015 Council Meeting. Carried

2015-088 ACCOUNTS PAYABLE Councillor Edwards moved to accept accounts payable cheque #20150348-20150373 and #20150374-20150386, excepting #20150362. Carried

Councillor Lewington moved to accept accounts payable #20150362. Councillor Maynes abstained. Carried

ANIMAL BYLAW NO, 363-96 REVIEW Council tabled the item to the June 17, 2015 Council meeting.

EMERGENCY MANAGEMENT TABLE TOP EXERCISE Council discussed the Emergency Management table top exercise scheduled for Thursday May 28, 2015 in the old Council Chambers.

COMMUNITY CLEAN UP DAY Council discussed service activities for the Community Clean Up day on Saturday May 30, 2015. The Village will provide a lunch at the end of the morning clean up.

RID KIPP COULEE CHANNEL RELOCATION REQUEST Administration presented information regarding a request from the RID to relocate the Kipp Coulee channel in Block 27 to the Village road allowance.

Councillor Maynes moved to grant permission to the RID to relocate the Kipp Coulee channel in Block 27 to the Village road allowance/right of way, at the sole expense of the RID, as requested with the requirement that the relocation of the channel does not negatively impact adjacent land owners, and further that the relocation will allow for a pathway to be constructed along the north side of the Village road allowance.

Carried

OUTDOOR
RECREATION SITES

Council discussed possible locations for an outdoor exercise equipment area and a skate park.

Council directed Administration to make space available on Block 23 near the existing outdoor playground along 4th Avenue for the outdoor exercise equipment and north of the swimming pool on 5th Street for a future skate park area.

VILLAGE
BROADBAND

Councillor Lewington discussed information from the Mayor and Reeves May 1, 2105 minutes regarding the installation of Broadband services in the Waterton Park and township. Lewington also discussed information in a report from Alberta Southwest regarding broadband and the study showing possible costs and operating expenses and profit/loss from running the service a public utility.

Council discussed the information and directed Administration to speak with the local MLA office to get additional information regarding possible high speed internet providers for Stirling.

WESTERN
ECONOMIC
DIVERSIFICATION
GRANT

Council Discussed a potential grant application for the new community/school library in conjunction with the school modernization project.

Council directed administration to work with the School District to submit an application before the June deadline.

ROUNDTABLE

Councillor Bikman discussed the recent Library Board meeting and plan to renovate the Library entry and reception area.

Councillor Edwards reported on a recent Community Futures meeting and the Canada/Alberta job grant program.

Mayor Nilsson reported on the success of the Historical Society annual community garage sale. Nilsson also discussed MTC and the process for creating a standard for tourism signage.


Councillor Lewington reported the Ridge Country Housing Authority projects are on track. He indicated the RCHA is completing a compensation strategy for senior administration and managers. Lewington also reported a number of Fire Department volunteers have completed training or additional training and that the department now has 19 members.

Councillor Maynes reported Chief Mountain Regional Solid Waste Authority is bringing forward 4 recommendations to implement from the best practice study/report.

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| 2015-090 | <u>CORRESPONDENCE
AND ITEMS FOR
INFORMATION</u> | Councillor Edwards moved to accept the correspondence as information, as presented. | Carried |
| 2015-091 | <u>ADJOURN</u> | Councillor Bikman moved to adjourn at 8:20 p.m. | Carried |



Mayor



CAO