



# Village of Stirling

April 20, 2016

The Village of Stirling Council meeting held at the Stirling Community Centre on April 20, 2016. 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.

RECOGNITION Council recognizes all Stirling residents who participated in the very successful Raymond Playhouse Wizard of Oz production.

2016-065 AGENDA Councillor Lewington moved to adopt the agenda. Carried

DELEGATION(S) Mercer Wilde Group representative Doug Wilde presented the 2015 Audited Financial Statements.

CFO Martin Woolf and Wilde answered questions from Council.

2016-066 Councillor Maynes moved to accept the 2015 Audited Financial Statement as presented. Carried

Grant Nelson did not attend.

Administration presented the request to install a back up generator at the Stirling Community Centre. The proposal would have the Stirling Lions Club fund 50% of the installation cost. Council directed Administration to add the proposal to the Capital Budget discussion.

Stg. McCoy gives his regrets for not being able to attend the meeting.

2016-067 MINUTES Councillor Edwards moved to adopt the minutes of the March 16, 2016 Council Meeting. Carried

2016-068 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable cheque #20160220-20160250 and #20160265-20160283, excepting #20160276.

Carried

- 2016-069 Councillor Lewington moved to accept accounts payable #20160276. Councillor Maynes abstained. Carried
- BYLAW NO. 463-16 – 2016 TAX RATE Administration presented the draft 2016 Tax Rate Bylaw No. 463-16. CFO Martin Woolf provided background regarding the proposed municipal tax rates. Council discussed the draft Bylaw. Council tabled the item to later in the meeting.
- RURAL WATER AND SEWER CONNECTION REQUEST Administration presented information about the request and possible requirements the Village would have prior to connection. Applicant Elizabeth Olson spoke about her request.
- 2016-070 Councillor Edwards moved to approve the water and sewer connection for Elizabeth Olson at the south 303 feet of the west half of lot 99 of plan 753J (linc #0016 987 034) subject to Olson entering Development Agreement with the Village which shall include Olson paying all costs associated with the connection to Village infrastructure and all other standards requirements, Olson entering into an annexation agreement with the Village, Olson paying the rural water connection fee and Olson paying for the required potable water license transfer. Carried
- BYLAW NO. 463-16 – 2016 TAX RATE Council discussed the draft 2016 Tax Rate Bylaw.
- 2016-071 Councillor Lewington moved first reading of Bylaw No. 463-16 as amended. Carried
- 2016-072 Councillor Edwards moved second reading of Bylaw No. 463-16. Carried
- 2016-073 ROAD CLOSURE BYLAW NO. 462-16 Mayor Nilsson moved first reading of Bylaw No. 462-16. Carried
- ANNUAL TOWN HALL MEETING Council discussed possible dates for the Annual Town Hall meeting. Council tabled the item to the May 4, 2016 Council meeting.

LANE CLOSURE  
AND SALE  
REQUEST – JACK  
HICKEN

2016-074

Council discussed the request to close the road along 6<sup>th</sup> Avenue between the west half of 4<sup>th</sup> and 5<sup>th</sup> Street.

Councillor Lewington moved to deny the request to close the road along the West half of the 400 block of 6<sup>th</sup> Avenue.

Carried

Council discussed the other components of Hicken's letter. Council directed Administration to write a letter of response to Hicken regarding the Village oiling plan.

RID – IRRIGATION  
WATER FOR  
CEMETERY

Administration presented information about the possibility of connecting to the RID irrigation water to supply water to the cemetery.

Council directed Administration to continue to work with the RID and area land owners.

STIRLING FIRE  
DEPARTMENT -  
MFR

Councillor Lewington provided background regarding the Fire Departments participation in the Medical First Response program and recent meeting with Fire Chief Hodder and Alberta Health Services.

2016-075

Councillor Lewington moved whereas the Council of the Village of Stirling recognizes that a medical first response program can enhance the level of care available to residents in the Village while waiting for paramedic, emergency medical technician services and ambulance transportation through Alberta Health Services.

Therefore, be it resolved that Council directs the Chief Administrative Officer of the Village in cooperation with the Fire Chief to complete the necessary registration process to enable the Stirling Fire Department Association to participate on the Village's behalf in the Alberta Medical First Response program through Alberta Health Services.

And be it further resolved that the Village's participation in the MFR program be subject to the following terms and conditions:

1. The Stirling Fire Department Association and its members will provide medical first response up the level of service qualification available for a given call and within the scope of the equipment and supplies available within the department. (Including SFA, FMR, EMR and EMT-A when available but explicitly excluding EMT-P and ALS.)

2. The Stirling Fire Department Association and its members agree to accept and abide by external medical direction assigned by Alberta Health Services and provided through participation in the program.
3. The Stirling Fire Department Association and its members agree to follow published medical control protocols according to their level of service as approved by medical direction and provided Alberta Health Services as may be revised from time to time.
4. The Stirling Fire Department Association and its members agree to fill out and submit patient care reports (PCRs) including participation in a quality assurance review processes as required and provide for the secure storage of this information in alignment with applicable legislation.
5. The Village of Stirling acknowledges the Lethbridge Fire Department Dispatch Centre as the designated MFR Dispatch Agency.
6. The Stirling Fire Department Association will review their participation in the MFR program every 6 months to determine if the number of time dependent events or other aspects of their response plan require updating with Alberta Health Services.

And be it further resolved that the Stirling Fire Chief be required to submit to Council a report each year outlining the successes and challenges associated with participation in the MFR program along with any recommendations for changes

Carried

#### ROUNDTABLE

Councillor Edwards nothing to report.

Councillor Lewington reported the Fire Department will have increased the number of AED from 1 to 6 by the end of the month. Lewington discussed the possibility of nominating the Chautauqua Event for one of the Chinook Country Tourism. Lewington also discussed the Axia announcement to provide fiber internet to Barnwell. He also spoke about the existing fiber models being used in the Province.

Mayor Nilsson discussed the Chautauqua initiative. Nilsson also reported on the 4 Mayors meeting which included discussions about the potential for an area water shortage and the Federal by-election for the local riding.


Councillor Maynes reported the Chief Mountain Regional Solid Waste Authority had hired Scott Barton to review the Best Practices Study with the Board and that the Board has decided to move towards becoming a Commission. Maynes also indicated Commission wants each municipality would completely take over operations of their transfer station.

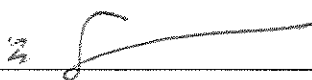
Councillor Bikman nothing to report.

CLOSED SESSION

Council tabled the closed session to the May 4, 2016 meeting.

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| 2016-076 | <u>CORRESPONDENCE<br/>AND ITEMS FOR<br/>INFORMATION</u> | Councillor Bikman moved to accept the correspondence as information, as presented. | Carried |
| 2016-077 | <u>ADJOURN</u>  | Councillor Bikman moved to adjourn at 9:47 p.m.                                    | Carried |

  
\_\_\_\_\_  
Mayor

  
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CAO