



Village of Stirling

December 21, 2016

The Village of Stirling Council meeting held at the Stirling Community Centre on December 21, 2016. In attendance Mayor Nilsson, Councillors Edwards, Lewington and Maynes and CAO Selk. Councillor Bikman was excused.

	<u>CALLED TO ORDER</u>	Mayor Nilsson called the meeting to order at 7:30 p.m.	
	<u>RECOGNITION</u>	None	
2016-223	<u>AGENDA</u>	Councillor Edwards moved to adopt the agenda.	Carried
2016-224	<u>MINUTES</u>	Councillor Lewington moved to adopt the minutes of the December 7, 2016 Council Meeting.	Carried
2016-225	<u>ACCOUNTS PAYABLE</u>	Councillor Maynes moved to accept accounts payable cheque #20161069-20161072 and #201601082-20161106.	Carried
	<u>FEES AND CHARGES 2017</u>	Administration presented the proposed 2017 Fees and Charges Schedule. Council discussed the draft schedule.	
2016-226		Councillor Lewington moved to accept the 2017 Fees and Charges schedule as presented.	Carried
	<u>STIRLING 2017 CHAUTAUQUA</u>	Council discussed the Stirling Chautauqua event for 2017.	
2016-227		Councillor Edwards moved to assign Administration to approve and appoint the chair or co-chairs of the Stirling Chautauqua Committee.	Carried
	<u>ATB AGENCY</u>	Administration updated Council process to for the Village to provide ATB Agency services and the status of the process.	

Councillor Lewington reported on the feedback received from his posting of the proposed option of the Village providing the service and indicated all feedback showed the desire of the public for the Agency service to remain in the Village.

Administration reported on the feedback received at the Village Office over the last 2 weeks.

Council tabled the item to the January 4, 2017 meeting.

RIDGE COUNTRY
HOUSING

Councillor Lewington reported on the Ridge Country Housing 2017 budget process. He further reviewed the budget and the request from the Ridge Country Housing for a letter of support for financial support for the Prairie Rose Lodge Expansion and Renovation and the Ridgeview Lodge Replacement.

Council discussed the request for the letter of support allowing Ridge Country Housing to borrow up to a maximum of \$600,000 to cover acquisition of capital assets and to cover operational deficits.

2016-228

Councillor Edwards moved to approve the Village to support for long term borrowing of up to a maximum of \$600,000.00 and for a term not to exceed 10 years to assist with the operating deficit and debt servicing costs resulting from the previous construction project at the Prairie Rose Lodge in Milk River and unfunded operation and capital costs resulting from the construction of the new Ridgeview Lodge in Raymond;
And further direct the Mayor to sign the Letter of Support.

Carried

INVESTMENT AND
ASSET
MANAGEMENT
POLICY

Administration discussed the possible amendment to the Tangible Capital Assets Policy to include investment and surplus management. Administration recommended creating a stand-alone policy to deal with investment of reserves and management of surplus funds.

Council directed Administration to present a draft Investment and Surplus Management Policy to next Council meeting.

ROUNDTABLE

Councillor Edwards discussed the Ridge Water Commission increase in the water rate to help build reserves for capital projects.

Mayor Nilsson nothing to report.


Councillor Maynes nothing to report.

Councillor Lewington reported on the upcoming Southgrow session with Doug Griffiths. He also discussed the Emergency Services financials and the scheduled Council Committee meeting with the Department on Wednesday, January 18 at 6:00 p.m. Lewington also reported on a meeting with the Federal Minister of Infrastructure and possible grant programs.

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| 2016-229 | <u>CLOSED SESSION</u> | Mayor Nilsson moved to go into closed session at 8:26 p.m., as per section 16 of the <i>Freedom of Information and Protection of Privacy Act</i> . | Carried |
| 2016-230 | | Councillor Lewington moved to come out of closed session at 8:30 p.m. | Carried |
| 2016-231 | <u>CORRESPONDENCE
AND ITEMS FOR
INFORMATION</u> | Councillor Edwards moved to accept the correspondence as information, as presented. | Carried |
| 2016-232 | <u>ADJOURN</u> | Mayor Nilsson moved to adjourn at 8:32 p.m. | Carried |



Mayor



CAO