



# Village of Stirling

December 7, 2016

The Village of Stirling Council meeting held at the Stirling Community Centre on December 7, 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 7:01 p.m.

RECOGNITION Council recognizes High School senior girl's volleyball team for winning silver at the zones tournament and went on to participate in provincials.

Council recognizes Loni Fellehner for her leadership in the local business community and for organizing Stirling and area business networking group.

2016-211 AGENDA Councillor Bikman moved to adopt the agenda. Carried

2016-212 MINUTES Councillor Edwards moved to adopt the minutes of the November 16, 2016 Council Meeting. Carried

2016-213 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable cheque #20161025 and #20161036-20161068. Carried

CAPITAL PROJECTS 2017 Administration presented the updated 2017 Capital priorities and projects plan.

Council discussed the 2017 Capital plan and tabled the item pending the Alberta Government announcement for the new Capital grant program.

FEES AND CHARGES 2017 Council Tables the item to the December 21, 2016 meeting.

MORMON TRAIL COMMITTEE – CHAUTAUQUA FUNDING REQUEST Council discussed the request from the MTC to fund the Chautauqua tourism event for 2017 and 2018. Council directed MTC representative Mayor Nilsson to present Stirling Councils support in principal for the new Chautauqua format and

continued \$4,000 financial support for MTC operations. Further to discuss the concern of providing additional funding for the Chautauqua event.

2016-214 STIRLING  
CEMETERY  
MANAGEMENT  
BYLAW NO. 432-09 -  
REVIEW

Councillor Lewington moved to direct Stirling Cemetery Society Representative Councillor Bikman to ask the Society to for their input and recommendations for possible amendments to Bylaw No. 432-09 and further to direct Administration to complete an administrative review of the complete Bylaw.

Carried

DRAFT ROAD  
CLOSURE BYLAW  
NO. 466-16

Administration presented draft Road Closure Bylaw No. 466-16. Applicant Mr. Barton reviewed the proposed subdivision of lots if the road allowance was closed. Council discussed the draft Bylaw.

Councillor Bikman moved first reading of Bylaw No. 466-16.

2016-215

Carried

CMRWSA –  
COMMISSION  
BYLAW

Council discussed the proposed formation of the Chief Mountain Solid Waste Services Commission.

2016-216

Mayor Nilsson moved first reading of Bylaw No. 467-16.

Carried

STIRLING 2020  
STRATEGIC  
BUSINESS PLAN -  
REVIEW

Councillor Lewington reviewed the updated Stirling 2020 Strategic Business Plan.

ATB AGENCY  
OUTLET

Administration presented information regarding the Stirling ATB Agency closing at the Streetside Market location and the possibility that the municipality provide the agency service.

Councillor Maynes arrived at 8:10 p.m.

Council tabled the item till after agenda item #10 Closed Session.

2016-217 CAO REPORT –  
DECEMBER 2016

Councillor Bikman moved to accept the CAO Report for December 7, 2016.

Carried

ROUNDTABLE

Councillor Maynes discussed Chief Mountain Regional Solid Waste Authority process for becoming a Commission.

Councillor Lewington reported about the progress with the Axia fiber installation and indicated the Broadband Connectivity Committee will be meeting next month to discuss next steps. He also discussed the upcoming requisition discussion at the next Ridge Country Housing Authority meeting.

Mayor Nilsson spoke about the donation from the Stirling Wind Project parent company Greengate Power to the School for athletics.

Councillor Edwards reported on the recent Ridge Water Quality meeting.

Councillor Bikman discussed the recent Library Board meeting.

2016-218 CLOSED SESSION

Councillor Edwards moved to go into closed session at 8:31 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2016-219

Councillor Lewington moved to come out of closed session at 9:13 p.m.

Carried

2016-220 ATB AGENCY  
OUTLET

Councillor Lewington moved whereas Alberta Treasury Branches (ATB) provides financial services in the Village through an agency outlet / contracted fee for service arrangement and the current service provider's contract will be ending December 7<sup>th</sup>, 2016.

And whereas ATB recently completed an open public call for proposals to seek such interested parties who may wish to provide such agency outlet services but received no expressions of interest.

And whereas the Village Council prefers that private business provide services to the community when possible but deems the provision of financial services in the community to be an important essential service for residents and enabler of economic growth.

Now, therefore, be it resolved that the Village Council directs Administration to investigate the option of providing ATB agency

services through the Village Office and further directs Administration to develop an implementation plan on a cost neutral basis so far is practical to do so.

And be it further resolved that Administration report back to Council on the implementation plan.

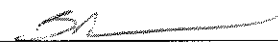
And be it further resolved that Administration solicit public feedback through the Village website and Facebook site.

Carried 3-2

Mayor Nilsson, Councillors Lewington and Maynes in favour.

Councillors Bikman and Edwards opposed.

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| 2016-221 | <u>CORRESPONDENCE<br/>AND ITEMS FOR<br/>INFORMATION</u> | Councillor Lewington moved to accept the correspondence as information, as presented. | Carried |
| 2016-222 | <u>ADJOURN</u>  | Mayor Nilsson moved to adjourn at 9:47 p.m.   | Carried |

  
\_\_\_\_\_  
Mayor

  
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CAO