



# Village of Stirling

March 2, 2016

The Village of Stirling Council meeting held at the Stirling Community Centre on March 2, 2016. In attendance Mayor Nilsson, Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk.

CALLED TO ORDER Councillor Lewington called the meeting to order at 7:06 p.m.

RECOGNITION Council recognizes the Stirling kids who play on the Magrath hockey team and helped that team win zones last week.

2016-040 AGENDA Councillor Bikman moved to adopt the agenda adding item 7h School Modernization Review.  
Carried

DELEGATION(S) Bill Morton decided not to pursue the rural water and sewer connection request and did not attend.

2016-041 MINUTES Councillor Edwards moved to adopt the minutes of the February 17, 2016 Council Meeting.  
Carried

2016-042 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable cheque #20160119-20160138.  
Carried

LANE CLOSURE AND  
SALE REQUEST -  
BIKMAN

Administration presented information about the process required for dealing with a lane or road closure request. Background information was provided about the request to close the lane east of Lot 3 and 4, Block 45, Plan 752 and possible impacts.

Gary Bikman spoke about the proposal to close the lane and purchase the land from the Village. Bikman indicated his plan is to build a home on property and is wanting to landscape the property including the east laneway area.

Council discussed the possibility of have a long term lease of the laneway area.

Council tabled the item to later in the meeting.

Councillor Maynes arrived at 7:27 p.m.

Mayor Nilsson arrived at 7:31 p.m. and sat as Chair.

WATER METER  
REPLACEMENT  
EXEMPTION – NELSON  
FAMILY RANCHES

Administration addressed accuracy of flow rating for the 2” meter and the 5/8” meter. Based on flow accuracy the 5/8” meter would be the recommended meter for all residential connections.

Council discussed the exemption request.

Council tabled the item to later in the meeting.

UTILITY BILL -  
HOTTON

Administration provided a summary of the Hotton utility bill forgiveness request.

Council discussed the factors surrounding the billing error.

2016-043

Councillor Lewington moved that Administration enter into a repayment schedule with the property resident at the North ½ of Lot 13, Block 22, Plan 781 0476 for the outstanding utility bill allowing for an appropriate repayment timeframe and further that no interest be charged during the repayment timeframe.

Carried

Councillor Bikman left the meeting at 8:04 p.m.

LANE CLOSURE AND  
SALE REQUEST -  
BIKMAN

Administration provided a summary of the process required for dealing with a lane closure request and the applicants information discussed earlier in the Council meeting.

2016-044

Councillor Lewington moved to direct Administration to prepare a draft Road Closure Bylaw for the lane East of Lot 3 and 4, Block 45, Plan 752J.

Carried

Councillor Bikman returned to the meeting at 8:11 p.m.

COUNTY OF WARNER  
REGIONAL SOLID  
WASTE – WASTE TO  
ENERGY PROJECT

Administration presented background information on the possibility of the County of Warner urban and rural municipalities sponsoring a waste to energy or bio digester to energy facility.

2016-045

Councillor Maynes moved to support the proposed County

municipality group initiative to investigate a local waste to energy facility.

Carried

2016-046 RIDGE COUNTRY  
HOUSING DEBT  
ACKNOWLEDGEMENT

Councillor Lewington moved whereas the Council of the Village of Stirling supports the need for improved access to seniors housing in the region and recognizes the important role that the planned relocation and revitalization of the Ridgeview Lodge in Raymond will deliver in achieving this objective.

And whereas the Board of Directors of Ridge Country Housing has authorized the securing of long term debt financing to support the Ridgeview Lodge project in combination with majority funding obtained through the Government of Alberta.

Therefore, be it resolved that Council does approve in principle the use of debt financing by the Housing Authority to move the project forward subject to the condition that any such borrowing shall not impact or otherwise affect the debt service limit or borrowing capacity of the municipality.

Carried

UTILITY RIGHT OF  
WAY FENCE  
CONSTRUCTION  
REQUEST – BONINI

Council directed Administration to look at the possibility of amending the Utility Right of Way Easement Agreement for Lot 33, Block 11, Plan 111 2777.

2016 FEE AND  
CHARGES REVIEW

Council tabled the item to the March 16, 2016 meeting.

SCHOOL  
MODERNIZATION  
REVIEW

Administration provided a copy of latest School Modernization proposal for discussion.


Council discussed the proposed Community Library space and the Village partnership with the School Division. Council directed Administration to set up a meeting with the School Division and the School Administration.

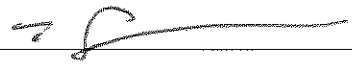
2016-047 WATER METER  
REPLACEMENT  
EXEMPTION – NELSON  
FAMILY RANCHES

Mayor Nilsson moved to deny the water meter replacement exemption based on extensive discussion and reasons presented.

Carried

- 2016-048 CAO REPORT –  
MARCH 2016 Councillor Lewington moved to accept the CAO Report for March 2, 2016. Carried
- ROUNDTABLE Councillor Edwards nothing to report.  
Councillor Lewington discussed the Ridge Country Housing facility upgrades.  
Mayor Nilsson nothing to report.  
Councillor Maynes nothing to report.  
Councillor Bikman spoke about the Library Board meeting to discuss the School Modernization/Community Library project.
- 2016-049 CORRESPONDENCE  
AND ITEMS FOR  
INFORMATION Councillor Bikman moved to accept the correspondence as information, as presented. Carried
- 2016-050 ADJOURN Mayor Nilsson moved to adjourn at 9:34 p.m. Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO