



# Village of Stirling

November 16, 2016

The Village of Stirling Council meeting held at the Stirling Community Centre on November 16, 2016. In attendance Mayor Nilsson, Councillors Bikman, Edwards, and Lewington and CAO Selk. Councillor Maynes was excused.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:05 p.m.

RECOGNITION Council recognizes Stirling Lions and Stirling School for their efforts with the Annual Community Pancake Dinner Fundraiser.

Council recognizes the girl's volleyball team for advancing to the zone tournament.

2016-199 AGENDA Councillor Trevor moved to adopt the agenda. Carried

DELEGATION(S) Stirling Cemetery Society President Maurice Duncan asked if Council would consider reviewing the Cemetery Bylaw. Duncan indicated some of the regulations may be out of date and that a revised bylaw could have better planning for the long term needs of the Cemetery. He also asked Council to send a letter to the Lethbridge Community Foundation expressing thanks for the grant funding for the new Texas gate entrance.

Scott Barton asked Council to consider closing the road allowance south of their property and selling it to them. Barton presented a written submission to Council outlining their intent.

2016-200 MINUTES Councillor Edwards moved to adopt the minutes of the November 2, 2016 Council Meeting. Carried

2016-201 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable cheque #20160998-20161024. Carried

2016-202 BANK RECONCILIATION Councillor Lewington moved to accept the October 2016 bank reconciliation, as presented. Carried

2016-203 ROAD CLOSURE  
REQUEST - BARTON Councillor Lewington moved to direct administration to prepare a draft Road Closure Bylaw for the road allowance South of Block R and North of Block 16.  
And further to have administration look at the infrastructure and service capacity in the area to design for the optimal subdivision of the lots.

Carried

DELEGATION

R.C.M.P. Sgt. Kelly McCoy reviewed the 3<sup>rd</sup> quarter regional report including the Stirling statistics. McCoy also reported on the Officer changes at the local detachment. He also gave Council an update regarding the attempted robbery at the local store and the arrests made in the case.

MORMON TRAIL  
COMMITTEE –  
CHAUTAUQUA  
2017-2018

Administration reported on the recent Mormon Trail Committee (MTC) meeting including proposed changes to the Chautauqua tourism event and the funding request.

Council discussed the request for funding from the MTC for Chautauqua 2017-2018 and the proposed change in format for the event.

Council directed the Mayor to discuss Council's concerns and seek some clarification about the funding of Chautauqua at the next MTC meeting.

BUDGET 2017

Administration presented the operation budget for 2017.

Council discussed the draft budget.

2016-204

Councillor Lewington moved to pass an interim budget for 2017 as presented.

Carried

CAPITAL PROJECTS  
2017

Administration presented the draft 2017 Capital priorities and projects.

Council discussed priorities and directed administration to make implement the changes to the draft Capital budget.

Council tabled the item to the December 7, 2016 meeting.

FEES AND  
CHARGES

Administration presented the draft 2017 Fees and Charges schedule and reviewed the expenses and revenues for each category.

Council tabled the item to the December 7, 2016 meeting.

STOP SIGNS – 2  
STREET AND 4<sup>TH</sup>  
AVENUE / 2 STREET  
AND 5<sup>TH</sup> AVENUE

Administration presented information recommending the yield sign at the intersection at 2<sup>nd</sup> Street entering 4<sup>th</sup> Avenue and 2<sup>nd</sup> Street entering 5<sup>th</sup> Avenue be changed to stops signs.

Council discussed the proposed changes to the traffic control signs at the 2 intersections.

2016-205

Councillor Edwards moved to approve changing the yield signs to stop signs at the intersection at 2<sup>nd</sup> Street entering 4<sup>th</sup> Avenue and 2<sup>nd</sup> Street entering 5<sup>th</sup> Avenue.

Carried

2016-206

CAO REPORT –  
MARCH 2016

Councillor Bikman moved to accept the CAO Report for November 16, 2016.

Carried

ROUNDTABLE

Councillor Edwards discussed the upcoming Ridge Water Services Commission meeting.

Councillor Lewington discussed the Fire Department year to date budget indicated they are working on a report summarizing all calls in both the Village and County. Lewington also updated Council on the possible increase to the Ridge Country Housing requisition for 2017 and discussed their budget changes.

Mayor Nilsson nothing to report.

Councillor Bikman nothing to report.

2016-207

CLOSED SESSION

Councillor Bikman moved to go into closed session at 9:03 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2016-208

Mayor Nilsson moved to come out of closed session at 9:41 p.m.

Carried

2016-209

CORRESPONDENCE  
AND ITEMS FOR  
INFORMATION

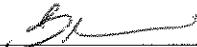
Mayor Nilsson moved to accept the correspondence as information, as presented.

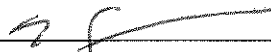
Carried

2016-210 ADJOURN

Councillor Bikman moved to adjourn at 9:42 p.m.

Carried

  
\_\_\_\_\_  
Mayor

  
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CAO