



Village of Stirling

November 2, 2016

The Village of Stirling Council meeting held at the Stirling Community Centre on November 2, 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 7:02 p.m.

RECOGNITION Council recognizes the Stirling School girl volleyball team who won the Calgary Academy "Dig Pink Tournament" for the second year in a row.

2016-188 AGENDA Councillor Lewington moved to adopt the agenda adding item 7d Stirling Wind Project.

Carried

Councillor Edwards arrived at 7:05 p.m.

DELEGATION(S) Community Futures General Manager Darlene Sinclair updated Council on services offered and successes in 2016. Sinclair also spoke about programs and events in the region including the "2016 Chinook Entrepreneur Challenge" and the "Accelerate South 50" entrepreneurial initiative.

2016-189 MINUTES Councillor Maynes moved to adopt the minutes of the October 19, 2016 Organizational Meeting.

Carried

2016-190 Councillor Bikman moved to adopt the minutes of the October 19, 2016 Council Meeting.

Carried

2016-191 ACCOUNTS PAYABLE Councillor Lewington moved to accept accounts payable cheque #20160961-20160981, excepting #20160967.

Carried

2016-192 Councillor Bikman moved to accept accounts payable #20160967. Councillor Maynes abstained.

Carried

TRANSFER
STATION
UPGRADES

Administration presented the updated transfer station improvement plan and a report on transfer station usage.

2016-193

Councillor Edwards moved to approve the proposed transfer station upgrade project in principal as presented.

Carried

Council discussed asking the County for additional concrete stacking blocks provided by CMRSWA for use at the transfer station.

BUDGET 2017

Administration presented the draft 2017 budget for Council consideration and input.

Council discussed the draft budget and directed Administration on areas where changes are to be made.

STIRLING
REGIONAL WATER
EXPANSION
PROJECT – ACP
GRANT UPDATE

Administration presented the updated budget for the regional water expansion project. The budget reflects the approved ACP grant funding.

2016-194

STIRLING WIND
PROJECT

Councillor Lewington moved Whereas the Village of Stirling is a member of the SouthGrow Regional Initiative and thereby the Southern Alberta Alternative Energy Partnership (SAAEP) which strives to ensure communities are “investment ready” for renewable energy related projects.

Whereas the proposed Stirling Wind Project will likely provide positive benefits to the broader region including lease revenues for area land owners, incremental tax revenues for Counties in the region as well as contribute economic activity to southern Alberta.

And, whereas Stirling Wind Project LP and its partners appear to have addressed relevant environmental, public safety, aesthetic and operational concerns.

But, whereas potential negative impacts to residents of the Village itself still need to be addressed.

Therefore, be it resolved that the Council of the Village of Stirling provides its conditional support for the project contingent on Stirling Wind Project LP actively seeking to ensure the

employment of local residents, engagement of local contractors and businesses as well as maintain an active, ongoing involvement in the Village with specific measurable outcomes.

And further be it resolved that Council authorize the Mayor to send written correspondence to Stirling Wind LP advising them of this motion and requesting the opportunity for a meeting to better understand the project impacts on the community.

Carried

CAO REPORT –
NOVEMBER 2016

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

ROUNDTABLE

Councillor Edwards nothing to report.

Councillor Lewington reported on his meeting at the Economic Developers of Alberta conference. Lewington also provided Council with information regarding 2 upcoming regional events; the "2016 Trade Area Study" information session and the "Food for Thought" place-brand Luncheon.

Mayor Nilsson updated Council on the progress with the School Modernization fundraising committee.

Councillor Bikman reported on the recent Recreation Committee board meeting and discussed the possible new event for the Christmas season.

Councillor Maynes reported on the Ridge Water Commission organizational meeting.

2016-195 CLOSED SESSION

Councillor Maynes moved to go into closed session at 8:44 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2016-196

Councillor Edwards moved to come out of closed session at 9:34 p.m.

Carried

2016-197 CORRESPONDENCE
AND ITEMS FOR
INFORMATION

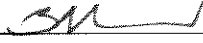
Councillor Maynes moved to accept the correspondence as information, as presented.

Carried

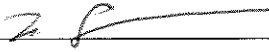
2016-198 ADJOURN

Councillor Bikman moved to adjourn at 9:36 p.m.

Carried



Mayor



CAO