Village of Stirling
October 19, 2016

The Village of Stirling Council meeting held at the Stirling Community Centre on October 19, 2016. In attendance Mayor Nilsson, Councillors Bikman, Edwards, Lewington (Joined via Internet Video) and Maynes and CAO Selk.

CALLED TO ORDER   Mayor Nilsson called the meeting to order at 7:10 p.m.

RECOGNITION   Council recognizes Senior Girls Volleyball team for going undefeated and winning the Strathmore Holly Cross Collegiate tournament.

Council recognizes Anne Fry and the Stirling Community Walking Club for all the work completing the outdoor exercise equipment area.

Council recognizes Shane Still and Public Works for the extra efforts supporting the special projects happening in the community including: outdoor exercise equipment installation, street oiling, calcium chloride application and helping the companies with the fiber internet installation.

Council recognizes Raymond R.C.M.P. for the prompt and professional response dealing with concerns at the campground and the quick arrest related to the attempted robbery at the local store.

Council recognizes the Stirling Fire Department and Chief Hodder for the prompt response to the recent structural fire and the for all the training and practice invested by all volunteers.

2016-174   AGENDA   Councillor Bikman moved to adopt the agenda adding item 7(g) ORRSC Ortho Project ACP grant application, 7(h) Stirling Wind Energy Project and 10 Closed Session.

Carried

DELEGATION(S)   Stirling Community Walking Club representative Anne Fry spoke to Council about the new outdoor exercise equipment area and the need for outdoor lighting. Fry indicated there was some additional funds remaining from the grant and asked for Council

approval to install an outdoor light on a timer.

Council directed Fry to get price quotes for the installation including options for a LED light.

Stirling Pals of the Pool representative Anne Fry spoke to Council about the grant to assist with the needs at the pool. Fry indicated the plan to install turf grass at the pool was more expensive than budgeted funds available. She asked if the funds could be used towards installing concrete instead of turf grass.

Council directed Fry to get price quotes for the concrete.

2016-175	MINUTES	Councillor Edwards moved to adopt the minutes of the September 21, 2016 Council Meeting.	
			Carried

2016-176	ACCOUNTS PAYABLE	Councillor Edwards moved to accept accounts payable cheque #20160866-20160876, #20160886-20160887, #20160888 and #20160906-20160950, excepting #20160919.	
			Carried

Councillor Bikman moved to accept accounts payable #20160919. Councillor Edwards abstained.

Carried

2016-177	BANK RECONCILIATION	Councillor Lewington moved to accept the August 2016 and September 2016 bank reconciliation, as presented.	
			Carried

2016-178	FIRE BYLAW NO. 422-08 – SCHEDULE E AMENDMENT	Councillor Lewington moved to approve the updated Schedule E for Fire Bylaw No. 422-08 as presented.	
			Carried

	RECIPROCAL BUSINESS LICENSE	Administration presented information on the existing reciprocal business license memorandum of understanding.

2016-179   Councillor Maynes moved to renew the Reciprocal Business License Memorandum of Understanding with the 8 participating municipalities;
And further the Village support the program with information being published on the Village website.

Carried

	BUDGET 2017	Council tabled the item to the November 2, 2016 Council meeting.

2016-180   <u>LOT 30, BLOCK 11, PLAN 061 20222 – TAX WAIVER</u>

Councillor Bikman moved to waive the 2016 taxes on Lots 29 & 30, Block 11 Plan 061 2022 as per the Development Agreement with Steven Dixie dated January 18, 2006.

Carried

2016-181   <u>WATER/SEWER CREDIT TO TAXES – LOT 2, BLOCK 34, PLAN 752J</u>

Mayor Nilsson moved to deny the request from Marty Sugai regarding his utility account at Lot 2, Block 34, Plan 752J.

Carried

<u>AXIA UPDATE</u>

Council discussed the launch of zone 1 sign up for fiber internet with Axia. Councillor Lewington presented an email response from Axia for residents living just outside the zone 1 or 2 area who are wanting to sign up.

2016-182   <u>ORRSC ORTHO PROJECT – ACP GRANT APPLICATION</u>

Councillor Edwards moved, be it resolved that we authorize the Village of Stirling to participate in an application for the 2017 Oldman River Region Urban Orthophotography Project submitted by the Town of Olds under the Intermunicipal Collaboration component of the Alberta Community Partnership Grant, further;
That the Village of Stirling, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

Carried

<u>STIRLING WIND ENERGY PROJECT</u>

Council discussed the Greengate Power Corporation Stirling wind energy project open house scheduled for Tuesday, October 25, 2016 from 5:00-8:00 p.m.
Council indicated the need for a unified voice on the project and being engaged in the process as the proposed site is only 5 km from the Village.
Mayor Nilsson encouraged all Councillors to attend the open house.

2016-183   <u>CAO REPORT – OCTOBER 2016</u>

Councillor Bikman moved to accept the CAO Report for October 19, 2016.

Carried

	ROUNDTABLE	Councillor Lewington discussed Stirling being featured in the recent Axia Community Report.

Councillor Bikman reported on the recent Library Board meeting.

Councillor Edwards discussed the Community Futures Board and activity at the organization.

Mayor Nilsson reported on the School Modernization Fundraising Committee meetings the information package that will soon be available.

Councillor Maynes discussed Chief Mountain Regional Solid Waste Authority process for becoming a commission. Maynes indicated the proposed Commission will have the same funding model and same governance structure. He further indicated information will be coming to each participating municipality for Council approval and support.

2016-184 CLOSED SESSION

Councillor Bikman moved to go into closed session at 8:18 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act.*

Carried

2016-185

Mayor Nilsson moved to come out of closed session at 8:36 p.m.

Carried

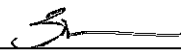**2016-186 CORRESPONDENCE AND ITEMS FOR INFORMATION**

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

Carried

2016-187 ADJOURN

Councillor Bikman moved to adjourn at 8:38 p.m.

Carried

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Mayor

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CAO