



# Village of Stirling

September 7, 2016

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

RECOGNITION Council recognizes and thanks Fire Department Members, Public Works, Peace Officers and local R.C.M.P for all the help with the recent fire at the Stirling Campground.

2016-148 AGENDA Councillor Lewington moved to adopt the agenda adding item 7h CMRSWA and 10 Closed Session for H/R and Legal. Carried

DELEGATION(S) RRPSS Sgt. Rod Tilson updated Council on the new Contract with the City of Lethbridge for dispatch services. Tilson also spoke about the increase in incident files year to date for 2016 over last year and the types of files they are dealing with. Further he provided an update on clean up orders and the process RRPSS is using for habitual offenders.

2016-149 MINUTES Councillor Edwards moved to adopt the minutes of the August 17, 2016 Council Meeting. Carried

2016-150 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable cheque #20160731-20160760, #20160761 and #20160787-20160815. Carried

2016-151 BANK RECONCILIATION Councillor Bikman moved to accept the July 2016 bank reconciliation, as presented. Carried

2016-152 POLICY #021-16 – COUNCIL CODE OF CONDUCT Councillor Maynes moved to adopt Policy #021-16 – Council Code of Conduct Policy. Carried

SCHOOL OFF STREET PARKING WAIVER FEE Council discussed that the School is looking at a possible off street parking lot adjacent to new gym. Council directed administration to review possible options.

FALL FESTIVAL Council review the schedule for the 2016 Fall Festival.

ATCO FRANCHISE FEE Council discussed the ATCO franchise fee current rate.

FORTIS FRANCHISE FEE Council discussed the Fortis franchise fee current rate

FIRE BYLAW NO. 422-08 SCHEDULE E AMENDMENT Council discussed the proposed Schedule E fee amendment.  
Council tabled the item to the September 21, 2016 meeting.

CAPITAL PROJECT - 1ST AVENUE CALCIUM CHLORIDE DUST CONTROL Council discussed testing of alternate dust control method using a Calcium Chloride application along 1<sup>st</sup> Avenue.

Council directed Administration to implement a weight restriction on 1<sup>st</sup> Avenue after application of the Calcium Chloride.

CMRSWA Councillor Maynes reported the CMRSWA has started the process of becoming Commission. He discussed the process and Council's requirement. Maynes also discussed the current H/R issue at the Authority. Further, Maynes presented the power point presentation given to the Authority.  
Council directed Councillor Maynes to indicate Stirling supports Option 1 for the board member representation of the proposed Commission.

2016-153 CAO REPORT - SEPTEMBER 2016 Councillor Bikman moved to accept the CAO Report for September 7, 2016.

Carried


ROUNDTABLE Councillor Edwards nothing to report.

Councillor Lewington discussed a recent meeting he was in with the Minister of Transportation Brian Mason. Lewington also discussed the new water/wastewater Federal Program which will soon be announced.

Mayor Nilsson reported on the recent School Modernization steering committee meeting. He indicated the committee will soon be meeting with community organization leaders.  
Councillor Maynes nothing to report.

Councillor Bikman reported on the recent Library Board meeting and that the Library is looking to hire a new staff member.

- 2016-154    CLOSED SESSION    Mayor Nilsson moved to go into closed session at 8:33 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.  
Carried
- 2016-155    Councillor Lewington moved to come out of closed session at 8:55 p.m.  
Carried
- 2016-156    CORRESPONDENCE    Councillor Bikman moved to accept the correspondence as  
AND ITEMS FOR    information, as presented.  
INFORMATION    Carried
- 2016-157    ADJOURN    Councillor Bikman moved to adjourn at 8:56 p.m.  
Carried

  
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Mayor

  
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CAO