



Village of Stirling

August 2, 2017

The Village of Stirling Council meeting held at the Stirling Community Centre on August 2, 2017. In attendance Mayor Nilsson, Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:00 p.m.

RECOGNITION Council recognizes 2017 Chautauqua Committee Chair Sandra Nelson for all her time spent with the coordination and running the Stirling and Raymond Chautauqua.

2017-144 AGENDA Councillor Edwards moved to adopt the agenda. Carried

DELEGATION(S) RCMP Sgt. McCoy presented the second quarter statistical information report for the Raymond Detachment. McCoy also discussed the staffing changes and new members.

2017-145 MINUTES Councillor Edwards moved to adopt the minutes of the July 5, 2017 Council Meeting as amended. Carried

2017-146 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable cheque #20170572-20170608, #20170611 and #20170662-20170680. Carried

2017-147 BYLAW NO. 472-17 Councillor Lewington moved third reading of Bylaw No. 472-17. Councillor Maynes abstained. Carried

CENSUS 2017 Administration presented the census 2017 report.

Councillor Bikman declared a pecuniary interest and left the meeting at 7:28 p.m.

2017-148 BYLAW NO. 462-16 Councillor Maynes moved second reading of Bylaw No 462-16. Carried

2017-149 Councillor Lewington moved third reading of Bylaw No. 462-16. Carried

Councillor Bikman returned to the Council meeting at 7:31 p.m.

2017-150 BYLAW NO. 465-16

Councillor Bikman moved second reading of Bylaw No 465-16.
Carried

2017-151

Mayor Nilsson moved third reading of Bylaw No. 465-16.
Carried

COLLECTION
AGENCY
CONTRACT

Administration presented a proposal from a collection agency for a 3-year contract.

Council discussed the proposal and indicated if a need were to arise the contract could be considered.

EMERGENCY
SERVICES
OPERATIONAL
BUDGET REVIEW

Councillor Lewington spoke about the Fire Department 2017 operational budget and that there will be a shortfall. Lewington indicated that in 2016 the Stirling Fire Department Association invested more than \$40,000 in capital and equipment purchases. He also reported that Association outside revenue is down this year.

Council discussed the operational budget and possible solutions.

SOLAR KRAFTE –
LETTER OF
SUPPORT

Councillor Edwards spoke about the Wind/Solar Adhoc Committee meeting recommendation regarding the Solar Krafte letter of support request for their AUC application. Edwards indicated the committee they would like more information regarding the project construction plan and build out plan, anticipated impact to Stirling and the ongoing operational plan and potential impact.

Council discussed the draft letter of support to Solar Krafte. Council directed Administration to request more information from Solar Krafte including information regarding the project construction plan and build out plan, anticipated impact to Stirling and the ongoing operational plan and potential impact. Further, request information if there would be an interest in locating their shop in Stirling or any type of ongoing commitment to the community through the life of the project.

MGA COMPLIANCE Councillor Lewington discussed some of the changes required by the changes to the MGA

Council discussed next steps for the Village when the amendments are passed in the fall.

AXIA FAMILY
MOVIE NIGHT

Council discussed the Axia family movie night scheduled for Friday, August 11 at 6:30 p.m.

2017-152 CAO REPORT –
AUGUST 2017

Councillor Bikman moved to accept the CAO Report for August 2, 2017.

Carried

ROUNDTABLE

Councillor Edwards further reported on the Wind/Solar Adhoc Committee meeting.

Councillor Lewington reported on the CARES grant application and indicated notification will be in last August to September.

Mayor Nilsson nothing to report.

Councillor Maynes reported the Chief Mountain Regional Solid Waste Commission is looking at a contract service for the SEO.

Councillor Bikman nothing to report.

2017-153 CLOSED SESSION

Councillor Edwards moved to go into closed session at 8:22 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2017-154

Mayor Nilsson moved to come out of closed session at 8:52 p.m.

Carried

2017-155 PROVINCIAL
INTERNSHIP
PROGRAM

Councillor Lewington moved that the Village of Stirling in partnership with the Town of Raymond participate in the application of the 2017-2018 Alberta Community Partnership (ACP) Grant Application for Project Title: Municipal Internship Application Form and the Town of Raymond will be the Managing Partner under the Municipal Affairs ACP Grant; and further agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds.

Carried

CAPITAL PROJECT
REVIEW

Council directed Administration to report on the 2017 Capital projects at the next Council meeting.

2017-156 CORRESPONDENCE
AND ITEMS FOR
INFORMATION

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

Carried

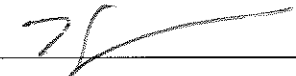
2017-157 ADJOURN

Councillor Bikman moved to adjourn at 8:54 p.m.

Carried



Mayor



CAO