



# Village of Stirling

February 1, 2017

The Village of Stirling Council meeting held at the Stirling Community Centre on February 1, 2017. In attendance Mayor Nilsson, Councillors Edwards and Lewington and CAO Selk. Councillors Bikman and Maynes were excused.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:02 p.m.

RECOGNITION Council recognizes Stirling School Student Amy Mazutinec for signing with the University of Lethbridge women basketball team.

Council recognizes Scott Barton for being selected for the Lethbridge College alumni "Honoring Excellence" award in commemoration of the College's 50<sup>th</sup> anniversary.

2017-018 AGENDA Councillor Edwards moved to adopt the agenda adding item 7(d) Shipping Containers and 7(e) ATB Agency Floor Plan. Carried

DELEGATION(S) Stirling Pals of the Pool Secretary Anne Fry discussed the grant funding still needing to be spent at the pool. Fry indicated while there is approximately \$21,000 to be spent, the cost to install the outdoor turf is around \$31,000. She asked Council to make up the \$10,000 needed to complete the turf installation. Fry further indicated if Council chose not to fund the turf installation that concrete could be installed in the space, along with the addition of a shade structure.

Library Board Chair Suzanne Montague discussed the Library's need for programming space as the Village looks to convert some of the shared space to the new ATB Agency. Montague reviewed the programming run over the last two-years in the shared space and outlined the significant increase in participation. The Board asked for Council to consider the Library needs as they move forward with renovations.

2017-019 MINUTES Councillor Edwards moved to adopt the minutes of the January 18, 2017 Council Meeting. Carried

- 2017-020 ACCOUNTS PAYABLE Councillor Edwards moved to accept accounts payable cheque #20170061-20170072. Carried
- 2017-021 BANK RECONCILIATION Councillor Lewington moved to accept the November 2016 and December 2016 bank reconciliation, as presented. Carried
- STIRLING POOL CAPITAL UPGRADE – OUTDOOR AREA Administration presented information about the proposed upgrade to the pool outdoor area and the related costs. Council discussed the cost to the Village to install the turf at the pool. Council indicated the additional project funding would require Capital Budget funds which would come from provincial transfers. Council directed Administration to get additional quotes for turf installation at the pool.
- 2017-022 BYLAW NO. 469-17 RIDGE REGIONAL PUBLIC SAFETY SERVICES COMMISSION Councillor Edwards moved second reading of Bylaw No. 469-17. Carried
- 2017-023 SERVICES COMMISSION Mayor Nilsson moved third reading of Bylaw No. 469-17. Carried
- OCTOBER 2017 MUNICIPAL ELECTION INFORMATION Administration presented information on Local Authorities Election Act (LAEA) section 29, 46 and 73. Councillor Lewington moved, according to section 73(1) of the LAEA to provide for holding an advanced vote for the October 2017 Municipal General Election. Carried
- SHIPPING CONTAINERS Councillor Edwards discussed the need to add temporary use of shipping containers to the possible amendments to the Land Use Bylaw(LUB) review and move away from a complete ban. Administration indicated the item will be on the list of possible LUB amendments to be presented to Council by early spring.

ATB AGENCY  
FLOOR PLAN

Administration presented the proposed renovation to add the ATB agency to the middle office space and further the proposed Capital project addition to the Administration/Library building.

Council discussed the draft proposal including putting the Agency within the Village office administration space.

2017-025

Councillor Lewington moved to direct Administration to move forward with the phase I improvements for ATB Agency in the office shared space;  
And further to continue developing the plan for further development and expansion of the Administration building including space for Library programing.

Carried

2017-026 CAO REPORT –  
FEBRUARY 2017

Councillor Lewington moved to accept the CAO Report for February 1, 2017.

Carried

ROUNDTABLE

Councillor Edwards reported on the success of Community Futures in 2016 and the that the organization projects of a record year for 2017.

Mayor Nilsson reported on the School Modernization fundraising committee. The recent Mormon Trail Committee (MTC) meeting was also discussed.

Councillor Lewington updated Council on the Milk River and Raymond Ridge Country Housing facilities and the discount promotion for new residents. Lewington indicated he is working with the Province to schedule an information session/workshop on March 22, 2017 for land owners on negotiating solar/wind leases. He also discussed the possible tie in of place brand for the MTC.

2017-027 CLOSED SESSION

Mayor Nilsson moved to go into closed session at 8:28 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried


2017-028

Councillor Lewington moved to come out of closed session at 8:56 p.m.

Carried

- 2017-029 CORRESPONDENCE Mayor Nilsson moved to accept the correspondence as  
AND ITEMS FOR information, as presented.  
INFORMATION Carried
- 2017-030 ADJOURN Councillor Edwards moved to adjourn at 8:59 p.m.  
Carried

  
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Mayor

  
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CAO