



Village of Stirling

February 15, 2017

The Village of Stirling Council meeting held at the Stirling Community Centre on February 15, 2017. In attendance Mayor Nilsson, Councillors Bikman, Lewington and Maynes and CAO Selk. Councillor Edwards was excused.

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

RECOGNITION Council recognizes Stirling senior girl basketball team for winning home tournament.

Council recognizes Brennan Oviatt for his lead role in the Cardston play production of Peter Pan.

2017-031 AGENDA Councillor Lewington moved to adopt the agenda adding 7(d) Chief Mountain Regional Services Commission. Carried

2017-032 MINUTES Councillor Bikman moved to adopt the minutes of the February 1, 2017 Council Meeting. Carried

2017-033 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable cheque #20170082-20170111, #20170112. Carried

STIRLING POOL CAPITAL UPGRADE – OUTDOOR AREA Administration presented different artificial turf options for improvements of the outdoor area at the pool and the cost required in addition to the \$21,000 grant funds.

Council discussed the extra capital cost of \$6,100 required to install artificial turf in the outdoor space. Council further discussed reducing the scope of the project to fit within the existing grant funds.

2017-034 Councillor Lewington moved to defeat the request from the Stirling Pals of the Pool Society to provide addition funding to cover the additional cost of the artificial turf installation at the pool; And further that the project be completed within the grant funding of \$21,000.

Carried

ATB AGENCY
UPDATE

Administration provided an update for the timeline of opening the new ATB Agency.

ELECTION BYLAW
NO. 468-17 - DRAFT

Administration presented the background for the draft Election Bylaw No. 468-17 which will allow for the voting station hours be open before 10:00 a.m.

Council discussed the earlier opening time of 8:00 a.m.

2017-035

Mayor Nilsson moved first reading of Bylaw No. 468-17 as amended.

Carried

CHIEF MOUNTAIN
REGIONAL SOLID
WASTE
COMMISSION
BYLAWS

Council discussed the draft Bylaw No. 1-17 and No. 2-17 for the Chief Mountain Solid Waste Services Commission (CMSWSC).

Recommendations were given to CMSWSC representative Councillor Maynes to take back the next Board meeting.

ROUNDTABLE

Councillor Lewington discussed the renovations at the Fire Department vehicle storage area. Lewington also updated Council on the jail sentence of one of the individuals involved in the October 2016 robbery at the Streetside Market. Further Lewington reported on the Meeting scheduled for Stirling on March 22, 2017, hosted by the Farmers Advocate Office, to provide information on negotiating renewable energy leases.

Mayor Nilsson nothing to report.

Councillor Maynes nothing to report.

Councillor Bikman nothing to report.

2017-036 CLOSED SESSION

Mayor Nilsson moved to go into closed session at 7:44 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried


2017-037

Councillor Lewington moved to come out of closed session at 8:05 p.m.

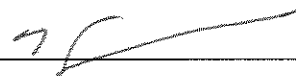
Carried

2017-038 CORRESPONDENCE Mayor Nilsson moved to accept the correspondence as
AND ITEMS FOR information, as presented.
INFORMATION Carried

2017-039 ADJOURN Councillor Bikman moved to adjourn at 8:06 p.m.
Carried



Mayor



CAO