



# Village of Stirling

January 4, 2017

The Village of Stirling Council meeting held at the Stirling Community Centre on January 4, 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 7:01 p.m.

RECOGNITION None

2017-001 AGENDA Councillor Lewington moved to adopt the agenda. Carried

2017-002 MINUTES Councillor Bikman moved to adopt the minutes of the December 21, 2016 Council Meeting. Carried

2017-003 ACCOUNTS PAYABLE Councillor Maynes moved to accept accounts payable cheque #20170001-20170015. Carried

CMRWSC – COMMISSION BYLAW REVIEW Council discussed Chief Mountain Regional Waste Services Commission (CMRWSC) draft Bylaw No. 001-16 regarding governance structure. It was discussed that clause 3.1.1 should match the 75% vote threshold required in draft Bylaw No.002-16 and not a majority vote as proposed.

Council further discussed CMRWSC draft Bylaw No. 002-16 and clause 10.3. It was thought the two year notice to withdraw is to long and one year would be better. It was also discussed that no compensation after withdrawing should be further discussed by Chief Mountain. The lack of addressing current reserves was also indicated to be a concern of Council.

Council tabled the item to the January 18, 2017 meeting.

BYLAW NO. 467-16 Council discussed the draft Bylaw.


REGIONAL SOLID WASTE SERVICES COMMISSION Council tabled the item to the January 18, 2017 meeting.


	<u>FORTIS STREETLIGHT LED CONVERSION OFFER</u>	Administration presented the Fortis Alberta streetlight LED conversion option offer and discussed the proposed budget savings and other possible benefits.  Council discussed the proposal.	
2017-004		Councillor Maynes moved to accept the streetlight LED conversion option offer and move forward with the replacement program.	Carried
	<u>INVESTMENT AND SURPLUS MANAGEMENT POLICY #022-17</u>	Council discussed the Investment and Surplus Management Policy.  Councillor Lewington moved to adopt Policy #022-17 – Investment and Surplus Management Policy as amended	Carried
	<u>ATB AGENCY - UPDATE</u>	Administration updated Council on the scheduled interview with ATB as part of the application process to become an Agency.  Council tabled the item to the January 18, 2017 meeting.	
2017-006	<u>CAO REPORT – JANUARY 2017</u>	Councillor Bikman moved to accept the CAO Report for January 4, 2017.	Carried
	<u>ROUNDTABLE</u>	Councillor Lewington discussed the Council Committee meeting with Emergency Services scheduled for January 18, 2017 at 6:00 p.m. Lewington also spoke about the possibility of having cardboard recycling at the upgraded transfer station.  Mayor Nilsson nothing to report.  Councillor Maynes nothing to report.  Councillor Bikman nothing to report.	
2017-007	<u>CORRESPONDENCE AND ITEMS FOR INFORMATION</u>	Mayor Nilsson moved to accept the correspondence as information, as presented.	Carried

2017-008 ADJOURN

Councillor Bikman moved to adjourn at 7:50 p.m.

Carried

  
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Mayor

  
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CAO