



# Village of Stirling

March 1, 2017

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

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

RECOGNITION Council recognizes a Stirling resident for being recognized by Lethbridge Police Service with a commendation.

2017-040 AGENDA Councillor Bikman moved to adopt the agenda. Carried

2017-041 MINUTES Councillor Lewington moved to adopt the minutes of the February 15, 2017 Council Meeting. Carried

2017-042 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable cheque #20170127-20170132. Carried

POOL CAPITAL UPGRADE – OUTDOOR AREA Administration presented the revised pricing for installation of the artificial turf in the outdoor space of the pool. It was indicated that no additional Capital funds would be required as The Pals of the Pool grant, pool donations and existing budget funds will cover cost of the installation.

Council directed Administration to move forward with the upgrades.

2017-043 ELECTION BYLAW NO. 468-17 Councillor Lewington moved second reading of Bylaw No. 468-17. Carried

2017-044 Councillor Edwards moved third reading of Bylaw No. 468-17. Carried

CHIEF MOUNTAIN SOLID WASTE SERVICES COMMISSION Council had no further discussion or recommendations for Councillor Maynes to take to the next Chief Mountain meeting.

STIRLING WIND  
PROJECT  
COORDINATION  
COMMITTEE

Councillor Lewington spoke about the value of creating this type of Adhoc Committee to advise Council regarding the Stirling Wind Project.

Council discussed the terms of reference.

2017-045

Councillor Lewington moved Whereas the Village Council has adopted "Stirling 2020: Celebrate the Past, Create Our Future - Village of Stirling Five Year Strategic Business Plan" and a key priority within that plan is to build "collaborative partnerships within the region to drive economic development and support anticipated growth";

And whereas Greengate Power Corporation has submitted a proposal to the Alberta Utilities Commission for a 113 MW windfarm approximately 5 km northeast of the Village;

Now, therefore, be it resolved that the Village Council forms an adhoc committee of Council to be called the Stirling Wind Project Coordination Committee to investigate and provide recommendations on required policies and communications to: a) maximize the economic benefit of the project for Village residents and b) minimize potential negative impacts on local quality of life;

And be it further resolved that the Terms of Reference for the committee appended hereto be approved with committee members to be appointed at the next Council meeting.

Carried

SOUTHERN  
ALBERTA  
EMERGENCY  
MANAGEMENT  
RESOURCE  
SHARING  
AGREEMENT

Councillor Lewington presented the background of the Southern Alberta Emergency Management Resource Sharing Agreement.

2017-046

Councillor Lewington moved to direct Stirling Fire Chief Hodder to continue to investigate the Agreement and report back to Council.

Carried

EMERGENCY  
SERVICES  
TRAINING SPACE  
REQUEST

Councillor Lewington discussed the Stirling Emergency Services need for a location to conduct training exercises.

Fire Chief Hodder indicated the training exercises would for small burning training. He further indicated they are also looking for a space to build a structure with a roof to practice roof structure fire situations.

2017-047 CAO REPORT – Councillor Bikman moved to accept the CAO Report for March 1,  
March 2017 2017.

Carried

ROUNDTABLE

Councillor Lewington discussed the SouthGrow broadband study and his discussion with the consultant as The Broadband Committee Chair. Lewington also reported on the increase in intakes at the Ridge Country Housing Authority facilities during the current promotion. He also discussed a recent meeting in Edmonton with Legislative Standing Committee on Alberta's Economic Future.

Mayor Nilsson nothing to report.

Councillor Edwards discussed Community Futures funding model.

Councillor Bikman reported on the Stirling Cemetery Society Annual General Meeting.

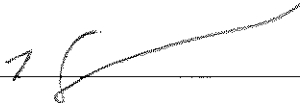
2017-048 CORRESPONDENCE Mayor Nilsson moved to accept the correspondence as  
AND ITEMS FOR information, as presented.  
INFORMATION

Carried

2017-049 ADJOURN Councillor Bikman moved to adjourn at 7:46 p.m.

Carried

  
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Mayor

  
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CAO