



Village of Stirling

November 1, 2017

The Village of Stirling Council meeting held at the Stirling Community Centre on November 1, 2017. In attendance Mayor Trevor Lewington, Councillors Robert Edwards, Matthew Foss, Kevin Nelson and Larry Nilsson, CAO Selk and Administrative Assistant Aletta Lightfoot.

- CALLED TO ORDER Mayor Lewington called the meeting to order at 7:02 p.m.
- 2017-212 AGENDA Councillor Edwards moved to adopt the agenda as amended, adding 2(b) Oath of Office. Carried
- OATH OF OFFICE The swearing in of the following Councillor by Mayor Lewington, Commissioner of Oaths: Larry Nilsson.
- RECOGNITION None
- 2017-213 MINUTES Councillor Nelson moved to adopt the minutes of the October 25, 2017 Organizational Meeting. Carried
- 2017-214 Councillor Nelson moved to adopt the minutes of the October 25, 2017 Council Meeting as amended, with Mayor Lewington adding clarification of the Closed Session Meeting (referring to section 17, not section 16) Carried
- 2017-215 ACCOUNTS PAYABLE Councillor Nilsson moved to accept accounts payable cheque #20171004-20171013. Carried
- 2017-216 BANK RECONCILIATION Councillor Foss moved to accept the June 2017 and July 2017 bank reconciliation, as presented. Carried
- RURAL WATER CONNECTION APPLICATION - HOFFER Administration presented background on application including 2012 Council motion. Information was also presented from the Village engineer on ability to connect to the system.

Paul Hofer Jr. presented information on the history of the original agreement from 1986 as well as the property itself.

2017-217

Mayor Lewington moved to approve the rural water connection application dated October 26, 2017 from Paul Hofer Jr. and directed Administration to credit the original \$1,500.00 application fee paid in 1986 towards the required \$8000 connection fee costs;

Further that the applicant enter into the standard rural water user agreement with the municipality and that the applicant be responsible for all incremental cost associated with the installation of the residential rural water service lines;

And further that the applicant be responsible for any additional costs that may be incurred to improve the rural mainline system in order to provide water to the applicant's property.

Carried

BIKMAN LANE
CLOSURE

Administration presented information on the completion of the Laneway Closure request form Gary Bikman. Information was also provided from the Village Assessor that the closed laneway has a value of approximately \$1584.

Council discussed the sale including the costs incurred by the Village to process the lane closure. Council further discussed establishing a protocol for any future roadway or laneway closure requests including the sale of the closed roadway or laneway.

Gary Bikman indicated he would offer a sum of \$1600 for the portion of the closed laneway.

2017-218

Councillor Nilsson moved to sell the closed laneway to Gary Bikman for a sum of \$1,600.00 and that the transfer of land require Bikman to have a plan of consolidation prepared by a professional Alberta Land Surveyor, at the purchaser's expense and the Plan be registered concurrently with the Land Transfer Documents.

Carried

SDAB – BOARD
APPOINTMENT

Administration presented the updated draft list of potential members of the Subdivision and Development Appeal Board (SDAB). Additional information was presented that there is now required training of SDAB members under the new MGA.

Council reviewed the list of potential members.

Councillor Edwards moved to appoint: Bill Bier, Randy Bowden, Maurice Duncan, Jason Edwards, Jody Gurney, Stephanie Michelson, Ben Nilsson, Raymond Smith, Mark Thomson and Lacey Young.

And further that any SDAB only include, as current sitting members, one of either Jason Edwards or Ben Nilsson at any time.

Councillor Nilsson indicated it was unfair to single out the previous Council member Ben Nilsson and Jason Edwards only allowing one of them to serve on any SDAB at any time.

2017-219

Councillor Nilsson moved to amend the motion striking the last part of the motion to make the motion read:

Councillor Edwards moved to appoint: Bill Bier, Randy Bowden, Maurice Duncan, Jason Edwards, Jody Gurney, Stephanie Michelson, Ben Nilsson, Raymond Smith, Mark Thomson and Lacey Young.
Defeated.

Councillor Edwards put forward a friendly amendment to the current motion on the table to amend the list of SDAB members to only have one previous Councillor on the Board, by removing Ben Nilsson from the list and adding Gary McClenaghan and further to remove the last part of the original motion.

Mayor Lewington accepted the friendly amendment to the motion.

The motion was amended to read as follows:

2017-220

Councillor Edwards moved to appoint: Bill Bier, Randy Bowden, Maurice Duncan, Jason Edwards, Jody Gurney, Stephanie Michelson, Gary McClenaghan, Raymond Smith, Mark Thomson and Lacey Young.

Carried

2017-221 MTC –
COMMUNITY
MEMBER
APPOINTMENT

Councillor Foss moved to appoint Charlotte Memmott as the Community member representative to the Mormon Trail Committee.

Carried

2017-222 COUNCIL MEETING SCHEDULE FOR NOVEMBER AND DECEMBER 2017 Councillor Nelson moved to reschedule the December 6, 2017 Council meeting to November 29, 2017, and further to reschedule the December 20, 2017 Council meeting to December 13, 2017. Carried

MGA AMENDMENTS – LEGISLATIVE CHECKLIST

Administration presented the checklist of legislative requirements under the amended MGA.

Mayor Lewington asked if there any urgent policies. There were not.

2017-223 COMMUNITY FOUNDATION OF LETHBRIDGE GRANT - LIBRARY

Councillor Nilsson moved to support the Stirling Municipal Library grant application to the Community Foundation of Lethbridge and Southwestern Alberta.

Carried

2017-224 CAO REPORT – NOVEMBER 2017

Councillor Foss moved to accept the CAO Report for November 1, 2017.

Carried

ROUNDTABLE

Councillor Nelson discussed the road shaping on 8 Street and 1 Avenue and the rough conditions on the roads after rain or snowfall.

Mayor Lewington suggested inviting a Public Works representative to a future Council meeting to report on the grading process and address concerns.

Councillor Foss - nothing to report.

Mayor Lewington – nothing to report.

Councillor Edwards - nothing to report.

Councillor Nilsson – nothing to report.

2017-225 CLOSED SESSION

Councillor Foss moved to go into closed session at 8:36 p.m., as per section 17 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2017-226

Mayor Lewington moved to come out of closed session at 8:59 p.m.

Carried

2017-227

CORRESPONDENCE
AND ITEMS FOR
INFORMATION

Councillor Edwards moved to accept the correspondence as information, as presented.


Carried

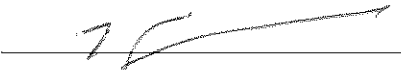
2017-228

ADJOURN

Councillor Nilsson moved to adjourn at 9:12 p.m.

Carried



Mayor

CAO