



Village of Stirling

October 25, 2017

The Village of Stirling Council meeting held at the Stirling Community Centre on October 25, 2017. In attendance Mayor Trevor Lewington, Councillors Robert Edwards, Matthew Foss, Kevin Nelson, CAO Selk and Administrative Assistant Aletta Lightfoot. Councillor Larry Nilsson was excused.

CALLED TO ORDER Mayor Lewington called the meeting to order at 7:38p.m.

2017-202 AGENDA Councillor Edwards moved to adopt the agenda as amended, adding 7(d) Committee of the Whole meeting. Carried

RECOGNITION Council recognizes Shane Still, Laura Quinton and Aletta Lightfoot for their help with the Elections.

Council recognizes Ben Nilsson, Jonathan Bikman, Jason Edwards and Mike Maynes for their service and commitment as previous Council.

2017-203 MINUTES Councillor Foss moved to adopt the minutes of the October 4, 2017 Council Meeting. Carried

BUSINESS ARISING FROM THE MINUTES Question about School Modernization Fundraising Letter (Councillor Edwards)

2017-204 ACCOUNTS PAYABLE Councillor Edwards moved to accept accounts payable cheque #20170954-20170974 and #20170975-20170983. Carried

BANK RECONCILIATION Tabled to the November 1, 2017 meeting.

2017-205 CARES GRANT – LIBRARY/OFFICE EXPANSION PROJECT Administration presented the information on the approval of partial funding of the CARES grant for the Library/Office Expansion Project. The new grant application under the Community Foundation of Lethbridge and Southern Alberta for \$10,000 was also discussed.

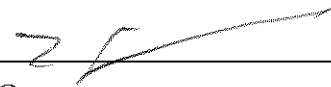
- 2017-206 CLOSED SESSION Councillor Edwards moved to go into closed session at 7:58 p.m., as per section 17 of the *Freedom of Information and Protection of Privacy Act*.
Carried
- 2017-207 Councillor Foss moved to come out of closed session at 8:40 p.m.
Carried
- CARES GRANT – LIBRARY/OFFICE EXPANSION PROJECT Administration presented further information about the Capital Budget and the Library/Office Expansion Project and the background for providing additional space to the Library for programming.
Council discussed the financial information for the project, and the pros and cons of public library vs (new) school library
- BULK WATER STATION – TAMPERING/THEFT Administration discussed the tampering and theft of water from the Village bulk water station.
Council discussed possible funding for replacing the payment system at the bulk water station including using a Collaboration grant.
- GARBAGE TRUCK RECIPROCAL USE AGREEMENT – TOWN OF MAGRATH Administration presented information on the reciprocal use agreement with the Town of Magrath for garbage trucks.
2017-208 Mayor Lewington moved to accept the garbage truck reciprocal use agreement with the Town of Magrath.
Carried
- 2017-209 COUNCIL COMMITTEE OF THE WHOLE Councillor Foss moved to schedule a Committee of the Whole for November 1, 2017 at 5:00 p.m.
Carried
- ROUNDTABLE Councillor Nelson - nothing to report.
Councillor Foss - nothing to report.
Mayor Lewington updated on Ridge County Housing Authority and the training session with the Fire Department and Richardson Pioneer.
Councillor Edwards - nothing to report.

2017-210 CORRESPONDENCE Councillor Nelson moved to accept the correspondence as
AND ITEMS FOR information, as presented.
INFORMATION Carried

2017-211 ADJOURN Councillor Edwards moved to adjourn at 9:19 p.m.
Carried



Mayor



CAO