



Village of Stirling

September 20, 2017

The Village of Stirling Council meeting held at the Stirling Community Centre on September 20, 2017. In attendance Mayor Nilsson, Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk.

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

RECOGNITION Council recognizes Fire Chief Thomas Hodder and firefighter Mark Birky for the time and effort they gave in helping with the Kenow Fire.

2017-172 AGENDA Councillor Bikman moved to adopt the agenda adding item 7(f) Bylaw No. 473-17.

Carried

DELEGATION(S) Solar Krafte President Mark Burgert and CEO Jeff Thachuk spoke to Council about the questions brought forward regarding the Stirling Solar Project including their Traffic Management Plan, Purchasing Policy, Employment Policy and Emergency Response Plan. Burgert also provided a background of the company and projects completed to date.

Council presented questions brought forward by the Stirling Renewable Energy Coordination Adhoc Committee.

Burgert and Thachuk discussed the central location of the Stirling project within all the Solar Krafte projects being applied for and addressed all the questions from the Adhoc Committee.

2017-173 Councillor Edwards moved to provide Solar Krafte with a letter of support for their upcoming Stirling Solar Project.

Carried

2017-174 MINUTES Councillor Bikman moved to adopt the minutes of the September 6, 2017 Council Meeting.

Carried

2017-175 ACCOUNTS PAYABLE Councillor Lewington moved to accept accounts payable cheque #20170849, #20170873-20170904.

Carried

<u>FORTIS FRANCHISE FEE 2018</u>	Administration presented the information from Fortis regarding the annual review of the franchise fee rate for Stirling.
	Council discussed the rate.
<u>ROAD CLOSURE REQUEST - CLAWSON</u>	Administrator Mike Selk presented the road closure request from Mike and Donna Clawson.
2017-176	Councillor Bikman moved to deny the request from Mike and Donna Clawson to close the roadway east of Lot 12 Block 29 to preserve the ability for future infill on Block 29 and to be consistent with the South Saskatchewan Regional Plan (SSRP) and the Municipal Development Plan (MDP).
	Carried
<u>AGENCY FINANCIAL REPORT</u>	Administration presented a financial review of the operations for the Agency for February – August 2017.
2017-177	Councillor Lewington moved to accept the report as information.
	Carried
<u>CAPITAL PROJECT – 2 AVENUE SEWER MAIN REPLACEMENT</u>	Administration updated Council on the project delay and the new schedule for completion of the 2 Avenue Sewer Main Replacement project.
	Council directed Administration to move forward with the project within the timeframe presented.
<u>PUBLIC WORKS YARD LEASE - UPDATE</u>	Administration presented information regarding services and utilities and locations at the Village Public Works Yard.
	Council discussed possible lot layouts and servicing that may be required. Council also discussed possible construction of building and leasing opportunities.
<u>BYLAW NO. 473-17 – AMENDMENT TO ROAD CLOSURE</u>	Administration presented background for Bylaw 473-17 and the need to pass the Bylaw before in the next 3 weeks.
2017-178	<u>BYLAW NO. 465-16</u>
	Councillor Maynes moved first reading of Bylaw No. 473-17.
	Carried
<u>ROUNDTABLE</u>	Councillor Lewington discussed the upcoming Ridge County Housing Authority meeting.


Councillor Edwards discussed Community Futures and the possible turnover of representatives with the upcoming election.

Mayor Nilsson reported on the recent ORRSC Board meeting.

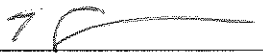
Councillor Bikman nothing to report.

Councillor Maynes discussed Chief Mountain Regional Solid Waste Commission and plans for a contract SEO with Raymond.

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| 2017-179 | <u>CLOSED SESSION</u> | Mayor Nilsson moved to go into closed session at 8:25 p.m., as per section 16 of the <i>Freedom of Information and Protection of Privacy Act</i> . | Carried |
| 2017-180 | | Mayor Nilsson moved to come out of closed session at 8:27 p.m. | Carried |
| 2017-181 | <u>CORRESPONDENCE
AND ITEMS FOR
INFORMATION</u> | Councillor Lewington moved to accept the correspondence as information, as presented. | Carried |
| 2017-182 | <u>ADJOURN</u> | Councillor Bikman moved to adjourn at 8:30 p.m. | Carried |



Mayor



CAO