



Village of Stirling

September 6, 2017

The Village of Stirling Council meeting held at the Stirling Community Centre on September 6, 2017. In attendance Mayor Nilsson, Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk.

- CALLLED TO ORDER Mayor Nilsson called the meeting to order at 7:01 p.m.
- RECOGNITION None
- 2017-158 AGENDA Mayor Nilsson moved to adopt the agenda adding item 7(g) Solar Krafte Letter of Support, 7(h) Public Works Yard – Lease Opportunity, 7(i) ATB Financials, 7(j) Fire Department Regional Support and 11(c) Axia News Release – September 6, 2017.
Carried
- 2017-159 MINUTES Councillor Bikman moved to adopt the minutes of the August 2, 2017 Council Meeting as amended.
Carried
- 2017-160 ACCOUNTS PAYABLE Councillor Edwards moved to accept accounts payable cheque #20170710-20170734, #20170735-20170739, #20170776-20170798 and #20170829-20170848.
Carried
- 2017-161 BYLAW NO. 466-16 Councillor Lewington moved second reading of Bylaw No. 466-16.
Carried
- 2017-162 Councillor Bikman moved third reading of Bylaw No. 466-16.
Carried
- MUNICIPAL INTERNSHIP UPDATE Administration updated Council on the Municipal Internship application and indicated that Raymond Council decided at their last meeting not to participate.
- ROAD CLOSURE REQUEST - SCHAUFERT Administrator Mike Selk read Memo 8G-62 prepared by Planner Bonnie Brunner regarding the road closure request from Duane Schaufert.

Duane Schaufert discussed his reason for wanting to close the

Roadway.

2017-163

Councillor Edwards moved to deny the request from Duane Schaufert to close the roadway east of Lot 15 and 16 on Block 29 to preserve the ability for future infill on Block 29 and to be consentient with the South Saskatchewan Regional Plan (SSRP) and the Municipal Development Plan (MDP).

Carried

CAPITAL PROJECT
- 2 AVENUE SEWER
MAIN
REPLACEMENT

Administration presented the information from the RFP for the 2 Avenue Sewer Main Replacement project. Administration further recommended Council award the RFP to the low bid.

Council discussed the project and asked for clarification on bid including completion date.

Administration indicated the project is to be completed by October 31, 2017.

2017-164

Councillor Bikman moved to award the second Avenue Sewer Mainline Replacement Project to the recommended contractor.

Carried

Council further discussed the notification process for affected residents.

Council directed Administration to provide information to residents regarding timelines and possible interruptions to services to their homes and access.

2017 CAPITAL
BUDGET REVIEW

Administration discussed Capital Projects scheduled for 2017 including the upgrades to the transfer station.

CEMETERY - RID
WATER TIE IN

Administration presented the draft proposal for connecting to the Raymond Irrigation District (RID) pipeline west of the cemetery and the installation of a pressured line to the cemetery.

Council discussed the raw water connection for irrigation and the cost.

Council directed Administration to move forward with planning and costing the project.

SOLAR KRAFTE
LETTER OF
SUPPORT

Council discussed the draft letter of conditional support for the Solar Krafte solar energy project. Council discussed concerns of residents which include: traffic management during construction, purchasing policies, employment policies, emergency response plans and training and opportunities for social investment in our community.

2017-165

Councillor Lewington moved therefore be it resolved that the Council of the Village of Stirling provides its conditional support for the Solar Krafte application to the Alberta Utilities Commission (AUC) for the Stirling Solar Project. And further be it resolved that Council authorize the Mayor to send written correspondence to the AUC regarding this motion and concerns discussed by Council regarding project impacts on the community.

Carried

PUBLIC WORKS
YARD LEASE
OPPORTUNITY

Councillor Lewington presented a proposal to investigate the possibility of using unused land at the public works yard for light industrial or commercial leases to provide possible revenue to the municipality.

Council discussed the proposal.

2017-166

Councillor Lewington moved to direct Administration to investigate further the feasibility and cost to develop existing land at the public works yard into useable light industrial or commercial lots for leasing.

Carried

ATB FINANCIAL
INFORMATION

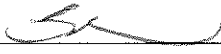
Council asked for an update on the revenue and expenses for the ATB Agency and a year to date summary of operational costs. Council directed administration to add the item to the next Council agenda.

FIRE DEPARTMENT
REGIONAL
SUPPORT

Council discussed a request from the Fire Department to authorize their participation in a mutual assistance arrangement with Watertown National Park.

Council directed Councillor Lewington to inform the Fire Chief of the approval of Council to offer mutual assistance to the wild fires near Watertown National Park.

- 2017-167 CAO REPORT –
SEPTEMBER 2017 Councillor Bikman moved to accept the CAO Report for September 6, 2017. Carried
- ROUNDTABLE Councillor Edwards nothing to report.
- Councillor Lewington discussed the recently released Municipal Inspection reports for 2 Alberta municipalities and the possible use of the information for analysis. Lewington also spoke about the Axia announcement to increase the speed offered for fiber internet.
- Mayor Nilsson nothing to report.
- Councillor Bikman reported on the Library Board meeting.
- Councillor Maynes nothing to report.
- 2017-168 CLOSED SESSION Councillor Bikman moved to go into closed session at 8:54 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*. Carried
- 2017-169 Councillor Lewington moved to come out of closed session at 9:07 p.m. Carried
- 2017-170 CORRESPONDENCE
AND ITEMS FOR
INFORMATION Mayor Nilsson moved to accept the correspondence as information, as presented. Carried
- 2017-171 ADJOURN Councillor Bikman moved to adjourn at 9:12 p.m. Carried



Mayor



CAO