



# Village of Stirling

April 18, 2018

The Village of Stirling Council meeting held at the Stirling Community Centre on April 18, 2018. In attendance: Mayor Trevor Lewington, Councillors Robert Edwards, Matthew Foss, Kevin Nelson and Larry Nilsson, CAO Mike Selk and Administrative Assistant Aletta Lightfoot.

CALLED TO ORDER Mayor Lewington called the meeting to order at 7:03p.m.

2018-075 AGENDA

Councillor Nelson moved to adopt the agenda as amended adding item 7(h) West Nile Prevention Program.

Carried

RECOGNITION

Council recognizes the core members of the School Modernization Financing Committee Gary Bikman, Jeff Nelson, Sandra Nelson and Ben Nilsson for their continued commitment and assistance to the fundraising efforts.

Council recognizes Ryan Kasko and the Kasko Cattle Co. for their generous donation to the School Modernization.

DELEGATION(S)

2017 Audited Financial Statements. CFO Martin Woolf and Auditor Doug Wilde from the Mercer Wilde Group presented.

CFO Martin Woolf and Auditor Doug Wilde answered questions from Council. There were no concerns, issues or recommendations with the Financial Statements.

2018-076

Councillor Edwards moved to adopt the 2017 Audited Financial Statements as presented.

Carried

Chautauqua 2018 Presentation – MTC Chautauqua Committee Chair Sandra Nelson and Raymond Municipal Clerk Abe Tinney.

- Looking for feedback on getting the word out.
- Radio, Facebook, enlist local councils, pamphlets and save-the-date notices seeing as activities take place in multiple communities.
- Key Events for Chautauqua 2018:
  - Chautauqua Saddle Up (in its 3<sup>rd</sup> year)
  - Chautauqua's Got Talent

- Chautauqua Live – Junction Town: A Tale of Stirling
- Chautauqua Snippets
- The 2017 exit survey shows that 80% of people found out about Chautauqua via word-of-mouth.
- Very positive reception of the two days of festivities.

Storm Drain Flooding Dispute – Robert and Amanda Palin presented.

- Robert and Amanda Palin met with CAO Mike Selk and Operations Supervisor Shane Still on April 17, 2018 to discuss flooding at the bottom of their land.
- The last 48 meters (approximately) of their pasture is unusable due to annual flooding.
- Water also crosses into the property North of the pasture.
- Would like to have the water re-directed through the berm to Hwy 846.
- Administration presented background information on the property as well, including the Master Storm Plan 2013/2014.
- Potential solutions were proposed.

2018-077	<u>MINUTES</u>	Councillor Nilsson moved to adopt the minutes of the April 4, 2018 Council Meeting as amended.	Carried
2018-078	<u>ACCOUNTS PAYABLE</u>	Councillor Foss moved to accept accounts payable cheque, #20180256 - 20180291.	Carried
2018-079	<u>BYLAW NO. 474-18 – 2018 TAX RATE</u>	Mayor Lewington moved third reading of Bylaw No. 474-18.	Carried
2018-080	<u>2018 CAPITAL PROJECTS/BUDGET</u>	Councillor Nilsson moved to approve the revised 2018 Capital Budget.	Carried
2018-081	<u>STIRLING CENSUS 2018</u>	Councillor Edwards moved to conduct a census for 2018.	Carried
	<u>ENMAX SOLAR PANEL PROJECT</u>	Administration updated Council on the Solar Installation project for the Village facilities. Enmax representatives and contractor visited the Village to prepare for the solar panel installation.	

SMART CITIES  
CHALLENGE

Mayor Lewington reported the Broadband Committee has put together a 19-page application for the Smart Cities Challenge, which will be submitted on April 23, 2018.

2018-082

Mayor Lewington moved whereas the Village of Stirling wishes to continue to build upon recent successful projects that enhance quality of life in the community including the deployment of a high speed fiber optic network to residences, school modernization and expansion as well as a move towards a net zero community through solar.

And whereas the Smart Cities Challenge presents an opportunity for Stirling to initiate new and innovative projects to accelerate our use of technology to promote a safe and healthy community.

Therefore, be it resolved that the Council of the Village of Stirling endorses the proposal developed by the community's Broadband Connectivity Committee and approves the resulting challenge statement: *"Stirling will create a replicable model that leverages available physical infrastructure creatively integrated with digital technology to enhance social interconnection and access to information for every demographic resulting in: improved decision making, retention of youth, social inclusion of the elderly ultimately creating new economic opportunities and driving improved environmental sustainability."*

And be it further resolved that Council has reviewed the Smart Cities Challenge Privacy Notification, Consent & Release Form and Communications Protocol and authorizes the Mayor to sign/acknowledge the same.

And be it further resolved that the community members of the Broadband Connectivity Committee who took on the role of steering committee for the Smart Cities Challenge be thanked for their hard work and innovative ideas.

Carried

ANNUAL TOWN  
HALL MEETING  
AGENDA

Council discussed the 2018 Annual Town Hall meeting be scheduled for Wednesday, May 9, 2018 from 6:00p.m. – 8:30p.m.

2018-083

Councillor Foss moved to direct Administration to organize and advertise the Annual Town Hall meeting for May 9, 2018.

Carried

SCHOOL  
MODERNIZATION  
FUNDRAISING  
UPDATE

Council discussed the Stirling School Phase I Open House Fundraiser on April 9, 2018. Ticket sales brought in \$1,896 with an additional \$1,200 coming from the Parent Council Bake Sale.

Additional donations have come into the Village since the event.

WEST NILE  
PREVENTION  
PROGRAM

Administration presented background information on last year's program:

- It was explained that limited chemical availability resulted in no fogging.
- The chemical which was used over recent years is no longer available and the Village is working to source a different chemical approved by Environment Canada for the 2018 West Nile season.
- The Village is working on a larvicide and fogging component.
- The new fogging chemical does not include Malathion.

ROUNDTABLE

Councillor Foss reported:

- Overview of the School Modernization and the Stirling School Phase I Open House Fundraiser.

Councillor Edwards reported:

- Chinook Arch Regional Library Authority had approved a 2% requisition increase. The main facility is undergoing a \$2.2 million modernization project over the next 30 months.

Mayor Lewington reported:

- Attended the Four Mayors meeting on April 16, 2018 which included discussion about Cannabis Legislation. Cardston is drafting amendments to the LUB and is working on other bylaws and policies and will share with region.
- Attended Mayors and Reeves on April 6, 2018.
- Reported there is a South Grow Strategic Planning session in Raymond next week.

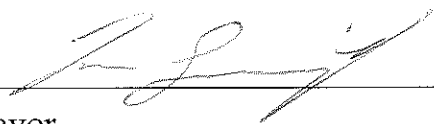
Councillor Nelson reported:

- Ridge County Housing Authority meeting on April 19, 2018.

Councillor Nilsson:

- Nothing to report

- 2018-084 CORRESPONDENCE AND ITEMS FOR INFORMATION Councillor Nelson moved to accept the correspondence as information, as presented. Carried
- 2018-085 CLOSED SESSION Mayor Lewington moved to go into closed session at 9:17p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*. Carried
- 2018-086 Mayor Lewington moved to come out of closed session at 9:31p.m. Carried
- 2018-087 ADJOURN Councillor Edwards moved to adjourn at 9:32p.m. Carried

  
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Mayor

  
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CAO