



Village of Stirling

April 4, 2018

The Village of Stirling Council meeting held at the Stirling Community Centre on April 4, 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 7:00p.m.

2018-064 AGENDA

Councillor Edwards moved to adopt the agenda as amended adding item 4(b) Sterling Bohn – Cancer Fundraiser.

Carried

RECOGNITION

Council recognizes the Raymond Playhouse Society members Bob Davis, Matthew Nilsson, Brennan Oviatt and Kade Proctor for their performance in All Shook Up.

Council recognizes Darren Mazutinec on his new position as Deputy Superintendent for the Westwind School Division.

DELEGATION(S)

Cemetery Society President Maurice Duncan approached Council with several ideas:

- Proposed a tentative date for the annual Cemetery Clean-Up on Saturday, May 12, 2018. 8:00a.m. to 12p.m., with a lunch provided by the Village at noon.
- Suggested that Council review the current Cemetery Bylaw and upgrade and/or revise.
- Set aside extra land for growth.
- Asked about raw water for sprinkler system
- Honoured Guest Party: Friday, April 20, 2018 with a tour of the new upgrades at the school at 5p.m., and dinner at 6p.m. at the Church. Councillors and spouses are invited.

Sterling Bohn presented a Go Fund Me effort in an effort to raise awareness and money for cancer research, in memory of his grandfather.

- In lieu of gifts for his 10th birthday this year he is donating the money that would have been spent on the gifts.
- He is further asking for donations which will be forwarded to

the Canadian Cancer Society.

- His goal is to raise \$3,000 by April 30, 2018.
- Donations can be made in person, or at:
www.gofundme.com/sterling10bdaycancersucksfundraiser

2018-065	<u>MINUTES</u>	Councillor Nilsson moved to adopt the minutes of the March 21, 2018 Council Meeting.	Carried
2018-066	<u>ACCOUNTS PAYABLE</u>	Mayor Lewington moved to accept accounts payable cheque #20180216-20180238, excepting #20180232.	Carried
2018-067		Councillor Foss moved to accept accounts payable #20180232. Councillor Nilsson abstained.	Carried
2018-068	<u>BANK RECONCILIATION</u>	Councillor Edwards moved to accept the February 2018 bank reconciliation, as presented.	Carried
	<u>BYLAW NO. 474-18 - 2018 TAX RATE</u>	Administration presented the draft 2018 Tax Rate Bylaw No. 474-18. Council discussed the draft 2018 Tax Rate Bylaw including: <ul style="list-style-type: none">- Revision to the Tax Incentive Bylaw.- Clear and concise communication on Education and Seniors Mill Rate increase. Councillor Nilsson asked administration for the number of improved parcels in the Village.	
2018-069		Mayor Lewington moved first reading of Bylaw No. 474-18 as amended.	Carried
2018-070		Mayor Lewington moved second reading of Bylaw No. 474-18.	Carried
	<u>2018 CAPITAL PROJECTS/ BUDGET</u>	Administration presented updated 2018 Capital Budget. Council discussed and item was tabled to the April 18, 2018 meeting.	

FIRE
DEPARTMENT
BUDGET

Mayor Lewington presented the Fire Department Budget.

- Office of the Fire Commissioner introducing new requirements for personal certification and service standards for all provincial fire departments.
- No additional funding forthcoming to help with training costs and certification requirements.
- The Stirling Volunteer Fire Department has requested an increase in their budget to \$48,000 for operations, up from the current budget of \$26,100 for the 2018 year, to help reach the legislative requirements and funding shortfalls.

STIRLING CENSUS
2018

Administration presented the proposal to conduct a municipal census for 2018.

Council discussed and item was tabled to the April 18, 2018 meeting.

2018-071 HONORED GUEST
PARTY 2018 -
DONATION

Councillor Edwards moved to donate \$250.00 to the Honored Guest Party for 2018.

Carried

REGIONAL SDAB –
MGA
REQUIREMENTS

Administration presented information from Oldman Regional Services Commission (ORRSC) regarding forming a regional Subdivision and Development Appeal Board (SDAB).

Council discussed various options for providing a SDAB including the ORRSC proposal and the new requirement of training for SDAB members. Council decided to continue with the current SDAB structure including using ORRSC for the Clerk services.

RIDGE REGIONAL
PUBLIC SAFETY
SERVICES
COMMISSION
(RRPSS) – DRAFT
REVISED 2018
BUDGET

Administration presented the revised budget for the RRPSS and the proposal to operate with a 2-member force for a 6-month trial period.

- Council agreed that more information would be necessary for definitive answer.
- Councillor Foss will bring Council position including concerns and questions to the next RRPSS meeting.

SCHOOL
MODERNIZATION
FUNDRAISING
UPDATE

Monday, April 16, 2018 is the new date for the Stirling School Phase I Open House Fundraiser.

- 5:30p.m. – 6:00p.m. - Tour/Open House
- 6:00p.m. – 6:30p.m. – Dinner
- 6:30p.m. – 7:00p.m. – Program including: remarks, video presentation and cheque presentation from Village

2018-072 CAO REPORT –
APRIL 2018

Councillor Nelson moved to accept the CAO Report for April 4, 2018.
Carried

ROUNDTABLE

Councillor Foss reported:

- Reported on the FCSS All-Councils Meeting. Various programs were discussed including Stay and Play, and Between Friends

Councillor Edwards reported:

- Will be attending the Chinook Arch meeting on Thursday, April 5

Mayor Lewington reported:

- Will be attending Mayors and Reeves on Friday, April 6

Councillor Nelson reported:

- Reported on the FCSS All-Councils Meeting
- Ridge County Housing is making good progress on the Raymond facility. Fundraising for \$150,000 will be required for lodge furnishing

Councillor Nilsson reported:

- Community Futures will host the Social Savvy Summit, Thursday, May 10, 2018 at The Coast Lethbridge Hotel, 8:00a.m. – 12:00p.m.

2018-073 CORRESPONDENC
E AND ITEMS FOR
INFORMATION

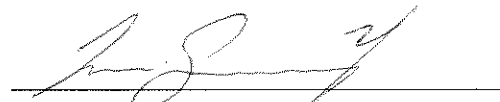
Councillor Foss moved to accept the correspondence as information, as presented.

Carried


2018-074 ADJOURN

Councillor Nilsson moved to adjourn at 9:14 p.m.

Carried



Mayor



CAO