



Village of Stirling

August 15, 2018

The Village of Stirling Council meeting held at the Stirling Community Centre on August 15, 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.

2018-158 AGENDA Councillor Foss moved to adopt the agenda as amended, adding 4b) Maurice Duncan; 7g) Public Safety Concerns; and 11) Closed Session – Human Resources. Carried

RECOGNITION None.

DELEGATION(S) Chinook Arch CEO Robin Hepher addressed Council. Presentation included:

- Overview of Regional Library Service in Alberta.
- Brief History of Chinook Arch.
- System Agreement and Plan of Service.
- Budgets, Funding and Governance.
- Chinook Arch Services.
- Highlights from 2017.
- Review of the Chinook Arch Municipal levy for 2019-2022.

Maurice Duncan discussed:

- Concerned about the cost for curb stop replacement for Stirling resident Thelma Perrett.

Mayor Lewington reviewed the delegation procedure for residents with concerns or questions for Council which include:

- Person(s), or someone representing a resident, must complete a delegation request form Schedule A and would then be scheduled to present at a future Council Meeting.

2018-159 MINUTES Councillor Edwards moved to adopt the minutes of the July 11, 2018 Council Meeting. Carried

2018-160	<u>ACCOUNTS PAYABLE</u>	Councillor Edwards moved to accept accounts payable cheque #20180600-20180623, #20180652-20180693.	Carried
2018-161	<u>BANK RECONCILIATION</u>	Councillor Nilsson moved to accept the June 2018 bank reconciliation, as presented.	Carried
	<u>2018 CENSUS REPORT</u>	Administration presented the 2018 Census report. Council discussed the report and the population information.	
	<u>TAX SALE LOT 28, BLOCK 13, PLAN 081 4600 - UPDATE</u>	Administration updated Council on the Tax Sale at Lot 28, Block 13, Plan 081 4600. The Village is moving forward with the acquisition process as outline by MGA Section 424.	
	<u>SOLAR PANEL INSTALLATION – GROUND MOUNT LOCATION</u>	Administration updated Council on the notification process for the permit for the Solar Ground mount project. The Village is next in line for installation. Council discussed placement of installation, including concerns of vandalism and view to the public.	
2018-162	<u>SOUTH GROW – TOWNFOLIO CONTRACT</u>	Administration presented information about the South Grow economic website project. Councillor Nilsson moved to participate in the South Grow Townfolio initiative project during the phase that will be at no cost to the Village, including: <ol style="list-style-type: none"> <li data-bbox="618 1402 1344 1474">1. Our Community commits to seeing through this program for a three-year duration. <li data-bbox="618 1486 1414 1646">2. Our Administration commits to sending a staff member to attend a training session held by Townfolio and SouthGrow to learn how to make good use of the tools to engage in business attraction. <li data-bbox="618 1659 1409 1776">3. Our Community commits to use the tools and work with Townfolio’s customer support to keep them up-to-date. 	Carried

SOUTH GROW –
LETTER
REGARDING
CARWAY BORDER
CROSSING

Council discussed the letter from South Grow discussing support for the expansion of the Carway border crossing near Cardston.

SCHOOL
MODERNIZATION
FUNDRAISING
COMMITTEE -
UPDATE

Administration updated Council on the response to the Sponsor-A-Seat campaign introduced at Settler Days. It has generated minimal donations to date.

Councillor Foss discussed School Modernization Fundraising Committee meetings and Alumni meetings over the past few weeks.

PUBLIC SAFETY
CONCERNS

Councillor Nelson discussed incidents of concern over the last few weeks. Nelson also suggested ways to increase a presence in the Community:

- Shuffle or re-schedule the Peace Officer routine in the Village.
- Citizens on Patrol – must be volunteer organized and lead.
- Idea to be proactive and not reactive.
- Creating or hiring security.

Council discussed possible costs, liability and training and how to fund proposals.

CAO REPORT –
JULY 2018

In addition to printed report Administration discussed possible amendments to the draft Road Rehabilitation Dust Control plan. Phase 2 upgrades for 2018 will include:

- 3 Avenue between 6 Street and 6A Street.
- 2 Avenue between 6 Street and 6A Street.
- 6 Street between 3 Avenue and 4 Avenue.
- 8 Street is scheduled to be based this year by the County with oiling most likely to be done in 2019.

2018-163

Councillor Edwards moved to accept the CAO Report for July 11, 2018.

Carried

ROUNDTABLE

Councillor Foss discussed:

- Raw water line at the fish pond to be accessed by the Stirling Silver Saddle Club.

Councillor Edwards: nothing to report.

Mayor Lewington: nothing to report.

Councillor Nelson: nothing to report.

Councillor Nilsson: nothing to report.

CORRESPONDENCE
AND ITEMS FOR
INFORMATION

Council discussed the letter from the Great Canadian Plains Railway Society regarding the Transfer Station. Council directed Administration to put the item on the September 5, 2018 Council agenda.

2018-164

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

Carried

2018-165

CLOSED SESSION

Councillor Edwards moved to go into closed session at 9:10p.m., as per section 17 of the *Freedom of Information and Protection of Privacy Act*.

Carried

CAO Mike Selk left the meeting at 9:18p.m.

2018-166

Councillor Nilsson moved to come out of closed session at 9:42p.m.

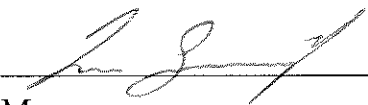
Carried

2018-167


ADJOURN

Councillor Edwards moved to adjourn at 9:43p.m.

Carried



Mayor



CAO