



Village of Stirling

February 21, 2018

The Village of Stirling Council meeting held at the Stirling Community Centre on February 21, 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 7:02p.m.

2018-039 AGENDA Councillor Nilsson moved to adopt the agenda. Carried

RECOGNITION Council recognizes Stirling Public Works for their extra efforts in keeping the roads clear given recent weather events.

2018-040 MINUTES Councillor Foss moved to adopt the minutes of the February 7, 2018 Council Meeting. Carried

BUSINESS ARISING FROM THE MINUTES Council discussed the motion regarding the possible Library move to the basement of the Community Centre.

- Councillor Foss to reach out to his contact for design plans.
- Councillor Edwards to connect with Chinook Arch Regional Library to discuss resources available.
- Administration to engage with other community groups.

2018-041 ACCOUNTS PAYABLE Councillor Nelson moved to accept accounts payable cheque #20180111-20180136. Carried

ENMAX SOLAR PANEL INSTALLATION PROJECT Administration presented information from the Enmax case study on Community Centre. Proposal shows:

- Small site example as larger tend to be cash neutral.
- Site would cost about \$570/year after solar installation.
- Follow-up with Raymond and Cardston.

2018-042 Councillor Foss moved to direct administration to execute an agreement with Enmax for the four solar sites and the one ground mount station in order to move towards a net zero community, subject to receiving provincial incentive funding. Carried

SITE SELECTION
FOR CBC SHOW

Administration provided additional information about the site selection and what the producers are looking for.

2018-043

Councillor Foss directed administration to enter in to further discussion with show producers regarding site selection and the possibility of using Stirling as a location.

Carried

SCHOOL
MODERNIZATION
FUNDRAISING –
PHASE I OPEN
HOUSE

Councillor Foss discussed the tentative date for the Phase I open house on April 9, 2018. Foss further discussed meetings with alumni, the Fundraising Committees, use of social media including a new Facebook page and the use of the website to expand reach of the fundraising.

Council discussed the possible date for the open house.

RAW WATER FOR
VILLAGE PUBLIC
SPACES

Administration presented preliminary information regarding possible connections to the RID pipeline system. The item will be back at the Council table when additional information from the engineer was available. Administration to discuss options with RID management.

Administration discussed upcoming meeting with St. Mary River Irrigation District (SMRID), Raymond Irrigation District (RID) and Taber Irrigation District (TID) to discuss water sharing in a possible "water short" year.

Councillor Nilsson and Nelson and Administration to attend.

ROUNDTABLE

Councillor Foss: nothing to report.

Councillor Nelson reported:

- Ridge County Housing new lodge in Raymond.
- Authority discussed different fund-raising options.

Mayor Lewington reported:

- Broadband Committee Meeting came up with a challenge statement for the Smart Cities Challenge.
- Committee chose to meet every two weeks.
- Next meeting is Monday, February 26, 2018.
- Axia is presenting a learning event including how to use and get the most out of the high-speed connection.

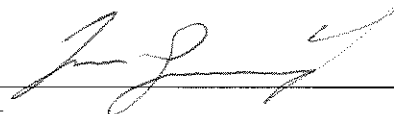
Councillor Edwards reported:

- Chief Mountain Solid Waste Authority meeting was cancelled due to inclement weather.

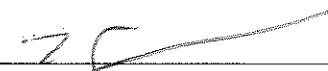
Councillor Nilsson discussed Community Futures report:

- Lending opportunities and assistance for businesses and entrepreneurs who cannot qualify through traditional financing options.
- Participating communities, including County of Lethbridge, are offering business loans with 0% interest through Community Futures with the local municipality paying the interest costs.
- Businesses receiving help through Community Futures show higher success rates than new start-up businesses with no assistance.

2018-044	<u>CORRESPONDENCE AND ITEMS FOR INFORMATION</u>	Councillor Foss moved to accept the correspondence as information, as presented.	Carried
2018-045	<u>CLOSED SESSION</u>	Councillor Nelson moved to go into closed session at 8:00 p.m., as per section 17 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Carried
2018-046		Councillor Nilsson moved to come out of closed session at 9:02 p.m.	Carried
2018-047	<u>ADJOURN</u>	Mayor Lewington moved to adjourn at 9:02 p.m.	Carried



Mayor



CAO