



Village of Stirling

January 17, 2018

The Village of Stirling Council meeting held at the Stirling Community Centre on January 17, 2018. In attendance: Mayor Trevor Lewington, Councillors Robert Edwards, Matthew Foss, Kevin Nelson and Larry Nilsson, CAO Mike Selkand Administrative Assistant Aletta Lightfoot.

CALLED TO ORDER Mayor Lewington called the meeting to order at 7:00p.m.

2018-010 AGENDA Councillor Edwards moved to adopt the agenda as amended adding item 7g SASH and 7h Town Hall Meeting. Carried

RECOGNITION Council recognizes the quick response and hard work of the Stirling Fire Department, concerning not only the emergency January 13, 2018, but as with every emergency call.

Council recognizes the Stirling Silver Saddle Club's 3rd Annual Valentine's Dinner, Auction and Dance.

DELEGATION(S) None.

2018-011 MINUTES Councillor Nilsson moved to adopt the minutes as amended of the January 3, 2018 Council Meeting. Carried

BUSINESS ARISING FROM THE MINUTES Councillor Foss inquired about the idea for public opinion regarding the 'citizens on patrol'. Administration to advertise on the Village Facebook site, as well as the Marquee.

Council discussed the proposed purchase of the snow blade as part of the 2018 Capital Budget.

2018-012 Councillor Edwards moved to approve the capital purchase of the snow blade attachment. Carried

2018-013 ACCOUNTS PAYABLE Councillor Foss moved to accept accounts payable cheques #20180015 – 20180047, excepting cheque #20180039. Carried

2018-014

Mayor Lewington moved to accept accounts payable cheque #20180039.

Councillor Nilsson abstained.
Carried

2018-015

BANK
RECONCILIATION

Mayor Lewington moved to accept the August, September, October and November 2017 bank reconciliation, as presented.

Carried

STIRLING LIONS
BIKE RODEO
DONATION

Council discussed the request from the Lions Club to donate to the Bike Rodeo.

2018-016

REQUEST

Councillor Nilsson moved to donate \$250 to the Stirling Lions Club for the purchase of 2 bikes and helmets for the 2018 Bike Rodeo on April 11 and 12.

Carried

SCHOOL
MODERNIZATION
FUNDRAISING
UPDATE

Councillor Foss reported that the fundraising committee has met several times over the last weeks with various clubs as well as school representatives. Foss also discussed:

- groups have asked for specific amounts they plan to donate
- private donations have already come in
- will have a running tally of where we're at
- website: activate funds link
- looking at a "Go Fund Me" page
- looking at local service group to sponsor raffle

Councillor Nelson:

- Some individuals/sponsors have come forward inquiring about purchasing specific items. These people/groups must approach the Fundraising Committee/Village of Stirling for specific purchases.

Councillor Edwards:

- Discussed possibility of naming the gym - Corporate sponsorship vs. Individual
- Need division approval either way

Councillor Foss reported that there is a possibility for corporate sponsorship of the gym and that school already has a banner sponsorship program each year.

TAX WAIVER
REQUEST - LOT 30,
BLOCK 11. PLAN
061 2022

Council Discussed the Request from Steve Dixey.

Administration presented background information.

Mayor Lewington indicated that there is need for precision of language when entering in to these types of agreements to be specific about only forgiving the municipal portion of the taxes.

2018-017

Mayor Lewington moved to waive the 2017 tax and interest owing on Lots 30, Block 11 Plan 061 2022 as per the Development Agreement with Steve Dixey dated January 18, 2006.

Councillor Edwards abstained

Carried

COUNCIL
STRATEGIC
PLANNING
SESSION

Administration discussed the Council strategic planning session planned for January 27, 2018 at Teconnect in Lethbridge. Selk indicated the cost for the facilitator would be approximately \$2,500.00.

Council discussed the location and costs.

2018-018

Councillor Nelson moved to approve the \$2,500.00 expense for the facilitator at the Strategic Planning Session on January 27, 2017.

Carried

ENAMX SOLAR
PANEL
INSTALLATION
PROJECT

Council discussed needing a clarification on definition of net zero.

Council tabled the item to the February 7, 2018 Council Meeting.

CARES GRANT-
LIBRARY OFFICE
EXPANSION

Administration discussed the CARES grant funding and the possible change in scope for the approved funds.

2018-019

PROJECT

Mayor Lewington moved to directed Administration to execute the CARES grant but not to proceed with the proposed renovations for the Village Office/Public Library spaces.

Carried

SASH RECYCLING
PROGRAM

Administration discussed the meeting with the SASH representatives regarding that organization providing services in the Village. The services could include cardboard collection, with a trailer being provided for the transfer station. There could also be the possibility of a type of bottle depot recycling/collection

once a week. Time lines would still need to be discussed.

Council discussed possibility of expanded recycling services in the Village.

TOWNHALL MEETING

Mayor Lewington proposed an agenda for spring Town Hall event including: provide the community with information in regard to the Enmax Solar project for residential houses and an information session from Axia. The proposed date was Wednesday, May 9, 2018.

Administration to contact Enmax and Axia.

ROUNDTABLE

Councillor Foss nothing to report.

Councillor Edwards reported:

- Library has their AGM in February.
- Chief Mountain Solid Waste Authority is looking at the possibility of expanding the service model to cover curb to landfill operations. The organization will prepare a business plan in regard to consolidation of the transfer stations, curb side pick-up and the possibility of providing recycling services/options.

Mayor Lewington reported:

- The Regional Mayor and Reeves meeting discussed AHS, Emergency and Disaster Plan planning in the region.
- He provided information to MLA Grant Hunter regarding Stirling's infrastructure priorities which included the twinning of the sewer mainline to lagoon.
- Stirling Fire Department is working on an asset evaluation to possibly sell the ambulance and white command truck and purchase a newer fire & medical support vehicle
- Four Mayors Meeting: Chautauqua 2018 is in Cardston and Magrath on June 15 and 16, 2018, various events and support. The group looking to nominate the Canada's Mormon Trail Committee for the Canadian Badlands awards.
- Lethbridge has created a new Tourism Department and hired an Executive Director. Lethbridge will no longer be contributing to the Chinook County Tourism Association which will mean a significant reduction in operating funding for that organization.

- Stirling is working with Solar Krafte to provide opportunities for local business during their construction phase. He discussed how one local business put in a proposal request to Solar Krafte.

Councillor Nelson reported:

- Ridge Country Housing board meeting.

Councillor Nilsson reported:

- Councillor Nilsson indicated he would be able to attend the Canadian Badlands AGM.
- Historical Society is planning to apply for another Seniors Grant in 2019.
- Would like the Village to look at the Provincial Historical Facilities grant and indicated that Historical Society could possibly use other grants to match.
- The Historical Committee presented the Village of Stirling with a \$5,000 cheque for the School Modernization.

2018-020 CLOSED SESSION

Councillor Foss moved to go into closed session at 8:58 p.m., as per section 16 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Carried

Mayor Lewington declared pecuniary interest and was excused at 9:55 p.m.

2018-021

Councillor Edwards moved to come out of closed session at 9:59 p.m.

Carried

2018-022

Councillor Nilsson moved whereas the Village of Stirling has been approached to participate in a waste and recycling pilot project and whereas confidentiality is of key importance during the initial development phase of the pilot.

Therefore, be it resolved that the Village of Stirling Council directs administration to enter into a non-disclosure agreement with Triple H Project Management Inc. and work with the project proponent to develop a formal proposal outlining potential costs, benefits and risks for review and approval by Council by September of 2018.

Carried

Mayor Lewington returned at 10:02 p.m.

2018-023 CORRESPONDENCE
AND ITEMS FOR
INFORMATION

Mayor Lewington moved to accept the correspondence as information, as presented.

Carried

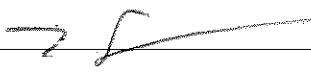
2018-024 ADJOURN

Mayor Lewington moved to adjourn at 10:03 p.m.

Carried



Mayor



CAO