



# Village of Stirling

January 3, 2018

The Village of Stirling Council meeting held at the Stirling Community Centre on January 3, 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 7:00 p.m.

2018-001 AGENDA

Councillor Nelson moved to adopt the agenda as amended adding item 7(e) Council Strategic Planning Session.

Carried

RECOGNITION None

DELEGATION(S)

Stirling Lions Club President Jimmy Nelson and members Karma McClenaghan and Gary McClenaghan presented to Council:

- The Lions Club is seeking projects to be involved with, on their own or through partnering with other Community Groups or the Village, both for short term and long term (5, 10, 15+ years) periods.
- Proposing 2018 Bike Rodeo in Stirling and requesting the Village's assistance with a donation of \$250 to match the Lion's donation of \$250 for two new bikes, and helmets, to give to two children from Stirling.
- Presented Council with information on previous fundraising as well as donation amounts (local, within Southern Alberta as well as internationally)
- Council discussed School Modernization as fundraising priority.
- Karma to email Mayor Lewington more information (financial and bike rodeo)

Enmax Director of Operations Distributed Generation, Jason Atkinson presented Council with a slide show proposal for the Stirling Solar Project. If Stirling was to contract with Enmax, we would be the first community in North America to be a "net zero" community.

Project Contractor, Terralta Inc. Director of Operations Marcus Campbells also answered questions about the Proposal.

2018-002 MINUTES Councillor Nilsson moved to adopt the minutes of the December 13, 2017 Council Meeting as amended. Carried

2018-003 ACCOUNTS PAYABLE Councillor Foss moved to accept accounts payable cheque #20171135-20171152. Carried

DUST CONTROL INFORMATION/ROADS

Director of Operations Shane Still reviewed the dust control projects for 2016 and 2017. Still spoke about working with the County of Warner for 2018 – 2021. Discussion included the following:

- Previous years of road maintenance, including oiling and calcium chloride treatment.
- Relationship between Stirling and the County of Warner, as well as shedding light on who was responsible for what roads, and the maintenance of those roads (the Village is responsible for 1 Avenue and 8 Street; the County is responsible for 8 Avenue; and the Province is responsible for Highway 846/1 Street).
- The County of Warner has scheduled equipment for Village of Stirling use the last week of June and the first week of September, giving our crew an extra week.
- Discussed cost of equipment (buying new or used vs. maintenance of current machinery)
- Discussed contracting out Village equipment and services, for road maintenance, to other municipalities in our area.
- The Village Paving plan was also examined, again with the options of oiling vs. paving, with the ultimate goal of having all streets within the Village paved.

2018-004 Mayor Lewington moved to direct Administration to prepare an analysis of the current road rebuilding and dust control program, and compare it to equipment purchase/leasing scenarios to potentially accelerate road improvements; and further that Councillor Edwards work with Administration and the Director of Operations to assist in the development of a cost-benefit model to support that analysis for presentation to Council.

Carried

VILLAGE EQUIPMENT

Director of Operations Shane Still discussed the Capital Equipment priority purchases for the coming Council term.

SUMMARY AND  
CAPITAL  
EQUIPMENT  
PURCHASES

Still discussed items needed and explained a rotation system for the purchasing of new or used equipment.

Council discussed the various types of equipment and attachments for existing machinery.

2018-005 COUNTY OF  
WARNER REQUEST  
OF SUPPORT FOR  
ACP GRANT  
APPLICATION

Councillor Edwards moved to write a letter of support for the County of Warner ACP Grant application to support the development of Intermunicipal Development Plans (IDP) and Intermunicipal Collaborative Framework (ICF) between the County of Warner and the Village of Stirling.

Carried

ENMAX SOLAR  
PANEL  
INSTALLATION  
PROJECT

Council discussed the Enmax proposal including:

- Clarification was requested on the proposal, including transmission and distribution cost as well as the details of the 'net zero' status promised by Enmax.
- Other inquiries included snow removal from panels or dust. Actual location of ground mount system. Possible damage from weather including hail.
- Other companies who are offering similar projects.
- The contract with Enmax including financing and the maintenance after warranty period.

2018-006

Councillor Nilsson moved to direct Administration to proceed with further analysis and to gather more information regarding contract specifics and warranty; and further that any cost that may be incurred exploring the Enmax proposal, be brought to Council for approval.

Carried

COUNCIL  
STRATEGIC  
PLANNING  
SESSION

Council discussed possible meeting dates and venues. Administration to contact a possible third-party facilitator to participate in the Strategic Planning Session.

2018-007 CAO REPORT –  
JANUARY 2018

Councillor Foss moved to accept the CAO Report for January 3, 2018.

Carried

ROUNDTABLE

Councillor Foss reported:

- Meeting with the School Modernization Committee

January 9 at 7 a.m. The Committee will also meet with Community Group executives on January 10 at 7 p.m.

- Discussed different fundraising option, including raffles, Go Fund Me, and various social media outlets.
- Peace Officers/Citizens on Patrol – extend invitation to the public via Marquee, Facebook and Village website.

Councillor Edwards reported:

- Chief Mountain Waste meeting January 10.

Mayor Lewington reported:

- Discussed the book 13 Ways to Kill a Community and provided his summary notes of the book.
- SolarKrafte – met with local businesses.

Councillor Nelson nothing to report.

Councillor Nilsson reported:

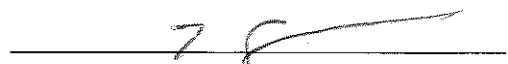
- Suggestion to leave School Modernization Fundraising brochures at Reunion Square during the summer months
- Discussed recent Community Futures board meeting.

CLOSED SESSION None

2018-008	<u>CORRESPONDENCE AND ITEMS FOR INFORMATION</u>	Councillor Foss moved to accept the correspondence as information, as presented.	Carried
2018-009	<u>ADJOURN</u>	Councillor Nilsson moved to adjourn at 10:25 p.m.	Carried



Mayor



CAO