



# Village of Stirling

July 11, 2018

The Village of Stirling Council meeting held at the Stirling Community Centre on July 11, 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 7:03p.m.

2018-141 AGENDA Councillor Edwards moved to adopt the agenda as amended, adding 11a) Closed Session: Section 19: Third Party Business Dealings; and 11b) Closed Session: Section 17 Human Resources.  
Carried

RECOGNITION Council recognizes Mason Barton with the Village of Stirling Public Works for his after-hours work dealing with the water main break on the evening of Saturday, July 7, and into the early hours of Sunday, July 8.

Council recognizes Michael Heidinger with the Village of Stirling Public Works for his after-hours work dealing with the water main break on the evening of Saturday, July 7 and into the early hours of Sunday, July 8.

DELEGATION(S) None.

2018-142 MINUTES Councillor Edwards moved to adopt the minutes of the June 20, 2018 Council Meeting.  
Carried

BUSINESS ARISING FROM THE MINUTES Council asked for an update EnviroStay Dust Control Delegation and the July 7 water mainline break.  
Administration indicated the items were covered in the CAO report.

2018-143 ACCOUNTS PAYABLE Councillor Nilsson moved to accept accounts payable cheque #20180523-20180566 excepting #20180541.  
Carried

2018-144 Mayor Lewington moved to accept accounts payable #20180541.  
Councillor Nelson abstained.  
Carried

PROPERTY TAX  
ASSESSMENT  
APPEAL-  
ASSESSMENT  
REVIEW SERVICES  
AGREEMENT

Administration presented background information on the current Assessment Review Board Bylaw No. 441-12 and the agreement with the Town of Raymond to provide the service. It was further presented that the Town of Raymond is no longer operating an Assessment Appeal Board and is participating in the Regional Assessment Review Board operated by the Oldman River Regional Services Commission (ORRSC). The membership fee to participate in the Regional Assessment Review Board will be \$250 annually plus the cost of any hearing.

2018-145

Councillor Edwards moved to enter into an agreement with Oldman River Regional Services Commission for assessment review services.

Carried

REGIONAL  
ASSESSMENT  
REVIEW BOARD  
BYLAW NO. 475-18

Administration presented background and information on the new Assessment Review Board Bylaw No. 475-18.

Council discussed changes to the wording in section II (2) (e) and (f).

2018-146

Mayor Lewington moved the first reading of Bylaw No. 475-18 as amended.

Carried

2018-147

Councillor Edwards moved second reading of Bylaw No. 475-18.

Carried

VILLAGE  
RECYCLING  
TRAILER  
CONTRACT

Administration presented background information on the need to possibly relocate the Village Recycling trailer and the current contract.

Council discussed:

- Possible location for the trailer
- Possible expansion of recycling services
- If the service should be Sub-contracted out
- Public access to recycling services
- Frequency of trailer being emptied
- The ongoing issue of dealing litter and debris left at recycling location

Council directed Administration to look at possible locations.

ANIMAL  
ENFORCEMENT –  
CAT TRAPPING

Administration presented information from the Animal Control Officer regarding the trapping and regulation of cats within the Village. The need to have a Cat Control Bylaw may be required to deal with the cat population. Cats are exempt from regulation under the Animal Control Bylaw No. 471-17.

Council discussed the possibility of implementing a Cat Control Bylaw and the possibility of creating a sub-committee to discuss and make a recommendation to Council.

Council directed Administration to draft an appropriate Cat Control Bylaw and add the item to the next Committee of the Whole agenda.

2018-148 SOUTH GROW  
REPRESENTATIVE  
APPOINTMENT

Councillor Nilsson moved to appoint Rob Edwards as the Village of Stirling representative to the South Grow Board of Directors. Carried

AUMA  
CONFERENCE  
SEPTEMBER 2018

The AUMA Conference and AMSC Trade Show is being held in Red Deer, AB this year from September 26 – 29, 2018. Early Bird registration is open until August 17, 2018.

2018-149

Mayor Lewington moved to approve up to four Councillors and the CAO to attend the AUMA Conference in September.

Carried

EMERGENCY  
MANAGEMENT  
COMMITTEE  
MEETING

Administration discussed the duties of the Emergency Management Committee, meeting timeframes and the value of holding a tabletop exercise.

2018-150

Councillor Edwards moved to set the Emergency Management Committee Meeting on Wednesday, October 17, 2018 at 5:00p.m.

Carried

SCHOOL  
MODERNIZATION  
FUNDRAISING  
UPDATE

Councillor Foss reported on the recent Fundraising Committee meetings and possible initiatives.

- Bacon vs Vegan: Save The Pig Challenge.
- Seat Sponsorship: for a donation of \$1,000, the persons' name will be engraved on a plaque on a gym or theatre seat.
- Parade float.
- Letters to Alumni.

2018-151	<u>CAO REPORT – JULY 2018</u>	Councillor Nelson moved to accept the CAO Report for July 11, 2018.	Carried
	<u>ROUNDTABLE</u>	Councillor Foss reported: nothing to report	
		Councillor Edwards: nothing to report.	
		Mayor Lewington reported:	
		<ul style="list-style-type: none"> <li>- Attended the 4 Mayors Meeting in Cardston on June 25. One item the group discussed was Handi-Bus Services in each community and the possibility of consolidation of the service between the four communities of Stirling, Raymond, Magrath and Cardston. Lewington indicated Stirling would not contribute financially. The group also discussed the “Citizens on Patrol” initiative in each community. It is not active in any of the four communities.</li> </ul>	
		Councillor Nelson reported:	
		<ul style="list-style-type: none"> <li>- Ridge Country Housing Authority is looking for fundraising help; looking for a new chair for the Fundraising Committee.</li> </ul>	
		Councillor Nilsson reported:	
		<ul style="list-style-type: none"> <li>- Community Futures had their AGM and a new chair was named.</li> </ul>	
2018-152	<u>CORRESPONDENCE AND ITEMS FOR INFORMATION</u>	Councillor Foss moved to accept the correspondence as information, as presented.	Carried
2018-153	<u>RECESS</u>	Mayor Lewington moved to recess the meeting at 8:38 p.m.	Carried
2018-154		Mayor Lewington moved to resume the meeting at 9:07 p.m.	Carried
2018-155	<u>CLOSED SESSION</u>	Mayor Lewington moved to go into closed session at 9:07 p.m. p.m., as per section 17 and section 19 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Carried

CAO Selk left the meeting at 9:39 p.m.

2018-156

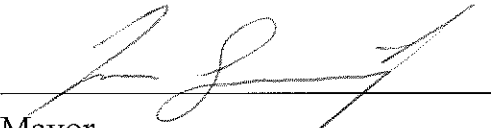

Councillor Edwards moved to come out of closed session at 10:15 p.m.

Carried

2018-157 ADJOURN

Councillor Foss moved to adjourn at 10:16 p.m.

Carried

  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
CAO