



Village of Stirling

June 20, 2018

The Village of Stirling Council meeting held at the Stirling Community Centre on June 20, 2018. In attendance: Mayor Trevor Lewington, Councillors Robert Edwards, Matthew Foss and Kevin Nelson, CAO Mike Selk and Administrative Assistant Aletta Lightfoot. Councillor Nilsson was excused.

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

2018-124 AGENDA Mayor Lewington moved to adopt the agenda as amended, with the addition of: 4b) Delegation of Dave Schneider with Fugitive Dust Control and 7e) Letter – SuperNet RFP Process. Carried

RECOGNITION Council recognizes Thomas Hodder for his many year of service as Stirling Fire Chief.

DELEGATION(S) Fire Department Deputy Fire Chief Scott Foss and Lieutenant Marvin Birky introduced Robin Fisher and recommended he be appointed as Fire Chief. Foss spoke about the recommendation. Rob Fisher gave background on his previous experiences, numerous qualifications and courses, as well as his vision for the future of the Stirling Fire Department, including equipment, training, transparency and accountability. Discussion of collaboration with other fire departments in the county.

Fugitive Dust Control Sales Representative Dave Schneider presented information about his dust control product.

- Product is Envirostay Dust Control that is classed as food-grade, organic binder, matrix polymer.
- Activated by rain.
- One application lasts approximately 4 – 6 months.
- Products can turn as hard as concrete with further applications.
- Best case scenario is to re-crown the road, apply one layer of the product, lightly grade and then apply a second layer of the product.
- Product *must* be dry before being driven on.
- 30 – 45 day shelf life because it is an organic product.
- A trial application of the product has been applied on the South end of Hwy 845 in Raymond, North of the Hospital.

- Trial application in the Coalhurst has not been scheduled.

- 2018-125 MINUTES Councillor Edwards moved to adopt the minutes of the June 6, 2018 Council Meeting as amended. Carried
- BUSINESS ARISING FROM THE MINUTES Administration provided additional background and clarification after discussions with the County of Warner regarding the ICF and financial and in-kind contributions from the County. Selk also discussed the 8 Street road rehabilitation project and the partnership with the County and the Village costs.
- 2018-126 ACCOUNTS PAYABLE Councillor Foss moved to accept accounts payable cheque #20180428-20180471, excepting cheque # 20180470. Carried
- 2018-127 Mayor Lewington moved to accept accounts payable #20180470. Councillor Nelson abstained. Carried
- 2018-128 BANK RECONCILIATION Councillor Edwards moved to accept the March 2018, April 2018 and May 2018 bank reconciliation, as presented. Carried
- 2018-129 FIRE CHIEF APPOINTMENT Mayor Lewington moved to appoint Robin Fisher as the Fire Chief of the Stirling Volunteer Fire Department. Carried
- RIDGE REGIONAL PUBLIC SAFETY SERVICES COMMISSION –
- 2018-130 BOARD MEMBER APPOINTMENT Administration presented background information on the Commission process for the Ridge Regional Public Safety Services and the motions required from Council in support of the process. Mayor Lewington moved to appoint Matt Foss as the Village of Stirling representative to the Ridge Regional Public Safety Services Commission. Carried
- 2018-131 RIDGE REGIONAL PUBLIC SAFETY SERVICES COMMISSION – BUSINESS PLAN APPROVAL Councillor Foss moved to approve the Ridge Public Safety Services Commission Business Plan as presented. Carried

2018-132	<u>RIDGE REGIONAL PUBLIC SAFETY SERVICES COMMISSION – TERMS OF MEMBERSHIP</u>	Councillor Foss moved to accept the terms of membership as outlined in Section 10 of the Ridge Public Safety Services Commission Bylaw No. 002-17.	Carried
2018-133	<u>RIDGE REGIONAL PUBLIC SAFETY SERVICES COMMISSION – RATE STRUCTURE</u>	Councillor Foss moved to accept the Ridge Public Safety Services Commission rate structure as outline in Appendix A of the Ridge Public Safety Services Commission Bylaw No. 002-17.	Carried
	<u>RWSC AND VILLAGE – RURAL WATER AGREEMENT</u>	Administration provide clarification on the agreement with the Ridge Water Services Commission (RWSC) clause 12.0. Selk indicated RWSC does not guarantee water supply or guarantee it will be potable.	
2018-134		Councillor Edwards moves to accept the contract for the Rural Water Agreement for Existing Hook-Ups Only.	Carried
	<u>SCHOOL MODERNIZATION FUNDRAISING UPDATE</u>	Council tabled the item to the July 11 meeting.	
2018-135	<u>LETTER - SUPERNET RFP PROCESS</u>	Councillor Foss moved Council to direct Mayor Lewington to write a letter to the Minister of Service Alberta, Brian Malkinson, regarding that SuperNet RFP process and the future of rural fibre to the premise services.	Carried
	<u>ROUNDTABLE</u>	Councillor Foss reported: <ul style="list-style-type: none"> - ORRSC Board meeting discussed concerns of copyright infringement and intellectual property. Councillor Edwards reported: <ul style="list-style-type: none"> - Library Board met to discuss the cost of moving the SuperNet to the basement of the Community Centre and internet speed requirements of Chinook Arch. 	

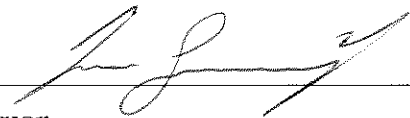
Mayor Lewington reported:

- Met with the Stirling Volunteer Fire Department.

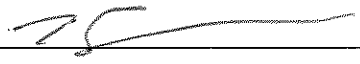
Councillor Nelson reported:

- Attended the Recreational Advisory Committee meeting and discussed Settler Days, Fall Festival and several ideas for School Fundraising.

- 2018-136 CORRESPONDENCE AND ITEMS FOR INFORMATION Councillor Edwards moved to accept the correspondence as information, as presented. Carried
- 2018-137 ENVIROSTAY DUST CONTROL Councillor Edwards moved Council direct Administration and the Director of Operations to complete a risk assessment regarding a dust control trial with Envirostay Dust Control, including review of other trials in the region and follow up with Alberta Transportation and review of available information on long-term studies. Carried
- 2018-138 CLOSED SESSION Councillor Foss moved to go into closed session at 9:23 p.m., as per section 17 of the *Freedom of Information and Protection of Privacy Act*. Carried
- CAO Selk left the meeting at 9:29 p.m.
- 2018-139 Councillor Foss moved to come out of closed session at 10:56 p.m. Carried
- 2018-140 ADJOURN Councillor Nelson moved to adjourn at 10:57 p.m. Carried



Mayor



CAO