



# Village of Stirling

June 6, 2018

The Village of Stirling Council meeting held at the Stirling Community Centre on June 6, 2018. In attendance: Mayor Trevor Lewington, Councillors Robert Edwards, Matthew Foss, Kevin Nelson, CAO Mike Selk, and Administrative Assistant Aletta Lightfoot.

Councillor Larry Nilsson was excused.

CALLED TO ORDER Mayor Lewington called the meeting to order at 7:15p.m.

2018-110 AGENDA Councillor Foss moved to adopt the agenda. Carried

RECOGNITION Council recognizes Josh Neill for completing the required 150 hours to achieve his Firefighter First Class Certificate.

Council recognizes Tayler Losey for completing the required 150 hours to achieve his Firefighter First Class Certificate.

Council recognizes the Stirling School Graduating Class of 2018.

DELEGATION(S) None.

2018-111 MINUTES Mayor Lewington moved to adopt the minutes of the May 16, 2018 Council Meeting as amended. Carried

2018-112 ACCOUNTS PAYABLE Councillor Edwards moved to accept accounts payable cheques #20180374-20180410, excepting cheque #20180386. Carried

2018-113 Mayor Lewington moved to accept accounts payable #20180386. Councillor Nelson abstained. Carried

2018-114 TAX SALE DATE - LOT 28, BLOCK 13, PLAN 081 4600 Councillor Nelson moved to set the tax sale date for Lot 28, Block 13, Plan 081 4600 (Tax Roll #31614) as August 14, 2018. Carried

2018-115 TAX SALE  
CONDITIONS - LOT  
28, BLOCK 13, PLAN  
081 4600

Councillor Nelson moved to set the following conditions for the sale of Lot 28, Block 13, Plan 081 4600:

- All bids must be presented in the form of a sealed bid on the date specified.
- The only forms of payment that will be accepted will be cash or certified cheque.

Carried

2018-116 TAX SALE RESERVE  
BID - LOT 28,  
BLOCK 13, PLAN  
081 4600

Councillor Nelson moved to set a reserve bid of \$40,990 for the tax sale, on the property located at Lot 28, Block 13, Plan 081 4600.

Carried

2018-2021 ROAD  
REHABILITATION  
AND OILING  
PROGRAM

Administration presented updated information on the 2018-2021 road rehabilitation program and a draft 4- year road rebuilding schedule.

Council discussed:

- Rebuilding of 8<sup>th</sup> Street and 1<sup>st</sup> Avenue with support from the County of Warner.
- The County has offered to put approximately \$100,000 of in-kind work for each of the perimeter roads, including manpower, machines, and base material. The Village would responsible for approximately \$77,000 in gravel and approximately \$130,000 in oil. The total cost to rebuild one road would be roughly \$315,000 (including rental equipment). 8<sup>th</sup> Street would be done on 2018, while 1<sup>st</sup> Avenue would be completed in 2019. The interior road rebuilding project would be done by the Village staff.
- The order of roads to be oiled and rebuilt is being taken into consideration.
- Council discussed Administration meeting with the County to discuss the donation in detail.

2018-117

Mayor Lewington moved that the 2018-2019 Road Rehabilitation and Oiling Program be approved in principle and be it further resolved that Council directs Administration to clarify the allocation of in-kind support from The County of Warner in terms of 8<sup>th</sup> Street to the CPR right-of-way and in terms of the implications on negotiations for future Intermunicipal Collaboration Framework (ICF) and report back to Council.

Carried

2018-118 SUMMER MEETING  
SCHEDULE

Councillor Foss moved to adopt a summer meeting schedule of one Council meeting each month, on July 11, 2018 and August 15, 2018.

Carried

SOUTH GROW  
SPECIAL  
RESOLUTION

South Grow is looking to form an executive for a working committee, meeting once a month, similar to the ORRSC platform.

Council is aligned in this change of direction.

RWSC AND  
VILLAGE OF  
STIRLING – RURAL  
WATER  
AGREEMENT

Administration reviewed the Rural Water Agreement with Ridge Water Services Commission.

Council discussed the agreement including clause 12: "Absence of Warranty".

Council directed Administration to seek clarification on clause 12 of the agreement.

FIRE CHIEF  
RESIGNATION

Mayor Lewington discussed the Letter of Resignation from Fire Chief Thomas Hodder. The Mayor noted the many years of dedicated service Chief Hodder has provided to the community and highlighted many of his accomplishments. Lewington discussed the increase in the department's membership and assets over Hodder's 5-year term as Chief. Fire Chief Hodder's last day will be July 9, 2018.

Mayor Lewington also discussed:

- The list of needed equipment vital to the continued operation of the Fire Department provided by Chief Hodder.
- One of the needed equipment is for new SCBA (self-contained breathing apparatus). The provincial standards require that firefighters have a minimum of seven SCBAs at the fire hall. These must be certified annually. The Stirling Volunteer Fire Department has been fortunate enough to have received previously used, certified SCBAs from Lethbridge in the past. Each new SCBA is \$8,549 – a new set of 7 would cost roughly \$59,000.
- Would like to open communication with other Fire Stations about ideas on cost-sharing, equipment, administrative advice.

- Discussed the Town of Raymond recently hiring a part-time Fire Chief.
- Stirling Firefighter volunteers are invited to the Council Meeting on Wednesday, June 20, 2018 to discuss a recommendation from the Association for the new Fire Chief.

Council directed administration to write a memorandum to the Stirling Fire Department Association membership inviting them to be a delegation at the next Council meeting on June 20, 2018 and bring a recommendation to Council for a new Fire Chief.

RAW WATER  
INSTALLATION –  
RESIDENTIAL  
CONNECTIONS

Administration presented updated information on the raw water connections with the RID to the Cemetery and Fish Pond.

- The raw water connection has been approved for the fish pond.
- The raw water connection has been approved for the cemetery.
- Administration has met with adjacent property owner about the possibility to tie on to the raw water line for a fee plus a share of the installation cost.
- Cost determination in progress for the 2 possible connections and any other addition residential connection.

Council directed Administration to allow the tie in of residential properties where adequate supply is available and to work on an approach to cost share the cost of the mainline installation.

STIRLING 2022  
STRATEGIC PLAN –  
TIMELINE REVIEW

Council discussed the review process for the Stirling 2022 Strategic Plan.

Administration indicated the CAO report now includes a table for review.

SCHOOL  
MODERNIZATION  
FUNDRAISING  
UPDATE

Councillor Foss discussed the recent School Modernization Fundraising Committee meeting.

- Fundraising to take place during annual Settler Days events – involve local community groups.
- Looking at potential live music concert fundraiser.

2018-119 CAO REPORT –  
JUNE 2018

Councillor Nelson moved to accept the CAO Report for June 6, 2018.

Carried

ROUNDTABLE

Councillor Foss reported:

- Ridge Regional Public Safety Services meeting on June 4, 2018 and are looking at starting the recruiting process.

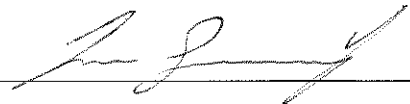
Councillor Edwards: nothing to report.

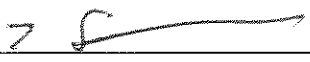
Mayor Lewington reported:

- Community Parades – will attend when able to schedule.

Councillor Nelson: nothing to report.

2018-120	<u>CORRESPONDENCE AND ITEMS FOR INFORMATION</u>	Councillor Edwards moved to accept the correspondence as information, as presented.	Carried
2018-121	<u>CLOSED SESSION</u>	Mayor Lewington moved to go into closed session at 9:45 p.m., as per section 17 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Carried
2018-122		Councillor Edwards moved to come out of closed session at 10:11 p.m.	Carried
2018-123	<u>ADJOURN</u>	Councillor Foss moved to adjourn at 10:11 p.m.	Carried

  
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Mayor

  
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CAO