

The Village of Stirling Council meeting held at the Stirling Community Centre on March 21, 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 7:02p.m.
2018-057	<u>AGENDA</u>	Councillor Foss moved to adopt the agenda.
	RECOGNITION	Carried Council recognizes Stirling School senior varsity girl's basketball team who won the 1A Zone Championship and Provincial Championship Gold.
,		Council recognizes Jason and Amber Skoog for the creation of their Foundation for a Skills Development and Equine Centre.
	DELEGATION(S)	None.
2018-058	<u>MINUTES</u>	Councillor Nilsson moved to adopt the minutes of the March 7, 2018 Council Meeting.
		Carried
	BUSINESS ARISING FROM THE MINUTES	Letter of opposition regarding the equalized funding for the Peace Officer program.
2018-059	ACCOUNTS PAYABLE	Councillor Nelson moved to accept accounts payable cheque #20180188 – 20180205.
		Carried
2018-060	RECREATIONAL ADVISORY COMMITTEE APPOINTMENTS	Councillor Nelson movedto appoint Virginia Reeder and Jenna Smith to the Stirling Recreational Advisory Committee for a 3- year term. Carried
2018-061		Councillor Nelson moved to appoint Heather Walters as the County representative to the Stirling Recreational Advisory Committee for a 3-year term.

Carried

<u>GRANT NELSON</u> <u>LETTER – MARCH</u> 13, 2018

Administration discussed the letter from Grant Nelson dated March 13, 2018. It was indicated the concerns with Nelsons proposed construction of a new dwelling on the property were restricted under the County of Warner LUB.

Administration discussed:

- Council could consider change in the Municipal Development Plan (MDP) and the Land Use Bylaw (LUB) which could allow for changes to the Intermunicipal Development Plan (IMDP).
- Process could take 2-3 years.
- Letter refers to "restrictive covenant" Stirling has in place. This is a possible misunderstanding as the case the County LUB rules do not allow for more dense subdivision in the current zoning and is not due to any covenant put in place Stirling.
- County of Warner's Land Use Bylaw was updated in October 2017.

SCHOOL MODERNIZATION FUNDRAISING UPDATE

Councillor Foss reported:

- More planning for the Phase I Grand Opening and Fundraising Event on April 9, 5:30p.m. 7:00p.m.
- Will include fundraising, tickets, food, cheque presentation and donor recognition.
- Approximately \$268,000 currently in donations and in commitments.

RAW WATER AT CEMETERY UPDATE - RID CONNECTIONS

Administration presented new information about the installation of a raw water line to the Cemetery.

- Council approved \$5000 in funding to install raw water line from the RID. After discussion with the RID and the engineer and installation of the raw water line, meeting the RID's standards, will cost approximately \$14,000.

Council discussed:

- How much potable water was used in the cemetery in 2017 and if the project was still financially 'worthwhile'.
- Possibility of approaching adjacent landowners on the extension of the main line, including a cost for hooking in.

Administration also discussed the potential to connect raw water from the RID to other green space areas in the Village including parks and the fish pond.

REGULATING CANNABIS

Administration presented additional background information from ORRSC regarding Cannabis regulation.

- Recommend some amendments to each municipality's Land Use Bylaw.
- Limited commercial property in Stirling.

Council discussed the information and will move forward with amendments later this year along with other amendments required under the new MGA.

ROUNDTABLE

Councillor Foss reported:

- RRPSS – interviewed for the hiring of a new Sergeant and decided not to hire right away. Councillor Nilsson recommended that RRPSS meet with Kirk Hewes, Economic Development and Community Safety Office in Taber for advice and ideas regarding our Peace Officer program.

Councillor Edwards reported:

- Has minutes from the last Chief Mountain Solid Waste Authority, including inventory on transfer stations.

Mayor Lewington reported:

- Axia Learning Series on March 15 was well-received with 13 attendees.

Councillor Nelson reported:

- Met with the Recreational Committee to discuss upcoming events such as Settler Days, Fall Festival and other community events.

Councillor Nilsson reported:

- Attended the Canadian Badlands Conference last week and brought back ideas to attract more tourism to Stirling. He provided Council with a written report.

2018-062	CORRESPONDENCE

AND ITEMS FOR INFORMATION

E Councillor Edwards moved to accept the correspondence as information, as presented.

Carried

2018-063 ADJOURN

Mayor Lewington moved to adjourn at 8:00 p.m.

Carried

Mayor

CAO