



Village of Stirling

March 7, 2018

The Village of Stirling Council meeting held at the Stirling Community Centre on March 7, 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.

2018-048 AGENDA

Councillor Nelson moved to adopt the agenda as amended adding item 4a Friends of Stirling Library Society.

Carried

RECOGNITION

Council recognizes Stirling School Teacher Mark Iwaasa and his family on their Science Road trip through Canada and the U.S. and the ongoing engagement with the Stirling School. Council also recognizes their journey and blog are partially supported by Axia and can be found on www.scienceroadtrip.ca

Council recognizes the Stirling Elementary School Choir for singing the National Anthem at the hockey game held at the Enmax Centre on February 27.

Council recognizes the Stirling Fire Department members Marvin Birky, Robin Fisher and Thomas Hodder on the completion of their Blue Card Training course.

DELEGATION(S)

Kaleigh Nelson presented information on the newly created Friends of Stirling Library Society, and requested the Village donate funds of \$95 to help with set-up costs such as registration and to open a bank account.

2018-049

Councillor Edwards moved that the Village donate \$250 to the Friends of Stirling Library Society to help with set-up costs.

Carried

2018-050 MINUTES

Councillor Nilsson moved to adopt the minutes of the February 21, 2018 Council Meeting as amended

Carried

BUSINESS ARISING
FROM THE
MINUTES

Council discussed the School Modernization fundraising item from the February 21, 2017 minutes including:

- Possible deadline for School Modernization Fundraising.
- Visual representation of current donations.

2018-051 ACCOUNTS
PAYABLE

Councillor Edwards moved to accept accounts payable cheque #20180155-20187172, excepting #20180163.

Carried

2018-052

Mayor Lewington moved to accept accounts payable #20180163.
Councillor Nilsson abstained.

Carried

ST. MARY RIVER
DEVELOPMENT
EXPANDED
ADVISORY
COMMITTEE

Administration provided background on February 27, 2018 meeting which Councillors Nelson and Nilsson also attended. Discussed water sharing agreement and creating parameters to deal with future water shortage/dry years. Looking for a Stirling Councillor to be appointed to the advisory committee.

2018-053

Mayor Lewington moved to continue our participation in the process of the advisory committee and appoint Councillor Nelson as the representative to the advisory committee.

Carried

SCHOOL
MODERNIZATION
FUNDRAISING

Councillor Foss reported:

- The committee will be in contact with the approximately 900 alumni.
- Committee discussed the April 9 party.
- The recent basketball games held in the new gym received a very positive response, and some donations were collected at that time.
- Will continue to work on various social media platforms such as Facebook and the website.
- The next meeting is scheduled for Tuesday, March 13.

STIRLING 2022
STRATEGIC
BUSINESS PLAN

Council tabled the item to the April 4, 2017 Council meeting.

LAND USE BYLAW
NO. 415-08 – NEW
COMMERCIAL USE
DEFINITIONS

Administration provided background information:

- Cannabis will be governed under the Gaming and Liquor Act.
- While Stirling is a “dry community”, Cannabis is governed

differently and is not restricted in the same way.

- When the Federal legislation goes in to effect municipalities will need to be ready and preparations need to be made which may include amendments to the Land Use Bylaw (LUB).
- Council will need to add specific definitions and uses to the LUB.
- Council can defer discussion and amendments to a future review of the LUB.

2018-054 CAO REPORT –
MARCH 2018

Councillor Foss moved to accept the CAO Report for March 7, 2018.

Carried

ROUNDTABLE

Councillor Foss reported:

- Review of School Modernization discussion.
- ORRSC board meeting discussed Cannabis regulations, Regional Subdivision Appeal Board and private land conservation.

Councillor Edwards reported:

- Chinook Arch Library meeting on April 5.

Mayor Lewington reported:

- Stirling Fire Dept has had 9 calls of the last several weeks. Working on a budget review and training.
- Broadband Committee: refining the Smart Cities Challenge statements and working on 25-page application which is due April 24, 2018.
- Alberta Southwest and South Grow: funding for renewable municipal buildings. Offered to use Stirling as a case study for a pilot program.
- Mayors and Reeves: will forward minutes.

Councillor Nelson reported:

- Water Commission: installation of new carbon filter is underway, looking at potential new ACP grant funding, completed renewal of contracts with Warner and Milk River and is looking at hiring another operator.


Councillor Nilsson reported:

- -Stirling Historical Society AGM on March 21 @ 10:00 a.m.
- Canadian Badlands Conference next week.


2018-055 CORRESPONDENCE Councillor Nelson moved to accept the correspondence as
AND ITEMS FOR information, as presented. Carried
INFORMATION

CLOSED SESSION None

2018-056 ADJOURN Mayor Lewington moved to adjourn at 8:14 p.m. Carried



Mayor



CAO