



Village of Stirling

October 17, 2018

The Village of Stirling Council meeting held at the Stirling Community Centre on October 17, 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 7:17 p.m.

2018-218 AGENDA

Councillor Edwards moved to adopt the agenda as amended, adding item 7j) Update on yield sign repositioning at 6 Street and 2 Avenue.

Carried

RECOGNITION

None.

DELEGATION(S)

Fire Chief Rob Fisher and Captain Marv Birky presented the Fire Department 3rd Quarter Report, including:

- Organizational restructuring to represent a clearly defined command structure operating on any emergency scene. Changes include two Deputy Chiefs, three Captains (each with an area of responsibility in Operations, Training and Truck), a Non Denominational Chaplain, and two Lieutenants.
- The Department has gained seven new members: one Junior and six Firefighter Recruits.
- The Department has gained five new auxiliary members who will be responsible for fundraising, grant applications, providing support on fire scenes and support for training events.
- Have downsized vehicle fleet by eliminating the White Ambulance and Pickup Truck.
- Commercial Vehicle Inspection Reports will be once every three years instead of annually. Motor Vehicles fewer than 1,300 kg do not require a CVI and will be inspected annually by one of two mechanics currently on the Department.
- Currently have nine fully qualified NFPA 1001 Professional Firefighters. Training course for NFPA 1001 Firefighter Level 1 course started October 15 and all new and existing Firefighters who are not certified will be in

this program.

- Due to cost of new personal protective gear (approximately \$1,900 per set), only fully trained members to NFPA 1001 Level 2 will be provided new structural gear protection. Members that are going through training will be provided Wildland/Extrication gear (approximate cost is \$650 per set).
- List of specific equipment purchased over the past six months for vehicle extraction, traffic incident equipment and structure fire items.

2018-219 MINUTES

Councillor Nilsson moved to adopt the minutes of the October 3, 2018 Council Meeting.

Carried

2018-220

Councillor Edwards moved to adopt the minutes of the October 3, 2018 Special Council Meeting as amended.

Carried

BUSINESS ARISING
FROM THE
MINUTES

Update on the Collis-Wootten property: School Division contractor building parking lot is removing dirt and filling and smoothing over the old canal at the rear of the property.

2018-221 ACCOUNTS
PAYABLE

Mayor Lewington moved to accept accounts payable cheque #20180898-20180899, excepting #20180905 and 20180911.

Carried

2018-222

Councillor Edwards moved to accept accounts payable #20180905.

Councillor Foss abstained.

Carried

2018-223

Councillor Nilsson moved to accept accounts payable #20180911.

Councillor Nelson abstained.

Carried

POLICY #003-08
CODE OF ETHICS –
AMENDMENT

Council discussed the proposed amendment to Policy #003-08 Code of Ethics.

2018-224

Councillor Nelson moved to amend Policy #003-08 Code of Ethics as presented.

Carried

2018-225	<u>COUNCIL STRATEGIC PLANNING SESSION</u>	<p>Council discussed a possible date for the Strategic Planning Session and associated costs.</p> <p>Councillor Edwards moved that Council directs the Mayor to engage with Aerris Consulting for the purpose of developing an agenda and process for a strategic planning session on November 17, 2018;</p> <p>And be it further resolved that Council approves unbudgeted expenses of up to \$1,250.00 for this purpose to come from available unspent Council/government budget allocations;</p> <p>And be it further resolved that Council authorizes the Mayor to execute the necessary agreements/arrangements for the transaction.</p>	Carried
2018-226	<u>TAX WAIVER REQUEST – STEPHEN DIXEY</u>	<p>Councillor Nilsson moved to waive the 2018 tax and interest owing on Lots 30, Block 11, Plan 061 2022 as per the Memorandum of Development Agreement (site servicing) with Rob Edwards/ Steve Dixey dated January 18, 2006.</p>	<p>Councillor Edwards abstained</p> <p>Carried</p>
	<u>RESPONSIBLE CAT OWNERSHIP BYLAW NO. 476-18</u>	<p>Council tabled the item to the November 7, 2018 meeting.</p>	
2018-227	<u>CONSUMPTION OF CANNABIS IN PUBLIC SPACES BYLAW NO. 477-18</u>	<p>Mayor Lewington provided background information, including information from the Cardston Cannabis Control Bylaw, in particular the public consumption and public nuisance portion.</p> <p>Councillor Foss moved to amend the draft bylaw, adding a nuisance provision.</p>	Carried
2018-228		<p>Councillor Edwards moved to amend the penalty structure to \$250.00 and \$500.00 for the first offense and second offense.</p>	Carried
	<u>STREET LIGHTING</u>	<p>Administration presented background information on the LED streetlight upgrade with Fortis and the follow up conversation and action with Fortis.</p>	

Councillor Foss discussed the LED streetlight upgrade undertaken in Raymond and the cost and agreement with Fortis including:

- Within the agreement with Fortis, the Town of Raymond added 80 light fixtures for a cost \$2,600. Project value was approximately \$150,000 in capital costs. Ongoing operational costs would also be incurred.
- The Village of Stirling currently has approximately 115 streetlight fixtures. If adding additional streetlights Council would need to consider possible infrastructure upgrades including new pole installation and ongoing operational costs.

ENMAX SOLAR
PANEL
INSTALLATION
PROJECT –UPDATE

Administration updated Council on the Solar Net Zero project including:

- Solar installation at the Community Centre, FCSS Building, Fire Department and shop yard building are now complete and will be online shortly.
- The ground mount system will be installed next month.
- Changes to the solar grant program will mean lower lease payment for all projects including a onetime capital cost rebate at the ground mount site of approximately \$80,000.

SOUTH GROW –
BROADBAND
RESEARCH
PROJECT

Administration presented information about the South Grow Broadband project. South Grow is looking for support its Regional Initiative application to the CARES program to fund the project Alberta Rural Broadband Development: A Cost Benefit-Analysis. In cooperation with other partners, this is to produce a reputable and academically rigorous research study that draws defensible conclusions regarding a cost-benefit analysis of rural broadband deployments within the province of Alberta.

2018-229

Councillor Edwards moved to send a letter of support of the CARES program grant proposal.

Carried

SCHOOL
MODERNIZATION
FUNDRAISING
UPDATE

Council tabled the item to the November 7, 2018 meeting.

YIELD SIGN
REPOSITIONING AT
6 STREET AND 2
AVENUE

Administration will follow up with Public Works to ensure the yield signs will be repositioned.

ROUNDTABLE

Councillor Foss: nothing to report.

Councillor Edwards reported:

- Chief Mountain Solid Waste Authority purchased a new loader for the cost of \$275,000 moving funds from the depreciation/replacement account.
- Fencing is underway at the Transfer Station in effort to mitigate/reduce the amount of garbage being blown onto adjacent properties. Cost will be covered by the Authority as most of the materials to be used are already on-hand.

Mayor Lewington reported:

- Four Mayors Meeting concentrated on the Cannabis Legislation and ICF negotiations.
- Schedule meetings with Raymond prior to ICF negotiations with the County to have common perspective.
- South Grow will be hiring someone specifically for grant writing, and it will be funded through South Grow.

Councillor Nelson reported:

- Ridge Water Commission: carbon filter installation to be completed soon.
- Water Commission was chosen for the operation contract at Writing-On-Stone Provincial Park. A revenue for the Commission.

Councillor Nilsson reported:

- Meeting with the Honourable Shannon Phillips, Minister of Environment and Parks on October 18, 2018 at 2:30 p.m.

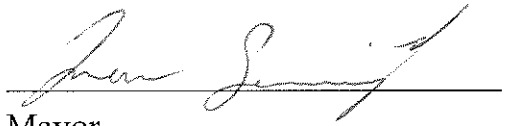
2018-230 CORRESPONDENCE
AND ITEMS FOR
INFORMATION

Councillor Foss moved to accept the correspondence as information, as presented.

Carried

Aletta Lightfoot left at 9:15 p.m.

- 2018-231 CLOSED SESSION Councillor Nelson moved to go into closed session at 9:16 p.m., as per section 16 and 17 of the *Freedom of Information and Protection of Privacy Act*. Carried
- 2018-232 Councillor Edwards moved to come out of closed session at 10:48 p.m. Carried
- 2018-233 ADJOURN Councillor Nilsson moved to adjourn at 10:48 p.m. Carried



Mayor



CAO