



Village of Stirling

October 3, 2018

The Village of Stirling Council meeting held at the Stirling Community Centre on October 3, 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 7:00 p.m.

2018-191 AGENDA

Councillor Edwards moved to adopt the agenda.

Carried

RECOGNITION

Council recognizes the Joint Administration Team of Scott Barton, Wade Alston and Mike Selk for the Minister's Award for Municipal Excellence, 2018 Partnership Honourable Mention, Shared Chief Financial Officer Services received at Alberta Urban Municipalities Association (AUMA) annual meeting.

DELEGATION(S)

Cyril Collis-Wootton addressed Council:

- Presented background information on his property.
- Requested that the Village of Stirling clean up the ditch at the rear of his property and add fill.
- Requested Council support the re-introduction of local based Ambulance services to the community.
- Incredibly impressed with the Stirling Volunteer Fire Department and the Raymond Hospital.

Administration presented background information on the Collis-Wootton's property, including the relocation of the canal, which was partially located on his property and the plan to fill the old creek as material becomes available.

Mayer Lewington indicated the Ambulance Transportation is under the jurisdiction of Alberta Health.

2018-192 MINUTES

Councillor Nilsson moved to adopt the minutes of the September 19, 2018 Council Meeting as amended.

Carried

BUSINESS ARISING
FROM THE
MINUTES

Chief Mountain Solid Waste Authority SEO Scott Barton will be in contact with Administration regarding the containment solutions regarding the trash being blown into the Galt Historic Railway Park from the Transfer Station.

- 2018-193 ACCOUNTS
PAYABLE Councillor Edwards moved to accept accounts payable cheque #20180859-20180882. Carried
- EMPLOYEE SHOP
USAGE PRIVILEGES
POLICY #023-18 Administration presented the Employee Shop Usage Privileges Policy #023-18 to replace Employee Shop and Equipment Usage Privileges Policy #010-10.
- Council discussed the new policy, including:
- Legal liabilities.
 - Public perception.
 - Compensation to staff.
 - Stressed that there was no abuse of privilege, however times and policies change and are required to be updated.
 - Other surrounding communities have updated or rescinded similar usage privileges.
- 2018-194 Councillor Foss moved to approve Employee Shop Usage Privileges Policy #023-18. Carried
- Administration indicated with the passing of Policy #023-18 an amendment to Policy #003-08 would be required and the draft amendment would be brought forward to the October 17, 2018 meeting.
- 2018-195 Councillor Foss moved to rescind Employee Shop and Equipment Usage Privileges Policy #010-10. Carried
- RESPONSIBLE CAT
OWNERSHIP
BYLAW NO. 476-18 Administration presented draft Responsible Cat Ownership Bylaw No. 476-18 for first reading.
- Council discussed the proposed Bylaw:
- Section 8: need to clarify clause regarding Village or its Designated Officer or a service provider/facility.
 - Section 9: discussed the term "running at large".
- 2018-196 Councillor Nilsson moved first reading of Responsible Cat Ownership Bylaw No. 476-18. Carried

Council directed Administration to publish Bylaw No 476-18

online and seek public feedback.

CONSUMPTION OF
CANNABIS IN
PUBLIC SPACES
BYLAW NO. 477-18

Administration presented draft Consumption of Cannabis in Public Spaces Bylaw No. 477-18 for first reading.

Council discussed the draft Bylaw and possible implications to those with a medical marijuana prescription.

2018-197

Councillor Edwards moved first reading of Consumption of Cannabis in Public Spaces Bylaw No. 477-18.

Carried

Council directed Administration to publish the Bylaw online and seek feedback.

FAMILY SWIM PASS
DONATION
REQUEST

Council discussed the request for a donation of a family swim pass.

SCHOOL
MODERNIZATION
FUNDRAISING
UPDATE

School Modernization Fundraising Committee is seeking Council members assistance with door-knocking between October 9 and October 26, 2018 to bring personal attention to the fundraising commitment.

The Community Facility Enhancement Program (CFEP) Large Funding Grant Application was submitted on October 1, 2018. Several other grant applications have been submitted and the committee is waiting for possible approval notice.

2018-198

CAO REPORT –
OCTOBER 2018

Mayor Lewington moved to accept the CAO Report for October 3, 2018.

Carried

ROUNDTABLE

Councillor Foss reported:

- Ridge Regional Public Safety Services (RRPSS) updated statistics include: ticket revenue for the region is down by roughly \$130,000 from the third quarter in 2017, 85 more reports written over same time last year, the new third officer has tentative start date of October 22, 2018.
- Town of Magrath is deciding on whether-or-not to be part of the new Commission or be a customer only of the service. Currently the members include Raymond, Magrath, County of Warner, Milk River and Stirling.

Councillor Edwards reported:

- Alberta Urban Municipalities Association (AUMA) overview: Major discussion topics included cannabis, rural policing, predictable capital funding.
- Ridge Regional Water Commission will have a meeting with Provincial Environment Minister Shannon Phillips.

Mayor Lewington nothing to report.

Councillor Nelson reported:

- Attended the Ridge Country Housing Authority meeting.

Councillor Nilsson nothing to report.

2018-199 CORRESPONDENCE AND ITEMS FOR INFORMATION Councillor Nilsson moved to accept the correspondence as information, as presented. Carried

Aletta Lightfoot left at 8:39 p.m.

2018-200 CLOSED SESSION Councillor Nelson moved to go into closed session at 8:39 p.m., as per section 17 of the *Freedom of Information and Protection of Privacy Act*. Carried

2018-201 Mayor Lewington moved to come out of closed session at 10:11 p.m. Carried

2018-202 ADJOURN Councillor Edwards moved to adjourn at 10:11 p.m. Carried



Mayor



CAO