



# Village of Stirling

September 19, 2018

The Village of Stirling Council meeting held at the Stirling Community Centre on September 19, 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 7:04p.m.

2018-180 AGENDA Councillor Foss moved to adopt the agenda as amended, adding item 7f) Library Relocation.  
Carried

RECOGNITION None.

DELEGATION(S) None.

2018-181 MINUTES Councillor Nilsson moved to adopt the minutes of the September 5, 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 to propose containment solutions regarding the trash being blown into the Galt Historic Railway Park from the Transfer Station.

2018-182 ACCOUNTS PAYABLE Councillor Edwards moved to accept accounts payable cheque #201800793, #20180819-20180848, excepting #20180836.  
Carried

2018-183 Mayor Lewington moved to accept accounts payable #20180836.  
Councillor Nelson abstained.  
Carried

PLAYGROUND SPEEDING Council discussed the letter from Lori Skriver regarding speeding in playground zones and ideas for reducing speeding.

Council directed Councillor Foss to bring Lori Skriver's concerns and recommendations to the next for Ridge Regional Public Safety Services meeting.

RECYCLING STATION UPDATE Administration presented an update on the meeting with S.A.S.H. (Southern Alberta Society for the Handicapped) and the possible

agreement for providing recycling services. The location for the recycling station to be moved to the 400 block of 2 Street. S.A.S.H. recommended the recycling station to be located in centralized area to increase user frequency.  
Administration to explore recycling grants, and the cost of refurbishing the old recycling trailer.

FORTIS FRANCHISE  
FEE 2019 REVIEW

Council discussed the franchise fee rate for 2019.

Administration provided background information. Mayor Lewington provided additional information.

2018-184

Councillor Edwards moved to raise the Fortis franchise fee rate from 8% to 12% effective January 1, 2019.

Carried

ATCO FRANCHISE  
FEE REVIEW

Council discussed the franchise fee rate for 2019.

Administration provided background information. Mayor Lewington provided additional information.

2018-185

Councillor Edwards moved to raise the ATCO franchise fee rate from 10% to 12% effective January 1, 2019.

Carried

SCHOOL  
MODERNIZATION  
FUNDRAISING  
UPDATE

Item tabled to October 3, 2018 Council meeting.

LIBRARY  
RELOCATION

Council discussed proposed Library move to the basement of the Community Centre.

Administration to gather more information on the following:

- Cost of SuperNet relocation.
- Confirm Chinook Arch's internet requirements.
- Meet with the Library Administrator and Board.

ROUNDTABLE

Councillor Foss reported:

- Oldman River Regional Services Commission meeting – discussed GIS (geographic information services).
- Ridge Regional Public Safety Services – updated on the current hiring process.

Councillor Edwards reported:

- Chief Mountain Solid Waste Authority Board Meeting: SEO Scott Barton presented options for the Authority as it transitions to a Commission including the possibility of offering service from curb to landfill. Transfer station responsibilities was also discussed.
- SouthGrow: Coutts Councillor Jim Willett elected as new chairperson. Organization offers services and information including grant writing, alternate energy sources, water security, municipal profiling, farm energy and more.
- Canadian Badlands Community Development Tour presented speaker Roger Brooks, a tourism, marketing and brandingspeaker. Brooks spoke about how to attract new residents and grow the population using ideas such as public facilities and family activities after 6pm and on weekends, as well as pedestrian point-of-view.

Mayor Lewington reported:

- Municipal Affairs will be presenting the Village of Warner municipal inspection report on Wednesday, September 26, 2018 at 7:00 p.m.
- Lewington discussed a meeting he had withUCP PartyLeader Jason Kenny.

Councillor Nelson reported:

- Recreation Committee: good turnout for the Fall Festival; served over 400 residents at the dinner.

Councillor Nilsson reported:

- Attended Community Futures meeting.

2018-186 CORRESPONDENCE  
AND ITEMS FOR  
INFORMATION

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

Carried

Aletta Lightfoot left at 8:31 p.m.

2018-187 CLOSED SESSION

Councillor Edwards moved to go into closed session at 8:34 p.m., as per section 16 and 17 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2018-188

Mayor Lewington moved to come out of closed session at 9:12 p.m.

Carried

2018-189

Councillor Edwards moved to direct Administration to proceed toward negotiations of property acquisition.

Carried

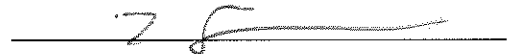
2018-190 ADJOURN

Councillor Nilsson moved to adjourn at 9:18 p.m.

Carried



Mayor



CAO