



Village of Stirling

September 5, 2018

The Village of Stirling Council meeting held at the Stirling Community Centre on September 5, 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.

2018-168 AGENDA

Councillor Edwards moved to adopt the agenda.

Carried

RECOGNITION None.

DELEGATION(S)

Councillor Nilsson spoke on behalf of Anne Nelson. He indicated that Anne Nelson said she was not told they would be responsible for the cost of the curb stop replacement and therefore were requesting the invoice be forgiven or reduced.

Administration presented background information on the request from the property owner to turn off the water at the property which triggered the need to replace the curb stop. Information was also presented on the process and policy for dealing with repairs or improvements to be made on water and sewer residential connections. Additional information was presented on the concessions made by the Village and employees at the property and support and assistance given to the property owner.

Councillor Nilsson indicated that he explained to Anne Nelson that the curb stop would have had to be replaced, regardless of when. Councillor Nilsson also spoke with Shane Still, Manager of Operations, and was told that concessions had been made even before presenting Administration with the invoice amount.

2018-169

Councillor Edwards moved to support the initial invoice presented to the property owner.

Carried

Council discussed costs and responsibilities of residents when dealing with infrastructure upgrades, repair and replacement. Council directed Administration to put the Utility Repair and Replacement Policy on a future Committee of the Whole agenda.

2018-170	<u>MINUTES</u>	Councillor Edwards moved to adopt the minutes of the August 15, 2018 Council Meeting.	Carried
2018-171	<u>ACCOUNTS PAYABLE</u>	Councillor Nilsson moved to accept accounts payable cheque #20180729-20180746, #20180778-20180792 excepting #20180786.	Carried
2018-172		Mayor Lewington moved to accept accounts payable #20180786. Councillor Nelson abstained.	Carried
2018-173	<u>BANK RECONCILIATION</u>	Councillor Edwards moved to accept the July 2018 bank reconciliation, as presented.	Carried
	<u>RECYCLING STATION LOCATION</u>	<p>Administration presented information on the possible upgrades for the transfer station and location options for a recycling station:</p> <ul style="list-style-type: none"> - Transfer Station. - Bulk Water Station. - Parking area between FCSS and Stirling Storage. <p>Updated Council on discussion with S.A.S.H. (Southern Alberta Society for the Handicapped) for providing recycling services which could include the addition of cardboard recycling.</p> <p>Council discussed options including:</p> <ul style="list-style-type: none"> - Reviewing what other communities currently offer. - 24-hour access or gated with certain operating hours. - Abuse of service. - Central location. - Cost effectiveness. 	
2018-174		Councillor Foss moved to direct Administration to enter into contract negotiations with S.A.S.H. and further directs Administration to develop and implement a plan to relocate the recycling centre.	Carried
	<u>GREAT CANADIAN PLAINS RAILWAY SOCIETY LETTER – TRANSFER STATION</u>	<p>Council discussed transfer station practices and condition, including Chief Mountain Solid Waste Authority (CMSWA) procedures.</p> <p>Administration presented history of clean up and maintenance at</p>	

the transfer station.

Council directed CMSWA representative Councillor Edwards to take concerns to the next Board Meeting.

SCHOOL
MODERNIZATION
FUNDRAISING
UPDATE

Tabled to September 19, 2018 Council Meeting

2018-175 CAO REPORT –
SEPTEMBER 2018

Councillor Nilsson moved to accept the CAO Report for September 5, 2018.

Carried

ROUNDTABLE

Councillor Foss reported:

- Ridge Regional Public Safety Services had a hiring meeting to review the short-list. Interviews are tentatively scheduled for September 17, 2018.

Councillor Edwards reported:

- Chinook Arch Regional Library Board Meeting.

Mayor Lewington reported:

- Met with the Stirling Volunteer Fire Department; overall very positive about the directions the department is taking as well as recruiting new members.

Councillor Nelson: Nothing to report.

Councillor Nilsson: Nothing to report.

2018-176 CORRESPONDENCE
AND ITEMS FOR
INFORMATION

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

Carried

2018-177 CLOSED SESSION

Councillor Nilsson moved to go into closed session at 8:56 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2018-178

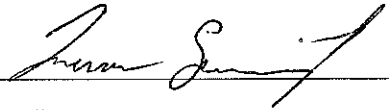
Mayor Lewington moved to come out of closed session at 9:20 p.m.

Carried

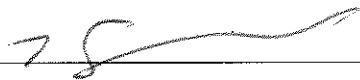
2018-179 ADJOURN

Councillor Edwards moved to adjourn at 9:21 p.m.

Carried



Mayor



CAO