



Village of Stirling

January 23, 2019

The Village of Stirling Council Meeting held at the Stirling Community Centre on January 23, 2019. In attendance: Mayor Trevor Lewington, Councillors Robert Edwards, Matthew Foss, Kevin Nelson, and Larry Nilsson, Interim CAO Scott Barton and Administrative Assistant Aletta Lightfoot.

CALLED TO ORDER Mayor Lewington called the meeting to order at 7:00 p.m.

2019-020 AGENDA Councillor Nilsson moved to adopt the agenda as amended.

Carried

RECOGNITION None.

DELEGATION(S) Abe Caldwell, President of the Stirling Silver Saddle Club, was present to discuss the lease agreement with the option of renewing for another 10 years.

- No changes to the lease agreement are being requested.
- Currently planning various projects including changing the lights to LED, addressing the safety concerns of the badly bowing floor in the men's, the idea of running fresh water for washing, put irrigation water into spigots in the spring, and the replacing/repairing the perimeter fence. The bathrooms are the main priority at this time. Approximate costs are about \$70,000 for all of the work mentioned.
- The number of events will most likely double this year to include professional wrangler team roping association, team roping events, barrel racing, three more family fun rodeos, and perhaps school events.
- Happy to share grounds with other organizations.
- The Annual General Meeting is in March.
- To confirm, the Stirling Silver Saddle Club has Quiet Possession – can do what they want with the land within the definitions of the lease agreement, local bylaws, and provincial and federal laws and regulations.
- Ag Society funding - have to be outside of 80km radius of the next Ag Society to become a member. Raymond is currently a member.

2019-021	<u>MINUTES</u>	Councillor Foss moved to adopt the minutes of the January 9, 2019 Council Meeting.	Carried
	<u>BUSINESS ARISING FROM THE MINUTES</u>	None.	
2019-022	<u>ACCOUNTS PAYABLE</u>	Councillor Edwards moved to accept accounts payable cheques #20190076-20190098.	Carried
	<u>BUDGET REPORT</u>	Interim CAO Scott Barton presented current information: Natural Gas fee – Scott to investigate.	
	<u>STIRLING SILVER SADDLE CLUB</u>	<ul style="list-style-type: none"> - Bylaw – definition of Quiet Possession (clause 18) – clean up and add language. - Clause 14 – clarify original intent/clean up. - Alcohol: Public land – they have the ability to apply for a licence under AGLC. - Need to discuss existing insurance coverage. 	
2019-023		Mayor Lewington moved to direct Administration to draft the editorials of the Stirling Silver Saddle Club lease agreement and bring back to Council for review.	Carried
	<u>FEES AND CHARGES SCHEDULE</u>	Require a clear definition of family. Revise section for normal severability language	
2019-024		Councillor Nilsson moved to approve the fees of the Fees and Charges Schedule, as well as the first reading of the Fees and Charges Schedule Bylaw.	Carried
	<u>MASS TEXTING – EMERGENCY ALERT UPDATE</u>	Administration to explore options with in-house email alerts and bring back to Council for review.	

2019-025 RENEWABLE ENERGY PROJECT COORDINATION - REVISED TOR

Councillor Lewington moved to nominate Councillor Foss as chair to the Stirling Renewable Energy Project Adhoc Committee; and further Mayor Lewington moved to nominate Councillor Nilsson as member to the FCSS Board Committee.

Carried

ORRSC REGIONAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD MEETING

Council discussed:

- Having a member from Stirling to make sure the Village is represented.
- Have to adhere to bylaws regardless.
- Looks at cost and appeal process.

LIBRARY RELOCATION

- Council has discussed the relocation opportunity at length.
- Lions Club is not unanimous in its support of the move.
- Library board is looking for clarification and direction.

Administration to gather information on Village of Stirling/Lions Hall background, edit and draft an agreement and bring back to Council for review.

COUNCIL COMMITTEE MEETING REPORT

Councillor Foss reported:

- RRPSS (Ridge Regional Public Safety Service) – approval of budget, funding model is not sustainable over the long-term; need to clearly communicate specific objectives for Stirling with Peace Officers.

Councillor Edwards: nothing to report.

Mayor Lewington reported:

- 4 Mayors Meeting: Cardston is looking at an ACP Grant towards working, functional safety programs; develop a robust safety program and then visit each community to refine it for individual community.
- Governance of MTC (Mormon Trail Committee) – Chautauqua is a sub committee; branding of four communities of MTC – see value in that and promoting tourism across Southern Alberta, but not necessarily continuing Chautauqua.
- ICF (Intermunicipal Collaboration Frameworks) – Cardston and Magrath had some preliminary discussions. Raymond has started putting together an

information package for discussions. Sharing venue to see what works, what does not.

Councillor Nelson nothing to report.

Councillor Nilsson reported:

- Met with Community Future – Stirling being highlighted in discussions.

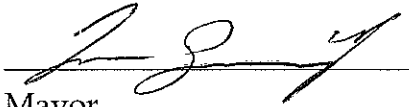
2019-026 CORRESPONDENCE AND ITEMS FOR INFORMATION Councillor Foss moved to accept the correspondence as information, as presented. Carried

Aletta Lightfoot left at 8:22 p.m.

2019-027 CLOSED SESSION Councillor Edwards moved to go into closed session at 8:22 p.m., as per section 17 of the *Freedom of Information and Protection of Privacy Act*. Carried

2019-028 Mayor Lewington moved to come out of closed session at 9:11 p.m. Carried

2019-029 ADJOURN Councillor Foss moved to adjourn at 9:12 p.m. Carried



Mayor



CAO