

Village of Stirling

August 3, 2011

The Village of Stirling Council meeting was held at the Stirling Community Centre on August 3, 2011. In attendance were Mayor Jason Edwards, Councillors: Gary Bikman, Mike Selk, Jeff Tanner and Marianne Hirsche and CAO Scott Barton.

CALLED TO ORDER Mayor Edwards called the meeting to order at 5:00pm.

2011-105 **AGENDA** Councillor Hirsche moved to adopt the agenda with the addition of Development Appeal Board Appointees. Carried.

2011-106 **MINUTES** Councillor Selk moved to adopt the minutes of the July 6, 2011 council meeting. Carried.

DELEGATION – Cary Oler, Internet Services Cary Oler discussed internet service provision in Stirling. He estimates the costs to provide the required service would be approximately \$12,500 per month. This amount does not include the setup infrastructure costs or any future capital improvements to the system. The next step would be to conduct a site survey. Council also discussed a phone survey to gauge community interest. Cary will provide more information at the September 7, 2011 meeting of Council.

2011-107 **STIRLING FIRE DEPARTMENT** Council discuss concerns expressed from various Fire Department Members regarding the current Fire Chief and Deputy Chiefs. Councillor Selk moved that CAO Barton dismiss the current Fire Chief Mitch Court and the Deputy Chiefs Darren Kabatoff and Penny Kabatoff and re-organize the leadership of the Department for Council's approval. Carried.

DRAINAGE PROJECT OVERVIEW CAO Barton provided Council with an overview of several Kipp Coulee drainage projects that Administration is working on with the Raymond Irrigation District and other Area Stakeholders.

2011-108 DEVELOPMENT
APPEAL BOARD
COMMUNITY
APPOINTEES

CAO Barton reported that the decision of the Municipal Planning Commission regarding Development Application 2011-011 has been appealed by the Applicant. This will require the appointment of community residents to sit on the Development Appeal Board. The Council appointees are Mayor Edwards and Councillor Tanner. Council discussed community residents to feel the required community positions.

Councillor Selk moved to approve Mike Maynes, Warren Kennedy, Bonnie Solyts, Ken Moore, and Maurice Duncan as the community appointees to the Development Appeal Board.

Carried.

2011-109 CLOSED SESSION

Councillor Tanner moved to go into Closed Session in accordance with *Section 17, 18, and 19 of Freedom of Information and Protection of Privacy Legislation* at 6:05pm.

Carried.

2011-110


Mayor Edwards moved to return to Open Session at 6:15pm.

Carried.

2011-111 ADJOURN

Councillor Selk moved to adjourn at 6:20pm.

Carried.



Mayor Jason Edwards

CAO Scott Barton