

# Village of Stirling

December 5, 2012

The Village of Stirling Council meeting was held at the Stirling Community Centre on December 5, 2012. In attendance were Mayor Edwards, Councillors Bikman, Hirsche, Maynes and Tanner, CAO Barton and Assistant CAO Selk.

CALLED TO ORDER Mayor Edwards called the meeting to order at 7:04 pm.

2012-196 AGENDA Councillor Bikman moved to adopt the agenda with addition of Sandra Nelson as a Delegation.

Carried

DELEGATION(S) Jeremy Roselle and Gloria Pasmény requested Council amend Bylaw No. 363 to include discretionary approval for keeping Falcons on their property and within the Village of Stirling. Mr. Roselle is a Master Falconer and has a Recreational Falconry Permit from the Government of Alberta valid till March of 2013.

Colleen Ward presented a report to Council regarding the Bishop Storehouse Tithing Building located at the Kiosk site. She told Council the Historical Society recommends the building be moved to the "Fort Knox" site northeast of the Michelsen Farmstead. She further explained the ability of designating the building either a Municipal or Provincial Historic site and of possible grant funding that could become available.

2012-197 Councillor Maynes moved to put funding in the 2013 Budget to move the Bishop Storehouse Building to the Village property Northeast of the Michelsen Farmstead.

Carried

Councillor Maynes left the meeting at 7:43 p.m.

Sandra Nelson presented information to Council about possible deficiencies with the Land Use Bylaw 415-08 regarding planning and controls. She asked council consider possible solutions when looking at amendment to the Bylaw.

2012-198 MINUTES Councillor Hirsche moved to adopt the minutes of the November 21, 2012 Council Meeting.

Carried


2012-199	<u>ACCOUNTS PAYABLE</u>	Councillor Bikman moved to accept accounts payable cheque #20121021-#20121047 expecting #20121040.	Carried
2012-200		Councillor Hirsche moved to accept accounts payable #20121040. Councillor Tanner abstained.	Carried
	<u>ZEVIAIR CLEANUP ORDER APPEAL</u>	Council discussed giving Zeviar time to build a shed to store the wood materials.	
2012-201		Councillor Hirsche moved to extend the date of satisfying the condition to remove all wood piles including, but not limited to; railway ties, building material and insulation material from October 29, 2012 to May 31, 2013 as per the original Clean-Up Order dated October 29, 2012.	Carried
	<u>SHARTAU CLEANUP ORDER APPEAL</u>	Council discussed giving Shartau more time to move the vehicles being used for storage.	
2012-202		Councillor Tanner moved to extend the date of satisfying the condition to remove all excessive unregistered and uninsured vehicles or any vehicle or part thereof that are in an inoperable or dilapidated condition from December 19, 2012 to May 31, 2013 as per the original Clean-Up Order dated November 16, 2012.	Carried
	<u>BUDGET 2013</u>	Council discussed the proposed budget for 2013.	
2012-203	<u>DECEMBER 19, 2012 COUNCIL MEETING DATE CHANGE</u>	Councillor Bikman moved to change the date of the December 19, 2012 Council meeting to December 12, 2012 at 7:00 p.m.	Carried
	<u>BYLAW NO. 363 ANIMAL CONTROL</u>	Council discussed Bylaw No. 363. Council directed Administration to look at what options could be available to amend Bylaw No. 363 to allow for a resident with a Provincial Permit to have falcons a their property.	
	<u>ROUNDTABLE</u>	Councillor Hirsche nothing to report	
		Councillor Tanner nothing to report	

Mayor Edwards discussed the need for residents to be able to utilize the resources available from Community Futures Lethbridge Region.

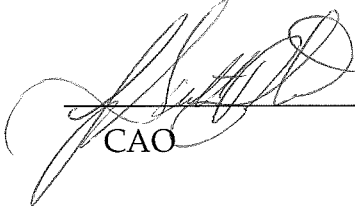
Council Bikman nothing to report

2012-204 CORRESPONDENCE Councillor Tanner moved to accept the correspondence as  
AND ITEMS FOR information, as presented. Carried  
INFORMATION

2012-205 ADJOURN Councillor Hirsche moved to adjourn at 8:25 pm. Carried



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Mayor



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CAO