

Village of Stirling

January 5, 2011

The Village of Stirling Council meeting was held at the Stirling Community Centre on January 5, 2011. In attendance were Mayor Edwards, Councillors Selk, Bikman, Hirsche and Tanner, and Director of Stirling Services Leuzinger. CAO Barton was excused.

CALLED TO ORDER Mayor Edwards called the meeting to order at 5:02pm.

2011-001 ADDITION TO
AGENDA Centre for Excellence Committee

AGENDA Councillor Tanner moved to adopt the agenda.

Carried

Councillor Hirsche left the meeting at 5:04pm due to a pecuniary interest.

2011-002 PUBLIC HEARING Mayor Edwards moved to open the public hearing regarding Bylaw #436-11 – Land Use Bylaw Amendment at 5:04pm.

Carried

Steve Dixey, the applicant, spoke in favour of his proposed bylaw amendment.

Larry Nilsson spoke about concerns that he has regarding the proposed bylaw amendment.

Sandra Nelson spoke about concerns that she has regarding the proposed bylaw amendment.

Councillor Bikman moved to close the public hearing regarding Bylaw #436-11 – Land Use Bylaw Amendment at 5:14pm.

Carried

Councillor Hirsche returned to the council meeting at 5:15pm.

2011-003 MINUTES Councillor Selk moved to adopt the minutes of the December 15, 2010 Council Meeting.

Carried

11-004 NOVEMBER 2010
BANK
RECONCILIATION Councillor Hirsche moved to accept the November 2010 bank reconciliation, as presented.

Carried

DELEGATION

Robin Thiessen-Hepher, assistant director from the Chinook Arch Regional Library System, made a presentation to council outlining the services that are offered by Chinook Arch.

2011-005 FORTIS FRANCHISE AGREEMENT EXTENSION Councillor Selk moved to approve the requested extension to the Fortis Franchise Agreement with Fortis Alberta. Carried

Councillor Hirsche excused herself from the meeting due to a pecuniary interest at 5:48pm.

2011-006 BYLAW #436-11 – LAND USE BYLAW AMENDMENT Councillor Selk moved second reading of Bylaw #436-11 - Land Use Bylaw Amendment, as proposed. Defeated 3 - 1
Councillor Tanner, Selk, and Bikman were opposed.

Councillor Hirsche re-entered the meeting at 6:02 pm.

2011-007 CLOSED SESSION Mayor Edwards moved to go into closed session at 6:07 pm, as per section 17 of the *Freedom of Information and Protection of Privacy Act*. Carried

2011-008 Councillor Hirsche moved to come out of closed session at 6:23 pm.

Carried

2011-009 ACCOUNTS PAYABLE Mayor Edwards moved to accept accounts payable #20110001 - #20110015, excepting #20110016. Carried

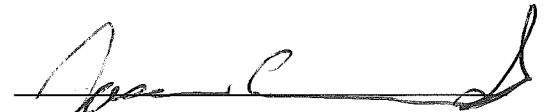
2011-010 CORRESPONDENCE Councillor Hirsche moved to accept the correspondence as information, as presented. Carried

ROUNDTABLE

Councillor Selk discussed the need for water meters within the Village and that future discussion needs to take place.

Councillor Bikman discussed the need to initiate a Recreation Committee meeting.

2011-011 ADJOURN Councillor Selk moved to adjourn at 6:31pm. Carried



Mayor



Director of Stirling Services