

Village of Stirling

June 15, 2011

The Village of Stirling Council meeting was held at the Stirling Community Centre on June 15, 2011. In attendance were Mayor Edwards, Councillors Bikman, Selk, and Hirsche and Administrative Assistant Moreland. Absent were Councillor Tanner, and CAO Barton.

CALLED TO ORDER Mayor Edwards called the meeting to order at 5:05 pm.

2011-091 AGENDA Councillor Hirsche moved to adopt the agenda.
Carried

DELEGATION Ty Steph presented a concern over the village drainage into the coulee causing flooding.
Mayor Edwards will collect information from engineer and CAO Barton to consider options. Mayor Edwards will keep in contact with the Steps' on any updates.

Cary Oler presented information on the cost of Wi-Fi internet.
CAO Barton to pursue grant applications and subsidy information for the funding of Wi-Fi.
Councillor Bikman and Cary Oler to draft a business plan with projections of the project. Councillor Bikman to communicate with CAO Barton, any pertinent information.

2011-092 MINUTES Councillor Selk moved to adopt the minutes of the June 1, 2011 council meeting.
Carried

2011-093 ACCOUNTS PAYABLE Councillor Hirsche moved to accept accounts payable #20110514 – 20110533, #20110534 – 20110548.
Carried

CANADIAN
BADLANDS SIGNS

Approval granted from the Canadian Badlands Signage Review Committee for three (3) welcome signs. Waiting on design draft from sign company before proceeding.

NRCD

East Raymond Colony feedlot expansion doesn't really affect the Village of Stirling.

AUMA – ALBERTA
LEADERS AND
LEADERSHIP

No action needed.

ROUND TABLE

Councillor Hirsche reported on the Stirling Library fund raising and long term planning. She also reported on the Stirling Historical Advisory Committee and will report back to them confirming the support of insurance.

Councillor Selk reported on the Ridge Water Commission meetings and how the Village should be utilizing and billing according to the water meters so that the conservation conscience citizens are rewarded by paying less. The Commission is moving in a positive direction and grant applications are being filed.

Councillor Bikman reported on the Traffic Safety Committee. Council requested that Jerry Gurr – Community Peace Officer attend the next council meeting.

Mayor Edwards attended an All Council Meeting and reported that there is discussion about finding one (1) Emergency Services Representative/Disaster Coordinator to represent a number of communities. Mayor Edwards also reported that Chief Mountain Regional Waste Authority would like the community to try and keep the grass clippings out of the transfer station. Administration to investigate a site and prepare breakdown of costs involved to collect grass clippings.

CORRESPONDANCE

Administration to prepare a response letter to Nelson Family Farms confirming the availability of potable water from the Village of Stirling's bulk water station.

2011-094

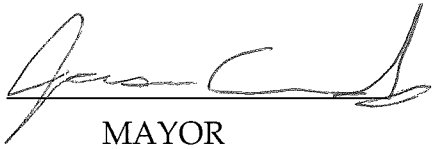
Councillor Hirsche moved to accept all other correspondence accepted as presented.

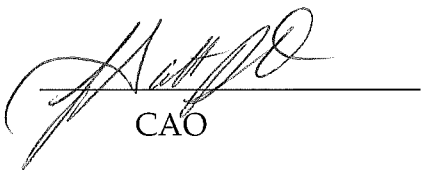
Carried

2011-095 ADJOURN

Councillor Selk moved to adjourn at 7:00 pm.

Carried


MAYOR


CAO