

Village of Stirling
May 18, 2011

The Village of Stirling Council meeting was held at the Stirling Community Centre on May 18, 2011. In attendance were Mayor Edwards, Councillors Bikman, Selk, Hirsche, Tanner, and Administrative Assistant Moreland. Absent CAO Barton.

- CALLED TO ORDER Mayor Edwards called the meeting to order at 5:01pm.
- 2011-075 AGENDA Councillor Hirsche moved to adopt the agenda. Carried
- 2011-076 MINUTES Councillor Tanner moved to adopt the minutes of the May 6, 2011 council meeting. Carried
- 2011-077 ACCOUNTS
 PAYABLE Councillor Selk moved to accept accounts payable #20110409 – 20110434, #20110435 – 20110447. Carried
- 2011-078 BANK
 RECONCILIATION Mayor Edwards moved to accept the bank reconciliations for January thru April Carried
- CAMPGROUND
 POLICY Council feels that at this time there is no need for a specific policy. Supervision and collection of camping fees to remain a Village responsibility between November 1 – April 30.
- WIND ENERGY
 GENERATION Discussed the need to bring forth a bylaw prohibiting present wind energy generation projects. The cumulative effect of present technology would change the whole landscape and feel of the Village. Administration to look into other communities and their present bylaws.
- MAYORS
 CAUCUSES Mayor Edwards declined to attend on June 15. However, Edwards indicated that he will be attending the next MAYORS AND REEVES meeting in Lethbridge as he felt that meeting held more value.

2011-079

Mayor Edwards moved to approve CAO Barton to attend the Mayors Caucuses if he wishes.

Carried

SHAC
RESIGNATION

Administration to draft a letter of thank-you and recognition for the volunteer service provided.

2011-080

Councillor Hirsche moved to table the discussion of insurance coverage of the Stirling Historic Society under the Stirling Historical Advisory Committee (SHAC), pending further information.

2011-081 STOP SIGN
REQUEST

Mayor Edwards moved to approve the installation of another stop sign(s) on west/east bound traffic on 3rd Avenue, at 3rd Street.

Carried

LETTER OF INTENT
WITH NELSON
FAMILY RANCHES

Council reviewed and requests clarification on three (3) separate points. Administration to review.

CANADIAN
BADLANDS
SUPPORT LETTER

Mayor Edwards moved to support the funding proposal request by Canadian Badlands to the Rural Secretariat Knowledge Building Program and also to the Rural Alberta Development Fund. Administration to prepare a letter.

Carried

2011-082 COUNCIL SUMMER
SCHEDULE

Councillor Selk moved to adopt the summer schedule of one (1) council meeting on the first Wednesday of July and August.

Carried

COUNCIL
COMMITTEE
MEETINGS

Councillor Tanner expressed concern over large equipment travelling down main street. Mayor Edwards to address the issue.

Councillor Hirsche still concerned about insurance for the Stirling Historical Society.

Councillor Hirsche inquired about relationship with the Great Canadian Plains National Railway Society. Mayor Edwards to send letter of congratulations and support to recently elected directors of the Great Canadian Plains National Railway Society.

Councillor Bikman reported his attendance to the Peace Office Swearing In Ceremony of Jerry Gurr.

Councillor Bikman also reported that the Recreational Advisory Committee has met and projects are coming together.

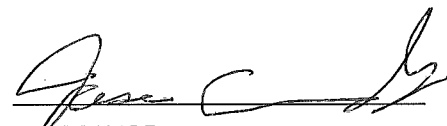
Councillor Selk inquired if the Community Service Day event had been set.

Councillor Selk also reported on the changes to the contract with Innovative Inspection Agency (formerly Alberta Permit Pro) and their recent business closure. Park Enterprise Inspection Services will be the intern agency to handle all building, electrical, plumbing, and gas permits and inspections.


2011-083 ADJOURN

Councillor Selk moved to adjourn at 6:20 pm.

Carried



MAYOR



CAO