

Village of Stirling

November 2, 2011

The Village of Stirling Council meeting was held at the Stirling Community Centre on November 2, 2011. In attendance were Mayor Edwards, Councillors Bikman, Hirsche and Tanner, CAO Barton and Assistant CAO Selk.

CALLED TO ORDER Mayor Edwards called the meeting to order at 7:15 pm.

DELEGATION Russ Takac from Lethbridge College presented information about a SouthGrow initiative regarding a renewable energy assessment which would require 1-2 hour of Council members time.

Bonnie Brunner from ORRSC informed Council about history of development agreement being placed on a title as a caveat during subdivision. Spoke of the possibility of separating some of the devolvement agreement requirements to be at the time of subdivision and some at the time of issuing the development permits.

2011-142 AGENDA Councillor Hirsche moved to adopt the agenda. Carried

2011-143 MINUTES Councillor Bikman moved to adopt the minutes of the October 5, 2011 Council Meeting as amended. Carried

2011-144 MINUTES Councillor Tanner moved to adopt the minutes of the October 19, 2011 Council Meeting as amended. Carried

2011-145 MINUTES Councillor Tanner moved to adopt the minutes of the October 19, 2011 Organizational Meeting. Carried

2011-146 ACCOUNTS PAYABLE Councillor Hirsche moved to accept accounts payable #20111113 - #20111133. Carried

VILLAGE
SUBDIVISION
CAVEAT

Council asked Administration to look at splitting the development agreement in the caveat to represent the subdivision requirements and the development requirements separately.

ORRSC
ANEXATION/DISPUTE
WORKSHOP

Council advised administration to send a representative to the meeting.

BY-ELECTION

Council was given information about upcoming by-election December 12, 2011.

VILLAGE BUDGET
2012

Council reviewed preliminary information regarding the 2012 Budget overview. Possible capital projects discussed and grants available to municipality.

EMPLOYEE
AGREEMENT AND
WAGES

Administration told Council current 3-year agreement in about to expire. Council advised Administration to put on next agenda.

2011-147 ALBERTA WEED
CONTROL ACT

Mayor Edwards moved to appoint Shane Still and Const. Jerry Gurr as designated weed inspector.

Carried

SOUTHGROW –
STRATEGIC
ECONOMIC
DEVELOPMENT PLAN

Council decided to participate in development of a Strategic Economic Development plan through a SouthGrow initiative.

WELCOME SIGNS

Council directed Administration where to locate new Stirling Welcome signs.

2011-148 CORRESPONDENCE

Councillor Hirsche moved to accept the correspondence as information, as presented.

Carried

ROUNDTABLE

Councillor Tanner asked about the possibility of moving in used homes into Stirling.


Councillor Hirsche discussed the progress of a current new home development project in Stirling.


Mayor Edwards discussed his meeting with R.C.M.P. Superintendent McGee. Discussed possibility of having one of the R.C.M.P. members live in our community.

2011-149 ADJOURN

Councillor Hirsche moved to adjourn at 9:05 pm.

Carried



Mayor

CAO