



Village of Stirling

September 19, 2012

The Village of Stirling Council meeting was held at the Stirling Community Centre on September 19, 2012. In attendance were Mayor Edwards, Councillors Bikman, Maynes and Tanner, CAO Barton and Assistant CAO Selk. Councillor Hirsche was excused.

CALLED TO ORDER Mayor Edwards called the meeting to order at 7:05 pm.

2012-136 AGENDA Councillor Maynes moved to adopt the agenda. Carried

DELEGATION(S) MLA Gary Bikman told Council he will be able to attend the meeting set up with Minister Ric McIver on Wednesday September 26, 2012 at 9:00 a.m. He indicated his staff was also looking at additional funding options for the Village.

Richard Reimer requested an extension from Council for the removal of the sea cans on his property. He told Council he has plans to build a detached garage and would be able to start the project after Halloween. He would then move the items stored in the sea cans to the garage and then remove the containers.

2012-137 MINUTES Councillor Bikman moved to adopt the minutes of the September 5, 2012 Council Meeting. Carried

BUSSINESS FROM ARISING FROM THE MINUTES Mayor Edwards directed Administration to write a letter to Ethan Soltys to follow up regarding his petition presented to Council at the September 5 Council meeting.

2012-138 ACCOUNTS PAYABLE Councillor Tanner moved to accept accounts payable cheque #20120792-#20120820. Carried

2012-139 Councillor Bikman moved to accept accounts payable #20120821-20120831. Carried

2012-140 OUTDOOR FIRE BAN Councillor Maynes moved to issue a complete outdoor fire ban within the Village of Stirling. Carried

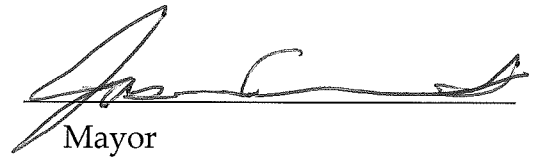
- S.A.E.W.A
EXPRESSION OF
INTEREST Councillor discussed the possibility of submitting a proposal to the S.A.E.W.A.
- 2012-141 CEMETERY BOARD Councillor Tanner moved to appoint as members of the Cemetery Board: Ron Bore, Maurice Duncan, Don Leeson, Coralee Leeson, Sandra Nelson and Zach Montague.
Carried
- ORRSC FEE
INCREASE Councillor Maynes presented information about the proposed ORRSC membership fee increases.
Council directed administration to write a letter to ORRSC outlining the position of Stirling Council regarding the proposed fee changes.
- 2012-142 COMMITTEE
ASSIGNMENTS Councillor Tanner moved to assign Councillor Maynes to the Chief Mountain Solid Waste Authority.
Carried
- SEWER LINE
REPLACEMENT Councillor directed Administration to draft a bylaw formalizing the practice of having the home owner to be responsible for the sewer line from their house to the mainline.
- OLD MEETING
ROOM Council tabled the item to the October 17, 2012 meeting.
- 2012-143 REIMER CLEAN UP
ORDER EXTENSION
REQUEST Councillor Maynes moved to deny the request for a time extension to remove the sea cans from his property.
Carried
- ROUNDTABLE Councillor Tanner discussed the resent Ridge Country Housing Authority. He also discussed concerns from residents about the taste of the water in the Village.

Councillor Maynes reported on the Historical Society meeting he attended for Councillor Hirsche. He presented attendance numbers and the Society's need for more volunteers.

Mayor Edwards discussed his presentation at the Federal Electoral Boundaries Changes Commission meeting.

Council Bikman discussed the possibility of a new stop sign.

- 2012-144 CLOSED SESSION Mayor Edwards moved to go into closed session at 8:35 pm, as per section 16 of the *Freedom of Information and Protection of Privacy Act*.
Carried
- 2012-145 Councillor Maynes moved to come out of closed session at 9:00 pm.
Carried
- 2012-146 CORRESPONDENCE AND ITEMS FOR INFORMATION Councillor Tanner moved to accept the correspondence as information, as presented.
Carried
- 2012-147 PROPERTY TAX REVIEW Councillor Maynes moved to forgive half of the 2012 taxes on Lot 2 Block R Plan 1111 331.
Carried
- 2012-148 ADJOURN Councillor Bikman moved to adjourn at 9:08 pm.
Carried



Mayor



CAO