



Village of Stirling

September 5, 2012

The Village of Stirling Council meeting was held at the Stirling Community Centre on September 5, 2012. In attendance were Mayor Edwards, Councillors Bikman, Hirsche and Tanner, CAO Barton and Assistant CAO Selk. Councillor Maynes was excused.

CALLED TO ORDER Mayor Edwards called the meeting to order at 7:00 pm.

2012-125 AGENDA Councillor Tanner moved to adopt the agenda. Carried

DELEGATION(S) Ethan Soltys presented his petition to Council allowing citizens of Stirling to be free to ride off road vehicles during Settler Days, with conditions.
Council accepted the petition and will review it.

2012-126 MINUTES Councillor Hirsche moved to adopt the minutes of the August 1, 2012 Council Meeting. Carried

2012-127 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable cheque #20120657-#20120680, #20120703-20120713 and #20120737-20120769. Carried

2012-127 BANK RECONCILIATION Councillor Hirsche moved to accept the March 2012, April 2012, May 2012 and June 2012 bank reconciliation, as presented. Carried

2012-128 ACCOUNTS REVEIVABLE Councillor Tanner moved to write off to bad dept account 221 Kim Long, account 170 Larry Mack, account 212 Jeffery Rauhala. Carried

AUMA Administration informed Council of a meeting scheduled Transportation Minister Ric McIver at AUMA on Wednesday September 26 at 9:00 a.m.

2012-129 Councillor Hirsche moved to send all available Councillors to the meeting with Minister McIver in Edmonton at AUMA Carried

FEDERAL
ELECTORAL
BOUNDARIES
HEARING

Mayor and Council will have an opportunity to present at the Federal Electoral Boundary Changes Hearing in Lethbridge on September 18, 2012.

Mayor Edwards will discuss the issue and the upcoming presentation at the 4 Mayors meeting next Monday.

BYLAW #443-12
LAND USE BYLAW
AMENDMENT

ORRSC Planner Bonnie Brunner present information about proposed Land Use Bylaw Amendment for home occupation, accessory buildings and definition update.

2012-130

Councillor Tanner moved first reading of Bylaw #443-12.

Carried

BYLAW #444-12 LUB
AMENDMENT -
REIMER PARK
DIRECT CONTROL
DISTRICT

ORRSC Planner Bonnie Brunner present information about proposed Land Use Bylaw Amendment to rezone Lot 7-8, Block 29, Plan 752J and the west half of Lot 6, Block 29, Plan 752J to create Reimer Park Direct Control District.

2012-131

Councillor Bikman moved first reading of Bylaw #444-12.

Carried

COMMUNITY
FUTURES BUSINESS
SURVEY

Administration discussed Community Futures Lethbridge plan to survey local businesses.

2012-132

FORTISALBERTA
FRANCHISE FEE

Councillor Bikman moved to keep the Fortis Franchise Fee at 5% for 2013.

Carried

2012-133

CAO REPORT
SEPTEMBER 5, 2012

Mayor Edwards moved to accept the CAO Report as information, as presented by administration.

Carried

ROUNDTABLE

Councillor Hirsche nothing to report.

Councillor Tanner nothing to report.

Mayor Edwards discussed the upcoming 4 Mayors meeting.

Council Bikman nothing to report.

2012-134

CORRESPONDENCE

Councillor Bikman moved to accept the correspondence as

AND ITEMS FOR
INFORMATION

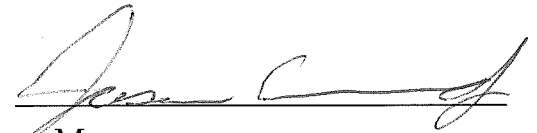
information, as presented.

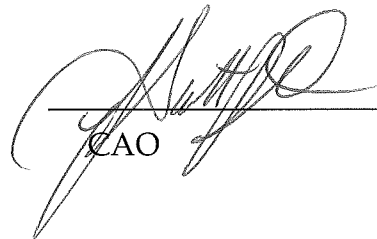
Carried

2012-135 ADJOURN

Councillor Tanner moved to adjourn at 8:22 pm.

Carried



Mayor

CAO