

# Village of Stirling

## September 7, 2011

The Village of Stirling Council meeting was held at the Stirling Community Centre on September 7, 2011. In attendance were Mayor Jason Edwards, Councillors: Gary Bikman, Mike Selk, Jeff Tanner and CAO Scott Barton. Absent: Marianne Hirsche.

**CALLED TO ORDER** Mayor Jason Edwards called the meeting to order at 5:02pm.

2011-112 **AGENDA** Councillor Mike Selk moved to adopt the agenda with the addition of two delegations: RCMP Report and Rob Edwards regarding the drainage project on 6<sup>th</sup> Street and 2<sup>nd</sup> Avenue. Carried.

**DELEGATION – RCMP Report Sergeant McCoy** Sergeant McCoy provided and reviewed the RCMP Detachment Quarterly report. Specific areas of discussion centred on mischief to property and a COP programs.

**DELEGATION – Rob Edwards** Rob Edwards asked for clarification on rational and routing of the drainage project on 6<sup>th</sup> Street and 2<sup>nd</sup> Avenue. He also recommended that Council seek input from the affected residents before proceeding with Village projects. Kevin Hirsche and Warren Kennedy also expressed their concerns and recommendations.

2011-113 **DELEGATION – Cary Oler, Internet Services** Cary Oler further discussed with Council the proposal for the Village to provide a high speed internet service. Council discussed the parameters and a cost of the initiative.

Councillor Selk move to allow Cary Oler to conduct a site survey of the Village in relation to providing a High Speed Internet Service and for the approval of up to \$1,000 to cover the costs of the survey.

Carried.

2011-114 **MINUTES** Councillor Selk moved to adopt the minutes of the August 3, 2011 council meeting.

Carried.

2011-115 **ACCOUNTS PAYABLE** Councillor Tanner moved to adopt the accounts payable as presented.

Carried

**DRAINAGE PROJECT**  
**6<sup>th</sup> Street and 2<sup>nd</sup>**  
**Avenue**

Council further discussed the drainage project on 6<sup>th</sup> Street and 2<sup>nd</sup> Avenue. On 2<sup>nd</sup> Avenue between 6<sup>th</sup> Street and 6A Street drainage piping infrastructure will be installed with the boulevard being filled in and leveled. CAO Barton will investigate for Council's consideration the installation of a culvert into the dike with back flow prevention.

**FIRE DEPARTMENT**  
**SITUATION**

CAO Barton reported that the Stirling Fire Department is in a transition state and a new Fire Chief should be coming forthwith.

**AUMA CONVENTION**

Mayor Edwards will attend the AUMA Convention and will provide Council with a report on the event.

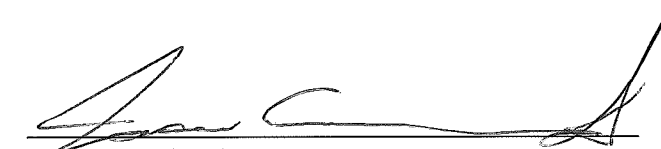
**ROUND TABLE**  
**DISCUSSION**

Councillor Selk reported on the Executive meeting of the Oldman River Regional Services Commission. Offsite cost levies were also discussed.

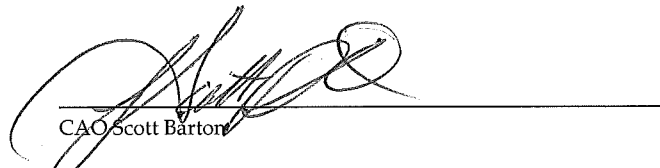
2011-116 **ADJOURN**

Councillor Selk moved to adjourn at 7:10pm.

Carried.



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Mayor Jason Edwards



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CAO Scott Barton