

Village of Stirling

October 7, 2009

The Village of Stirling Council meeting was held at the Stirling Town Hall on October 7, 2009. In attendance were Mayor Nilsson, Councillors Edwards, Selk, Maynes and Wiersema, CAO Barton and Director of Stirling Services Leuzinger.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 6:00 pm.

ADDITIONS TO AGENDA

September 2009 Bank Reconciliation
Land Use Bylaw / Municipal Development Plan – 10 Acre Parcels
Alberta Municipal Affairs - Ministers Regional Meeting

AGENDA

Councillor Maynes moved to adopt the agenda.

Carried

DELEGATION

Members of the County of Warner Council and administration met with Village Council to discuss the operating of the Village's bulk water station. The County explained that they do not provide a water service to their citizens; therefore, they rely on Towns and Villages to provide this service.

Councillor Maynes left the meeting at 6:52pm.

MINUTES

Councillor Edwards moved to adopt the minutes of the September 16, 2009 Council meeting.

Carried

ACCOUNTS PAYABLE

Councillor Wiersema moved to accept accounts payable #20081034 - #20081087, excepting #20081064, #20081086, and #20081087.

Carried

Councillor Edwards moved to accept accounts payable #20081064. Mayor Nilsson abstained.

Carried

Councillor Wiersema moved to accept accounts payable #20081086. Councillor Edwards abstained.

Carried

Councillor Selk moved to accept accounts payable #20081087. Councillor Wiersema abstained.

Carried

SEPTEMBER BANK
RECONCILIATION

Councillor Selk moved to accept September 2009 bank reconciliation.

Carried

BYLAW #432-09 –
STIRLING
CEMETERY

Councillor Wiersema moved 3rd, and final, reading of Bylaw #432-09 – Stirling Cemetery.

Carried

RIDGE WATER
COMMISSION RATE
STRUCTURE

Councillor Edwards moved to approve the proposed rate structure that charges \$0.9379/m³ in year one by the Ridge Water Commission for treated water supplied to the Village of Stirling on a 5 year term.

Carried

RIDGE WATER
COMMISSION
BUDGET

Councillor Selk moved to accept the budget, as proposed, for the Ridge Water Commission.

Carried

DELEGATION

Mr. Jones made a presentation to Council, stating that he feels that there is a problem with drainage in front of his house on 4th Avenue.

DRAINAGE ISSUE

Councillor Selk moved to direct administration to look into the drainage situation in front of Mr. Jones' house on 4th Ave.

Carried

RECESS

Councillor Wiersema moved for a short recess at 8:03pm in order to attend the Fire Department Open House.

Carried

Councillor Selk moved to resume the Council meeting at 8:35pm.

Carried

NATIONAL
HISTORIC SITE
COST SHARING
GRANT

Councillor Wiersema moved to direct administration to submit an application for the National Historic Site Cost Sharing Grant.

Carried

FORTIS FRANCHISE
FEES

Councillor Edwards moved to keep the franchise fee the same as 2009 for electrical distribution in 2010.

Carried

INTER-MUNICIPAL
DEVELOPMENT
PLAN RENEWAL

Councillor Selk moved to accept the proposal by the County of Warner and the Oldman River Regional Services Commission to extend the Intermunicipal Development Plan until December 31, 2011.

Carried

NEW HORIZONS
CAPITAL
ASSISTANCE
GRANT

Mayor Nilsson directed administration to assist the Seniors Organization with applying for the New Horizons Capital Assistance Grant.

Carried

SENIORS CENTRE
RENTAL FEE

Councillor Selk moved to direct administration to pay the Seniors Organization 50% of the rental fees the Village collects from FCSS for the Stay and Play Program.

Carried

ROUNDTABLE

Councillor Wiersema stated that Ridge Country Housing approved 20% raises for the managers and the CAO of each lodge and the entire organization.

Councillor Edwards discussed the Traffic Safety Meeting that he attended with Kevin Branvold of Alberta Transportation with Magrath, Raymond and Cardston.

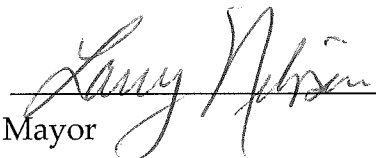
Councillor Selk brought up issues with unsightly premises around the Village.

Mayor Nilsson discussed the Mayors meeting that he attended last week with Raymond, Magrath and Cardston.

ADJOURN

Councillor Edwards moved to adjourn at 9:36 pm

Carried



Mayor



CAO