



Village of Stirling

December 4, 2013

The Village of Stirling Council meeting was held at the Stirling Community Centre on December 4, 2013. In attendance were Mayor Nilsson, Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:16 pm.

2013-200 AGENDA Councillor Lewington moved to adopt the agenda as amended.
Carried

DELEGATION(S) Raymond CAO Scott Barton presented information about the proposed changes to the Ridge Regional Peace Officer program. The new program would see either a 2 officer model or a 3 officer model. Barton indicated the County of Warner will now be participating and there could be further expansion in the future.

2013-201 MINUTES Councillor Edwards moved to adopt the minutes of the November 18, 2013 Council Meeting.
Carried

2013-202 ACCOUNTS PAYABLE Councillor Maynes moved to accept accounts payable cheque #20130921-20130942, #20130943-#20130946 and #20130957-20130966.
Carried

2013-203 BYLAW 550-13 DEVELOPMENT SUBDIVISION APPEAL BOARD Councillor Edwards moved third reading of Bylaw No. 550-13 as amended.
Carried

2013-204 COUNCIL REMUNERATION SCHEDULE Councillor Maynes moved the updated remuneration rates Schedule for Bylaw No. 414-07.
Carried

2013-205 REGIONAL PEACE OFFICER AGGREMENT Councillor Edwards moved to continue participation in the Ridge Regional Peace Officer program and further to participate in the 3 Peace Officer model with a contribution level of up to \$16,277.00 annually which will provide approximately 416 hours in the Community.
Carried

BUDGET 2014

Administration briefly discussed the 2014 budget and will present the budget at the next Council meeting.

2014 FEES

Administration presented the 2014 fees and charges schedule with statistical information for utilities, recreation and community services.

Councillor Maynes left at 8:06 p.m.

Council discussed possible fee increases.

YEAR END
APPRECIATION

Administration presented information about Policy #009-10 Year End Appreciation.

Councillor Maynes returned at 8:46 p.m.

2013-206

Councillor Lewington moved be it resolved that according to clause #4 of Policy 009-10 that the CAO receive the year end appreciation of up to 1% equivalent to the other employees in accordance with past practice.

Carried

FIRE DEPARTMENT
- PUMPER TRUCK

Councillor Lewington presented information about the proposed purchase of a used pumper truck and his discussions with Fire Chief Hodder and Deputy Fire Chief Foss.

2013-207

Councillor Lewington moved to approve funding the acquisition of a Superior 1992 pumper truck from the Town of Inuvik up to a maximum of \$10,000.00 and provide internal financing at 0% interest for up to 2 years to facilitate the transaction as specified in the Request for Decision dated November 28, 2013. Further that Council authorize the allocation of administrative support required to facilitate conditional offer to purchase.

Carried

ROUNDTABLE

Councillor Bikman nothing to report.

Councillor Edwards nothing to report.


Mayor Nilsson discussed the upcoming Historical Society Christmas light tour. He indicated he will be attending ORRSC AGM on Thursday.

Councillor Lewington reported Emergency Services meeting.


Councillor Maynes reported on the recent Waste to Engery meeting he attended.

2013-208 CORRESPONDENCE Councillor Edwards moved to accept the correspondence as
 AND ITEMS FOR information, as presented. Carried
 INFORMATION

2013-209 ADJOURN Councillor Bikman moved to adjourn at 9:32 pm. Carried



Mayor



CAO