



# Village of Stirling

June 5, 2013

The Village of Stirling Council meeting was held at the Stirling Community Centre on June 5, 2013. In attendance were Mayor Edwards, Councillors Bikman, Hirsche, Maynes and Tanner and CAO Selk.

- CALLED TO ORDER Mayor Edwards called the meeting to order at 7:03 pm.
- 2013-095 AGENDA Councillor Maynes moved to adopt the agenda as amended.  
Carried
- DELEGATION(S) Chris Johnson spoke to Council about possible changes that could be made to the proposed Special Events Bylaw 448-13.
- 2013-096 SPECIAL EVENTS Councillor Bikman moved second reading of Bylaw 448-13  
BYLAW 448-13 Defeated
- CANADA Sandra Nelson discussed priorities of Council regarding the  
MORMON TRAIL Canada Mormon Trail initiative and the possibility of adding additional markers in the community.
- Council directed Administration to work on setting up a meeting with the Mormon Trail communities to talk about vision, direction for the organization.
- 2013-097 MINUTES Councillor Tanner moved to adopt the minutes of the May 22, 2013 Council Meeting.  
Carried
- 2013-098 ACCOUNTS Councillor Hirsche moved to accept accounts payable cheque  
PAYABLE #20130352-20130362 and #20130374-#20130390 excepting #20130376.  
Carried
- 2013-099 Councillor Hirsche moved to accept accounts payable #20130376.  
Councillor Bikman abstained.  
Carried
- 2013-100 COALDALE AUMA Mayor Edwards moved to support the Coaldale Linear Tax  
RESOLUTION Resolution at the 2013 AUMA convention.  
Carried

- 2013-101    COUNCIL SUMMER SCHEDULE    Councillor Bikman moved to adopt a summer meeting schedule of one council meeting for each month, on July 3, 2013 and August 7, 2013. Carried
- KIPP COULEE REALIGNMNET    Council directed Administration to draft a letter to the RID.
- 2013-102    2012 INSIGHTLY ORDERS    Councillor Maynes moved to direct administration to pursue obtaining a court order in order to deal with the unsightly premises Clean Up Order for Lot 10-11, Block 6, Plan 871 1521 and the unsightly premises Clean Up Order for Lot 1, Block 36, Plan 752J. Carried
- Administration provided information to Council regarding the Shipping Container located at Lot 7-8, Block 29, Plan 752J. It was recommended 2 more weeks be given to complete removal.
- ROUNDTABLE    Councillor Maynes reported on Chief Mountain Solid Waste Authority. Maynes also spoke about the June Joint Public Safety Committee meeting.
- Councillor Bikman spoke about the SouthGrow AGM. Bikman reported Sandra Nelson stepped down as Chair but would stay on as the Stirling Community Representative.
- Mayor Edwards nothing to report.
- Councillor Hirsche reported on the County of Warner All Council meeting. Hirsche also discussed the recent Library Board meeting.
- Councillor Tanner nothing to report.
- 2013-103    CORRESPONDENCE AND ITEMS FOR INFORMATION    Councillor Bikman moved to accept the correspondence as information, as presented. Carried
- 2013-104    CLOSED SESSION    Councillor Hirsche moved to go into closed session at 8:55 pm, as per section 16 of the *Freedom of Information and Protection of Privacy Act*. Carried

2013-105

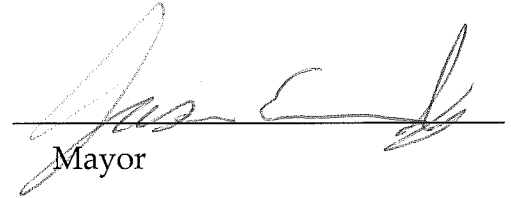
Councillor Bikman moved to come out of closed session at 9:12 pm.

Carried

2013-106 ADJOURN

Councillor Hirsche moved to adjourn at 9:15 pm.

Carried



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Mayor



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CAO