



Village of Stirling

November 18, 2013

The Village of Stirling Council meeting was held at the Stirling Community Centre on November 18, 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 7:03 pm.

2013-187 AGENDA Councillor Edwards moved to adopt the agenda with addition of item 6f Village Presentations.
Carried

DELEGATION(S) Fire Chief Thomas Hodder and Deputy Fire Chief Scott Foss presented information about the opportunity to purchase a 1992 pumper truck from another department. They also presented information about the Village's 1982 pumper truck being out of commission and needing significant repairs to bring it up to current standards.
They also discussed the need to upgrade the departments Breathing Apparatus over the next few years.

2013-188 MINUTES Councillor Bikman moved to adopt the minutes of the November 6, 2013 Council Meeting.
Carried

BUSINESS ARISING FROM THE MINUTES Council asked about the lighting on 1 Ave.

2013-189 ACCOUNTS PAYABLE Councillor Maynes moved to accept accounts payable cheque #20130896-20130919 excepting #20130907.
Carried

2013-190 Councillor Edwards moved to accept accounts payable #20130907. Councillor Maynes abstained.
Carried

REGIONAL PEACE OFFICER AGREEMENT Councillor Maynes discussed the new proposed Regional Peace Officer program which will include 3 Peace Officers and 7 day coverage.
Council tabled the item to the December 4 Council meeting to get

more information about what level of service Stirling will receive for the proposed \$22,000.00 requisition.

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| 2013-191 | <u>BYLAW NO. 450-13
SUBDIVISION AND
DEVELOPMENT
AUTHORIT/MPC</u> | Councillor Edwards moved first reading of Bylaw No. 450-13 as amended. | Carried |
| 2013-192 | | Councillor Maynes moved second reading of Bylaw No. 450-13 as amended. | Carried |
| 2013-193 | | Councillor Edwards moved to hold third reading of Bylaw No. 450-13. | Carried |
| 2013-194 | | Councillor Lewington moved third reading of Bylaw No. 450-13 as amended. | Carried |
| 2013-195 | <u>BYLAW NO. 451-13
SUBDIVISION AND
DEVELOPMENT</u> | Councillor Maynes moved first reading of Bylaw No. 451-13. | Carried |
| 2013-196 | <u>APPEAL BOARD</u> | Councillor Edwards moved second reading of Bylaw No. 451-13. | Carried |
| | <u>COUNCIL
REMUNERATION
BYLAW SCHEDULE</u> | Council discussed the remuneration schedule for Bylaw 414-07. The item was tabled to the December 4 Council meeting. | |
| 2013-197 | <u>SAEWA 2012 AND
2013 MEMBERSHIP
FEES</u> | Councillor Maynes moved to pay the 2012 and 2013 requisition fees to the Southern Alberta Energy from Waste Association. | Carried |
| | <u>VILLAGE
PRESENTATIONS</u> | Mayor Nilsson discussed procedures and protocols for the Village making official presentations. | |
| | <u>ROUNDTABLE</u> | Councillor Lewington reported on meeting with the Stirling School grade 6 class to respond to the letter they wrote to Council. Lewington also presented their priorities to Council. He also discussed his meeting with the Fire Department executive and that he will continue to meet with them on a bimonthly basis. Lewington further reported on the Ridge Country Housing Authority. | |


Councillor Bikman nothing to report.

Mayor Nilsson discussed the 4 Mayors meeting. He reported the group has decided to formalize the Mormon Trail initiative. He also discussed the Historical Society meeting and the upcoming Mayor and Reeves meeting.

Councillor Edwards discussed the Ridge Water Commission meeting.

Councillor Maynes reported being elected as the chair for Chief Mountain Regional Solid Waste Authority. He discussed that the waste facility is at capacity and that they are working with Alberta Environment.

- 2013-198 CORRESPONDENCE Councillor Bikman moved to accept the correspondence as
AND ITEMS FOR information, as presented. Carried
INFORMATION
- FIRE DEPARTMENT Council discussed the request to help fund the purchase of a
NEW PUMPER pumper truck for the Fire Department. The item was tabled to
TRUCK the 2014 budget discussion.
- 2013-199 ADJOURN Councillor Edwards moved to adjourn at 10:00 pm. Carried



Mayor



CAO