



Village of Stirling

November 6, 2013

The Village of Stirling Council meeting was held at the Stirling Community Centre on November 6, 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 7:06 pm.

2013-172 AGENDA Councillor Bikman moved to adopt the agenda as amended.
Carried

DELEGATION(S) Corporal Graham presented the R.C.M.P. quarterly report information on behalf of Sergeant McCoy.

Josh Smith and Angie Nelson presented information about the Stirling Community Walking/Running Trail. The project involves the Stirling Scouts, Lions Club with support from the Stirling School. Smith indicated the project has been in the planning stage for approximately 1 year and will involve multiple phases of approximately 7 km of pathways. He said the pathway could be completed over many years based on when funding is received. The organizers are looking for the Village of Stirling to write a letter of support for a grant funding opportunity with an online voting component. They are also asking the Village support the project in principal as volunteers look at all the various components of completing the pathway system.

2013-173 MINUTES Councillor Edwards moved to adopt the minutes of the October 2, 2013 Council Meeting.
Carried

2013-174 Councillor Edwards moved to adopt the minutes of the October 29, 2013 Organizational Meeting as amended.
Carried

2013-175 ACCOUNTS
PAYABLE Councillor Lewington moved to accept accounts payable cheque #20130797-20130833, #20130844-#20130857 and #20130868-#20130885 excepting #20130805.
Carried

2013-176	Councillor Bikman moved to accept accounts payable #20130805. Councillor Edwards abstained.	Carried	
2013-177	<u>AUMA</u>	Councillor Edwards moved to send 3 Councillors to the November AUMA meetings in Calgary.	Carried
2013-178	<u>NOVEMBER STRATEGIC PLANNING</u>	Councillor Edwards moved to have Council attend a strategic planning session in Fernie November 29-30, 2013.	Carried
2013-179	<u>LIBRARY BOARD APPOINTMENT</u>	Councillor Bikman moved to appoint Coralee Leeson, Crystal Wilde, Darren Peterson and Chris Johnson as members of the Stirling Municipal Library Board.	Carried
2013-180	<u>RECREATION BOARD APPOINTMENT</u>	Councillor Bikman moved to appoint Sandra Nelson and Mark Thompson as members of the Stirling Recreational Advisory Committee.	Carried
	<u>REGIONAL PEACE OFFICER AGGREEMENT</u>	Councillor Maynes presented information about the Regional Peace Officer shared agreement. Both the Town of Raymond and County of Warner have approved the agreement in principal. The Joint Safety Committee looking for approval of the agreement from all involved Communities. Council tabled the item to the next Council Meeting.	
2013-181	<u>PEACE OFFICER REGIONAL COLLABORATION GRANT</u>	Councillor Edwards moved: 1. Be it resolved that Council authorizes the Village of Stirling to participate in the application for the "Regional Community Peace Officer – County of Warner" project, submitted by the Town of Raymond under the Regional Collaboration component of the Regional Collaboration Program; and further 2. That the Village of Stirling, The Applicant agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the grant funds.	Carried
2013-182	<u>WALKING TRAIL INITIATIVE</u>	Councillor Edwards moved that Council write a letter of support for the Stirling Community Walking/Running Trail initiative and	

encourage residents to vote for the proposed project at the Aviva Community Fund website.

Carried

2013-183 COUNCIL MEETING DATE CHANGE Councillor Bikman moved to change the November 20, 2013 Council meeting to November 18, 2013 at 7:00 p.m. so Councillors and Administration can attend the AUMA conference in Calgary.
Carried

2013-184 CAO REPORT – NOVEMBER 2013 Councillor Maynes moved to accept the CAO Report for November 6, 2013.
Carried

ROUNDTABLE Councillor Lewington nothing to report.
Councillor Edwards asked Council to support Councillor Maynes putting his name forward as Chair of Chief Mountain Regional Solid Waste Authority. Edwards discussed the Waste Authority.

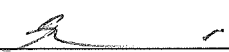
Mayor Nilsson nothing to report.

Councillor Bikman nothing to report.


Councillor Maynes discussed the organization meeting for Chief Mountain Regional Solid Waste Authority.

2013-185 CORRESPONDENCE AND ITEMS FOR INFORMATION Councillor Edwards moved to accept the correspondence as information, as presented.
Carried

2013-186 ADJOURN Councillor Bikman moved to adjourn at 9:16 pm.
Carried



Mayor



CAO