



Village of Stirling

October 2, 2013

The Village of Stirling Council meeting was held at the Stirling Community Centre on October 2, 2013. In attendance were Mayor Edwards, Councillors Bikman, Maynes and Tanners and CAO Selk. Councillor Hirsche was excused.

- CALLED TO ORDER Mayor Edwards called the meeting to order at 7:02 pm.
- 2013-156 AGENDA Councillor Bikman moved to adopt the agenda. Carried
- 2013-157 MINUTES Councillor Tanner moved to adopt the minutes of the September 18, 2013 Council Meeting. Carried
- 2013-158 ACCOUNTS PAYABLE Councillor Tanner moved to accept accounts payable cheque #20130768-20130785. Carried
- FORTIS FRANCHISE FEE Council tabled item to later in the meeting.
- 2013-159 AUMA/AMSC ENERGY AGGREGATION PROGRAM Councillor Bikman moved to enter into the confidentiality agreement with AMSC for the 2014 Energy Aggregation Program. Carried
- 2013-160 REGIONAL DRAINAGE COMMITTEE Councillor Tanner moved to send a Councillor participate in the Regional Drainage Committee. Carried
- 2013-161 ORRSC REGIONAL COLLABORATION GRANT Councillor Bikman moved, be it resolved that we authorize the AMDSP to participate in an application for the AMDSP Mapping System project, submitted by the M.D. of Willow Creek under the Regional Collaboration component of the Regional Collaboration Program. Carried
- 2012 CLEAN UP ORDER UPDATE Administration presented information about Court date set to deal with 2 unsightly clean up orders from 2012.

FIRE DEPARTMENT
CAPITAL
UPGRADES

Mayor Edwards presented information about meeting with Village Administration, Mayor and Fire Department Executive.

JOINT PUBLIC
SAFETY
COMMITTEE

Administration presented information about hiring new Peace Officer for the tri-community initiative.

ROUNDTABLE

Councillor Tanner nothing to report.

Mayor Edwards reported on an AHS dispatch meeting he attended. Edwards also discussed Community Futures.

Councillor Bikman nothing to report.

2013-162 FORTIS FRANCHISE
FEE

Councillor Bikman moved to increase the Fortis franchise fee to 8% for 2014.

Carried

2013-163 CLOSED SESSION

Councillor Bikman moved to go into closed session at 7:50 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried

Councillor Maynes arrived at 8:54 p.m.

2013-164

Councillor Maynes moved to come out of closed session at 8:25 p.m.

Carried

2013-165 CORRESPONDENCE
AND ITEMS FOR
INFORMATION

Councillor Tanner moved to accept the correspondence as information, as presented.

Carried

2013-166 ADJOURN

Councillor Bikman moved to adjourn at 8:25 pm.

Carried



Mayor



CAO