

Village of Stirling

September 4, 2013

The Village of Stirling Council meeting was held at the Stirling Community Centre on September 4, 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 7:02 pm.

2013-137 AGENDA Councillor Maynes moved to adopt the agenda. Carried

2013-138 MINUTES Councillor Bikman moved to adopt the minutes of the August 7, 2013 Council Meeting. Carried

2013-139 ACCOUNTS PAYABLE Councillor Tanner moved to accept accounts payable cheque #20130630-20130652, #20130653-#20130666, #20130667, #20130668, #20130689-#20130705 and #20130706 excepting #20130631 and 20130667. Carried

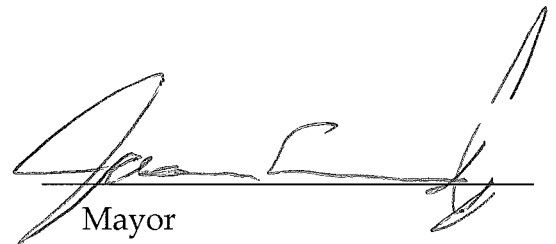
2013-140 Councillor Hirsche moved to accept accounts payable #20130631. Councillor Bikman abstained. Carried

2013-141 Councillor Bikman moved to accept accounts payable #20130667. Councillor Maynes abstained. Carried

STIRLING POOL REPORT 2013 Brittney Adamson presented information about the 2013 pool season. Adamson is also working on a grant application for UFA "Rural From the Roots Up - Get 'n' Give Contest."

2013-142 KIPP COULEE REALIGNMENT Administration presented information about quote from the RID to realign the creek on Block 24 and 25. Mayor Edwards moved to accept the RID quote to realign the creek on Block 24 and 25 for at a cost of no more than \$45,000.00 plus \$6700.00 for amour, to be paid in equal payments over 5 years. Carried

- 2013-143 FORTIS FRANCHISE FEES 2014 Councillor Bikman moved to leave the Fortis franchise fee unchanged. Carried
- RAIL CROSSING CONCERNS Council directed Administration to write a letter to CP rail and Volker expressing concern about how rough the rail crossings are on Highway 846 entering Stirling.
- ROUNDTABLE Councillor Maynes discussed the Joint Safety Committee looking at replacing the Peace Officer position and presenting expansion options to the County of Warner.
- Councillor Tanner discussed Ridge Country Housing getting funding for the Milk River remodeling.
- Councillor Hirsche discussed the upcoming Historical Society meeting.
- Mayor Edwards nothing to report.
- Councillor Bikman nothing to report.
- 2013-144 CORRESPONDENCE AND ITEMS FOR INFORMATION Councillor Maynes moved to accept the correspondence as information, as presented. Carried
- 2013-145 ADJOURN Councillor Hirsche moved to adjourn at 7:55 pm. Carried



 Mayor



 CAO