



Village of Stirling

April 16, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on April 16, 2014. In attendance were Mayor Nilsson, Councillors Bikman, Edwards, Lewington (Joined via Internet Video) and Maynes and CAO Selk.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:00 p.m.

2014-076 AGENDA Councillor Bikman moved to adopt the agenda. Carried

2014-077 MINUTES Mayor Nilsson moved to adopt the minutes of the April 2, 2014 Council Meeting. Carried

BUSINESS ARISING FROM THE MINUTES Mayor Nilsson asked about the information presented by Bonnie Tovell regarding the Dog Control Bylaw. Administration indicated the item has been added to the May 7, 2014 Council agenda.

2014-078 ACCOUNTS PAYABLE Councillor Edwards moved to accept accounts payable cheque #20140223-20140254. Carried

DELEGATION(S) Mercer Wilde Group accountant Doug Wilde presented the Village 2013 audited financial statements. He indicated the statements are very clean and show the Village in very good standing. Wilde also answered questions from Council.

CFO Martin Wolfe also spoke to the audit report and answered questions from Council.

2014-079 VILLAGE FINANCIAL STATEMENTS Councillor Maynes moved to accept the Village 2013 audited financial statements. Carried

2014-080 BYLAW NO. 453-14 2014 TAX RATE BYLAW Councillor Lewington moved second reading of Bylaw No. 453-14 as amended. Carried

2014-081

Councillor Bikman moved third reading of Bylaw No. 453-14 as amended.

Carried

BYLAW NO. 454-14
FORTIS FRANCHISE
AGREEMENT

Administration presented information regarding the new agreement.
Council directed Administration to leave the Franchise Fee current rate at 8%, the Franchise Fee cap at 20% and to set the term at 10 years for the new agreement.
The information will be entered and the draft Bylaw will be brought to the May 7, 2014 meeting for first reading.

2014-082

MTC
APPOINTMENT

Councillor Bikman moved to appoint Mayor Nilsson as the Council representative to the Mormon Trail Committee.

Carried

PUBLIC WORKS
PROJECT

Council discussed spending on the 2014 Capital Projects and if some of the funds allocated could be better spent on more pressing issues.

ANNEXATION AND
VISIONING

Council discussed the upcoming meeting on annexation with Rick Duncan from the Municipal Government Board on May 8, 2014.
Council also set a meeting for visioning and planning on May 22, 2014.

BYLAW NO. 451-13
SDAB - REVIEW

Council discussed how many members sit to hear an appeal and how many members make up quorum. Council also discussed the process of the public signing in at Appeal Board meetings.

ROUNDTABLE

Councillor Lewington nothing to report.


Councillor Bikman reported on the recent Chinook Arch Regional Library Board meeting.

Councillor Maynes nothing to report.

Mayor Nilsson nothing to report.

Councillor Edwards reported on representing the MPC at the recent Subdivision and Development Appeal Board meeting regarding DA2014-01.

| | | | |
|----------|---|---|---------|
| 2014-083 | <u>CORRESPONDENCE AND ITEMS FOR INFORMATION</u> | Mayor Nilsson moved to accept the correspondence as information, as presented. | Carried |
| 2014-084 | <u>ADJOURN</u> | Councillor Bikman moved to adjourn at 9:27 p.m. | Carried |



Mayor



CAO