



Village of Stirling

April 2, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on April 2, 2014. 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 7:04 p.m.

2014-064 **AGENDA** Councillor Maynes moved to adopt the agenda. Carried

DELEGATION(S) Bonnie Tovell read written presentation to Council. She asked Council to allow her to purchase a dog fancier's license. Tovell indicated she would provide Council with additional information and website links.

Randy Archibald asked Council to continue to allow the disposal of solid waste into the Villages sewage system. He indicated that other municipalities allow this with the disposal fees. Archibald also supplied information about how often he would need access the Stirling system for disposal.

2014-065 **MINUTES** Councillor Edwards moved to adopt the minutes of the March 19, 2014 Council Meeting. Carried

2014-066 **BANK RECONCILIATION** Councillor Edwards moved to accept the January 2014 bank reconciliation, as presented. Carried

2014-067 **BYLAW NO. 453-14
2014 TAX RATE
BYLAW** Councillor Maynes moved first reading of Bylaw No. 453-14 Carried

2014-068 **SDAB – MEMBER
APPOINTMENT** Councillor Lewington moved be it resolved that Council appoint Charlotte Memmott to the Subdivision and Development Appeal Board. Carried

2014-069 **SDAB – SECRETARY
APPOINTMENT** Councillor Maynes moved be it resolved that Council appoint the Oldman River Regional Services Commission (ORRSC) as the

Carried

2014-070 SDAB – CHAIR AND
VICE CHAIR
APPOINTMENT

Councillor Maynes moved be it resolved that Council appoint Ken Moore as Chair and T.J. Fletcher as Vice Chair of the Subdivision and Development Appeal Board.

Carried

FORTIS FRANCHISE
AGREEMENT

Administration presented the AUMA endorsed proposed new Franchise Agreement with Fortis Alberta.
Council discussed the proposed and agreement and directed Administration to bring forward the new Franchise Agreement Bylaw.

LIBRARY BOARD
SPACE
DESIGNATION

Council discussed options for the Library to find a larger space. Council asked the Library Board to bring forward a recommendation.

SOLID WASTE
DISPOSAL FEE
POLICY

Council discussed the impact to allow solid waste dumping in the municipality and possible options available to those who would need this service. The item was tabled to gather more information.

2014-071 CAO REPORT –
MARCH 2014

Councillor Edwards moved to accept the CAO Report for March 5, 2014.

Carried

ROUNDTABLE

Councillor Bikman discussed his upcoming meeting for Chinook Arch Library.

Councillor Edwards nothing to report.

Mayor Nilsson nothing to report.

Councillor Maynes discussed the upcoming SAWEA spring information meeting.

Councillor Lewington discussed the 2014 SouthGrow business presentation and gave each Councillor a digital copy of the plan. Lewington reported the Fire Department sold the old Village pumper truck helping them come close to meeting their budget plan for the purchase of the new truck.

- 2014-072 CLOSED SESSION Councillor Bikman moved to go into closed session at 8:24 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.
Carried
- 2014-073 Mayor Nilsson moved to come out of closed session at 8:38 p.m.
Carried
- 2014-074 CORRESPONDENCE Mayor Nilsson moved to accept the correspondence as
AND ITEMS FOR information, as presented.
INFORMATION Carried
- 2014-075 ADJOURN Councillor Bikman moved to adjourn at 8:42 p.m.
Carried



Mayor



CAO