



# Village of Stirling

August 6, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on August 6, 2014. In attendance were Mayor Nilsson, Councillors Edwards and Lewington and CAO Selk. Councillors Bikman and Maynes were excused.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:01 p.m.

2014-139 AGENDA Councillor Edwards moved to adopt the agenda as amended adding item 6(i) Fall Festival.  
Carried

DELEGATION(S) Grant Nelson spoke to Council regarding the Peace Officers in Stirling and the County of Warner and the level of enforcement. He also told Council about a recent interaction he had with one of the Community Peace Officers. Nelson asked Council to allow the use of off highway vehicles in the Village for farming purposes. He further asked Council to look at passing a bylaw similar to the County of Warner off highway vehicle bylaw.

2014-140 MINUTES Councillor Edwards moved to adopt the minutes of the July 2, 2014 Council Meeting.  
Carried

2014-141 ACCOUNTS Councillor Lewington moved to accept accounts payable cheque  
PAYABLE #20140517-20140543, #20140573-#20140594, #20140595-20140609, #20140610 and #20140635-20140647.  
Carried

2014-142 BYLAW NO. 454-14 Councillor Lewington moved second reading of Bylaw No. 454-  
FORTIS FRANCHISE 14.  
AGREEMENT Carried

2014-143 Councillor Edwards moved third reading of Bylaw No. 454-14.  
Carried

2014-144 MTC REVISED Mayor Nilsson moved to approve the revised Terms of Reference  
TERMS OF for the Mormon Trail Committee as presented.  
REFERENCE Carried

BYLAW NO. 455-14 Council tabled the item to the September 3, 2014 Council meeting.

## FIREARMS BYLAW

- 2014-145    DEVELOPMENT  
AGREEMENT –  
PERMIT DA2014-14
- Councillor Lewington moved pursuant to Development Permit DA2014-14 which requires improvement to the lane along the West 42 metres of the property and the South 28 metres of the property to the Village gravel lane standard, that the developer (Rob Edwards/REM Ventures) enter in to a Development Agreement with the Village, requiring the developer be responsible for the cost of the materials required for the improvement with the Village providing the construction of the improvement.
- Carried
- OFF HIGHWAY  
VEHICLES
- Council discussed looking at an off highway vehicle bylaw for the Village.  
Council directed Administration to gather information regarding liability and insurance costs and to seek legal advice.
- FALL FESTIVAL
- Council discussed the agenda for the Fall Festival.
- 2014-146    CAO REPORT –  
AUGUST 6 2014
- Councillor Lewington moved to accept the CAO Report for August 6, 2014.
- Carried
- VICTORIA PARK –  
ALBERTA  
COMMUNITY  
PARTNERSHIP  
(ACP) GRANT
- Raymond CAO Scott Barton discussed their Recreation Sports Complex Victoria Park Project and the regional aspect of the planned facility. He asked for Stirling to support their Alberta Community Partnership application for funding which would not have any financial commitment from the Village.
- 2014-147
- Councillor Edwards moved to support the Town of Raymond's Alberta Community Partnership Application for the Victoria Park Regional Sports and Wellness Facility.
- Carried
- REGIONAL  
MUNICIPAL  
SERVICES  
COMMISSION –  
ACP GRANT
- Raymond CAO Scott Barton discussed the possibility of evolving Ridge Water Services Commission into Ridge Municipal Services Commission. Barton talked about the benefits to each municipality and the natural evolution of the Water Commission to a municipal services commission.
- 2014-148
- Mayor Nilsson moved to support the Town of Raymond's Alberta

Community Partnership Application for the Ridge Municipal Services Commission.

Carried

STIRLING ACP  
GRANT  
OPPORTUNITIES

Council discussed the possibility of a regional partnership for garbage collection with the Town of Raymond.  
Council tabled the item to the September 3, 2014 Council meeting.

Council further discussed other regional partnerships that may be available under the new ACP program.

ROUNDTABLE

Councillor Lewington spoke about Ridge Country Housing hiring new staff. Lewington also reported on the Community Cleanup Day and thanked all the volunteers for their efforts. He also reported on the Fire Department member association process to seek charity status.

Councillor Edwards nothing to report.

Mayor Nilsson reported on the recent MTC meeting and the Regional Collaboration Program cheque presentation.

2014-149 CORRESPONDENCE  
AND ITEMS FOR  
INFORMATION

Mayor Nilsson moved to accept the correspondence as information, as presented.

Carried

SETTLER DAYS 2014


Mayor Nilsson thanked all the volunteers for another great Settlers Days celebration weekend.

2014-150 ADJOURN

Mayor Nilsson moved to adjourn at 8:20 p.m.

Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO