



Village of Stirling

December 17, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on December 17, 2014. In attendance were Mayor Nilsson, Councillors Bikman, Edwards, and Lewington and CAO Selk. Councillor Maynes was excused.

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

PRAYER Councillor Bikman offered prayer.

2014-228 AGENDA Mayor Nilsson moved to adopt the agenda adding item 7(c) Strategic Planning Session and 7(d) SDAB.
Carried

DELEGATION(S) Darren Wilde and Mark Boltezar from Wilde Brothers Engineering gave a presentation on the rural water system water meter upgrades project.

Bonnie Tovell gave a presentation regarding Stirling's dog license fees. Tovell asked Council to lower the license fees to \$15.00 for a spayed or neutered dog and \$25.00 for an unaltered dog.

2014-229 MINUTES Councillor Bikman moved to adopt the minutes of the December 3, 2014 Council Meeting.
Carried

2014-230 ACCOUNTS Councillor Lewington moved to accept accounts payable cheque
PAYABLE #201401068-201401098, excepting #20141077.
Carried

2014-231 Councillor Lewington moved to accept accounts payable
#20141077. Councillor Edwards abstained.
Carried

2015 CAPITAL Administration presented the draft 2015 Capital Budget.
BUDGET Council tabled the item to the January 4, 2015 Council Meeting.

2015 FEES AND Administration presented the proposed 2015 Fees and Charges
CHARGES Schedule.
2014-232 SCHEDULE Councillor Lewington moved to accept the 2015 Fees and Charges
Schedule.
Carried

STRATEGIC
PLANNING
SESSION

Council discussed the proposed schedule for the February 6-7, 2015 Strategic Planning Session.

SDAB

Council discussed the appointed members of the SDAB and reviewed the appeal meeting for 2014.
Council made a list of possible new community members for 2015.

ROUNDTABLE

Councillor Lewington discussed what information he would take to the upcoming Ridge Country Housing meeting regarding the proposed school modernization and a possible senior housing component.

Councillor Edwards reported on the Ridge Water Commission meeting including the budget and water rates which were passed. Edwards also reported on the Community Futures Board meeting and training meeting.

Mayor Nilsson reported on the ORRSC AGM and budget being passed with increases.

Councillor Bikman discussed the Chinook Arch Regional Library board meeting. He reported the 3-year budget was passed.

2014-233 CORRESPONDENCE
AND ITEMS FOR
INFORMATION

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

Carried

2014-234 ADJOURN

Councillor Bikman moved to adjourn at 8:37 p.m.

Carried



Mayor



CAO