



Village of Stirling

December 3, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on December 3, 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 7:00 p.m.

PRAYER Mayor Nilsson offered prayer.

2014-217 AGENDA Councillor Lewington moved to adopt the agenda.

Carried

DELEGATION(S) Stirling School Principal Darren Mazutinec spoke about the school modernization and partnership opportunities with the Village. He indicated the proposal includes a new larger gym with the old gym space being repurposed to allow for new opportunities within the school. Mazutinec spoke about the possibility of having a Senior component both outside and in the school.

Raymond CAO Scott Barton spoke about opportunities for the Village and the Council's role in a possible partnership with the school. He also spoke about possible funding options and fundraising opportunities for the community. Barton also addressed the possible economic benefits of partnering with the school.

2014-218 MINUTES Councillor Bikman moved to adopt the minutes of the November 19, 2014 Council Meeting.

Carried

2014-219 ACCOUNTS
PAYABLE Councillor Edwards moved to accept accounts payable cheque #20141012-20141019, #20141029-#20141042, excepting #20141035.

Carried

2014-220 Mayor Nilsson moved to accept accounts payable #1035
Councillor Maynes abstained.

Carried

2015 CAPITAL
BUDGET Administration presented the draft 2015 Capital Budget.
Council discussed projects and priorities.

Council tabled the item to the December 17, 2014 meeting.

2015 FEES AND
CHARGES

Administration presented an updated 2015 Fees and Charges schedule.

Council discussed the schedule.

Council tabled the item to the December 17, 2014 meeting.

2014-221 COUNCIL
REMUNERATION

Councillor Maynes moved to update Bylaw 452-14 Remuneration Rates Schedule A as of January 1, 2015 as presented.

Carried

2014-222 STRATEGIC
PLANNING
SESSION

Councillor Bikman moved to schedule a Strategic Planning Session for February 6-7, 2015.

Carried

SCHOOL
MODERNIZATION

Council discussed School request to partner in modernization and possible gym addition.

2014-223 CAO REPORT –
DECEMBER 2014

Councillor Lewington moved to accept the CAO Report for December 3, 2014.

Carried

ROUNDTABLE

Councillor Edwards nothing to report.

Councillor Lewington nothing to report.

Mayor Nilsson nothing to report.

Councillor Bikman nothing to report.

Councillor Maynes discussed RRPSS 2015 budget and the two funding options for Stirling. Maynes also reported the Chief Mountain Regional Solid Waste Authority would be meeting with the group preparing the best practices study.

2014-224 CLOSED SESSION

Mayor Nilsson moved to go into closed session at 9:51 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act* to discuss Village contract.

Carried

2014-225


Councillor Bikman moved to come out of closed session at 10:18 p.m.

Carried

BYLAW CONTRACT Council closed discussion on the item.

2014-226 CORRESPONDENCE Councillor Edwards moved to accept the correspondence as
AND ITEMS FOR information, as presented.
INFORMATION Carried

2014-227 ADJOURN Councillor Bikman moved to adjourn at 10:20 p.m.
Carried



Mayor



CAO