



# Village of Stirling

February 19, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on February 19, 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 7:03 pm.

2014-029 AGENDA Councillor Bikman moved to adopt the agenda as amended adding items 6e Dog Bylaw and 6f EMR registration.  
Carried

DELEGATION(S) Rob and Melissa Edwards asked Council to continue to waive the taxes for the 2 vacant lots owned by Stephen Dixey as part of the Development Agreement (DA) from the 2006 subdivision. They presented a copy of the sign DA between the Village of Stirling and Rob Edwards and Stephen Dixey.  
They also discussed the road on 7<sup>th</sup> Street asking that it be improved to meet the standards of the agreement.

Grant Nelson talked about the increase in the rural water rates. He told Council they had signed an annexation agreement with the Village prior to their 6-plex connecting to municipal water and sewer. He discussed the rate moving from \$68/month to \$86/month plus the sewer charge for some of his properties. Nelson asked to have the residential rate for all the properties that have agreed to be annexed.

Chris Johnson asked for an update on the Shipping Container located at 441 4<sup>th</sup> Street (Lot 7-8 Block 29 Plan 752J). Johnson reminded Council of the Clean Up Order in place from 2011.

2014-030 MINUTES Mayor Nilsson moved to adopt the minutes of the February 5, 2014 Council Meeting.  
Carried

2014-031 ACCOUNTS  
PAYABLE Councillor Lewington moved to accept accounts payable cheque #20140106-20140119.  
Carried

2014-032 BANK  
RECONCILIATION Councillor Lewington moved to accept the November 2013 and December 2013 bank reconciliation, as presented.

Carried

- 2014-033    REMUNERATION  
AND EXPENSE  
CLAIMS BYLAW  
NO. 452-14    Councillor Bikman moved second reading of Bylaw No. 452-14 as amended.  
Carried
- 2014-034    WESTWIND  
SCHOOL DIVISION  
JOINT USE  
AGREEMENT    Mayor Nilsson moved, Be it resolved that the Village of Stirling supports the concept of a common Joint Use Agreement for all urban municipalities within the Westwind School Division and; Further Council has charged Village Administration to represent the Village with Westwind School Division Administration.  
Carried
- 2014-035    MORMON TRAIL  
COMMITTEE (MTC)    Councillor Maynes moved to table the item to the next Council meeting.  
Carried
- BYLAW NO. 423-08  
DOG CONTROL  
BYLAW    Council discussed the Dog Control Bylaw. They discussed if there could be any provisions for allowing dog fanciers' licenses. Council directed Administration to look at possible options or amendment that could be made to the Bylaw.
- 2014-036    EMR  
REGISTRATION  
FEES    Councillor Lewington moved to support Emergency Services by paying for 2 EMR registrations through the existing Emergency Services budget.  
Carried
- 2014-037    DIXIE/EDWARDS  
VACANT LOT TAX  
WAVIER    Councillor Lewington moved to waive the minimum tax for 2013 on the 2 remaining vacant lots owned by Stephen Dixey as per Development Agreement dated January 18, 2006.  
Carried
- 2014-038    NELSON REQUEST  
– RURAL WATER  
RATES    Council discussed the Grant Nelson's request to pay resident water rates. They discussed the annexation process and the signed annexation agreements.  
                  Councillor Maynes moved to table the item to the next Council meeting.  
Carried
- CAPITAL BUDGET  
2014    Council discussed the 2014 Capital projects.  
                  Council directed Administration to get more information on oiling costs and water meter upgrades.

ROUNDTABLE

Councillor Maynes reported on the 2 RFP proposals discussed Chief Mountain Regional Solid Waste Authority meeting. He also talked about SAEWA.

Councillor Lewington discussed the upcoming Ridge Country Housing meeting on Thursday and the IPAC conference in June.

Mayor Nilsson reported on the Mayors and Reeves meeting he attended. He also discussed the recent 4 Mayors meeting and Historical Society meeting.

Councillor Edwards nothing to report.

Councillor Bikman discussed the Library Board meeting he attended.

2014-039 CORRESPONDENCE  
AND ITEMS FOR  
INFORMATION

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


Carried

2014-040 ADJOURN

Mayor Nilsson moved to adjourn at 9:36 pm.

Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO