



Village of Stirling

February 5, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on February 5, 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 7:08 pm.

2014-021 AGENDA

Councillor Edwards moved to adopt the agenda.

Carried

DELEGATION(S)

Stirling Fire Chief Thomas Hodder informed Council the new pumper truck had arrived and was at the hall. He thanked Council for their support and contribution. Hodder also told Council the department had purchased 10 used BA's (breathing apparatus) from the City of Lethbridge. They feel they should have an 8 year life span.

Chinook Arch Regional Library Associate Director Robin Hephher and Stirling Librarian Laura Quinton reported to Council. Hephher gave a history of the organization and information about its membership. He also reported on the 2013 statistics and talked about how the library system is funded.

RCMP Sgt. McCoy presented the statistics from the 2013 Annual Report. McCoy also spoke about fourth quarter information for the Village of Stirling. He further reported the detachment has 6 RCMP members plus auxiliary staff. McCoy also asked for Council's priorities and asked for feedback on how they have been doing.

FCSS Board Chair and Raymond Councillor Cathy Needham gave a report on programming for 2013 for the 16 participating communities of Barons Eureka Warner FCSS. Stirling FCSS Coordinator Stacey Maynes reported on the 2013 activities for the Village and upcoming programming.

2014-022 MINUTES

Councillor Edwards moved to adopt the minutes of the January 15, 2014 Council Meeting.

Carried

- 2014-023 ACCOUNTS
PAYABLE Councillor Lewington moved to accept accounts payable cheque #20140043-20140059, #20140060, #20140069-#20140082, 20140083-20140086, 20140087, #20140088 and #20140089-20140097.
Carried
- FIRE
ACCREDITATION Administration presented a report on Stirling's fire safety codes and accreditation.
- 2014-024 Councillor Maynes moved the Village of Stirling no longer wish to be accredited in the discipline of fire and hereby return the responsibility to the Province of Alberta.
Carried
- 2014-025 REMUNERATION
AND EXPENSE
CLAIMS BLYAW
NO. 452-14 Councillor Edwards moved first reading of Bylaw No. 452-14.
Carried
- CAPITAL BUDGET
PRIORITIES Administration presented an updated Capital Budget for 2014.

 Council discussed capital projects for the year and directed administration to gather further information on costs to upgrade rural water user meters and possible options for local street improvement tax.
 Council directed administration to further research costs for oiling and possible products available and to put a hold on the paving project for 2014.
 Council directed administration to have ORRSC planner Bonnie Brunner come and give an additional presentation on annexation of the County land to the west of the Village.
- 2014-026 CAO REPORT –
FEBRUARY 2014 Councillor Maynes moved to accept the CAO Report for February 5, 2014.
Carried
- ROUNDTABLE Councillor Bikman reported on the resent Library Board meeting. He indicated the Board would like to come and present to Council at an upcoming meeting.

 Councillor Lewington reported on the Fire Departments purchase of the new pumper truck. Lewington discussed the Departments plans for a fundraiser and P.R. event for the new pumper truck. He also reported on the Departments purchase of 10 B.A.'s from

the city of Lethbridge Fire Department.
Lewington also reported on Ridge County Housing and the
upcoming SouthGrow meeting in March.

Mayor Nilsson reported on the Historical Society AGM. He also
discussed the upcoming Mayors and Reeves meeting and the
local 4 Mayors meeting.

Councillor Edwards discussed the availability of the Community
Futures meeting minutes.

Councillor Maynes reported the RRPSS has hired a 3rd Peace
Officer. He also discussed the Chief Mountain Regional Solid
Waste Authority RFP.

2014-027 CORRESPONDENCE
 AND ITEMS FOR
 INFORMATION

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

Carried

Council discussed the date for the next regular scheduled Council
meeting.

2014-028 ADJOURN

Mayor Nilsson moved to adjourn at 9:40 pm.

Carried



Mayor



CAO