



Village of Stirling

January 15, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on January 15, 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 7:02 pm.

2014-014 AGENDA Councillor Lewington moved to adopt the agenda. Carried

2014-015 MINUTES Councillor Bikman moved to adopt the minutes of the January 8, 2014 Council Meeting. Carried

BUSINESS ARISING FROM THE MINUTES Administration presented information about additional software costs to upgrade to ebilling.

2014 BUDGET Council discussed the possibility of annexation, revenue sharing with the County of Warner. Councillor Lewington presented his budget report to Council.

2014-016 Councillor Edwards moved to amend the 2014 budget as discussed. Carried

2014-017 COUNCIL REMUNERATION Councillor Edwards moved to bring forward a new Council Remuneration Bylaw with a 20% decrease to all Councillor remuneration and meeting fees. Carried

2014-018 REGIONAL COLLABORATION Councillor Maynes moved to direct administration to develop a framework for a shared public works service model and shared administration services model. Carried

CAPITAL BUDGET PRIORITIES Council discussed the possibilities of paving, oiling, water meter upgrades and capital asset purchases. The idea of finding addition grants to help fund water meter upgrades was also discussed.

PUBLIC FORUM

Council discussed holding a public community forum in May to present information on water conservation and ongoing increases to water utility costs.

ROUNDTABLE

Councillor Lewington discussed his upcoming meetings with Ridge Country Housing Authority and with the Fire Department.

Councillor Edwards nothing to report.

Mayor Nilsson invited everyone to the Stirling Historical Society AGM.

Councillor Bikman nothing to report.

Councillor Maynes nothing to report.

2014-019 CORRESPONDENCE
AND ITEMS FOR
INFORMATION

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

Carried

2014-020 ADJOURN

Mayor Nilsson moved to adjourn at 9:15 pm.

Carried



Mayor



CAO