

Village of Stirling July 2, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on July 2, 2014. In attendance were Mayor Nilsson, Councillors Edwards, Lewington and Maynes and CAO Selk. Councillor Bikman was excused.

| | CALLED TO ORDER | Mayor Nilsson called the meeting to order at 7:01 p.m. |
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| 2014-129 | <u>AGENDA</u> | Mayor Nilsson moved to adopt the agenda. Carried |
| | DELEGATION(S) | Community Futures General Manager Darlene Sinclair gave Council an update on programs and statistics from over the last few years. She spoke about recent successes and growth. Sinclair also told Council the winners of their Chinook Entrepreneurial Challenge were from Stirling and Raymond. Stirling resident Colleen Ward won in the technology stream category. Sinclair also indicated she would be able to help with a community visioning session in the fall. |
| 2014-130 | <u>MINUTES</u> | Councillor Lewington moved to adopt the minutes of the June 18, 2014 Council Meeting. Carried |
| 2014-131 | ACCOUNTS PAYABLE | Councillor Maynes moved to accept accounts payable cheque #20140485-20140496. Carried |
| 2014-132 | MTC ADMINISTRATIVE APPOINTMENT | Mayor Nilsson moved to appoint Stirling Tourism Coordinator Sandra Nelson as the Administration representative to the Mormon Trail Committee. |
| 2014-133 | UNSIGHTLY MAILOUT NOTICE | Councillor Maynes moved to send out Courtesy Notice regarding dangerous and unsightly property to all Village residents. Carried |
| 2014-134 | CAO REPORT – JULY 2014 | Councillor Edwards moved to accept the CAO Report for July 2, 2014. Carried |

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| | ROUNDTABLE | Councillor Lewington reported on Ridge Country Housing including a recent retirement and job posting. |
| | | Mayor Nilsson nothing to report. |
| | | Councillor Maynes reported he will be touring all the garbage transfer stations in the Chief Mountain Regional Solid Waste Authority area this Saturday. |
| | | Councillor Edwards spoke about the Community Futures audit report. He also reported on the Ridge Water Services board meeting. |
| | DELEGATION(S) | Engineer Darren Wilde updated Council on proposed storm water plans to help with surface water concerns in neighbourhoods throughout the Village. Wilde also explained how the existing storm water system works. |
| 2014-135 | CLOSED SESSION | Councillor Maynes moved to go into closed session at 8:28 p.m., as per section 16 of the <i>Freedom of Information and Protection of Privacy Act</i> . |
| | | Carried |
| 2014-136 | | Councillor Edwards moved to come out of closed session at 9:40 p.m. Carried |

2014-137

AND ITEMS FOR **INFORMATION**

<u>CORRESPONDENCE</u> Mayor Nilsson moved to accept the correspondence as

information, as presented.

Carried

2014-138 **ADJOURN** Mayor Nilsson moved to adjourn at 9:43 p.m.

Carried

Mayor

CAO