



# Village of Stirling

June 18, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on June 18, 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 p.m.

2014-116 AGENDA Councillor Maynes moved to adopt the agenda as amended adding items: Storm Water Issues, Stirling Cemetery Society and Council summer meeting schedule.  
Carried

DELEGATION(S) Clarence Visser asked to go in camera to discuss an item regarding land development with Village Council.

2014-117 CLOSED SESSION Councillor Lewington moved to go into closed session at 7:06 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.  
Carried

2014-118 Councillor Edwards moved to come out of closed session at 7:22 p.m.  
Carried

DELEGATION(S) Bonnie Tovell did not attend.

2014-119 MINUTES Councillor Bikman moved to adopt the minutes of the June 4, 2014 Council Meeting.  
Carried

2014-120 ACCOUNTS  
PAYABLE Councillor Edwards moved to accept accounts payable cheque #20140393-20140415, #20140416-#20140441, #20140466-20140483 and #20140484.  
Carried

2014-121 BANK  
RECONCILIATION Councillor Maynes moved to accept the March 2014 and April 2014 bank reconciliation, as presented.  
Carried

STORM WATER  
ISSUES

Council discussed storm water issues in Block 18 and Block A and asked Administration what the Village is doing in the Area.

Administration explained the plan to rebuild a storm water ditch and build a berm on the north side of the ditch along the east half of 2<sup>nd</sup> Avenue between 1<sup>st</sup> Street and 2<sup>nd</sup> Street. The project was scheduled to be done this spring however was delayed by weather.

Council discussed leaks in the roof at the Fire Hall.

SETTLER DAYS 2014

Recreation Committee chair Steve Evanson presented the July 17-19, 2014 Setter Days schedule.

Council discussed the parade marshal possibilities and directed parade committee organizer Sandra Nelson to extend the invitation.

COMMUNITY  
VANDALISM

Council discussed the increase in vandalism at public facilities over the past few weeks.

Council directed Administration to look at costs of adding cameras and recording equipment at the pool, kiosk and reunion center locations.

COMMUNITY  
CLEANUP DAY

Community Cleanup Day organizer Maurice Duncan discussed the need to reschedule the day for the cleanup due to the heavy rains over the last few days. He suggested holding it on July 5, 2014.

2014-122

Councillor Edwards moved to reschedule the Community Cleanup Day to July 5, 2014 at 8:00 a.m.

Carried

STIRLING  
CEMETERY  
SOCIETY

Stirling Cemetery Society President Maurice Duncan discussed some of the plans of the Society and requested the Village provide maps to the group.

RURAL  
WATER/SEWER  
CONNECTION FEES

Administration discussed the increase in calls from County of Warner residents requesting to connect to municipal water and sewer services. Possible cost structures and criteria were discussed.

Council directed Administration to formalize the suggestions into a Rural Water and Sewer connection policy.

2014-123	<u>CAO REPORT – JUNE 2014</u>	Councillor Lewington moved to accept the CAO Report for June 10, 2014.	Carried
	<u>ROUNDTABLE</u>	<p>Councillor Bikman discussed the first Dog Bylaw review committee meeting.</p> <p>Councillor Maynes discussed the best practices study being conducted by the Chief Mountain Regional Solid Waste Authority.</p> <p>Mayor Nilsson reported on the Mayor and Reeves meeting which was attended by Premier Dave Hancock. The MSI grant transfers were discussed with the Premier. Nilsson also discussed the 4 Mayors meeting.</p> <p>Councillor Lewington discussed the SouthGrow annual report and the Targeted Investment Strategy report.</p> <p>Councillor Edwards reported Community Futures will be a delegation at the next Council meeting. He also discussed Community Futures willingness to facilitate a public meeting in the fall.</p>	
2014-124	<u>COUNCIL SUMMER MEETING SCHEDULE</u>	Councillor Lewington moved adopt a summer meeting schedule of one council meeting each month, on July 2, 2014 and August 6, 2014.	Carried
2014-125	<u>CLOSED SESSION</u>	Mayor Nilsson moved to go into closed session at 8:34 p.m., as per section 16 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Carried
2014-126		Councillor Lewington moved to come out of closed session at 9:25 p.m.	Carried
2014-127	<u>CORRESPONDENCE AND ITEMS FOR INFORMATION</u>	Councillor Edwards moved to accept the correspondence as information, as presented.	Carried

2014-128 ADJOURN

Mayor Nilsson moved to adjourn at 9:27 p.m.

Carried



Mayor



CAO