

Village of Stirling

March 5, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on March 5, 2014. In attendance were Mayor Nilsson, Councillors Bikman, Lewington and Maynes and CAO Selk. Councillor Edwards was excused.

	CALLED TO ORDER	Mayor Nilsson called the meeting to order at 7:01 pm.
2014-041	<u>AGENDA</u>	Councillor Lewington moved to adopt the agenda with the addition of items 6(f) Honoured Guest donation and 6(g) Subdivision and Development Appeal Board appointments. Carried
	DELEGATION(S)	Gordon Zobell with Raymond Irrigation District (RID) and RID Board Member John McKee gave a power point presentation about the history of the district, Irrican Power, water flows in and out of Ridge Reservoir and the effects of the recent flood events.
		Zobell asked Council to rescind the January 8, 2014 motion of support for the Ridge Water Services Commission water quality recommendations.
2014-042	MINUTES	Mayor Nilsson moved to adopt the minutes of the February 19, 2014 Council Meeting. Carried
2014-043	ACCOUNTS PAYABLE	Councillor Lewington moved to accept accounts payable cheque #20140133-20140158. Carried
2014-044	BYLAW NO. 452-14 REMUNERATION AND EXPENSE CLAIMS	Councillor Maynes moved third reading of Bylaw No. 452-14 Carried
2014-045	2014 CAPITAL PROJECTS	Mayor Nilsson moved be it resolved that Council gives direction for Administration to develop a scope of work to deal with rural water metering and infrastructure and to look at funding options through the Building Canada Fund. Carried

	STIRLING MEMORIAL CEMETERY SOCIETY	Anne Fry asked for help with funding costs to help revive the Stirling Memorial Cemetery Society. She indicated funds could come from the money the Society donated to the Village when it ceased operation in 2009.
2014-046		Councillor Maynes moved to provide funding up to \$200.00 to help revive the Stirling Memorial Cemetery Society. Carried
	NELSON FAMILY RANCHES – RURAL WATER RATES	Council discussed the request from Nelson Family Ranches to pay the municipal water and sewer rate for their rural properties.
2014-047	TOVELL REQUEST REGARDING BYLAW NO. 423-08 DOG CONTROL BYLAW	Councillor Lewington moved to exempt Bonita Tovell of 138 7th Avenue, Stirling (West 372' of Block 47 Plan 752J) from section 5.1 of the Dog Control Bylaw No. 423-08 with a condition of entering into an agreement with the Village and; Furthermore that the Village enter into an agreement Tovell grandfathering the existing number of 6 dogs and as the number of dogs reduces that they are not replaced, working towards compliance with the Bylaw having a maximum of 2 dogs; Furthermore that Tovell continue to register each dog annually and abide by all other aspects of the Bylaw.
2014-048	HONORED GUEST PARTY DONATION	Councillor Bikman moved to donate \$200.00 to the annual Honored Guest Party being held in April. Carried
2014-049	SUBDIVISION AND DEVELOPMENT APPEAL BOARD APPOINTMENTS	Councillor Lewington moved to appoint Jason Broadhead, Steve Evanson, T.J. Fletcher, Jack Hicken, Stephanie Michelsen, Ken Moore and Mark Thompson to the Subdivision and Development Appeal Board. Carried
	RAYMOND IRRIGATION DISTRICT	Council discussed the request from the RID to rescind the January 8, 2014 motion of support for the Ridge Water Services Commission water quality recommendations.
2014-050	<u>CAO REPORT –</u> <u>MARCH 2014</u>	Councillor Bikman moved to accept the CAO verbal Report for March 5, 2014. Carried

ROUNDTABLE

Councillor Maynes nothing to report.

Councillor Lewington discussed the Ridge Country Housing financials and grants. Lewington also indicated he will not be to attend the March 19, 2014 Council meeting and would like to look at participating via the internet.

Mayor Nilsson discussed his upcoming ORRSC meeting and Mayor and Reeves meeting.

Councillor Bikman reported that the Library Board is looking to come and make a presentation to Council.

2014-051 <u>CORRESPONDENCE</u>

AND ITEMS FOR INFORMATION

Councillor Bikman moved to accept the correspondence as

information, as presented.

Carried

2014-052 <u>ADJOURN</u>

Mayor Nilsson moved to adjourn at 9:35 pm.

Carried

Mayor

CAO