



Village of Stirling

May 21, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on May 21, 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.

2014-098 AGENDA Councillor Bikman moved to adopt the agenda. Carried

DELEGATION(S) Cyril Collis-Wootton spoke to Council about the ditch in the boulevard in front of his home. He also spoke about the road edge at the corner of 6 A Street and 3 Avenue. He also asked Council to look at the property at Lot 32, Block 11.

2014-099 MINUTES Councillor Maynes moved to adopt the minutes of the May 7, 2014 Council Meeting. Carried

2014-100 BANK RECONCILIATION Councillor Edwards moved to accept the February 2014 bank reconciliation, as presented. Carried

SPECIAL EVENTS BYLAW Council discussed the draft Special Events Bylaw No. 448-13 which was defeated at the June 5, 2013 Council meeting.


Administration discussed options for allowing the Haunted Mansion to operate including a Special Events Bylaw.

2014-101 DOG BYLAW REVIEW COMMITTEE APPOINTMENTS Councillor Maynes moved appoint Mayor Nilsson, Councillor Bikman, Mitch Oviatt, Anne Fry and Cyril Collis-Wootton to the Dog Control Bylaw Review Committee as per May 7, 2014 Council resolution 2014-090. Carried

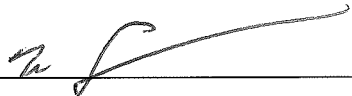
REGIONAL FIRE LIAISON POSTITION Council discussed the County Regional Fire Liaison Position. Council directed Administration to look at the possibility of a user pay or contract services possibility with the County.

2014-102	<u>MTC COMMUNITY REPRESENTATIVE APPOINTMENT</u>	Councillor Edwards moved to appoint Larry Nilsson as the Stirling community representative to the Mormon Trail Committee.	Carried
2014-103	<u>LETHBRIDGE SPORT COUNCIL – SUPPORT LETTER</u>	Mayor Nilsson moved be it resolved that Council write a letter of support for the Lethbridge Sport Council 2019 Canada Winter Games bid.	Carried
	<u>2014 CAPITAL WORKS PROJECTS</u>	Council directed Administration to have Public Works bring back the priorities list for the Village and costs for building the new shop at the Village Public Works yard to the June 4, 2014 Council meeting.	
	<u>DELEGATION(S)</u>	Sandra Nelson spoke to Council about the vision for Stirling including beautification, a business district, properties to subdivide and infill and future development. Nelson also spoke about a possible community visioning session similar to one held a few years ago.	
	<u>ROUNDTABLE</u>	Councillor Bikman nothing to report. Councillor Maynes nothing to report. Mayor Nilsson nothing to report. Councillor Edwards nothing to report. Councillor Lewington discussed his recent Ridge Country Housing meeting and Emergency Services meeting.	
2014-104	<u>CLOSED SESSION</u>	Councillor Bikman moved to go into closed session at 8:53 p.m., as per section 16 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Carried
2014-105		Councillor Edwards moved to come out of closed session at 9:27 p.m.	Carried
2014-106	<u>COMMUNITY CLEANUP DAY</u>	Councillor Edwards moved to hold a community cleanup day/community day of service in June of 2014.	Carried

- 2014-107 CORRESPONDENCE Councillor Lewington moved to accept the correspondence as
 AND ITEMS FOR information, as presented.
 INFORMATION Carried
- 2014-108 ADJOURN Councillor Bikman moved to adjourn at 9:32 p.m.
Carried



Mayor



CAO