



Village of Stirling

May 7, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on May 7, 2014. In attendance were Mayor Nilsson, Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk and ORRSC Planner Bonnie Brunner.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:00 p.m.

2014-085 AGENDA Councillor Edwards moved to adopt the agenda. Carried

2014-086 MINUTES Councillor Lewington moved to adopt the minutes of the April 16, 2014 Council Meeting. Carried

2014-087 ACCOUNTS
PAYABLE Councillor Edwards moved to accept accounts payable cheque #20140270-20140285, #20140286-#20140297 and #20140310-20140327. Carried

REGIONAL FIRE
LIAISON POSITION Administration gave a history of how the proposed Regional Fire Liaison position came to be including participation in a Regional Emergency Services study within the County of Warner.

Fire Chief Thomas Hodder spoke about a recent Fire Chief meeting with the County of Warner. Hodder recommended participation with the Liaison position if budget funding would allow.

Council tabled the item to the May 21, 2014 Council meeting.

SPECIAL EVENTS
BYLAW Council Discussed the Special Events Bylaw brought forward to Council in 2013, which was defeated.

Council directed Administration to circulate the most recent version of the Draft Special Events Bylaw No. 448-13.

Councillor Lewington gave Council a document from the Canadian Civil Liberties Association regarding a proposed special events bylaw for the City of Ottawa.

- 2014-088 BYLAW NO. 454-14
FORTIS FRANCHISE
AGREEMENT Councillor Maynes moved first reading of Bylaw No. 453-14.
Carried
- Councillor Lewington discussed clause 25 on Page 29 regarding
lighting and other acts of God.
- Council directed Administration to seek some clarification
regarding clause 25.
- 2014-089 SOLID WASTE
DISPOSAL FEE
POLICY Councillor Lewington moved be it resolved the Village of Stirling
will prohibit the solid waste disposal of sewer, septic material or
like material in the sanitary sewer system of the Village of Stirling
or into any other Municipal Infrastructure by third party external
solid waste disposal providers.
Be it further resolved that the Village remains open to
consideration of a future private/public partnership to develop
such infrastructure to accommodate solid waste disposal at the
Village lagoon site.
Carried
- DOG
FANCIERS/DOG
CONTROL BYLAW Council discussed Dog Control Bylaw No. 423-08. They also
discussed ways to possibly accommodate a Dog Fancier within
the Village and under a dog control bylaw.
- 2014-090 Mayor Nilsson moved be it resolved that Council create a
committee to review Dog Control Bylaw No. 423-08 and that the
committee be a maximum of 5 members to be appointed by
Council and have a minimum of 1 Council representative, and
further that the committee will report to Council by August 2014.
Carried
- 2014-091 PROPERTY TAX
WAIVER LOT 29 &
30 BLOCK 11 PLAN
061 2022 Councillor Bikman moved to waive the 2014 taxes on Lots 29 &
30, Block 11 Plan 061 2022 as per the Development Agreement
with Steven Dixie dated January 18, 2006.
Carried
- INTERSECTION
COMPLAINT Council directed Administration to direct Ridge Regional Public
Safety Services to monitor the intersection of 4th Street and 1st
Avenue.
- 2014-092 TOWER ANTENNA
AND POWER FEES Councillor Lewington moved to pay the Village portion of the
Rogers Tower bill from the City of Lethbridge dated April 2, 2014.
Carried

PROCEDURAL
BYLAW 397-04
REVIEW

Administration discussed reviewing Procedural Bylaw 397-04 to possibly streamline and update the process for dealing with Council meetings.

Council directed Administration to bring forward a draft Bylaw and provide examples of Bylaw from other municipalities.

LOCAL
IMPROVEMENT
PROPOSAL

Councillor Edwards presented the idea of a local improvement proposal from the residents in the 6 hundred block between 2nd and 3rd Avenue.

Council discussed the proposal and directed Administration to meet with Rob Edwards and area residents.

2014-093 CAO REPORT –
MAY 2014

Councillor Maynes moved to accept the CAO Report for May 7, 2014.

Carried

ROUNDTABLE

Councillor Edwards discussed the recent Community Futures meeting. He also discussed the RWSC meeting and the Commission moving forward with a water quality study again this year, adding that Alberta Environment will also be involved. Edwards also discussed the accessory building site coverage of 900 ft², and the need to review this limit on very large residential lots.

Councillor Lewington discussed the Ridge Water Quality/Irrican Power meeting. He also told Council about the Fire Department sale of their old Ambulance which means the Department has met all their financial obligations with the purchase of the new pumper truck. Lewington also spoke about Richardson Pioneer Community Foundation fund fire department application. Lewington also discussed the Clear Sky Radio promotion of local community events.

Mayor Nilsson spoke about the first Mormon Trail Committee (MTC) meeting and that Magrath Councillor Brenda Beck was named Chair. He also indicated that the committee is looking at some possible governance changes.

Councillor Maynes discussed the RRPSS meeting and that the service will stay at 7 day per week service and not move toward 24 hour coverage. He also indicated that all 3 officers now have

Level 1 designation.

Councillor Bikman discussed the recent Ridge Water Quality meeting.

2014-094 CLOSED SESSION

Mayor Nilsson moved to go into closed session at 9:45 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried

Councillor Bikman left the meeting at 9:50 p.m.

2014-095

Councillor Maynes moved to come out of closed session at 10:09 p.m.

Carried

2014-096 CORRESPONDENCE
AND ITEMS FOR
INFORMATION


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

Carried


2014-097 ADJOURN

Mayor Nilsson moved to adjourn at 10:10 p.m.

Carried



Mayor



CAO