



Village of Stirling

November 19, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on November 19, 2014. In attendance were Mayor Nilsson, Councillors Bikman, Edwards, Lewington (Joined via Internet Video) and Maynes and CAO Selk.

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

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| 2014-204 | <u>AGENDA</u> | Councillor Bikman moved to adopt the agenda adding items 6(j) 2015 Fees and Charges and 6(k) Council Meeting Prayer.

Carried |
| 2014-205 | <u>MINUTES</u> | Councillor Edwards moved to adopt the minutes of the November 5, 2014 Council Meeting.

Carried |
| 2014-206 | <u>ACCOUNTS
PAYABLE</u> | Councillor Maynes moved to accept accounts payable cheque #201400954-20140982, #20140998-#20141011, excepting #20140957.

Carried |
| 2014-207 | | Councillor Bikman moved to accept accounts payable #20140957. Councillor Edwards abstained.

Carried |
| 2014-208 | <u>BANK
RECONCILIATION</u> | Councillor Edwards moved to accept the September 2014 and October 2014 bank reconciliation, as presented.

Carried |
| 2014-209 | <u>2015 PRELIMINARY
BUDGET</u> | Councillor Edwards moved to pass an interim budget for 2015 as presented.

Carried |
| 2014-210 | <u>DOG CONTROL
AMENDMENT
BYLAW NO.457-14</u> | Councillor Edwards moved third reading of Bylaw No. 457-14.

Defeated |
| 2014-211 | <u>OFF HIGHWAY
VEHICLES BYLAW
NO. 456-14</u> | Councillor Bikman moved second reading of Bylaw No. 456-14.

Defeated |

2014-212	<u>SDAB</u> <u>APPOINTMENTS</u>	Councillor Edwards moved to appoint Matthew Foss and Raymond Smith to the Subdivision and Development Appeal Board.	Carried.
2014-213	<u>WATER/SEWER</u> <u>MAIN EXTENSION</u> <u>NORTH 3RD STREET</u>	Councillor Edwards moved to approve the force main line standards as prepared by the Village Engineer for the water and sewer connection for Jim Seely, with installation costs to be paid by the developer.	Carried
	<u>BYLAW SERVICES</u> <u>CONTRACT</u>	Council discussed the costs for services provided by the Ridge Regional Public Safety Services (RRPSS). The Bylaw Services Contract with Bylaw Officer Shane Still was also discussed. Council directed administration to get additional information regarding call numbers dealt with by Still. Council tabled the item to the December 3, 2014 Council meeting.	
	<u>REVENUE</u> <u>SHARING</u> <u>AGREEMENT</u>	Councillor Lewington discussed the option of sharing tax revenue with the County for properties bordering the Village. Council tabled the item to the Strategic Planning Session.	
	<u>BYLAW</u> <u>HIGHLIGHTS/FEE</u> <u>NEWSLETTER</u>	Council discussed how to educate residents on local Bylaws. Council directed Administration to highlight Fireworks restriction within the Village, Development Permits requirements within Land Use Bylaw and the Dog Control Bylaw in the January 2015 newsletter.	
		Councillor Edwards left the meeting at 8:43 p.m.	
	<u>STRATEGIC</u> <u>PLANNING</u> <u>FOLLOW UP</u> <u>SESSION</u>	Council directed Administration to schedule a strategic planning session for early January/February 2015.	
	<u>2015 FEES AND</u> <u>CHARGES</u> <u>SCHEDULE</u>	Administration presented the proposed 2015 Fees and Charges Schedule. Council tabled the item to the December 3, 2014 Council meeting.	
2014-214	<u>COUNCIL MEETING</u> <u>PRAYER</u>	Council discussed adding back starting each Council meeting with a prayer. Councillor Maynes moved be it resolved Council will begin each regular scheduled Council Meeting with a prayer, and will be	

voluntary and by invitation.

Carried

ROUNDTABLE

Councillor Bikman nothing to report.

Councillor Edwards joined via phone at 9:03 p.m.

Councillor Edwards reported on the RWSC meeting with the Provincial Environment Minister. He indicated the Environment staff conceded low water turnover within the Ridge Reservoir was part of the problem with the water quality. Edwards also reported the Province would help fund the RWSC water quality study on the reservoir

Councillor Edwards left the meeting at 9:06 p.m.

Mayor Nilsson informed Council of the Historical Society's upcoming Christmas Craft Sale. He also reported the recent Senior Conference hosted by Stirling FCSS was a huge success and a great moment of pride for all involved.

Councillor Maynes reported Chief Mountain Regional Solid Waste Authority will increase requisitions by 4% in 2015.

Councillor Lewington reported Emergency Services has received a Federal grant for member training.

2014-215 CORRESPONDENCE
AND ITEMS FOR
INFORMATION

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

Carried

2014-216 ADJOURN

Councillor Bikman moved to adjourn at 9:13 p.m.

Carried



Mayor



CAO