

# Village of Stirling

November 5, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on November 5, 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 7:10 p.m.

## 2014-195 AGENDA

Councillor Lewington moved to adopt the agenda with additions of item 6(i) Community Corporate Recognition, 6(j) Contract Bylaw Services Elimination, 6(k) Emergency Preparedness Table Top Simulation, 6(l) Revenue Sharing Agreement, 6(m) Bylaw Highlights /Fee Increase Newsletter, 6(n) Strategic Planning Follow Up Session.

Carried

## DELEGATION(S)

Bonnie Tovell clarified as to what dog fanciers do and how they manage breeding practices. She spoke about her 30 year history of operating as a fancier within the community.

## 2014-196 MINUTES

Councillor Maynes moved to adopt the minutes of the October 15, 2014 Organizational Meeting.

Carried

## 2014-197

Councillor Edwards moved to adopt the minutes of the October 15, 2014 Council Meeting.

Carried

## BUSINESS ARISING FROM THE MINUTES

Councillor Lewington inquired about the Water Sewer Extension item. Administration reported information is being gathered on the item.

## 2014-198 ACCOUNTS PAYABLE

Councillor Bikman moved to accept accounts payable cheque #20140925-20140943.

Carried

## DOD CONTROL AMENDMENT BYLAW NO. 457-14

Council discussed the Bylaw and dog limits in other local municipalities. Council directed Administration to seek community input on the proposed Bylaw amendment and make copies of the Draft Bylaw available including posting on the Village Website.

DOG FANCIERS  
EXEMPTION

Administration presented information on the proposed exemption motion.

2014-199

Councillor Bikman moved be it resolved Village Council exempt Bonita Tovell of 138 7<sup>th</sup> Avenue, Stirling (West 372' of Block 47, Plan 752J) and Robert and Wendy Rosetti of 325 4<sup>th</sup> Avenue (Lot 1, Block 21, Plan 752J), hereafter referred to as the Fancier, from section 5.1 of the Dog Control Bylaw No. 423-08 and section 5.1 as amended in Dog Control Bylaw Amendment No. 457-14 with a condition of entering into an agreement with the Village to follow the following Dog Fancier Standards as outlined:

1. The Fancier shall maintain the standards of proper housing, sanitation, noise and general control as deemed by a Village of Stirling appointed Bylaw Officer, Peace Officer or R.C.M.P.; and shall also meet any other standard as required during an annual site visit by the appointed Officer.
2. The Fancier shall register each dog annually at the current fee as outlined in the annual fees and charges schedule.
3. The Fancier shall provide to the Village Office the name, address and phone number of the Dog owner, the breed, sex, color, name of the Dog, the number stamped on the tag issued, and the Canadian Kennel Club registration number and tattoo or microchip information must also be recorded.
4. The maximum number of Dogs over the age of six (6) months which can be kept by the Fancier in the Village is six (8).
5. Village Council may revoke the Dog Fancier Bylaw Exemption Agreement upon receipt of a written bona fide complaint; or if any requirements or standards of Dog Control Bylaw No. 423-08 and Dog Control Bylaw Amendment No. 457-14 have been breached; or if there is a contravention to any Village Bylaw.
6. Fancier abide by all other aspects of the Dog Control Bylaw No. 423-08 and Dog Control Bylaw Amendment No. 457-14 or any other amendments to the Bylaws.

Carried

OFF HIGHWAY  
VEHICLES

Council discussed the draft Bylaw. Council to offer amendments to the draft Bylaw and the amended Bylaw to be brought back to Council for further discussion.

STANDING  
COMMITTEES

Council discussed the committee members for the Recreational Advisory Committee and the Municipal Library Board. Council directed Administration to advertise for new member participation.

SUBDIVISION AND  
DEVELOPMENT  
APPEAL BOARD  
(SDAB)

Council discussed adding 2 additional members to the Board. The item was tabled to the November 19, 2014 Council meeting.

2014-200 EMPLOYEE  
AGGREEMENT

Councillor Lewington moved to accept the Employee Agreement dated January 1, 2015 to December 31, 2017 as presented.

Carried

BUDGET 2015

The 2015 Budget was tabled to the November 19, 2014 Council meeting.

RWSC PRODUCTION  
VS DISTRIBUTION

Council discussed the Village position on the proposed change to the Ridge Water Services Commission. Council directed Village Commission representatives to not push the item forward until more information can be reviewed.

COMMUNITY  
CORPORATE  
RECOGNITION

Councillor Lewington moved be it resolved that; Whereas Council appreciates the continued investment and engagement in our community by the Richardson Foundation and its local representatives, and hereby, directs Administration and the Deputy Mayor to coordinate a public cheque presentation ceremony including a media release between representatives of the Stirling Fire Department Association and the Richardson Foundation at a future date determined to be mutually convenient.

Carried

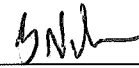
CONTRACT BYLAW  
SERVICES  
ELIMINATION

Council directed administration to prepare a Bylaw Services Contract summary for Council.

EMERGENCY  
PREPAREDNESS  
TABLE TOP  
SIMULATION/GRANT

Administration updated Council on time frame for the table top exercise.

	<u>REVENUE SHARING AGREEMENT</u>	Item tabled	
	<u>BYLAW HIGHLIGHTS / FEE INCREASE NEWSLETTER</u>	Item tabled	
	<u>STRATEGIC PLANNING FOLLOW UP SESSION</u>	Item tabled	
2014-201	<u>CAO REPORT – NOVEMBER 2014</u>	Councillor Lewington moved to accept the CAO Report for November 5, 2014.	Carried
	<u>ROUNDTABLE</u>	<p>Councillor Lewington advised of the Seniors Conference this Friday at the Community Centre. He requested to join the next Council meeting via internet video connection.</p> <p>Councillor Maynes reported on the RRPSS 2015 budget, 2014 year to date Officer hours for Stirling and the recommendation to change school zones to playground zones in the region.</p> <p>Mayor Nilsson reported on the recent MTC meeting and the request to schedule an open house/education meeting for Stirling in December.</p> <p>Councillor Bikman nothing to report.</p> <p>Councillor Edwards updated Council the water quality collaboration testing under RWSC. He also reported on the new PH adjustment system and the 2015 proposed budget.</p>	
2014-202	<u>CORRESPONDENCE AND ITEMS FOR INFORMATION</u>	Councillor Bikman moved to accept the correspondence as information, as presented.	Carried
2014-203	<u>ADJOURN</u>	Councillor Bikman moved to adjourn at 8:45 p.m.	Carried



Mayor



CAO