



Village of Stirling

October 1, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on October 1, 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 7:06 p.m.

2014-167 AGENDA Councillor Bikman moved to adopt the agenda. Carried

DELEGATION(S) RCMP Sgt. McCoy reviewed the 3rd quarter report information for the Village of Stirling. He explained the staffing levels at the Raymond detachment.
Sgt. McCoy also addressed the idea of an Off Highway Vehicles Bylaw.

2014-168 MINUTES Councillor Edwards moved to adopt the minutes of the September 17, 2014 Council Meeting. Carried

2014-169 ACCOUNTS
PAYABLE Councillor Edwards moved to accept accounts payable cheque #20140843-20140848, #20140864-#20140875. Carried

OFF HIGHWAY
VEHICLES Administration reviewed the draft Off Highway Vehicles Bylaw.
2014-170 Councillor Maynes moved to directed Administration to make the draft Off Highway Vehicles Bylaw No. 456-14 available to the public and seek public input.
Council further directed Administration to bring the draft Bylaw No. 456-14 to the October 15, 2014 Council meeting for first reading. Carried

2014-171 RURAL
WATER/SEWER
CONNECTION
REQUEST Councillor Edwards moved be it resolved the Village of Stirling will provide a single municipal water and waste waters service connection to Pepi Cornyn (Applicant) at the SE portion of Lot 99 within the County of Warner No. 5 and the Applicant enter into and agree to the following agreements and conditions:
1. The Applicant enters into an annexation agreement with the

Village.

2. The Applicants and the Village enter into a development agreement for the servicing of the property and installation of the water and waste water infrastructure.
3. The Applicant pays all applicable servicing costs, connection fees and legal fees.
4. The Applicant provides adequate Potable Water License to the Village or equivalent payment for such License.
5. Any other required conditions deemed necessary to be able to provide water and waste water services to the Applicant.

Carried

DOG BYLAW
REVIEW
COMMITTEE
REPORT

Mayor Nilsson turned over the Chair duties to Councillor Lewington.

Mayor Nilsson reported on the Dog Bylaw Review Committee including the process followed and discussion items. Nilsson indicated that after reviewing several different options the Committee is recommending Council uphold the current Dog Bylaw No. 423-08 with 1 change: the Bylaw be amended to allow each resident to have 3 dogs instead of 2.

Nilsson also indicated the Committee is recommending Council offer an exemption to the current Dog Bylaw No. 423-08 to the 2 fancier operators in the Village allowing them continue to operate with the limitation of having between 6-8 dogs and following all the fancier standards of the previous Dog Bylaw No. 318.

Council discussed the recommendation from the Dog Bylaw Review Committee.

2014-172

Councillor Edwards moved to have Administration bring to Council an amendment to the current bylaw to allow each resident to have 3 dogs instead of 2 dogs.

And further to have administration review the fancier standards of the previous Dog Bylaw and bring recommendations to Council regarding possible exemptions to Dog Bylaw No. 423-08 for the 2 current fancier operators within the Village and standards to be followed by the fancier operators.

Carried

Councillor Lewington directed the public in the gallery about the process to be able to present to Council regarding the Dog Bylaw Review Committee recommendations as a delegation at a future

Council Meeting.

Councillor Lewington turned the Chair duties back to Mayor Nilsson.

SOUTHGROW –
ACP RESOLUTION
OF SUPPORT

Councillor Lewington reported on the SouthGrow ACP grant application for marketing to and attracting specific businesses to the region as was found in their recent study the Municipal and Regional Profiles Project.

2014-173

Mayor Nilsson moved be it resolved that the Village of Stirling supports the Village of Carmangay's application to Alberta Municipal Affairs Alberta Community Partnership Grant Program to assist with the Municipal and Regional Profiles Project.

Carried

ACP GRANT –
RURAL WATER
METERS

Council tabled the item to the October 15, 2014 Council Meeting.

CAO REPORT –
OCTOBER 2014

Council tabled the CAO Report to the October 15, 2014 Council Meeting.

ROUNDTABLE

Councillor Lewington updated Council on the Milk River and Raymond senior housing projects for Ridge Country Housing.


Councillor Edwards reported on the Community Futures meeting. Edwards also indicated he will give a written report to Council on the AUMA conference sessions he attended including information from a session about In Camera/Council meetings. He also indicated there was a lot of discussion about regionalization at the conference.

Mayor Nilsson indicated he will give a written report to Council on the AUMA conference sessions he attended including sessions on Regional Collaboration, MSI and possible Governments plans for the future and local Government Emergency Response.

Councillor Bikman nothing to report.

Councillor Maynes nothing to report.

- 2014-174 CORRESPONDENCE Councillor Edwards moved to accept the correspondence as
 AND ITEMS FOR information, as presented.
 INFORMATION Carried
- 2014-175 ADJOURN Councillor Bikman moved to adjourn at 8:30 p.m.
Carried



Mayor



CAO