



Village of Stirling

October 15, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on October 15, 2014. In attendance were Mayor Nilsson, Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk and Manager of Operations Shane Still.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:13 p.m.

2014-182 AGENDA Mayor Nilsson moved to adopt the agenda. Carried

2014-183 MINUTES Councillor Edwards moved to adopt the minutes of the October 1, 2014 Council Meeting. Carried

2014-184 ACCOUNTS
PAYABLE Councillor Bikman moved to accept accounts payable cheque #20140885-20140908. Carried

2014-185 BANK
RECONCILIATION Councillor Bikman moved to accept the August 2014 bank reconciliation, as presented. Carried

PUBLIC WORKS
PLANNING/
UPDATE Manager of Operations Shane Still reviewed oiling and dust control process and successes in 2014. He discussed equipment required for future oiling with the new oil product available. Still also presented information on the lagoon upgrades required and the progress of the new shop storage facility. The water mainline distribution from the water treatment plan was also discussed.


2014-186 BYLAW NO. 57-14
DOG CONTROL
AMENDMENT Councillor Edwards moved first reading of Bylaw No. 457-14 as amended. Carried

2014-187 Councillor Maynes moved second reading of Bylaw No. 457-14 as amended. Carried

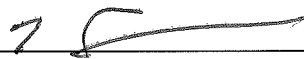
DOG FANCIERS
EXEMPTION Council directed Administration to bring back the amended motion for an exemption to the Dog Control Bylaw for the 2 active fanciers.

2014-188	<u>OFF HIGHWAY VEHICLES</u>	Councillor Bikman moved a first reading of Bylaw No. 456-14. Carried
	<u>SCHOOL MODERIZATION/ COMMUNITY PARTNERSHIP</u>	Administration presented information on the Stirling School modernization announcement. The participation of other municipalities with school modernizations projects was also discussed.
2014-189	<u>KIPP COULEE RELOCATION AMOUR UPGRADE</u>	Councillor Lewington moved be it resolved that approve the \$2500.00 armor upgrade expenditure as outlined by the Raymond Irrigation District to improve the armor along the Coulee realignment in Block 24 and 25 west of 4 th Avenue. Carried
	<u>WATER SEWER MAIN EXTENSION</u>	Administration presented information on a water and waste water extension north of 1 st Avenue on 3 rd Street to service a County resident. Council directed Administration to bring additional information to the next Council meeting.
2014-190	<u>CAO REPORT – OCTOBER 2014</u>	Councillor Lewington moved to accept the CAO Report for October 15, 2014. Carried
	<u>ROUNDTABLE</u>	Councillor Bikman nothing to report. Councillor Maynes reported the Chief Mountain Regional Solid Waste Authority the 2015 budget will be the same as 2014 and requisitions will be set at the next meeting. Maynes also presented proposed options for the RRPSS 2015 budget. Mayor Nilsson nothing to report. Councillor Lewington discussed the Emergency Services open house during Fire Safety Week. Councillor Edwards nothing to report.
	<u>DELEGATION(S)</u>	Anne Fry spoke about the possibility of installing a skateboard park on a Village of Stirling owned property. She indicated she would be working on a grant to fund the possible project.

- 2014-191 CLOSED SESSION Councillor Bikman moved to go into closed session at 9:30 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act* to discuss the employee collective agreement. Carried
- 2014-192 Councillor Bikman moved to come out of closed session at 10:45 p.m. Carried
- 2014-193 CORRESPONDENCE Councillor Bikman moved to accept the correspondence as
AND ITEMS FOR information, as presented. Carried
INFORMATION
- 2014-194 ADJOURN Councillor Bikman moved to adjourn at 10:47 p.m. Carried



Mayor



CAO