

## Village of Stirling

October 15, 2014

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

	CALLED TO ORDER	Mayor Nilsson called the meeting to order at 7:03 pm.
2014-176	<u>AGENDA</u>	Councillor Lewington moved to adopt the agenda.  Carried
2014-177	COUNCIL MEETING TIMES	Councillor Maynes moved to hold Council Meetings on the 1st and 3rd Wednesday of each month, starting at 7:00pm.  Carried
		Councillor Bikman arrived at 7:04 p.m.
2014-178	MAYOR	Councillor Lewington moved to appoint Ben Nilsson as Mayor.
		Carried
2014-179	DEPUTY MAYOR	Councillor Maynes moved to appoint Trevor Lewington as Deputy Mayor.  Carried
2014-180	COMMITTEE APPOINTMENTS	<ul> <li>Councillor Edwards moved to approve the following Legislative Boards and Committees, Council Standing Committee/Internal Committees and External Boards and Committees appointments as presented.</li> <li>Assessment Review Board: Town of Raymond appointed</li> <li>Municipal Planning Commission: Jonathan Bikman, Jason Edwards, Trevor Lewington, Mike Maynes, Ben Nilsson</li> <li>Subdivision and Development Appeal Board: 5 members of the Community chosen from 8 appointed members including: Chair Ken Moore, Vice Chair T.J. Fletcher, Jason Broadhead, Steve Evanson, Jack Hicken, Charlotte Memmott, Stephanie Michelsen, Mark Thomson, and 1 member at large to be named.</li> <li>Emergency Management Committee: Jonathan Bikman, Jason Edwards, Trevor Lewington, Mike Maynes, Ben Nilsson</li> </ul>

- Recreational Advisory Committee: Jonathan Bikman
- Municipal Library Board: Jonathan Bikman
- Fire Department: Trevor Lewington
- Chief Mountain Solid Waste Authority: Mike Maynes
- Community Futures Lethbridge: Jason Edwards
- Southgrow Regional Partnership: Trevor Lewington (Sandra Nelson Community Member)
- Chinook Arch Regional Library: Jonathan Bikman
- Oldman River Regional Services Commission: Ben Nilsson (Mike Maynes alternate)
- Chinook Country Tourism: Trevor Lewington
- Ridge Country Housing Authority: Trevor Lewington
- Southern Alberta Chief Elected Officials: Ben Nilsson
- Canadian Badlands Initiative: Jason Edwards, Jonathan Bikman
- Joint Safety Committee: Mike Maynes
- Ridge Water Commission: Jason Edwards, Mike Maynes (Ben Nilsson alternate)
- Group of 4 Mayors Meeting: Ben Nilsson
- Stirling Historical Society: Ben Nilsson
- Regional Emergency Services Committee: Jason Edwards
- Ridge Water Quality: Jason Edwards
- SAEWA Waste to Energy: Mike Maynes
- Regional Drainage Committee: Trevor Lewington
- FCSS: Ben Nilsson
- MTC: Ben Nilsson

Carried

2014-181 ADJOURN

Mayor Nilsson moved to adjourn at 7:12 pm.

Carried

Mayor

CAO