



# Village of Stirling

September 17, 2014

The Village of Stirling Council meeting was held at the Stirling Community Centre on September 17, 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 7:04 p.m.

2014-159 AGENDA Councillor Lewington moved to adopt the agenda adding item 6(e) fundraiser request 6(f) playground speed zones and 9 closed session.  
Carried

2014-160 MINUTES Councillor Bikman moved to adopt the minutes of the September 3, 2014 Council Meeting as amended.  
Carried

2014-161 ACCOUNTS PAYABLE Councillor Maynes moved to accept accounts payable cheque #20140809-20140841.  
Carried

DOG BYLAW REVIEW COMMITTEE REPORT The item was tabled to the October 1, 2014 meeting.

OFF HIGHWAY VEHICLES Administration reported on the draft bylaw being prepared and that Sgt. McCoy would be able to attend the October 1, 2014 meeting to discuss the draft bylaw.

ALBERTA COMMUNITY PARTNERSHIP (ACP) GRANT – REGIONAL GARBAGE/ RECYCLING Administration presented information on the follow-up discussion with Raymond regarding the regional garbage recycling collection grant application. Cost implications and benefits to the Village were presented.  
2014-162 Councillor Bikman moved to apply for the Alberta Community Partnership grant for Regional Domestic Garbage and Recycling Collection and ask The Town of Raymond to be our supporting partner.  
Carried

ALBERTA  
COMMUNITY  
PARTNERSHIP  
(ACP) GRANT –  
RURAL WATER  
METERS

Administration discussed a possible Alberta Community Partnership grant application with the County of Warner No. 5 to upgrade the rural water meters and curb stops.

Council directed administration to prepare an application.

FUNDRAISER  
REQUEST

Mayor Nilsson discussed a donation request for a fundraiser.

PLAYGROUND  
SPEED ZONES

Councillor Maynes discussed the RRPSS request to look at the speed limits in the Village within School Zones and Playground zones.

Council discussed the request and will continue to monitor the areas.

ROUNDTABLE

Councillor Bikman nothing to report.

Councillor Maynes reported on Stirling's garbage composition breakdown information from the Chief Mountain Regional Solid Waste Authority study. Maynes also discussed information from the last RRPSS meeting.

Mayor Nilsson reported on the recent Mayors and Reeves meeting and asked for information from Administration on the 4 Mayors meeting.

Administration reported on the September 4 Mayors meeting.

Councillor Lewington reported on the hiring at Ridge Country Housing Authority. Lewington also reported on the Smart South Lethbridge meeting he attended.

Councillor Edwards discussed a Community Futures funding collaboration with other funding agencies.

2014-163 CLOSED SESSION –  
HUMAN  
RESOURCES

Councillor Bikman moved to go into closed session at 8:17 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act* to discuss human resources.


Carried

2014-164

Councillor Edwards moved to come out of closed session at 9:05 p.m.

Carried

- 2014-165    CORRESPONDENCE    Councillor Bikman moved to accept the correspondence as  
                 AND ITEMS FOR    information, as presented.  
                 INFORMATION    Carried
- 2014-166    ADJOURN    Councillor Bikman moved to adjourn at 9:08 p.m.  
Carried

  
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Mayor

  
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CAO