



Village of Stirling

April 1, 2015

The Village of Stirling Council meeting held at the Stirling Community Centre on April 1, 2015. In attendance Mayor Nilsson, Councillors Bikman, Edwards, Lewington and Maynes, CAO Selk and CFO Woolf.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:01 p.m.

PRAYER CAO Selk offered prayer.

2015-054 AGENDA Mayor Nilsson moved to adopt the agenda adding item 7g County of Warner Zoning Change/LUB amendment, 7h School Modernization Partnership and 7i Building Canada Fund Small Communities Application.

Carried

DELEGATION(S) Mercer Wilde Group representative Shawn Cook presented the 2014 Audited Financial Statements. Cook indicated everything was in good standing. Cook and CFO Martin Woolf answered question from Council.

2015-055 Councillor Lewington moved to accept the 2014 Audited Financial Statement as presented.

Carried

Anne Fry presented information on behalf of two newly formed societies. Fry asked Village Council to donate \$95.00 to pay society registration fees for the Stirling Pals of the Pool Society and the Stirling Racquet Club Society.

2015-056 Councillor Maynes moved to donate \$95.00 to the Stirling Pals of the Pool Society for registration fees.

Carried

2015-057 Councillor Maynes moved to donate \$95.00 to the Stirling Racquet Club Society.

Carried

2015-058 MINUTES Councillor Edwards moved to adopt the minutes of the March 18, 2015 Council Meeting.

Carried

2015-059	<u>ACCOUNTS PAYABLE</u>	Councillor Bikman moved to accept accounts payable cheque #20150227-20150242.	Carried
	<u>BYLAW NO. 458-15 - 2015 TAX RATE BYLAW</u>	CFO Martin Woolf presented the draft 2015 Tax Rate Bylaw No. 458-15. Council discussed the draft Bylaw including the minimum tax for improved and vacant land.	
2015-060		Councillor Lewington moved first reading of Bylaw No. 458-15 as amended.	Carried
	<u>2015 CAPITAL BUDGET UPDATE</u>	Administration presented the updated Capital Budget for 2015. Council tabled the Capital budget to the April 15, 2015 Council meeting.	
2015-061	<u>POLICY #019-15 COMMUNITY HERO AWARD PROGRAM</u>	Councillor Lewington moves whereas the Village of Stirling has identified improving community engagement and fostering community spirit as a key pillar of the Village five year strategic plan, And whereas Council wishes to recognize those citizens who actively contribute to and exemplify the vision outlined in "Stirling 2020: Celebrate the Past, Create Our Future", Now therefore, be it resolved that Council moves Policy #019-15 Community Hero Award Program and directs Administration to support the implementation of the program policy and guidelines.	Carried
	<u>MOSQUITO FOGGING</u>	Administration presented information on Malathion from Health Canada, United States Environmental Protection Agency and New York State Health Department. Council discussed the information. Council tabled the item to the April 15, 2015 Council Meeting.	
	<u>ACP GRANT – WASTE COLLECTION ENHANCEMENTS</u>	Administration presented the approved ACP grant for the Stirling/Raymond Waste Collection Enhancements and options. Council directed Administration to bring back cost options.	

COUNTY OF
WARNER
REZONING -
NOTICE OF PUBLIC
HEARING

Council discussed the County of Warner proposed Land Use Bylaw amendment to rezone the portion of the west half of lot 99 which lies to the north of the south 305 feet thereof to Urban Fringe - UF.

Council directed administration to inform the County of Warner they had no objection to the rezoning amendment.

SCHOOL
MODERNIZATION
PARTNERSHIP

Councillor Lewington discussed the possible financial requirement to a partnership with Westwind School District during the School modernization.

Council discussed possible commitments.

2015-062 BUILDING
CANADA - SMALL
COMMUNITIES
FUND
APPLICATION

Mayor Nilsson moved to approve support the Building Canada Small Communities Fund (SCF) application.

Carried

2015-063 CAO FINANCIAL
REPORT - APRIL
2015

Councillor Bikman moved to accept the CAO Report for April 1, 2015.

Carried

ROUNDTABLE

Councillor Bikman reported he will attend the Chinook Arch Library Board meeting this week.

Councillor Edwards reported on the recent meeting with MLA Gary Bikman regarding funding of capital projects. Edwards will follow up with MLA Bikman.

Mayor Nilsson discussed the recent MTC meeting.

Councillor Maynes reported on the board review of the Chief Mountain Regional Solid Waste Authority draft best practices report. Maynes said they will hire a mediator to help with the review process.

Councillor Lewington reported that Ridge County Housing received a \$9 million funding grant for the Raymond Lodge facility. He indicated the Housing Authority is working towards lowering requisition as they gain capacity at the Lodges.

- 2015-064 CLOSED SESSION Mayor Nilsson moved to go into closed session at 9:48 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.
Carried
- 2015-065 Councillor Edwards moved to come out of closed session at 10:08 p.m.
Carried
- 2015-066 CORRESPONDENCE AND ITEMS FOR INFORMATION Mayor Nilsson moved to accept the correspondence as information, as presented.
Carried
- 2015-067 ADJOURN Councillor Bikman moved to adjourn at 10:10 p.m.
Carried



Mayor



CAO