



Village of Stirling

April 15, 2015

The Village of Stirling Council meeting held at the Stirling Community Centre on April 15, 2015. In attendance Mayor Nilsson, Councillors Bikman, Edwards, and Maynes and CAO Selk. Councillor Lewington was excused.

- CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:02 p.m.
- PRAYER Mayor Nilsson offered prayer.
- 2015-068 AGENDA Councillor Edwards moved to adopt the agenda adding item 7(e) Library Board Appointment. Carried
- DELEGATION(S) Jeff and Amy Livingstone presented information regarding secondary garden suites. They spoke about the green benefits, economic benefits, enhanced quality of life for aging residents and multigenerational independent living. They asked Council to consider adding secondary suites as a discretionary use to the Land Use Bylaw (LUB).
- 2015-069 MINUTES Councillor Bikman moved to adopt the minutes of the April 1, 2015 Council Meeting. Carried
- 2015-070 ACCOUNTS PAYABLE Councillor Edwards moved to accept accounts payable cheque #20150252-20150282. Carried
- 2015-071 BANK RECONCILIATION Mayor Nilsson moved to accept the January 2015 and February 2015 bank reconciliation, as presented. Carried
- 2015-072 BYLAW NO. 458-15 - 2015 TAX RATE BYLAW Councillor Edwards moved second reading of Bylaw No. 458-15. Carried
- 2015-073 Councillor Bikman moved third reading of Bylaw No. 458-15. Carried
- 2015-074 2015 CAPITAL BUDGET Mayor Nilsson moved to accept the 2015 Capital budget as presented. Carried

MOSQUITO
FOGGING

Council discussed keeping the mosquito fogging as part of the West Nile Virus prevention program.

TRANSFER
STATION
UPGRADES/
COLLECTION BINS

Administration presented information regarding the proposed upgrades for the transfer station. Information was also presented regarding the purchase of new bins for each residence and a possible time line to moving towards curbside pickup.

Council discussed the Regional ACP grant to fund the transfer station upgrades and curbside garbage pickup. Council directed Administration to put the information in the Spring Newsletter.

2015-075 LIBRARY BOARD
APPOINTMENT

Councillor Edwards moved to appoint Robin Leeson to a 3-year term to the Stirling Library Board.

Carried

ROUNDTABLE

Councillor Edwards nothing to report.

Mayor Nilsson reported on the 4 Mayors presentation to the ORRSC Executive regarding transparency, requisition cap and other financial items.

Councillor Bikman reported on the Chinook Arch Library Board meeting and the retirement of CEO Maggie Macdonald. He indicated Robin Hepher will replace Macdonald. Bikman also reported on the Ridge Water Services Commission Board meeting and that the Commission will hire a new full time Level 2 operator.

Councillor Maynes ask for Council input regarding what direction to take with the Chief Mountain Regional Solid Waste Authority best practices study.

2015-076 CORRESPONDENCE
AND ITEMS FOR
INFORMATION

Mayor Nilsson moved to accept the correspondence as information, as presented.

Carried


2015-077 ADJOURN

Councillor Bikman moved to adjourn at 9:14 p.m.

Carried



Mayor



CAO