



# Village of Stirling

August 5, 2015

The Village of Stirling Council meeting held at the Stirling Community Centre on August 5, 2015. In attendance Mayor Nilsson, Councillors Edwards, Lewington and Maynes and CAO Selk. Councillor Bikman was excused.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:04 p.m.

PRAYER Councillor Maynes offered prayer.

2015-122 AGENDA Mayor Nilsson moved to adopt the agenda as amended adding item 10 Closed Session.  
Carried

DELEGATION(S) Scheduled delegation not in attendance.

2015-123 MINUTES Councillor Edwards moved to adopt the minutes of the July 8, 2015 Council Meeting.  
Carried

2015-124 ACCOUNTS PAYABLE Councillor Edwards moved to accept accounts payable cheque #20150550-20150583, 20150608-20150621 and #20150622.  
Carried

2015-125 BANK RECONCILIATION Mayor Nilsson moved to accept the June 2015 bank reconciliation, as presented.  
Carried

2015 MOSQUITO FOGGING ROUTE Administration presented information on the West Nile prevention program and the area for fogging.

Council directed administration to maintain the current policy regarding fogging within the Village West Nile prevention program. Council will review the program and fogging procedures and in the fall for 2016 and look at formalizing any possible changes.

BIN COLLECTION/ TRANSFER STATION Administration presented an update report on the transfer station upgrades and the curb side collection program.

UPGRADES Council discussed the option to contract Raymond for collection

verses purchasing a truck, collection costs and service efficiency to residents.

Council directed Administration to research costs for purchasing a used truck and addition financing options for a new truck.

2015-126 WATER REQUEST – TERESA CHAMBERLAIN Councillor Edwards moved to deny the request from Teresa Chamberlain to connect to the Village water system for the property at Plan 071 1718, Block 3, Lot 4.

Carried

2015-127 MTC – CHAUTAUQUA COMMITTEE APPOINTMENTS Councillor Maynes moved to appoint Sandra Nelson and Charlotte Memmott to the Mormon Trail Committee, Chautauqua Subcommittee.

Carried

2015-128 BYLAW NO. 459-15 – FIRE BYLAW AMENDMENT Mayor Nilsson moved first reading of Bylaw No. 459-15 as amended.

Carried

2015-129 FALL FESTIVAL – ADDITIONAL EVENTS Councillor Maynes moved to add the Cemetery community service and Fireman fundraiser BBQ to the Fall Festival agenda for 2015.

Carried

2015-130 CAO REPORT – AUGUST 2015 Mayor Nilsson moved to accept the CAO Report for August 8, 2015.

Carried

ROUNDTABLE Councillor Edwards nothing to report.


Mayor Nilsson nothing to report.

Councillor Lewington reported on the Ridge Country Housing subcommittee for H/R and Compensation. He also spoke about a meeting with Minister of Environment and Parks Shannon Phillips and discussions regarding minimum wage.

Councillor Maynes reported on the recent Stirling Cemetery Society meeting both he and Councillor Lewington attended. The Society will be installing a drip irrigation system to water the trees.

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|          | <u>DELEGATION(S)</u>                            | Fire Chief Thomas Hodder spoke to Council about leaking in the roof at the fire hall. He asked Council to schedule repair or replacement of the roof on the old portion of the building. |         |
| 2015-131 | <u>CLOSED SESSION</u>                           | Mayor Nilsson moved to go into closed session at 9:35 p.m., as per section 16 of the <i>Freedom of Information and Protection of Privacy Act</i> .                                       | Carried |
| 2015-132 |   | Councillor Lewington moved to come out of closed session at 10:15 p.m.   | Carried |
| 2015-133 | <u>CORRESPONDENCE AND ITEMS FOR INFORMATION</u> | Councillor Lewington moved to accept the correspondence as information, as presented.  | Carried |
| 2015-134 | <u>ADJOURN</u>                                  | Councillor Edwards moved to adjourn at 10:19 p.m.  | Carried |

  
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 Mayor

  
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