

Village of Stirling

December 16, 2015

The Village of Stirling Council meeting held at the Stirling Community Centre on December 16, 2015. In attendance Mayor Nilsson, Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:05 p.m.

RECOGNITION Council recognizes Scott Mazutinec for signing with the University of Lethbridge Pronghorns basketball team.
Council recognizes Stirling School senior boys who won first place at the Chuck Perrott home basketball tournament.
Council recognizes Stirling School senior girls and senior boys who both won first place at the Picture Butte basketball tournament.

2015-231 AGENDA Councillor Maynes moved to adopt the agenda adding item 7(i) Interest on Taxes Reversal Request – Maki Letter. Carried

2015-232 MINUTES Councillor Bikman moved to adopt the minutes of the December 2, 2015 Council Meeting. Carried

2015-233 ACCOUNTS PAYABLE Councillor Edwards moved to accept accounts payable cheque #20151017-20151051 and #20151057 excepting #20151032 and 20151034. Carried

2015-234 Councillor Bikman moved to accept accounts payable #20151032 and #20151034. Councillor Lewington and Maynes abstained. Carried

2015-235 BANK RECONCILIATION Councillor Maynes moved to accept the November 2015 bank reconciliation, as presented. Carried

2016 FEE AND CHARGES Administration presented the proposed 2016 Fees and Charges Schedule.
Council discussed some of the proposed increases.
Council tabled the item to the January 6, 2016 meeting.

Councillor Edwards left the meeting at 7:40 p.m.

MTC 2016 BUDGET

Mayor Nilsson discussed the proposed budget for the Mormon Trail Committee of \$10,000 plus the regular annual \$4,000. Council tabled the item to the January 6, 2016 meeting.

2015-236 RRPSS 2016 BUDGET

Councillor Lewington moved to approve the Ridge Regional Public Safety Services 2016 Budget.

Carried

INTEREST ON
TAXES REVERSAL
REQUEST – MAKI
LETTER

Administration presented the Letter from Craig and Tammy Maki and information regarding the tax account and payments. Information was also presented about the TIPS program and the requirements of participation. Council discussed the request and asked for clarification regarding payments made, TIPS program requirements and information provided by the Village. Administration provided clarifications.

Councillor Maynes left the meeting at 8:25 p.m.

2015-237 INTEREST ON
TAXES REVERSAL
REQUEST – MAKI
LETTER

Councillor Lewington moved to deny the request from Craig and Tammy Maki in the letter dated December 14, 2015.

Carried

POLICY #001-08
COUNCIL MEETING
DELEGATION AND
SUBMISSIONS

Council tabled the item to the January 6, 2016 meeting.

OPEN
GOVERNMENT
AND
TRANSPARENCY
INITIATIVE

Council tabled the item to the January 6, 2016 meeting.

INVESTMENT AND
ASSEST
MANAGEMENT –
POLICY #005-09

Council tabled the item to the January 6, 2016 meeting.

EMERGENCY
SERVICES BUDGET
REVIEW

Council tabled the item to the January 6, 2016 meeting.

5-YEAR STRATEGIC
PLAN – PROGRESS
UPDATE

Council tabled the item to the January 6, 2016 meeting.

ROUNDTABLE

Councillor Lewington reported on the Broadband Connectivity Committee first meeting. Lewington also spoke about the SouthGrow presentation meeting with the Rainmaker group regarding economic development and investment readiness.

Mayor Nilsson discussed the ORRSC AGM and some minor increases passed to subdivision fees. Nilsson also spoke about the School fundraising adhoc committee.

Councillor Bikman discussed the Chinook Arch Library AGM.

CLOSED SESSION

Council tabled the item to the January 6, 2016 meeting.

2015-238

CORRESPONDENCE
AND ITEMS FOR
INFORMATION

Councillor Bikman moved to accept the correspondence as information, as presented.


Carried

2015-239


ADJOURN

Councillor Bikman moved to adjourn at 9:04 p.m.

Carried



Mayor



CAO