



# Village of Stirling

December 2, 2015

The Village of Stirling Council meeting held at the Stirling Community Centre on December 2, 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 6:03 p.m.
- RECOGNITION Village Council recognizes the organizers of the fundraiser pancake supper including the Stirling School and the Lions Club. Village Council recognizes Stirling residents Verna and Claude White for their more than 20 years of providing a home to southern Alberta children. Village Council recognizes Public Works Staff for their efforts in repairing the water line break quickly and professionally.
- 2015-216 AGENDA Councillor Edwards moved to adopt the agenda adding item 7(f) Westwind School Division Letter. Carried
- 2015-217 MINUTES Councillor Bikman moved to adopt the minutes of the November 18, 2015 Council Meeting. Carried
- 2015-218 ACCOUNTS PAYABLE Councillor Edwards moved to accept accounts payable cheque #20150982-20151007, excepting #20150986. Carried
- 2015-219 Councillor Lewington moved to accept accounts payable #20150986. Councillor Edwards abstained. Carried
- 2015-220 RECOGNITION OF PUBLIC WORKS STAFF Councillor Lewington moved to spend \$131 for the purchase of gift cards for Public Works Staff. Carried
- 2015-221 DEBENTURE BYLAW NO. 461-15 Councillor Bikman moved first reading of Bylaw No. 461-15 as amended. Carried

2015-222	<u>COMPLIANCE POLICY #020-15</u>	Councillor Lewington moved to approve Policy #020-15, Compliance Policy as amended.	Carried
		Councillor Maynes arrived at 6:42 p.m.	
2015-223	<u>2016 CAPITAL BUDGET</u>	Councillor Lewington moved to approve the interim capital budget as amended; And further that the residential water user meter upgrade fee be capped at 25% of the cost. carried	
2015-224	<u>2015 CAPITAL PURCHASE - PRINTER</u>	Councillor Bikman moved to approve the Capital purchase of an office printer.	Carried
2015-225	<u>RECESS</u>	Councillor Lewington moved to recess the meeting at 6:49 p.m. in order to attend the Town Hall Meeting.	Carried
2015-226		Councillor Edwards moved to resume the meeting at 9:14 p.m.	Carried
	<u>2016 FEE AND CHARGES</u>	Council tabled the item to the December 16, 2015 Council meeting.	
	<u>WATER CONSUMPTION UPDATE</u>	Administration presented the water usage information through November 2015.	
2015-227	<u>WESTWIND SCHOOL DIVISION LETTER</u>	Councillor Maynes moved to receive the Westwind School Division letter as information.	Carried
2015-228	<u>CAO REPORT – DECEMBER 2015</u>	Councillor Maynes moved to accept the CAO Report for December 2, 2015.	Carried
	<u>ROUNDTABLE</u>	Councillor Lewington reported on recent trip with Provincial Ministers through Economic Development Lethbridge.	
		Councillor Edwards reported on the recent Community Futures meeting and the possibility of having some business	

programming in the Stirling School.

Mayor Nilsson discussed the Animal Bylaw Review Committee first meeting. Nilsson indicated he will attend the ORRSC Board meeting this week.

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

Councillor Maynes discussed Chief Mountain Regional Solid Waste Authority overage on tonnage for 2015 and the Boards discussions on maintenance at the local transfer stations. Maynes also indicated the Authority will be sending a letter to each municipality on new rules for what will be accepted at the landfill.

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| 2015-229 | <u>CORRESPONDENCE<br/>AND ITEMS FOR<br/>INFORMATION</u> | Councillor Bikman moved to accept the correspondence as information, as presented. | Carried |
| 2015-230 | <u>ADJOURN</u>  | Councillor Bikman moved to adjourn at 9:37 p.m.                                    | Carried |

  
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Mayor

  
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CAO