



Village of Stirling

February 18, 2015

The Village of Stirling Council meeting was held at the Stirling Community Centre on February 18, 2015. In attendance were Mayor Nilsson, Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:00 p.m.

PRAYER Councillor Bikman offered prayer.

2015-025 AGENDA Councillor Edwards moved to adopt the agenda adding item 7f Strategic Plan Review.
Carried

2015-026 MINUTES Mayor Nilsson moved to adopt the minutes of the February 4, 2015 Council Meeting as amended.
Carried

STIRLING
COMMUNITY
WALKING CLUB –
GRANT PROPOSAL Ann Fry discussed the Stirling Community Walking Club grant application and the possible location for permanent exercise equipment. She asked if the Village could make space made available for the equipment.
Fry also discussed a possible location for a skateboard park if grant funding became available for the Stirling Recreation Society. She also requested Council donate \$100.00 to the Stirling Recreation Society for start up costs and registration fees.
Fry further discussed 2 grants approved in 2015 for the Stirling Historical Society and the Stirling Seniors.

Council directed Administration to review possible site locations with Public Works.

2015-027 Councillor Maynes moved to donate \$100.00 to the Stirling Recreation Society.
Carried

Stirling Council thanked Ann Fry for all her time, effort and hard work in spearheading the formation of multiple new Societies' within the community. Council also acknowledged the funding these groups have already brought into Stirling and are will be bringing in.

REIMER PETITION –
FEBRUARY 9, 2015

Administration presented the Petition from Richard and Glory Reimer received on February 9, 2015. Administration discussed the requirements of the Municipal Government Act (MGA) for a petition to be sufficient and what can be petitioned under the MGA.

2015-028

Councillor Lewington moved to accept the Petition as information.

Carried

CAPITAL
EQUIPMENT
UPDATE

Administration discussed payment options for the purchase of the new Backhoe.
Council directed administration to look at options of preparing a borrowing bylaw or using the Village's line of credit to fund the purchase.

PAVING PLAN
REVIEW

Administration presented the 10-year capital paving plan for review.
Council discussed the proposed plan.

2015-029

COUNCIL MEETING
DATE CHANGE

Mayor Nilsson moved to change the meeting scheduled for March 4, 2015 to Monday March 2, 2015 at 7:00 p.m.

Carried

STRATEGIC PLAN
REVIEW

Council discussed the Strategic Plan report from the Council Strategic Planning Session held in early February.

ROUNDTABLE

Councillor Edwards nothing to report.

Councillor Lewington discussed the upcoming Ridge Country Housing and Fire Department meetings.

Mayor Nilsson discussed upcoming Historical Society meeting.

Councillor Maynes reported on phone calls with Volker and CP Rail and that CP Rail will be coming to assess the 2 rail crossing on the north Stirling access road. Maynes also discussed questions from John Easton regarding his expired accessory structure permit.

Councillor Bikman reported on the Library renovations and update to the children area.

- 2015-030 CLOSED SESSION Mayor Nilsson moved to go into closed session at 7:51 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act* to discuss Human Resources. Carried
- 2015-031 Councillor Edwards moved to come out of closed session at 8:07 p.m. Carried
- 2015-032 CORRESPONDENCE AND ITEMS FOR INFORMATION Mayor Nilsson moved to accept the correspondence as information, as presented. Carried
- 2015-033 ADJOURN Councillor Bikman moved to adjourn at 8:11 p.m. Carried



Mayor



CAO