



Village of Stirling

February 4, 2015

The Village of Stirling Council meeting was held at the Stirling Community Centre on February 4, 2015. In attendance were Mayor Nilsson, Councillors Bikman, Lewington and Maynes and CAO Selk. Councillor Edwards was excused.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:01 p.m.

PRAYER Mayor Nilsson offered prayer.

2015-020 AGENDA Councillor Lewington moved to adopt the agenda. Carried

DELEGATION(S) R.C.M.P. Corp. Nelson reviewed the Stirling R.C.M.P. yearend report for 2014. Nelson discussed traffic enforcement, public education and fraud presentations for seniors.

Darryl Hutchings reviewed his letter to Council regarding the Stirling 2014 Business. Hutchings discussed the current Mission and Vision Statements. He suggested a focused plan for the future including 3 pillars: Infrastructure, Finance and Communication.

2015-021 MINUTES Mayor Nilsson moved to adopt the minutes of the January 21, 2015 Council Meeting. Carried

2015-022 ACCOUNTS PAYABLE Councillor Maynes moved to accept accounts payable cheque #20150085-20150102. Carried

MUNICIPAL EMERGENCY PLAN REVIEW Administration reviewed the Municipal Emergency Plan. Council discussed the Deputy Director of Emergency Management position and the need to fill the vacancy. Council directed Administration to meet with potential appointees.

DELEGATION(S) Brian Brewin is seeking the PC nomination for the Cardston Taber Warner Constituency. Brewin addressed Council giving his political history and his reasons for seeking the nomination.

CAPITAL
EQUIPMENT
UPDATE

Administration presented options for replacing the existing backhoe. Council directed Administration to gather additional financing option information.

ROUNDTABLE

Councillor Bikman nothing to report.

Councillor Lewington presented information on the March 5, 2015 SouthGrow Economic Summit meeting.


Mayor Nilsson spoke about the upcoming Mayor and Reeves meeting.

Councillor Maynes discussed residents concerns with the 2 railway crossing on the north end of Stirling. Maynes also discussed possible expansion of the commercial zoned property within the Village. He also talked about seeking additional funding for roads within the Village.

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| 2015-023 | <u>CORRESPONDENCE
AND ITEMS FOR
INFORMATION</u> | Councillor Maynes moved to accept the correspondence as information, as presented. | Carried |
| 2015-024 | <u>ADJOURN</u> | Councillor Bikman moved to adjourn at 8:26 p.m. | Carried |



Mayor



CAO