



Village of Stirling

January 7, 2015

The Village of Stirling Council meeting was held at the Stirling Community Centre on January 7, 2015. In attendance were Mayor Nilsson, Councillors Bikman, Edwards, Lewington (Joined via Internet Video) and Maynes and CAO Selk.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:02 p.m.

PRAYER Councillor Maynes offered prayer.

2015-001 AGENDA Councillor Lewington moved to adopt the agenda as amended adding Delegation Richard Reimer. Carried

DELEGATION(S) None

2015-002 MINUTES Councillor Bikman moved to adopt the minutes of the December 17, 2014 Council Meeting. Carried

ACCOUNTS
PAYABLE None

2015-003 2015 CAPITAL
BUDGET Mayor Nilsson moved to approve the 2015 Capital Budget as presented. Carried

SDAB Council discussed members of the Subdivision and development appeal board. Possible new member were discussed.

LIBRARY BOARD Councillor Bikman moved to appoint Suzanne Montague to the Stirling Municipal Library Board for a 3-year term.

2015-004 MTC WORKSHOP Councillor Edwards moved to send Mayor Nilsson to the Mormon Trail Committee Visioning Workshop on January 14, 2015 if it fits in his schedule. Carried

ROUNDTABLE Councillor Lewington nothing to report.
Councillor Bikman nothing to report.

Councillor Edwards reported on representing the MPC at the recent Appeal Board meeting.

Mayor Nilsson discussed the recent 4-Mayors meeting.

Councillor Maynes reported the RRPSS passed the annual budget and Stirling requisition will be approximately \$18,900.00. He indicated the RRPSS is also looking for each community to participate in the "Report Impaired Drivers" community signage program.

Maynes further discussed attending 2 meeting regarding the Chief Mountain Regional Solid Waste Authority best practices study.

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| 2015-005 | <u>CLOSED SESSION</u> | Mayor Nilsson moved to go into closed session at 7:43 p.m., as per section 16 of the <i>Freedom of Information and Protection of Privacy Act</i> to discuss a Committee of Council. | Carried |
| 2015-006 | | Mayor Nilsson moved to come out of closed session at 7:46 p.m. | Carried |
| 2015-007 | <u>CORRESPONDENCE
AND ITEMS FOR
INFORMATION</u> | Mayor Nilsson moved to accept the correspondence as information, as presented. | Carried |
| 2015-008 | <u>ADJOURN</u> | Councillor Bikman moved to adjourn at 7:47 p.m. | Carried |



Mayor



CAO