



Village of Stirling

July 8, 2015

The Village of Stirling Council meeting held at the Stirling Community Centre on July 8, 2015. In attendance Mayor Nilsson, Councillors Bikman, Edwards and Lewington and CAO Selk. Councillor Maynes was excused.

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

PRAYER Mayor Nilsson offered prayer.

2015-113 AGENDA Councillor Lewington moved to adopt the agenda as amended adding item 7(i) Fire Hydrants. Carried

2015-114 MINUTES Councillor Edwards moved to adopt the minutes of the June 17, 2015 Council Meeting. Carried

2015-115 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable cheque #20150487-20150490 and #20150491-20150520, excepting #20150501. Carried

2015-116 Councillor Lewington moved to accept accounts payable #20150501. Councillor Edwards abstained. Carried

2015-117 BANK RECONCILIATION Mayor Nilsson moved to accept the May 2015 bank reconciliation, as presented. Carried

SEWER LAGOON BERM PROJECT – ADDITIONAL SCOPE Administration presented information about putting armour on the north side of the lagoon berm for an addition cost of \$35,000. The scope of the existing project on includes armouring the south side of the berm.

Council discussed adding the addition armour. Council decided not to add any additional scope or cost to the project.

WATER CONSUMPTION Administration presented a report on water consumption as of June 30, 2015. The report shows a significant increase in water

YTD - UPDATE

usage in 2015. The increased usage by residents and rural users will require the Village to purchase additional water from Ridge Regional Water Commission. The flat fee water utility charge will not cover water costs for the year.

Council discussed water rates and year to date water consumption. Council directed administration to put an information package to be distributed to all residents.

FEDERAL WASTE
WATER
COMPLIANCE

Administration presented information on the Stirling's compliance with the Provincial waste water requirements. Public Works will continue to follow up on the information regarding Federal Wastewater Systems Effluent Regulations.

STRATEGIC PLAN/
TOWN HALL -
FOLLOW UP

Council discussed scheduling a follow up meeting to discuss the public input from the Spring Town Hall meeting. The meeting was scheduled for August 25, 2015 at 6:00 p.m.

EMERGENCY
MANAGEMENT
COMMITTEE

Council scheduled an Emergency Management Committee meeting for Wednesday September 16, 2015 at 6:00 p.m.

FIRE BYLAW NO.
422-08 - REVIEW

Council discussed possible amendments to the Fire Bylaw No. 422-08 to allow recreational fires within the Village. Council directed Administration to bring a draft amendment to the Fire Bylaw listing the possible permitted use in section 12.1 Permitted and Prohibited Fire, of Bylaw No. 422-08.

2015 CENSUS

Administration presented the 2015 Census information. Stirling's population has grown to 1215 residents.

2015-118

Councillor Edwards moved to accept the census report information as presented.

Carried


SAEWA
PARTICIPATION

Administration presented information about the SAEWA governance framework. Council decided to end the Village membership with SAEWA.

FIRE HYDRANTS

Council discussed a letter received from the TOPS group written by Colleen Ward regarding Village fire hydrants. Council discussed the Capital project to replace and upgrade underground infrastructure including fire hydrants. Administration will gather additional information.

- 2015-119 CAO REPORT –
JULY 2015 Councillor Bikman moved to accept the CAO Report for July 8, 2015. Carried
- ROUNDTABLE Councillor Edwards discussed the recent Community Futures meeting and AGM.
- Mayor Nilsson nothing to report.
- Councillor Bikman reported on the recent Library Board meeting. He indicated discussions included their budget and potential new Library hours.
- Councillor Lewington discussed the Ridge Country Housing Authority projects and their community housing operating budget.
- 2015-120 CORRESPONDENCE
AND ITEMS FOR
INFORMATION Mayor Nilsson moved to accept the correspondence as information, as presented. Carried
- 2015-121 ADJOURN Councillor Bikman moved to adjourn at 8:37 p.m. Carried



Mayor



CAO