



Village of Stirling

June 17, 2015

The Village of Stirling Council meeting held at the Stirling Community Centre on June 17, 2015. In attendance Mayor Nilsson, Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk and Planner Bonnie Brunner.

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

PRAYER CAO Selk offered prayer.

2015-100 AGENDA Mayor Nilsson moved to adopt the agenda as amended adding item 7(j) Strategic Plan Follow Up, 7(k) Federal Waste Water Compliance, 7(l) Emergency Management Committee and 7(m) Fire Bylaw Review.
Carried

2015-101 MINUTES Councillor Bikman moved to adopt the minutes of the June 3, 2015 Council Meeting as amended.
Carried

2015-102 ACCOUNTS PAYABLE Councillor Lewington moved to accept accounts payable cheque #20150427-20150466.
Carried

LAND USE BYLAW Planner Bonnie Brunner presented a list of items for consideration as Council undertakes a review of the Land Use Bylaw No. 415-08.
No. 415-08 – REVIEW
PROCESS

2015-103 Mayor Nilsson moved for Administration to prepare a proposal with recommendations from the June 15, 2015 ORRSC document 8G-43 and to have the item go to the MPC for a recommendation.
Carried

ANIMAL BYLAW Councillor Maynes presented 5 proposed changes to the current Animal Bylaw No. 363-96. The proposed changes are outlined in the Draft Proposed Changes Bylaw No. 363-96 document.
No. 363-96 REVIEW -
HORSES

Council discussed the draft document.

Council directed administration to bring forward a draft bylaw with the proposed changes and amendments included.

DELEGATION(S)

Larry Nilsson presented on behalf of 6 residents who had concerns about the swimming pool “family season pass” not being available to grandparents to take grandchildren anymore. Nilsson gave a history of when and why this type of pass was available. This included the idea of passes being sold to grandparents to generate revenue to help keep the pool from closing one summer. He spoke about the revenue grandparents bring t the pool each year from passes and lessons. Nilsson also discussed other processes that could be implemented to help with the loss of possible revenue.

Council put forward the idea of “senior punch card” option.

Nilsson and the other delegation members offered feedback.

WATER
CONSUMPTION
YTD

Administration presented information on the Village water consumption for the 2015 year including up to June 15 of this month. The number show water consumption for the month of June will be more than double the 2014 monthly usage and that daily consumption levels continue to climb. Administration indicated this trend will require the Village to purchase more water than budgeted for 2015 and will lead to an increase in the water flat rate component of the monthly utility bill.

Council discussed how to help residents become aware of the increased water usage, the potential for a price increase to water rates and how the Village can be pro-active.

POOL SEASON
PASSES

Administration presented information on the approach over the last few years to decrease expenses and increase revenues at the pool. It was indicated strategies implemented over the last 3 years showed a decrease in the annual loss at the pool.

Council discussed a “senior punch card” option.

2015-104

Councillor Lewington moved to direct Administration to develop a Senior/Grandparent punch pass that includes access to “pass” holder discounts for other pool services for a discounted daily admission rate and.

Carried

2015-105	<u>JULY 1, 2015</u> <u>COUNCIL MEETING</u> <u>CHANGE</u>	Councillor Bikman moved change the council meeting scheduled for July 1, 2015 to July 8, 2015 at 7:00 p.m.	Carried
2015-106	<u>COUNCIL SUMMER</u> <u>MEETING</u> <u>SCHEDULE</u>	Mayor Nilsson moved to adopt a summer meeting schedule of one council meeting each month, on July 8, 2015 and August 5, 2015.	Carried
2015-107	<u>AUMA FALL</u> <u>MEETING</u>	Councillor Edwards moved to send 2 Councillor to the annual AUMA convention in Calgary on Sept 23-25, 2015.	Carried
2015-108	<u>DIXIE PROPERTY</u> <u>TAX WAIVER</u> <u>REQUEST -</u> <u>PROPERTY TAX</u> <u>WAIVER LOT 29 &</u> <u>30 BLOCK 11 PLAN</u> <u>061 2022</u>	Mayor Nilsson moved to waive the 2015 taxes on Lots 29 & 30, Block 11 Plan 061 2022 as per the Development Agreement with Steven Dixie dated January 18, 2006.	Carried
	<u>SAEWA –</u> <u>COLLABORATIVE</u> <u>GOVERNANCE</u> <u>FRAMEWORK</u>	Council tabled the item to the July 8, 2015 Council Meeting.	
	STRATEGIC PLAN FOLLOW UP	Council tabled the item to the July 8, 2015 Council Meeting.	
	FEDERAL WASTE WATER COMPLIANCE	Council tabled the item to the July 8, 2015 Council Meeting.	
	EMERGENCY MANAGEMENT COMMITTEE	Council tabled the item to the July 8, 2015 Council Meeting.	
	FIRE BYLAW NO. 422-08 REVIEW	Council tabled the item to the July 8, 2015 Council Meeting.	
	<u>ROUNDTABLE</u>	Councillor Lewington reported SouthGrow is looking at sponsoring an event that would bring NDP MLA Brian Mason to the area.	

