

# Village of Stirling

June 3, 2015

The Village of Stirling Council meeting held at the Stirling Community Centre on June 3, 2015. In attendance 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 Maynes offered prayer.
- 2015-092 AGENDA Councillor Lewington moved to adopt the agenda as amended adding items 4(a) Sgt. McCoy, 6(c) Accounts Receivable and 7(f) Coordinating Committee.  
Carried
- DELEGATION(S) Sgt. McCoy reviewed the local Detachment RCMP Annual Performance Report.
- 2015-093 MINUTES Councillor Edwards moved to adopt the minutes of the May 27, 2015 Council Meeting.  
Carried
- BUSINESS ARISING FROM THE MINUTES Council discussed the Emergency Management Committee and the recent table top exercise.
- 2015-094 ACCOUNTS PAYABLE Councillor Maynes moved to accept accounts payable cheque #20150398-20150407.  
Carried
- 2015-095 BANK RECONCILIATION Mayor Nilsson moved to accept the March 2015 and April 2015 bank reconciliation, as presented.  
Carried
- 2015-096 ACCOUNTS RECEIVABLE Councillor Lewington moved to write off the Accounts Receivable utility transfer for tax account #12400 of \$81.81.  
Carried
- RID KIPP COULEE CHANNEL RELOCATION Administration reviewed the proposed relocation of the Kipp Coulee channel on Block 27 as presented by the RID.

REQUEST

Council heard from adjacent land owners regarding the proposed Kipp Coulee channel relocation.

Terri Kalesnikoff indicated she is not opposed to the relocation but has concerns. Kalesnikoff indicated she would like to see the relocation have a 10' buffer from her north fence line.

Josh Shockey indicated he is not opposed to the relocation but has concerns about potential impacts to upstream properties. Shockey indicated he would like the Village to request and review engineered drawings of the relocation and estimated variances in flow.

TELUS CAPITAL  
INVESTMENT

Council discussed the Telus media release.

CMRSA – BEST  
PRACTISES

Councillor Maynes reviewed the priorities from the Chief Mountain Regional Solid Waste Authority (CMRSA) Best Practice Study Recommendations.

Council discussed the priorities and directed Councillor Maynes to take the items back to the CMRSA Board.

HYDROVAC  
EXPENSES REVIEW

Administration presented a 5 year Hydrovac Expense Report. Council discussed the report and the possibility of a regional Hydrovac truck.

Councillor Edwards left at 8:45 p.m.

WESTERN  
ECONOMIC  
DIVERSIFICATION  
GRANT


Administration indicated contact had been made with the School District and an application was being prepared.

COORDINATING  
COMMITTEE

Mayor Nilsson brought forward the idea of having a coordinating committee to assist all the local fundraising organizations and societies possibly put in place a master plan for all the local initiatives.

Council discussed the sponsorship of an organization under an existing Committee of Council or possibly creating a new Committee or governing body.

- 2015-097 CAO REPORT – Mayor Nilsson moved to accept the CAO Report for June 3, 2015.  
JUNE 2014 Carried
- ROUNDTABLE Councillor Bikman discussed the Recreation Committee.
- Councillor Lewington nothing to report.
- Mayor Nilsson nothing to report.
- Councillor Maynes discussed the recent Ridge Regional Public Safety Services Board Meeting and the possibility of Milk River, Coutts and Warner joining the Service and the implications for Stirling.
- 2015-098 CORRESPONDENCE Mayor Nilsson moved to accept the correspondence as  
AND ITEMS FOR information, as presented. Carried  
INFORMATION
- 2015-099 ADJOURN Councillor Bikman moved to adjourn at 9:27 p.m. Carried

  
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 Mayor

  
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 CAO