

# Village of Stirling

March 18, 2015

The Village of Stirling Council meeting held at the Stirling Community Centre on March 18, 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 7:01 p.m.
	<u>PRAYER</u>	Mayor Nilsson offered prayer.
2015-042	<u>AGENDA</u>	Councillor Lewington moved to adopt the agenda adding item 4(b) Cemetery Society President Maurice Duncan.  Carried
	DELEGATION	AEMA Mark Murphy reviewed the roles and responsibilities of Council before, during and after an emergency. Murphy also answered questions and discussed possible dates for a table top training exercise.
2015-043	MINUTES	Councillor Edwards moved to adopt the minutes of the March 2, 2015 Council Meeting.  Carried
	BUSINESS ARISING FROM THE MINUTES	Councillor Lewington asked for an update on the County property in the Urban Fringe Residential area.  Administration reported the County is looking to rezone the property to allow a home to be moved in rather than change the the uses within the Urban Fringe Residential zoning.
		Councillor Maynes arrived at 7:39 p.m.
2015-044	ACCOUNTS PAYABLE	Councillor Bikman moved to accept accounts payable cheque #20150164-20150170 and #20150185-20150217.  Carried
2015-045	POLICY #018-15	Administration presented background information on the Water and Wastewater Repair and Replacement Policy #018-15.

Councillor Edwards moved to adopt Policy #018-15.

Carried

#### 2015-046 TOWN HALL

Mayor Nilsson moved whereas Village of Stirling Council has developed a five year strategic plan entitled "Stirling 2020: Celebrate the Past, Create our Future",

And Whereas Council wishes to gather public input to prioritize key initiatives to reflect the needs and desires of the Community,

Now therefore, be it resolved that Council directs administration to:

- a) Publish the strategic plan document through the Village website and facebook page or other appropriate media to solicit feedback.
- b) Organize and promote a Town Hall meeting from 6:30 p.m. to 9:00 p.m. on Wednesday April 29, 2015 with an overall budget of up to \$500.00 for light refreshments, materials and any required supplies.

Carried

#### **DELEGATION**

Cemetery Society President Maurice Duncan reported to Council they did not receive the grant they hoped to get in 2015. Duncan indicated they would be writing letters to families of the interred requesting they donate to the newly formed society. Duncan also asked Council to consider May 9 for Community Clean Up Day for 2015. He also to consider adding a cleanup day in the fall, possibly the morning of the Fall Festival. Duncan also reported the annual Honored Guest Party is scheduled for April 17, 2015 and asked Council to donate \$250.00. Mayor and Council are invited to the event.

## COMMUNITY HERO AWARD PROGRAM

Council discussed the draft Community Hero Award Program Policy.

Council tabled item to the April 1, 2015 Council meeting.

### 3 STREET WATER SEWER MAIN EXTENSION

Administration discussed possible additional connections the mainline extension on 3<sup>rd</sup> Street North. The possible connections would require infrastructure upgrades in the future. Council discussed fronting costs of upgraded installation and directed administration to report on cost differences.

# EMERGENCY MANAGEMENT TABLE TOP EXERCISE

Council set date for emergency management table top exercise on Thursday May 28, 2015 at 5:30 p.m.

2015-047 <u>2015 CENUS</u> Councillor Edwards moved to put out a request for proposal (RFP) for a 2015 Census.

2015-048 <u>HONOURED GUEST</u> Councillor Edwards moved to donate \$250.00 to the Honored <u>PARTY</u> Guest Party.

Carried

Carried.

2015-049 <u>COMMUNITY</u> CLEAN UP DAY Councillor Edwards moved to set the annual Community Clean Up Day for May 9, 2015.

Carried

**ROUNDTABLE** 

Councillor Bikman nothing to report.

Councillor Edwards nothing to report.

Mayor Nilsson reported the Historical Society will celebrate Stirling's 116<sup>th</sup> birthday on Tuesday May 5, 2015. Nilsson also discussed the recent 4 Mayors meetings and reported the group will attend the upcoming ORRSC executive to make a presentation and the group reviewed the draft report for CMRSWA "best practices study".

Councillor Lewington discussed the SouthGrow economic summit report and Emergency Services Strategic Plan. He indicated the Province is scheduled to make an announcement regarding the Raymond Ridge County Housing facility on Thursday.

Councillor Maynes indicated the Chief Mountain Regional Solid Waste Authority "best practices study" report will be out soon and Council will be able to discuss and give feedback.

2015-050 <u>CLOSED SESSION</u>

Mayor Nilsson moved to go into closed session at 8:55 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2015-051

Councillor Lewington moved to come out of closed session at 9:30 p.m.

Carried

2015-052 CORRESPONDENCE AND ITEMS FOR INFORMATION

Carried

ADJOURN

Councillor Bikman moved to accept the correspondence as information, as presented.

Carried

Carried

Mayor Sh

CAO