



# 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.

PRAYER Mayor Nilsson offered prayer.

2015-042 AGENDA 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

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.



- 2015-052 CORRESPONDENCE Mayor Nilsson moved to accept the correspondence as  
AND ITEMS FOR information, as presented.  
INFORMATION Carried
- 2015-053 ADJOURN Councillor Bikman moved to adjourn at 9:33 p.m.  
Carried

  
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Mayor

  
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CAO