



# Village of Stirling

March 2, 2015

The Village of Stirling Council meeting held at the Stirling Community Centre on March 2, 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 7:02 p.m.

PRAYER Councillor Bikman offered prayer.

2015-034 AGENDA Mayor Nilsson moved to adopt the agenda.

Carried

DELEGATION(S) FCSS Board Chair Councillor Cathy Needham updated Council on the 2014 successes. Needham also reported the need for an increase in Provincial funding to maintain programming and move forward with local priorities. Stirling FCSS coordinator Stacey Maynes reviewed programs and services available through the Stirling Parent Link Center. Maynes also reported on successes in 2014 including the local Seniors Conference.

Clarisse Jones presented concerns she has regarding storm water drainage on her property and the problems she encountered during the June 17, 2014 event. Jones thanked everyone for the help received last year. She also presented a wish list of things she would like to do on her property and asked the Village to help.

2015-035 MINUTES Councillor Edwards moved to adopt the minutes of the February 18, 2015 Council Meeting.

Carried

2015-036 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable cheque #20150126-20150163.

Carried

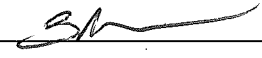
IMDP – URBAN FRINGE RESIDENTIAL (UFR) Administration presented information regarding the County of Warner Urban Fringe Residential (UFR) zoning and the Intermunicipal Development Plan (IMDP) with the County.


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|----------|---|--|---------|
|          | <u>AREA</u>   | Information about an application to the County to move a used home onto a UFR property was also discussed.<br>Council discussed supporting an amendment to the Council LUB which would allow this type of development in the fringe area.  |         |
|          | <u>CAPITAL<br/>EQUIPMENT<br/>UPDATE</u>                 | Administration informed Council that the new Backhoe had been ordered.   |         |
|          | <u>STIRLING ACP –<br/>GARBAGE/<br/>RECYCLING</u>        | Council discussed the garbage and recycling ACP grant application with Raymond and funding only being available for one year.<br>Council confirmed participation with the 2014 grant application.  |         |
| 2015-037 | <u>CAO FINANCIAL<br/>REPORT – MARCH<br/>2015</u>        | Councillor Lewington moved to accept the CAO Financial Report for March 2, 2015.   | Carried |
|          | <u>ROUNDTABLE</u>                                       | Councillor Lewington discussed the upcoming meeting with Fire Department executive. He also discussed the agenda and speaker for the upcoming SouthGrow workshop.<br><br>Mayor Nilsson reported on the new Historical Society grant and the events scheduled for 2015.<br><br>Councillor Edwards reported a recent Community Futures meeting and that over \$2,000,000 in loans have already been approved for 2015.<br><br>Councillor Bikman nothing to report. |         |
| 2015-038 | <u>CLOSED SESSION</u>                                   | Mayor Nilsson moved to go into closed session at 8:17 p.m., as per section 16 of the <i>Freedom of Information and Protection of Privacy Act</i> .   | Carried |
| 2015-039 |   | Councillor Edwards moved to come out of closed session at 8:32 p.m.  | Carried |
| 2015-040 | <u>CORRESPONDENCE<br/>AND ITEMS FOR<br/>INFORMATION</u> | Councillor Lewington moved to accept the correspondence as information, as presented.  | Carried |

2015-041 ADJOURN

Councillor Bikman moved to adjourn at 8:40 p.m.

Carried

  
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Mayor

  
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CAO