



Village of Stirling

May 6, 2015

The Village of Stirling Council meeting held at the Stirling Community Centre on May 6, 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 6:56 p.m.

PRAYER Mayor Nilsson offered prayer.

2015-078 AGENDA Mayor Nilsson moved to adopt the agenda.

Carried

DELEGATION(S) Darryl Hutchings reported to Council on information he gathered regarding Village Access Issues. Hutchings indicated the Village will have to engage and work with the County of Warner to move things forward. In addition to his verbal report Hutchings provided a written submission.

Westwind School Division Deputy Superintendent John Waterhouse spoke to Council about the possibilities with the upcoming school modernization. Waterhouse indicated the District has met with Alberta Education and Alberta Infrastructure (AI) regarding the modernization and that AI had asked the District to move ahead and meet with the architects again and move forward with conceptual drawings. He also reported the project was approved for approximately 13 million dollars. Waterhouse also spoke about the Magrath modernization update process and positive things happening in their joint effort with the Town of Magrath. School Principal Darren Mazutinec also gave an update from the school.

2015-079 MINUTES Councillor Lewington moved to adopt the minutes of the April 15, 2015 Council Meeting.

Carried

2015-080 ACCOUNTS PAYABLE Councillor Edwards moved to accept accounts payable cheque #20150306-20150332.

Carried

ANIMAL BYLAW NO.
363-96 REVIEW –
HORSES WITHIN THE
VILLAGE

Council tabled the item to the next Council meeting.

CAPITAL
PURCHASE/UPGRADE
- MARQUEE

Administration provided a report on the repair required for the outdoor display sign (marquee). The recommendation is to replace the marquee with a larger and higher resolution display using the funds from the insurance company for the repair of the old display.

Council directed Administration to either repair the old display or to find a buyer for the old display to offset the upgrade cost.

Councillor Maynes arrived at 8:05 p.m.

MOSQUITO FOGGING

Council directed Administration to continue with the West Nile prevention program.

TRANSFER STATION
UPGRADES/BIN
COLLECTION
UPDATE

Administration reported the transfer station upgrades are being review by the engineer and administration and that more information will be coming.

Information was also given about the residential bins and time frames for ordering and a possible start of collection.

2015-081

Councillor Edwards moved to set the for residential curb side garbage bin collection at \$9.75 per month bringing the total for the Residential Solid Waste part of the utility bill to \$19.75 per month.

Carried

COMMUNITY CLEAN
UP DAY – MAY 30,
2015

Council discussed the upcoming Community Clean Up day on May 30, 2015. Council will provide a lunch at the end of the morning clean up.

2015-082

COUNCIL MEETING
DATE CHANGE

Councillor Edwards moved to change the meeting scheduled for May 20, 2015 to Wednesday May 27, 2015 at 7:00 p.m.

Carried

2015-083

CAO REPORT – MAY
2015

Councillor Lewington moved to accept the CAO Report for May 6, 2015.

Carried

ROUNDTABLE

Councillor Edwards nothing to report.

Councillor Lewington reported the Raymond Ridge County Housing Senior facility project will move forward with 40 new self contained units. He also reported the board discussed the need for more housing units in Stirling. Lewington also advised Council of the upcoming SouthGrow AGM on June 10, 2015 at 6:00 p.m.

Mayor Nilsson reported on the Historical Society recent Stirling Birthday Party celebration at the Michelsen Farmstead. He indicated it was a success and that the event will most likely be back in 2016.

Councillor Bikman nothing to report.

Councillor Maynes discussed the best practices study for Chief Mountain Regional Solid Waste Authority. Maynes also reported the Lions Club is looking to put together a master plan coordinating the efforts of all the local society organizations.

2015-084 CORRESPONDENCE
AND ITEMS FOR
INFORMATION


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

Carried

2015-085 ADJOURN

Councillor Bikman moved to adjourn at 8:58 p.m.

Carried



Mayor



CAO