



Village of Stirling

November 18, 2015

The Village of Stirling Council meeting held at the Stirling Community Centre on November 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.

RECOGNITION Stirling senior girl volleyball team won silver medal at zones.

2015-202 AGENDA Councillor Lewington moved to adopt the agenda. Carried

DELEGATION(S) Hartley Subdivision Group was not able to attend.

2015-203 MINUTES Councillor Edwards moved to adopt the minutes of the November 4, 2015 Council Meeting. Carried

2015-204 ACCOUNTS PAYABLE Councillor Lewington moved to accept accounts payable cheque #20150936-20150972. Carried

Councillor Bikman arrived at 7:06 p.m.

2015-205 BANK RECONCILIATION Councillor Maynes moved to accept the September 2015 and October 2015 bank reconciliation, as presented. Carried

EMAIL UTILITY BILLING Administration presented information on adding email utility billing to the Village billing system. The recommendation was to give residents a period of time to provide email addresses to the Village with the service beginning in January 2016. Those who choose to continue with paper bill mailed out would have a surcharge added to their monthly bill.

Council discussed the proposal and felt a 6 month grace period for the new fee for paper bill mail should be granted.

2015-206 Councillor Maynes moved to purchase the email billing software

module and start email utility billing in January 2016 and further to start charging a \$1.00/month fee for printed bill mailing as of July 2016.

Carried

2016 BUDGET

Administration presented the operational budget for 2016.

2015-207

Councillor Edwards moved to pass an interim budget for 2016 as presented.

Carried

2016 CAPITAL
BUDGET

Administration presented the draft 2016 Capital Budget.

Council discussed priorities and modified allocations for a number proposed projects for 2016. Council tabled the item to the December 2, 2015 meeting.

TOWN HALL
MEETING

Council discussed the Semi-annual Town Hall meeting scheduled for Thursday November 19, 2015. Council discussed agenda items including: Axia, the Westwind School Division Stirling School Modernization and Village water meters.

2015-208

Councillor Lewington moved to change the date of the Semi-annual Town Hall meeting to Wednesday, December 2, 2015 at 7:00-8:30 p.m.

Carried

2015-209

DECEMBER 2, 2015
COUNCIL MEETING

Councillor Lewington moved to change the start time of the December 2, 2015 Council meeting to 6:00 p.m.

Carried

WATER
CONSUMPTION
YTD

Administration presented the water consumption usage for the Village as of November 15, 2015. The number show the Village will use more than the revised projected amount for 2015.

ROUNDTABLE

Councillor Lewington discussed regional economic development and also gave an update on Axia.

Councillor Edwards discussed the Ridge Water Services Commission meeting and rates for the additional water purchase. Edwards also gave an update on the discussions with the East Raymond Colony.

Mayor Nilsson reported on the regional Mayor and Reeves meeting. Nilsson also reported on the School Modernization fundraising meeting and the recommendation to form an Ad Hoc Committee.

Councillor Maynes nothing to report.

Councillor Bikman reported the Library Board passed their 2016 budget at the last board meeting.

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| 2015-210 | <u>SCHOOL
MODERNIZATION
AD HOC
COMMITTEE</u> | Councillor Bikman moved to appoint Mayor Nilsson, CAO Selk, a County of Warner representative, Steve Evanson, Scott Garner and Sandra Nelson to the School Modernization Ad Hoc Committee. | Carried |
| 2015-211 | <u>CLOSED SESSION</u> | Mayor Nilsson moved to go into closed session at 9:10 p.m., as per section 16 of the <i>Freedom of Information and Protection of Privacy Act</i> . | Carried |
| 2015-212 | | Councillor Edwards moved to come out of closed session at 9:50 p.m. | Carried |
| 2015-213 | <u>CURB SIDE
GARBAGE
COLLECTION</u> | Councillor Bikman moved to purchase the Labrie Minimax garbage truck on the Freightliner chassis using \$40,000 of the ACP grant and financing the remainder of the purchase; Further that Administration prepare a Debenture Bylaw for financing the garbage truck purchase. | Carried |
| 2015-214 | <u>CORRESPONDENCE
AND ITEMS FOR
INFORMATION</u> | Mayor Nilsson moved to accept the correspondence as information, as presented. | Carried |
| 2015-215 | <u>ADJOURN</u> | Councillor Bikman moved to adjourn at 9:52 p.m. | Carried |



Mayor



CAO