

Village of Stirling

November 4, 2015

The Village of Stirling Council meeting held at the Stirling Community Centre on November 4, 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 7:02 p.m.
- RECOGNITION Council recognized the junior high girl's volleyball team for winning the silver medal at the division tournament.
- 2015-187 AGENDA Councillor Lewington moved to adopt the agenda adding item 10 closed session – rural water users. Carried
- DELEGATION(S) Discussion item presentation moved to closed session.
- 2015-188 MINUTES Councillor Edwards moved to adopt the minutes of the October 21, 2015 Organizational Meeting. Carried
- 2015-189 Councillor Bikman moved to adopt the minutes of the October 21, 2015 Council Meeting. Carried
- 2015-190 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable cheque #20150906-20150922. Carried
- Councillor Maynes arrived at 7:13 p.m.
- 2015-191 MTC ALL COUNCIL MEETING Councillor Edwards moved to accept the Canada Mormon Trail Tourism Visioning Document in principal with a request to review the Stirling niche tag line. Carried
- 2015-192 ANIMAL BYLAW REVIEW COMMITTEE Councillor Bikman moved to appoint Bill Bier, Darryl Hutchings, Dan Laurie and Ty Stef to the Animal Bylaw Review Committee with Mayor Nilsson to chair. Carried

- 2015-193 AXIA MUNICIPAL ACCESS AGREEMENT Councillor Lewington moved to execute the Municipal Access Agreement with Axia. Carried
- Council directed Administration to offer space to Axia at the Village shop yard as a staging area during installation of the fiber cable in the Village.
- CURB SIDE GARBAGE COLLECTION Administration presented information about curbside collection options to Council. Information included contract out fees verses purchase of Village truck.
- 2015-194 Councillor Lewington moved Administration provide a recommendation to Council for the purchase of an automated garbage truck utilizing a portion of the ACP grant to offset the cost and prepare a draft debenture bylaw for the balance of the purchase. Further that the Village enter into a reciprocal service agreement with Magrath and Raymond for backup garbage collection coverage. And further that there be an evaluation of the transfer station improvements under the ACP grant. Carried
- 2015-195 SCHOOL MODERNIZATION PARTNERSHIP Mayor Nilsson moved to write a letter to the Westwind School Division in support of the Stirling School Modernization. Carried
- 2016 BUDGET Administration presented the draft 2016 Budget
- 2015-196 CAO REPORT – NOVEMBER 2015 Councillor Lewington moved to accept the CAO Report for November 4, 2015. Carried
- ROUNDTABLE Councillor Lewington discussed a recent meeting with Axia staff.
- Councillor Edwards reported on the Ridge Water Commission meeting and being appointed chair for another year. Edwards reported on the cost for the additional water purchases and the agreement with the East Raymond Colony. He also reported on efforts to meet with Provincial Infrastructure Minister.
- Mayor Nilsson nothing to report.

Councillor Bikman nothing to report.

Councillor Maynes discussed the Ridge Water Commission meeting. Maynes also discussed the Chief Mountain Regional Solid Waste Authority proposal to hire the County of Warner CAO to review the recent best practices study and give a recommendation to the Authority.

- 2015-197 CLOSED SESSION Mayor Nilsson moved to go into closed session at 8:51 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.
Carried
- 2015-198 Councillor Bikman moved to come out of closed session at 10:02 p.m.
Carried
- 2015-199 RURAL WATER METERS Councillor Lewington moved to direct Administration to move forward with the planned rural water system users meter pit upgrade and develop necessary communication and procedures required to properly implement the project.
Carried
- 2015-200 CORRESPONDENCE AND ITEMS FOR INFORMATION Councillor Bikman moved to accept the correspondence as information, as presented.
Carried
- 2015-201 ADJOURN Councillor Maynes moved to adjourn at 10:20 p.m.
Carried



Mayor



CAO