

# Village of Stirling

October 7, 2015

The Village of Stirling Council meeting held at the Stirling Community Centre on October 7, 2015. In attendance Mayor Nilsson, Councillors Bikman, Edwards and Maynes and CAO Selk. Councillor Lewington was excused.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:00 p.m.

RECOGNITION Nothing this meeting.

2015-160 AGENDA Councillor Bikman moved to adopt the agenda adding item 3g Water Rate Review/Water Ban. Carried

DELEGATION(S) Hartley Subdivision Neighbourhood delegation will reschedule.  
  
Fritz Hohn asked Council, with the high water bill in the Village why does the Village have so many trucks and why do the trucks go home at night. Hohn also asked Council to have public works sand the transfer station hill when icy. In addition he asked what was going on with horses in the community. Further Hohn reported there was an only 1 public works vehicle working in the Village on this Wednesday. He added that he would like to see water meters in the Village.

2015-161 MINUTES Councillor Edwards moved to adopt the minutes of the September 16, 2015 Council Meeting. Carried

BUSINESS ARISING FROM THE MINUTES Administration reported the Axia residential sign-up for the Village was very close to the 1/3 requirement.

2015-162 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable cheque #20150812-20150832 and #20150841-20150856, excepting #20150849. Carried

2015-163 Councillor Edwards moved to accept accounts payable #20150849. Councillor Maynes abstained. Carried

2015-164	<u>BANK RECONCILIATION</u>	Councillor Edwards moved to accept the July 2015 and August 2015 bank reconciliation, as presented.	Carried
2015-165	<u>BYLAW NO. 460-15 - ANIMAL CONTROL BYLAW</u>	Councillor Maynes moved to form a Committee to review the draft Animal Control Bylaw No. 460-15 and to have the Committee present a recommendation to Council.	Defeated
2015-166		Mayor Nilsson moved second reading of Bylaw No. 460-15.	Defeated
2015-167		Mayor Nilsson moved to form a Committee to review Animal Bylaw No. 363-96 and bring a recommendation to Council; And further to advertise for residents to volunteer to participate in the review Committee.	Carried
	<u>COMMUNITY HERO AWARD PROGRAM SELECTION COMMITTEE APPOINTMENTS</u>	Council directed Administration to contact the local services groups to recommend a representative to the Community Hero Award Program Selection Committee.	
	<u>MTC ALL COUNCIL MEETING</u>	Council tabled the item to the October 21, 2015 Council meeting.	
2015-168	<u>RIDGE COUNTY HOUSING – SENIOR HOUSING</u>	Councillor Bikman moved to send a letter to the Ridge County Housing Authority requesting the addition of Senior Housing to Stirling.	Carried
	<u>CEMETERY SOCIETY REQUESTS</u>	Council discussed the request from the Cemetery Society to provide water for irrigation of the grass during the summer. Administration provided a cost estimate to install a pump system to pump water from the creek to irrigate the grass at the cemetery.	
2015-169		Councillor Edwards moved to provide Village water to the Cemetery Society to irrigate the grass on a limited basis, during the summer, at the Cemetery.	Carried

2015-170	<u>BROADBAND CONNECTIVITY COMMITTEE APPOINTMENTS</u>	Councillor Edwards moved to appoint Devynn Bohn, Doug Cooper, Kendon Evanson, Brennan Lightfoot and Greg West to the Broadband Connectivity Committee with Councillor Lewington to Chair the Committee.	Carried
	<u>WATER RATE REVIEW/WATER BAN</u>	Administration provided water usage information for Stirling to the end of September. Information shows water usage continues to climb despite the increase of in water rates for the rest of 2015. Options to lower water usage in the municipality were discussed.  Council directed Administration to publish the water usage information to residents.	
2015-171	<u>CAO REPORT – OCTOBER 2015</u>	Mayor Nilsson moved to accept the CAO Report for October 7, 2015.	Carried
	<u>ROUNDTABLE</u>	Councillor Bikman reported on the Library board meeting and the review of the budget and hours of operation.  Councillor Edwards nothing to report.  Mayor Nilsson reported on the recent Mayors and Reeves meeting and growing influence of the organization.  Councillor Maynes discussed the need to give the Village pavement project presentation to the new government and the possibility of soliciting the new government for funding.	
2015-172	<u>CLOSED SESSION</u>	Mayor Nilsson moved to go into closed session at 8:37 p.m., as per section 16 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Carried
2015-173		Councillor Edwards moved to come out of closed session at 8:57 p.m.	Carried
2015-174	<u>CORRESPONDENCE AND ITEMS FOR INFORMATION</u>	Mayor Nilsson moved to accept the correspondence as information, as presented.	Carried

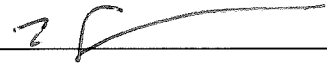
2015-175 ADJOURN

Councillor Bikman moved to adjourn at 9:00 p.m.

Carried



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Mayor



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CAO