



Village of Stirling

September 2, 2015

The Village of Stirling Council meeting held at the Stirling Community Centre on September 2, 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.

PRAYER CAO Selk offered prayer.

2015-135 AGENDA Councillor Bikman moved to adopt the agenda amending item 7(c) Bylaw No. 460-15 Animal Control Bylaw and adding item 7(f) Community Hero Award Program.

Carried

DELEGATION(S) MLA Grant Hunter introduced himself to Council and spoke about his family, career and his role as shadow Minister of Jobs. Hunter also spoke about the past session of the Legislature including: Bills passed, minimum wage, MSI and how the Wild Rose Party is working with the NDP government.

Peter and Karen Verwer spoke about their request to have a water connection for their rural property.

RURAL WATER
REQUEST - VERWER Administration spoke about the water system in the area and the recommendation from the engineer for a possible connection.

2015-136 Councillor Lewington moved to approve the water connection for Peter and Karen Verwer at 193039 TWP RD 6 4A subject to the Engineer confirming the water supply line size to be acceptable, the Verwer's entering Development Agreement, the payment of the rural water connection fee and all costs associated with the connection to be at the Verwer's expense.

Carried

DELEGATION(S) Stirling Memorial Cemetery Society President Maurice Duncan discussed ideas and possible improvements for the Cemetery. Duncan also asked Council to consider 3 requests from the Cemetery Society:

1. . To appoint a Council representative to the Cemetery Society.

2. Consider the installation of a full irrigation system for the Cemetery and allow the Cemetery Society to install the system using donations.
3. Pay back the funds given to the Village in 2008 from the disbanded Cemetery Society or possibly pay back the funds over a 5 year period.

2015-137 MINUTES Councillor Edwards moved to adopt the minutes of the August 5, 2015 Council Meeting.

Carried

2015-138 ACCOUNTS PAYABLE Councillor Edwards moved to accept accounts payable cheque #20150646-20150687 and #20150717-20150730.

Carried

2015-139 BYLAW NO. 459-15 – FIRE BYLAW AMENDMENT Councillor Lewington moved second reading of Bylaw No. 459-15.

Carried

2015-140 Councillor Bikman moved third reading of Bylaw No. 459-15.

Carried

WATER RATES

Administration presented information on Village water consumption through August 2015. Water rate increases were proposed to cover costs of additional water purchase required.

Council discussed possible ways of dealing with the cost for purchasing additional water.

2015-141 Councillor Lewington moved be it resolved Council directs Administration to educate the public on the water usage through the September newsletter and set a temporary rate increase of \$32.00 per month for the next 5 months, for residential, commercial and rural water users, to offset the excess water consumption;
And further to set a temporary rate increase of \$150.00 per month for the next 5 months for institutional users.

Carried

2015-142 BYLAW NO. 460-15 ANIMAL CONTROL BYLAW Councillor Edwards moved first reading of Bylaw No. 460-15 as amended.

Carried

- 2015-143 SEMI-ANNUAL TOWNHALL MEETING Mayor Nilsson moved to schedule the semi-annual town hall meeting for Thursday, November 19, 2015 from 7:00-8:30 p.m. Carried
- STIRLING POOL – 2015 SUMMARY Administration presented information summarizing the 2015 pool season.
- COMMUNITY HERO AWARD PROGRAM Council discussed the Community Hero Award Program and the application process.
- 2015-144 CAO REPORT – SEPTEMBER 2015 Councillor Lewington moved to accept the CAO Report for September 2, 2015. Carried
- ROUNDTABLE Councillor Bikman nothing to report.
- Councillor Edwards spoke about the County of Lethbridge dust control test program. Edwards also talked about the possibility of watering roads as a dust control method.
- Mayor Nilsson reported on the MTC Chautauqua Committee and the upcoming All Council MTC meeting.
- Councillor Lewington nothing to report.
- Councillor Maynes nothing to report.
- 2015-145 CLOSED SESSION Mayor Nilsson moved to go into closed session at 9:47 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*. Carried
- 2015-146 Councillor Edwards moved to come out of closed session at 10:13 p.m. Carried
- 2015-147 RURAL WATER METER UPGRADES Councillor Edwards moved the Village move forward with required meter/meter pit upgrades to the rural water system, at the individual users expense as outlined by administration and in accordance with the water users agreement; And furthermore that the user be able to pay for the upgrade over a 24 month period. Carried

- 2015-148 CORRESPONDENCE Councillor Lewington moved to accept the correspondence as
AND ITEMS FOR information, as presented. Carried
INFORMATION
- 2015-149 ADJOURN Councillor Bikman moved to adjourn at 10:18 p.m. Carried



Mayor



CAO