



Village of Stirling

August 17, 2016

The Village of Stirling Council meeting held at the Stirling Community Centre on August 17, 2016. In attendance Mayor Nilsson, Councillors Bikman, Edwards, and Lewington and CAO Selk. Councillor Maynes was excused.

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

RECOGNITION Council recognizes Chautauqua Co-chairs Karma McClenaghan and Charlotte Memmott and all community volunteers for the successful 2016 Stirling Chautauqua.

Council recognizes Abe and Lana Caldwell and Jason and Amber Skoog and all the volunteers who helped put on a successful "Wild Pink Yonder" event.

Council recognizes Village employees for their efforts at Chautauqua 2016.

2016-137 AGENDA Councillor Bikman moved to adopt the agenda adding item 10 Closed Session. Carried

2016-138 MINUTES Councillor Bikman moved to adopt the minutes of the July 20, 2016 Council Meeting. Carried


2016-139 ACCOUNTS PAYABLE Councillor Lewington moved to accept accounts payable cheque #20160599-20160600, #20160627-20160631, #20160660-20160700 and #20160701-20160703. Carried

2016-140 BYLAW NO. 465-16 - ROAD CLOSURE BYLAW Councillor Edwards moved first reading of Bylaw No. 465-16. Carried

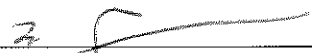
SCHOOL MODERNIZATION PARKING FEE Council discussed the fee to be levied to the School Division after the Municipal Planning Commission decision to waive the off street parking requirement for the School Modernization Development Permit. The item was tabled to September 7, 2016 meeting.

- 2016-141 FIRE BYLAW 422-08
- SCHEDULE D
AMENDMENT Councillor Lewington moved to approve the updated Schedule D for Fire Bylaw 422-08 as amended. Carried
- 2016-142 LETTER TO
COUNTY OF
WARNER Mayor Nilsson moved to direct Fire Department Liaison representative Councillor Lewington to prepare a letter to send to County of Warner Reeve Ford on behalf of the Village of Stirling outlining the work being done by the Stirling volunteer fire department. Carried
- CHAUTAUQUA –
FOLLOW UP Council discussed the Stirling Chautauqua 2016 event.
- WILD PINK
YONDER – FOLLOW
UP Council discussed the Stirling Silver Saddle Club sponsorship of the “Wild Pink Yonder” event and the success of the local organization fundraising efforts.
- COUNCIL CODE OF
CONDUCT POLICY Council discussed the proposed Code of Conduct Policy for Council. Council directed Administration to prepare the Draft Policy based on Council discussion of the proposed document prepared by Councillor Lewington and put it on the September 7, 2016 agenda.
- 2016-143 CAO REPORT –
AUGUST 2016 Councillor Lewington moved to accept the CAO Report for August 17, 2016. Carried
- ROUNDTABLE Councillor Lewington reported on the work he is doing with the Fire Department.
- Mayor Nilsson issued a public thank you to all those who volunteer or participated with Chautauqua.
- Councillor Edwards nothing to report.
- Councillor Bikman nothing to report.
- 2016-144 CLOSED SESSION Mayor Nilsson moved to go into closed session at 8:08 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*. Carried

- 2016-145 Councillor Edwards moved to come out of closed session at 8:20 p.m. Carried
- 2016-146 CORRESPONDENCE Councillor Lewington moved to accept the correspondence as
AND ITEMS FOR information, as presented. Carried
INFORMATION
- 2016-147 ADJOURN Councillor Bikman moved to adjourn at 8:26 p.m. Carried



Mayor



CAO