



Village of Stirling

January 20, 2016

The Village of Stirling Council meeting held at the Stirling Community Centre on January 20, 2016. In attendance Mayor Nilsson, Councillors Edwards, Lewington and Maynes and CAO Selk. Councillor Bikman was excused.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:01 p.m.

RECOGNITION Nothing this meeting.

2016-011 AGENDA Councillor Lewington moved to adopt the agenda. Carried

DELEGATION(S) Sgt. Rod Tilson reviewed the 2015 annual report for Ridge Regional Public Safety Services (RRPSS). Tilson discussed the actions taken on unsightly properties in Stirling.

2016-012 MINUTES Councillor Edwards moved to adopt the minutes of the January 6, 2016 Council Meeting. Carried

2016-013 ACCOUNTS PAYABLE Councillor Maynes moved to accept accounts payable cheque #20160010-20160040 and #20160046-20160055. Carried

2016-014 BANK RECONCILIATION Councillor Edwards moved to accept the December 2015 bank reconciliation, as presented. Carried

2015-2016 ACP GRANT APPLICATION Council discussed application to the Provincial ACP grant program. Council directed Administration to assess and prepare possible applications for funding for Village/County water system upgrades, joint Library facility with the school and Village and transfer station upgrades.

RURAL WATER USERS - WEST LINE Administration presented a request from the Town of Raymond to assume ownership of the west line of the rural water system, which currently supplies water to approximately 9 water users. The request also asked if the Village would require any compensation for Raymond to have ownership of the existing main line used to provide water to the properties.

Council discussed the request and asked administration about value of the mainline, expenses incurred in the rural system and recent repair to the system.

Administration discussed the repairs expenses and value of the infrastructure. The resent meeting with the rural water users making the request was also discussed.

2016-015

Councillor Maynes moved to direct Administration to evaluate the required steps to assign the water contracts to Town of Raymond and enter into negotiations with Raymond to transfer ownership of the main lines.

Further that each rural water user pay, in full, all water utility balances owed to the Village and each user pay, in full, all costs to install new meter pits at each property.

Further that Raymond pay all necessary costs to disconnect the west line from the Stirling rural water system.

And further that main lines be transferred to Raymond with no additional compensation for the existing infrastructure.

Carried

2016-016 POLICY #001-08
AMENDMENT

Councillor Lewington moved Policy #001-08 Amendment as amended.

Carried

COUNTY OF
WARNER MEETING

Council discussed the meeting with the Council of Warner Council on February 3, 2016 and agenda items for the meeting.

ROUNDTABLE

Councillor Edwards nothing to report.

Mayor Nilsson discussed the recent Mayors and Reeves meeting. He also spoke about the Chief Mountain Regional Solid Waste Authority presentation at the 4 Mayors meeting. Nilsson also discussed the MTC meeting and Animal Bylaw Review Committee meeting.

Councillor Maynes discussed the RRPSS meeting and the Policy request regarding patrol vehicles. Maynes also spoke about the new governance board at the Chief Mountain Regional Solid Waste Authority.

Councillor Lewington nothing to report.

2016-017 CORRESPONDENCE Mayor Nilsson moved to accept the correspondence as
AND ITEMS FOR information, as presented.
INFORMATION Carried

2016-018 ADJOURN Mayor Nilsson moved to adjourn at 8:45 p.m.
Carried



Mayor



CAO