



Village of Stirling

January 6, 2016

The Village of Stirling Council meeting held at the Stirling Community Centre on January 6, 2016. In attendance Mayor Nilsson Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk.

- CALLED TO ORDER Councillor Lewington called the meeting to order at 7:02 p.m.
- RECOGNITION Nothing this meeting.
- 2016-001 AGENDA Councillor Edwards moved to adopt the agenda adding item 7(h) AAMDC Conference, 7(i) SAWEA Participation and 7(j) Transfer Station Upgrades. Carried
- DELEGATION(S) Frederich Hohn did not attend.
Council directed Administration to write a letter of response to Mr. Hohn.
- 2016-002 MINUTES Councillor Edwards moved to adopt the minutes of the December 16, 2015 Council Meeting. Carried
- 2016-003 ACCOUNTS PAYABLE Councillor Lewington moved to accept accounts payable cheque #20151058-20151068. Carried
- Councillor Bikman arrived at 7:10 p.m.
- 2016 FEES AND CHARGES Administration presented the proposed Fees and Charges Schedule for 2016.
- 2016-004 Councillor Edwards moved to accept the 2016 Fees and Charges Schedule with the changes to take effect on March 1, 2016 Carried
- 2016-005 MTC 2016 BUDGET Councillor Maynes moved to accept the proposed MTC budget for 2016. Carried

POLICY #001-08
COUNCIL MEETING
DELEGATION AND
SUBMISSIONS

Council directed Administration to bring an amendment Policy #001-08 adding the proposed changes.

2016-006

OPEN
GOVERNMENT
AND
TRANSPARENCY
INITIATIVE

Councillor Lewington moved whereas the Village Council has adopted Stirling 2020: Celebrate the Past, Create Our Future - Village of Stirling Five Year Strategic Business Plan and whereas a key priority within that plan is Community Engagement.

And whereas the Village Council strives to ensure bylaws, policies and financial records of the community are easily accessible as an enabler to open and transparent government.

Now therefore, be it resolved that Council directs administration to develop appropriate web content to support the increased disclosure of and ease in navigation through public records as available office labour and system storage capacity permits.

And be it further resolved that administration work towards the goals outlined as below and provide an annual update of progress:

2016 – Publishing all current bylaws in effect for the Village (Example Bylaw 397) and ensuring complete text for existing content on the Village website. (Example Bylaw 418)

2017 – Publishing most recent 5 years of audited financial statements, current approved policy manual.

2018 –Publishing most recent 5 years of Committee meeting agendas and minutes including Municipal Planning

Carried

INVESTMENT AND
ASSEST
MANAGEMENT –
POLICY #005-09

Council directed Administration to use documents and information provided to prepare and bring forward a Budget Surplus and Investment Policy.

EMERGENCY
SERVICES BUDGET
REVIEW

Councillor Lewington presented information about the Stirling Emergency Services budget and comparisons with other area municipalities.

Council discussed the information will further review during spring budget discussions.

5-YEAR STRATEGIC
PLAN – PROGRESS
UPDATE

Council reviewed the 5-Year Strategic Business Plan and updates made following recent Town Hall meeting.

2015-007

AAMDC SPRING
CONVENTION

Councillor Maynes moved to approve sending 1 Councillor to the March 2016 AAMDC spring conference including all related expenses.

Carried

SAEWA
PARTICIPATION

Council discussed possible participation in the SAEWA organization.

TRANSFER
STATION
UPGRADES

Administration presented information about needed upgrades at the Transfer Station including the need to have a larger facility with the increased amount of waste coming from County residents.

Council directed Councillor Maynes to make a request to CMRSWA for the needed improvements.

Mayor Nilsson arrived at 9:12 p.m.

2016-008

CAO REPORT –
JANUARY 2016

Councillor Maynes moved to accept the CAO Report for January 6, 2016.

Carried

ROUNDTABLE

Mayor Nilsson indicated he has an upcoming Mayors and Reeves meeting and Animal Bylaw Review Committee meeting.

Councillor Edwards nothing to report.

Councillor Maynes nothing to report.

Councillor Bikman nothing to report.

Councillor Lewington discussed information from the SouthGrow presentation from the Rainmaker Group about economic development and provided a copy of their “10 Things That Will Shape Our Province” document. Lewington also provided an update from the Broadband Committee meeting and reviewed their framework and guiding principles terms of reference.

- 2016-009 CORRESPONDENCE Councillor Bikman moved to accept the correspondence as
AND ITEMS FOR information, as presented.
INFORMATION Carried
- 2016-010 ADJOURN Councillor Bikman moved to adjourn at 9:25 p.m.
Carried



Mayor

CAO