



Village of Stirling

July 20, 2016

The Village of Stirling Council meeting held at the Stirling Community Centre on July 20, 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 7:02 p.m.

RECOGNITION Council recognizes Charlotte Memmott efforts with the Chautauqua Lethbridge Herald article.

Council recognizes Recreation Committee Chair Mandy Nilsson and all the Board members for all the hard work and success of the 2016 Settler Days.

2016-120 AGENDA Councillor Edwards moved to adopt the agenda adding item 7(f) Clean Up Order Court Costs, 7(g) Stirling Silver Saddle Club Funding Request and 7(h) Sports Fields. Carried

DELEGATION(S) County of Warner Reeve Ross Ford spoke about the new County Fire Services agreement with the Town of Raymond and 50-50 cost sharing between the Town and the County. Ford indicated there is no plan to change or update any of the other County service agreements at this time which would include Stirling. Ford also spoke about the concerns they have about Stirling providing daytime service and they wanted to make Village Council aware. He indicated that the Raymond department should be contacted if Stirling is not available. Raymond Mayor George Bohne offered the full support of the Raymond department to assist Stirling. Bohne also indicated his support of the new Fire Services agreement with the County

Councillor Edwards arrived at 7:06 p.m.

Stirling Silver Saddle Club President Abe Cal Caldwell spoke to Council about events the Club has done in 2016 and upcoming events. Caldwell asked the Village to help offset the cost of the mini chucks which were held during Settler Days. He asked the Village to contribute \$400 towards the \$800 cost. Caldwell also

spoke about the Club supporting the Wild Pink Yonder cancer research fundraiser on Friday, August 12. He indicated the Club would be holding a fundraiser steak dinner and dance. Caldwell asked the Village to help offset part of the \$1200 cost of the live band.

- 2016-121 MINUTES Councillor Edwards moved to adopt the minutes of the June 15, 2016 Council Meeting. Carried
- 2016-122 ACCOUNTS PAYABLE Councillor Lewington moved to accept accounts payable cheque #20160489-20160516, #20160543-20160551 and #20160557-20160598. Carried
- 2016-123 BANK RECONCILIATION Councillor Bikman moved to accept the May 2016 bank reconciliation, as presented. Carried
- LANE CLOSURE REQUEST – WESTWIND SCHOOL DIVISION Administration provided background regarding the road closure request from Westwind School Division. The process required for dealing with a lane closure request was outlined.
- 2016-124 Councillor Bikman moved to direct Administration to prepare a draft Road Closure Bylaw for the lane Lot 13 and 14, Block 31, Plan 821 0319. Carried
- 2016-125 LIBRARY BOARD Councillor Bikman moved to appoint Brenda Bonini to a 3-year term to the Stirling Library Board. Carried
- CLEAN UP ORDER – RESIDENT FEEDBACK Administration discussed concerns from 2 Stirling residents regarding the process for Clean Up Orders issued to them. Council directed Administration to schedule RRPSS Sgt. Tilson to attend a future Council meeting to discuss the process for issuing Clean Up Orders within the municipality.
- 2016-126 RECESS Councillor Lewington moved to recess the Council meeting at 7:56 p.m. in order to hold the scheduled MPC meeting. Carried

- 2016-127 Councillor Bikman moved to resume the meeting at 8:20 p.m.
Carried
- WATER
CONSUMPTION
YTD/ WATER
METERS Administration presented water consumption numbers for Stirling through July 15, 2016. Information was also presented regarding metering and consumption billing statistics.
- 2016-128 AUMA
REGISTRATION Mayor Nilsson moved to budget funds for the 3 additional Council members to the 2016 AUMA convention, if they are able to attend.
Carried
- 2016-129 CLEAN UP ORDER –
COURT COSTS Councillor Edwards moved to approve funding Court Costs for Clean Up Order #PSS2016-0160 at Lot 5, Block 14, Plan 741 0027.
Carried
- 2016-130 STIRLING SILVER
SADDLE CLUB –
MINI CHUCKS
DONATION Mayor Nilsson moved to seek approval from the Recreation Committee to donate \$400 to the Stirling Silver Saddle Club to help fund the mini chucks event using the Settler Days budget.
Carried
- 2016-131 STIRLING SILVER
SADDLE CLUB -
WILD PINK
YONDER Councillor Bikman moved to donate \$250 to the Stirling Silver Saddle Club to help with the costs of the Wild Pink Yonder fundraiser event'
And further directed Administration to identify areas of potential cooperation and support for the event.
Carried
- SPORT FIELDS Council discussed allowing sports groups and clubs from outside the community to use municipal sports fields.
- 2016-132 CAO REPORT –
JULY 2016 Councillor Bikman moved to accept the CAO Report for July 20, 2016.
Carried
- ROUNDTABLE Councillor Edwards discussed the recent Community Futures meeting. Edwards also spoke about the RWSC meeting, the consumption numbers for the region and the water quality initiatives.

Councillor Lewington discussed the Ridge Country Housing official opening of the new Milk River facility on July 29.

Lewington also spoke about Fire Department member concerns. He also discussed the recent Provincial Government meeting to review the new MGA.

Mayor Nilsson discussed the Chautauqua event scheduled for August. Nilsson encouraged all Councillors to attend. He also thanked all the Settler Days volunteers.

Councillor Bikman reported on the Cemetery Society work at the Cemetery.

2016-133 CLOSED SESSION

Councillor Bikman moved to go into closed session at 9:19 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2016-134

Councillor Bikman moved to come out of closed session at 9:34 p.m.

Carried

2016-135 CORRESPONDENCE
AND ITEMS FOR
INFORMATION

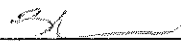
Councillor Bikman moved to accept the correspondence as information, as presented.

Carried

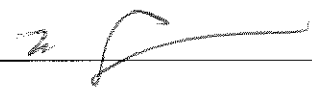
2016-136 ADJOURN

Councillor Bikman moved to adjourn at 9:39 p.m.

Carried



Mayor



CAO