



Village of Stirling

June 1, 2016

The Village of Stirling Council meeting held at the Stirling Community Centre on June 1, 2016. In attendance Mayor Nilsson, Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk.

- CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:00 p.m.
- RECOGNITION Council recognizes Christine and Trevor Lewington and all the volunteers who helped with the 2016 Grade 12 Grad last week.
- Council recognizes the Broadband Connectivity Committee and all other community members who helped bring Axia to Stirling.
- 2016-097 AGENDA Councillor Bikman moved to adopt the agenda adding item 7(g) Recreation Committee, 7(h) Soccer Field Playground Zone and 7(i) Property Development. Carried
- 2016-098 MINUTES Councillor Lewington moved to adopt the minutes of the May 18, 2016 Council Meeting. Carried
- 2016-099 ACCOUNTS PAYABLE Councillor Edwards moved to accept accounts payable cheque #20160312-20160352 and #20160353-20160361. Carried
- 2016-100 BANK RECONCILIATION Councillor Edwards moved to accept the January 2016, February 2016, March 2016 and April 2016 bank reconciliation, as presented. Carried
- WASTE MANAGEMENT BYLAW NO. 464-16 Council discussed changes and corrections to the draft Waste Management Bylaw.
- 2016-101 Councillor Maynes moved second reading of Bylaw No. 464-16 as amended. Carried

	<u>CLEAN UP ORDER APPEAL – LOT 10, BLOCK 20</u>	Bonnie Soltys asked Council to allow her to keep the construction material on site as it will be used in the construction of the fence. Soltys also asked to keep the old wood on site as it used in the business operations.	
2016-102		Councillor Lewington moved to vary clean up order PSS2016-0114 removing the requirement to remove construction material and old wood and changing the date of remedy to Friday, July 15, 2016.	Carried
	<u>STIRLING FIBER INTERNET - AXIA</u>	Council discussed the Axia announcement to bring fiber optic internet to Stirling. Council also discussed possible dates for the Axia launch BBQ.	
	<u>CMRSA RECOMMENDATIONS</u>	Council tabled the item to the July 15, 2016 meeting.	
	<u>CEMETERY CLEANUP DAY</u>	Council discussed the Cemetery Clean Up day scheduled for Saturday, June 4, 2016 at 9:00 a.m.	
	<u>2016 CAPITAL BUDGET UPDATE</u>	Council tabled the item to the July 15, 2016 meeting.	
2016-103	<u>RECREATION COMMITTEE</u>	Mayor Nilsson moved to appoint Anne Fry and Zach Montague to the Stirling Recreation Committee.	Carried
		Council discussed the Recreation Committee preparing a Recreation Master Plan for the Village. Council approved the Recreation Committee proposal to prepare a Recreation Master Plan.	
	<u>SOCCER FIELD PLAYGROUND ZONE</u>	Councillor Lewington proposed making the new soccer field on the corner of 2 nd Street and 5 th Avenue a playground zone.	
		Council discussed the proposal.	
2016-104		Councillor Lewington moved to have Administration move forward with the installation of a 30km/h playground zone in the area of the soccer field on the corner of 2 nd Street and 5 th Avenue.	Carried

PROPERTY
DEVELOPMENT

Council discussed property development options and infrastructure requirements associated with developments.

Council scheduled a Council Committee Meeting for Wednesday, June 15, 2016 at 6:00 p.m. to discuss property development.

2016-105 CAO REPORT – JUNE
2016

Councillor Maynes moved to accept the CAO Report for June 1, 2016.

Carried

ROUNDTABLE

Councillor Lewington discussed the Axia announcement.

Councillor Edwards discussed the Community Futures meeting from last week.

Mayor Nilsson spoke about the School Modernization Fundraising Steering Committee and progress to date.

Councillor Maynes nothing to report.

Councillor Bikman discussed the Library Board meeting and the priorities for the new funding.

2016-106 CORRESPONDENCE
AND ITEMS FOR
INFORMATION


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

Carried

2016-107 ADJOURN

Councillor Edwards moved to adjourn at 8:27 p.m.

Carried



Mayor



CAO