



# Village of Stirling

June 15, 2016

The Village of Stirling Council meeting held at the Stirling Community Centre on June 15, 2016. In attendance Mayor Nilsson, Councillors Bikman, Edwards and Maynes and CAO Selk. Councillor Lewington was excused.

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

RECOGNITION Council recognizes the 6 members of the Stirling Fire Department who passed the first part of the Level I Certification training.

2016-108 AGENDA Councillor Bikman moved to adopt the agenda adding item 7(g) Library Board Appointments.

Carried

DELEGATION(S) Ken Biggar told Council about his property including the age of his home and the access point of the water into his home. Biggar indicated there is no longer an access to the water line and that he would not be able to provide access to the Village. He further indicated if the Village wanted to upgrade the meter it should be at their expense no matter the process chosen.

Fire Chief Thomas Hodder discussed with Council the recent fire call in the Village where the Raymond Detachment was called in to assist. Hodder indicated this prompted a review of the fee and rates charged for call outs by the Stirling Department. He recommended new rates for Schedule "D" of Fire Bylaw 422. Hodder also asked Council to review the Penalty rates listed in Schedule "E".

Council asked Fire Chief Hodder to bring recommendation and comparisons back to Council.

2016-109 MINUTES Councillor Edwards moved to adopt the minutes of the June 1, 2016 Council Meeting.

Carried

BUSINESS ARISING FROM THE MINUTES Administration reported on the Clean Up Order appeal from the June 1, 2016 Council meeting and the Development Permit issued for the business.

- 2016-110 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable cheque #20160375-20160402 and #20160423-20160466, excepting #20160384. Carried
- 2016-111 Councillor Edwards moved to accept accounts payable #20160384. Councillor Maynes abstained. Carried
- 2016-112 WASTE MANAGEMENT BYLAW NO. 464-16 Councillor Maynes moved third reading of Bylaw No. 464-16. Carried
- 2016-113 RURAL WATER/SEWER CONNECTION REQUEST Councillor Edwards moved to approve the water connection for Kim and Jeremy Pierzchala at the S.E. Quarter, Section 31, Township 6, Range 19, Meridian 4 subject to the applicants entering a Development Agreement with the Village, the applicant sign an annexation agreement with the Village for the subject property, the payment of the rural water connection fee, the payment of the required potable water license transfer and the Pierzchala's paying all costs associated with the connection to the Village infrastructure. Carried
- 2016-114 COUNCIL SUMMER MEETING SCHEDULE Councillor Edwards moved to adopt a summer meeting schedule of one council meeting each month, on July 20, 2016 and August 17, 2016. Carried
- WATER METER INSTALLATION PROGRAM UPDATE Administration provided an update on the Phase II and Phase III of the water meter installation program. The report included information that all but one meter replacement had been completed and some initial water consumption figures for individual properties.
- 2016-115 REFUSAL OF WATER METER PENALTIES AND PROCESS Councillor Edwards moved any property owner who refuses a meter installation in their house will have a meter pit and meter installed at property line at the expense of the property owner. Carried
- CMRSWA RECOMENDATION TO MUNICIPALITY Councillor Maynes discussed the recent CMRSWA motion to move the Authority to a Services Commission. Maynes discussed other proposals from the Authority.
- 2016-116 Mayor Nilsson moved to draft a letter to CMRSWA in support of the Authority moving towards a Commission and also to have

the letter outline some of the concerns of Village Council in regards to some of the proposed changes.

Carried

2016-117 LIBRARY BOARD  
APPOINTMENTS

Councillor Bikman moved to appoint Valarie Christakos and Kaleigh Nelson to a 3-year term to the Stirling Library Board.

Carried

ROUNDTABLE

Councillor Edwards nothing to report.

Mayor Nilsson updated Council on the School Modernization Steering Committee progress. Nilsson also spoke about Chautauqua and the Stirling schedule of events.

Councillor Maynes discussed the recent RRPSS Meeting where he presented the Council priority that the Peace Officers deal with the unsightly properties within the Village.

Councillor Bikman reported on the Recreation Committee planning meeting for Stirling Settler Days.

2016-118 CORRESPONDENCE  
AND ITEMS FOR  
INFORMATION

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

Carried

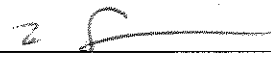
2016-119 ADJOURN

Councillor Bikman moved to adjourn at 9:00 p.m.

Carried



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Mayor



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CAO