



Village of Stirling

March 16, 2016

The Village of Stirling Council meeting held at the Stirling Community Centre on March 16, 2016. In attendance Mayor Nilsson, Councillors Bikman, Edwards, Lewington and Maynes, CAO Selk and Planner Bonnie Brunner (Joined via phone).

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

RECOGNITION Council recognizes Stirling School senior girl's basketball team who won the 1A zone championship last weekend.
Council recognizes Stirling School senior boy's basketball team who won the 2A zone championship last weekend.
Council recognizes Collen Ward and Karen Kennedy for being selected as finalists for the AWE Emerging Innovator Award.

2016-051 AGENDA Mayor Nilsson moved to adopt the agenda as amended adding item 4(c) Cemetery Society President, 7(e) Yield Sign Installation, 7(f) School Modernization, 7(g) Warner County Literacy Program Donation, 7(h) Annual CAO Review and 7(i) Social Media/Code of Conduct Policy.

Carried

DELEGATION(S) Stirling Chautauqua Committee Members Karma McClenaghan and Charlotte Memmott presented Council with information on the events planned for Stirling on August 10. Chautauqua will run August 10-13 in Stirling, Magrath, Raymond and Cardston. The next Committee meeting is scheduled for March 21 at 3:00 p.m.

Barons Eureka Warner FCSS Stirling/Raymond representative Councillor Kathy Needham spoke about the upcoming FCSS All Council meeting. Needham indicated the organization has hired a new Director. She also spoke about the increase in funding from the Province including some one-time funding.

2016-052 MINUTES Councillor Bikman moved to adopt the minutes of the March 2, 2016 Council Meeting.

Carried

2016-053 ACCOUNTS
PAYABLE

Councillor Edwards moved to accept accounts payable cheque #20160153-20160184 excepting #20160167.

Carried

2016-054

Councillor Lewington moved to accept accounts payable cheque #20160167. Councillor Maynes abstained.

Carried

Planner Bonnie Brunner joined the meeting via phone at 7:44 p.m.

REMOVAL ORDER
#PSS2016-0035 –
COUNCIL REVIEW

Administration presented a report for the Council review of removal order #PSS2016-0035.

Planner Bonnie Brunner gave a clarification of the definition of "Shipping Container". Brunner also indicated Council doesn't have the ability to waiver use. She also spoke about the idea of being "grandfathered" and provided further detail about non-conforming use.

Property Owner Rob Edwards spoke about the grandfathering of the container. Edwards indicated that his intent is to move the container and asked if there could be some flexibility in the time frame for removal, possibly in the fall.

2016-055

Councillor Lewington moved to vary the Removal Order #PSS2016-0035 amending the removal order date from April 29, 2016 to October 31, 2016.

Carried

Planner Bonnie Brunner left the meeting at 8:12 p.m.

DELEGATION

Cemetery Society Chair Maurice Duncan spoke to Council about some of the Society priorities.

- a) Installation of a Texas gates at the west Cemetery entrance.
- b) Asked for permission to remove the old shed and construct a new storage structure.
- c) Cemetery Clean up day is scheduled for Saturday, May 14.
- d) Asked for some gravel to be added to the cemetery roadways.
- e) Spoke about the possibility of connecting to the RID irrigation pipeline west of the cemetery.

	<u>ANNUAL TOWN HALL MEETING</u>	Council discussed date and agenda for the Annual Town Hall Meeting. Council discussed offering to combine with the Westwind School Division for joint Town Hall Meeting and School Modernization Public Consultation Meeting. Council directs Administration to contact the School Division regarding the possibility of a combined meeting.	
2016-056	<u>UTILITY RIGHT OF WAY FENCE CONSTRUCTION REQUEST - BONINI</u>	Councillor Edwards moved to allow the property owner to construct a fence in the utility right of way along the east part of Lot 33, Block 11, Plan 111 2777, as per the site plan.	Carried
	<u>2016 FEES AND CHARGES REVIEW - WATER RATES</u>	Administration presented information regarding the Commercial and Institutional water meter rates for 2016 and recommended the rate changes.	
2016-057		Councillor Lewington moved to amend the Commercial and Institutional water meter rates for 2016 as per the recommendation effective May 1, 2016.	Carried
	<u>YIELD SIGN INSTALLATION</u>	Administration presented a recommendation that yield signs be installed at the southbound intersection of 6 A Street and 3 Avenue and at the southbound intersection of 7 Street and 3 Avenue.	
2016-058		Mayor Nilsson moved to install a yield sign at the southbound intersection of 6 A Street and 3 Avenue and at the southbound intersection of 7 Street and 3 Avenue.	Carried
	<u>SCHOOL MODERNIZATION</u>	Council discussed the latest School modernization proposal from the Westwind School Division.	
2016-059		Mayor Nilsson moved to support in principal the latest version of the School modernization.	Carried
2016-060	<u>WARNER COUNTY CONTINUING EDUCATION DONATION</u>	Councillor Edwards moved to donate \$100 to the County of Warner Literacy Program for the C.O.W. Bus to visit Stirling one day during the week of October 17, 2016.	Carried

ANNUAL CAO
REVIEW

Council discussed the CAO review process.
Council directed Administration to add the item to the next Council agenda.

SOCIAL MEDIA/
CODE OF
CONDUCT POLICY

Councillor Lewington discussed how other communities have approached the use of social media.

Council tabled the item to a future Council meeting.

ROUNDTABLE

Councillor Edwards nothing to report.

Councillor Lewington indicated the Fire Department has acquired a new AED. He also spoke about Axia/Broadband Committee flyer that is set to be mailed out.

Mayor Nilsson discussed the upcoming MTC meeting and the Chautauqua subcommittee meeting.

Councillor Maynes indicated that Chief Mountain Regional Solid Waste Authority has hired a new driver and that the Authority will purchase \$25,000 of concrete block to be distributed to transfer station sites.

Councillor Bikman indicated the Library Board had voted to not combine with the School to operate a joint Community/School Library as part of the School Modernization. Bikman also indicated the Board will use some of their donation money to install an audio system for the new Library projector.

2016-061 CLOSED SESSION

Councillor Bikman moved to go into closed session at 9:22 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2016-062

Councillor Edwards moved to come out of closed session at 9:29 p.m.

Carried

2016-063 CORRESPONDENCE
AND ITEMS FOR
INFORMATION


Mayor Nilsson moved to accept the correspondence as information, as presented.

Carried

2016-064 ADJOURN

Councillor Bikman moved to adjourn at 9:35 p.m.

Carried



Mayor



CAO