



# Village of Stirling

May 18, 2016

The Village of Stirling Council meeting held at the Stirling Community Centre on May 18, 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 7:03 p.m.

RECOGNITION Council recognizes Stirling School for helping with the quick and easy transition of students from Fort McMurray to the Stirling School.

2016-089 AGENDA Councillor Lewington moved to adopt the agenda. Carried

DELEGATION(S) R.C.M.P. Sgt McCoy presented the January – April 2016 Statistical Report. McCoy also reviewed the Stirling Q1 Report. He also spoke about the current Officers at the detachment and gave updates on some local files.

Karen Kennedy addressed Council on the state of the sidewalks in the Village. Kennedy asked Council to consider the condition of the sidewalks, the low hanging trees in sidewalk areas and the areas that have missing sidewalks.

2016-090 MINUTES Councillor Lewington moved to adopt the minutes of the May 4, 2016 Council Meeting. Carried

DUST CONTROL/  
OILING Director of Operations Shane Still spoke about the conditions of the sidewalks in the Village. Still discussed the options with using oiling as a dust control within the Village and the costs per block. He also discussed the pros and cons of purchasing an oil storage tank with burner and the need for a roller/packer when oiling. Still discussed the option of contracting the County of Warner for the application of the oil. Council discussed the information.

WASTE  
MANAGEMENT  
BYLAW NO. 464-16 Administration presented the draft Waste Management Bylaw No. 464-16.

Councillor Bikman moved first reading of Bylaw No. 464-16 as amended.

Carried

NELSON FAMILY  
RANCHES WATER  
METER EXEMPTION

Mayor Nilsson discussed the meeting with Jeff Nelson from Nelson Family Ranches regarding the meter installation within the County rural system. Nilsson discussed feedback from Nelson.

Council tabled the item to later in the meeting.

2016 CAPITAL  
BUDGET

Administration presented the updated 2016 Capital budget numbers.

Council discussed priorities and planned projects for the year.

TOWN HALL  
MEETING

Council discussed the agenda for the May 19 meeting. Council directed Administration to focus on the curbside garbage collection program and draft Waste Management Bylaw and to provide an update on the water meter replacement project.

RID – CEMETERY  
WATER

Council tabled the item to a future meeting.

STIRLING SILVER  
SADDLE CLUB  
REQUEST

Council discussed ways the Village could support the Silver Saddle Club 2016 events. Council directed Administration to look at the 2015 charges for the use of Village equipment.

ROUNDTABLE

Councillor Edwards nothing to report.

Councillor Lewington discussed the Fire Department Standardized Operation Document and the courses 4 department members are taking. Lewington also discussed the rates being charged by Village fire equipment in the Fire Bylaw. Lewington also discussed the second round for the Canada 150 grant program and gave an update on Axia.

Mayor Nilsson discussed the recent Mayors and Reeves meeting. Nilsson also gave an update on the School Modernization Fundraising Steering Committee.

Councillor Maynes asked for a motion of support for the Chief Mountain Regional Solid Waste Authority Administrative recommendations. Maynes asked the item to be added to the next Council agenda.

Councillor Bikman reported on the Cemetery Society meeting.

2016-092 CLOSED SESSION

Mayor Nilsson moved to go into closed session at 10:05 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried

Councillor Lewington left the meeting at 10:25 p.m.

2016-093

Councillor Edwards moved to come out of closed session at 10:29 p.m.

Carried

NELSON FAMILY  
RANCHES WATER  
METER EXEMPTION

2016-094

Council discussed the Nelson Family Ranches request to be exempt from the installation of water meters in each residence.

Mayor Nilsson moved:

Be It Resolved that the Village of Stirling will replace the one water meter in the 4<sup>th</sup> Avenue and 8<sup>th</sup> Street manhole, at the cost of the Nelson Family Ranches water users, in order to capture water flow to the residences along downstream rural water line. The applicable fees for water usage for the rural users will be charged to each residence along that line plus the usual charge for water consumed.

Be It Further Resolved that the Village of Stirling reserves the right, for any reason, to place further meters along that water line or within the residences serviced by that water line. This right is reserved for the purpose of maintaining efficiencies within our water metering system. If it is deemed necessary to place further meters along said water line, the cost to do so will be charged to the residences along that water line.

Carried

2016-095 CORRESPONDENCE  
AND ITEMS FOR  
INFORMATION

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

Carried

2016-096 ADJOURN

Councillor Bikman moved to adjourn at 10:52 p.m.

Carried



Mayor



CAO