



# Village of Stirling

May 4, 2016

The Village of Stirling Council meeting held at the Stirling Community Centre on May 4, 2016. In attendance Mayor Nilsson, Councillors Bikman, Lewington and Maynes and CAO Selk. Councillor Edwards was excused.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:03 p.m.

RECOGNITION Council recognizes Stirling Firefighters Marv Birky, Tayler Losey, Rob McDougall and Quinton Minor who participated in a Firefighter Stair Climb Charity Fundraiser hosted by the Calgary Firefighter Benevolent Society.

2016-078 AGENDA Councillor Lewington moved to adopt the agenda adding item 7(e) Village Street Signs.

Carried

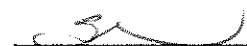
DELEGATION(S) Jeff Nelson spoke about the water meter installation at the Nelson Family Ranches properties located in the County of Warner along the west end of Stirling. Nelson indicated when they think they are being treated wrong or unfairly they will fight it. He spoke about his concern of installing a new meter inside homes where the existing water system is aged and or may be to a farm installation standard. Nelson questioned Council on who would be responsible for repairs or issues as a result of the installation of the new meter and how would the installer get access to some of the trailer homes that are skirted in. Nelson indicated he would be happy to pay for the meter replacement at the man hole where the mainline comes in.


Darryl Hutchings reviewed some of the previous messages to Council in 2013, 2014 and 2015. Hutchings spoke about the entrance points to the Village and the state of the properties which include storage of vehicles, equipment and junk and are in an unsightly condition. He asked Council to consider his message.

Silver Saddle Club President Abe Caldwell asked Council to support the Clubs summer events including the Mini Chucks July 16, Family Fun Rodeo on July 23 and the Wild Pink Yonder horseback ride for breast cancer research on August 12.

- 2016-079 MINUTES Councillor Bikman moved to adopt the minutes of the April 20, 2016 Council Meeting. Carried
- 2016-080 ACCOUNTS PAYABLE Councillor Lewington moved to accept accounts payable cheque #20160284-20160285 and #20160286-20160287. Carried
- 2016-081 BYLAW NO. 463-16 – 2016 TAX RATE Councillor Lewington moved third reading of Bylaw No. 463-16 as amended. Carried
- 2016 CAPITAL BUDGET Administration presented updated 2016 Capital Budget. Council discussed and item was tabled to the May 18, 2016 Council meeting.
- 2016-082 ANNUAL TOWN HALL MEETING Councillor Lewington moved to schedule the Annual Town Hall meeting for Thursday, May 19, 2016 from 7:00 - 8:30 p.m. Carried
- RURAL WATER SYSTEM POLICIES AND PROCEDURES Administration presented information regarding the rural water agreement with the Village. Rural water users tampering with the Village water system was also discussed. Council directed Administration to prepare a rural water users policies and procedures policy.
- VILLAGE STREET SIGNS Councillor Lewington discussed the missing street sign around the Village. Administration indicated the signs were in the process of being reinstalled.
- NELSON FAMILY RANCHES WATER METER REQUEST Council discussed the request from Jeff Nelson to exempt the 13 Nelson Family Ranches connections, located in the County of Warner, from individual meter installation and allow a 2" mainline meter installation for consumption reading of the connections. Council upheld the March 2, 2016 Motion #2016-047. Council directed the Mayor to meeting with Nelson to discuss. Councillor Maynes arrived at 9:01 p.m.

- 2016-083    CAO REPORT – MAY 2016    Councillor Bikman moved to accept the CAO Report for May 4, 2016. Carried
- ROUNDTABLE    Councillor Lewington discussed the information presented at the Chinook Country Tourist Association AGM. Lewington discussed the recent session with Minister Shannon Phillips and Minister David Eggen he attended. He also gave an update on Ridge Country Housing Raymond project.
- Mayor Nilsson discussed the upcoming Mayors and Reeves.
- Councillor Bikman indicated the Library Board may use their additional Provincial funding to add additional hours on Friday.
- Councillor Maynes nothing to report.
- 2016-084    CLOSED SESSION    Councillor Lewington moved to go into closed session at 9:11 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*. Carried
- 2016-085    Councillor Bikman moved to come out of closed session at 9:36 p.m. Carried
- 2016-087    CORRESPONDENCE AND ITEMS FOR INFORMATION    Councillor Bikman moved to accept the correspondence as information, as presented. Carried
- 2016-088    ADJOURN    Councillor Bikman moved to adjourn at 9:38 p.m. Carried

  
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 Mayor

  
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