

Village of Stirling

October 19, 2016

The Village of Stirling Organizational meeting was held at the Stirling Community Centre on October 19, 2016. In attendance Mayor Nilsson, Councillors Bikman, Edwards, Lewington (Joined via Internet Video), Maynes and CAO Selk.

	CALLED TO ORDER	Mayor Nilsson called the meeting to order at 7:04 pm.
2016-168	<u>AGENDA</u>	Councillor Bikman moved to adopt the agenda. Carried
2016-169	COUNCIL MEETING TIMES	Councillor Edwards moved to hold Council Meetings on the 1st and 3rd Wednesday of each month, starting at 7:00pm. Carried
2016-170	MAYOR	Councillor Edwards moved to appoint Ben Nilsson as Mayor.
		Carried
2016-171	DEPUTY MAYOR	Councillor Bikman moved to appoint Trevor Lewington as Deputy Mayor.
		Carried
2016-172	COMMITTEE APPOINTMENTS	Councillor Edwards moved to approve the following Legislative Boards and Committees, Council Standing Committee/Internal Committees and External Boards and Committees appointments as presented.
		• Assessment Review Board: Town of Raymond appointed.
		 Municipal Planning Commission: Jonathan Bikman, Jason Edwards, Trevor Lewington, Mike Maynes and Ben Nilsson.
		 Subdivision and Development Appeal Board: 5 members of the Community chosen from 12 appointed members including: Chair Maurice Duncan, Vice Chair Jack Hicken, Steve Evanson, Matthew Foss, Tamara LaRoy, Gary McClenaghan, Charlotte Memmott, Stephanie Michelsen, Kevin Nelson, Raymond Smith and Mark Thomson.

- Emergency Management Committee: Jonathan Bikman, Jason Edwards, Trevor Lewington, Mike Maynes and Ben Nilsson.
- Recreational Advisory Committee: Jonathan Bikman with community members: Mandy Nilsson (chair), Anne Fry, Kristi Mazutinec, Karma McClenaghan, Stephanie Michelsen, Danielle Minor, Suzie Montague, Sandra Nelson, Mark Thompson and County of Warner Representative Christine McKee.
- Municipal Library Board: Jonathan Bikman with community members: Suzanne Montague (chair), Brenda Bonini, Valarie Christakos, Chris Johnson, Coralee Leeson, Robin Leeson, Kaleigh Nelson and Crystal Wilde.
- Broadband Connectivity Committee: Trevor Lewington (chair) with community members: Devynn Bohn, Doug Cooper, Kendon Evanson, Brennan Lightfoot and Greg West.
- School Modernization Ad Hoc Committee: Ben Nilsson and Mike Selk with Gary Bikman, Jeff Nelson and Sandra Nelson.
- Fire Department: Trevor Lewington with community member Thomas Hodder (Fire Chief).
- Canadian Badlands: Jason Edwards and Jonathan Bikman.
- Chief Mountain Solid Waste Authority: Mike Maynes.
- Chinook Arch Regional Library: Jonathan Bikman.
- Chinook Country Tourism: Jason Edwards.
- Community Futures Lethbridge: Jason Edwards.
- FCSS: Ben Nilsson.
- Oldman River Regional Services Commission: Ben Nilsson (Mike Maynes alternate).

- Mayors Meeting: Ben Nilsson.
- MTC: Ben Nilsson with Community Appointee Larry Nilsson and Appointed Official Sandra Nelson.
- Ridge Country Housing Authority: Trevor Lewington.
- Ridge Regional Public Safety Services: Mike Maynes.
- Ridge Water Commission: Jason Edwards and Mike Maynes (Ben Nilsson alternate).
- Ridge Water Quality: Jason Edwards.
- Stirling Cemetery Society: Jonathon Bikman.
- Stirling Historical Society: Ben Nilsson.
- Southern Alberta Chief Elected Officials: Ben Nilsson.
- SouthGrow Regional Partnership: Trevor Lewington (Sandra Nelson Community Member).
- Warner County Regional Emergency Services Committee: Jason Edwards.

Carried

2016-173 <u>ADJOURN</u>

Mayor Nilsson moved to adjourn at 7:09 pm.

Carried

Mayor

CAO