



# Village of Stirling

April 5, 2017

The Village of Stirling Council meeting held at the Stirling Community Centre on April 5, 2017. In attendance Mayor Nilsson, Councillors Bikman, Edwards and Lewington and CAO Selk. Councillor Maynes was excused.

- CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:00 p.m.
- RECOGNITION Council recognizes CAO Selk and the office staff for their efforts with the opening of the ATB Agency.
- Council recognizes Don Nilsson for his many contributions to the Village including 1 term as Mayor and 2 terms as Deputy Mayor.
- 2017-059 AGENDA Councillor Bikman moved to adopt the agenda adding item 7(e) Contributions of Former Mayor Don Nilsson, 7(f) Community and Regional Economic Support program and 7(g) Honoured Guest Party. Carried
- 2017-060 MINUTES Councillor Edwards moved to adopt the minutes of the March 15, 2017 Council Meeting. Carried
- 2017-061 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable cheque #20170204-20170229. Carried
- 2017-062 BANK RECONCILIATION Councillor Edwards moved to accept the January 2017 and February 2017 bank reconciliation, as presented. Carried
- 2017-063 STIRLING WIND PROJECT COMMITTEE – MEMBER APPOINTMENTS Councillor Lewington moved to appoint Councillor Edwards, Gary Bikman, Marianne Hirsche, Thomas Hodder, Ingeborg Pot, Bonnie Soltys and Brian Sumbot as members of the Stirling Wind Project Coordination Committee for a term of 12 months. Carried
- BYLAW NO. 470-17 – 2017 TAX RATE Administration presented the draft 2017 Tax Rate Bylaw No. 470-17.

Council discussed the draft 2017 Tax Rate Bylaw including leaving the residential and non-residential municipal mil rate the same.

2017-064

Councillor Lewington moved first reading of Bylaw No. 470-17.  
Carried

2017-065

Councillor Edwards moved second reading of Bylaw No. 470-17.  
Carried

2017 CAPITAL  
BUDGET

Administration presented updated 2017 Capital Budget.

Council discussed and item was tabled to the April 19, 2017 meeting.

SCHOOL  
MODERNIZATION  
FUNDRAISING  
COMMITTEE  
UPDATE

Mayor Nilsson updated Council on the progress of the School Modernization Fundraising Committee.

CONTRIBUTIONS  
OF FORMER  
MAYOR DON  
NILSSON

Council discussed the contributions of long time community member and former Mayor and Deputy Mayor Don Nilsson. Council further discussed honouring his contributions.

COMMUNITY AND  
REGIONAL  
ECONOMIC  
SUPPORT  
PROGRAM

Councillor Lewington discussed the Community and Regional Economic Support Program and the broad range of the economic development available.

Council discussed the possibility accessing funding for development of a "community financial center" for Village residents.

2017-066

HONoured GUEST  
PARTY DONATION

Councillor Bikman moved to donate \$250.00 to the Honoured Guest Party.

Carried

2017-067

CAO REPORT –  
APRIL 2017

Councillor Bikman moved to accept the CAO Report for April 5, 2017.

Carried

ROUNDTABLE

Councillor Lewington reported the Ridge County Housing Raymond project was finally approved. Lewington also spoke about the Fire Department appreciation dinner and reported on some of the year to date statistics. He spoke about a recent award received by SouthGrow for "historical tourism".

Mayor Nilsson nothing to report.

Councillor Edwards nothing to report.

Councillor Bikman nothing to report.

2017-068 CLOSED SESSION

Councillor Edwards moved to go into closed session at 8:05 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2017-069

Mayor Nilsson moved to come out of closed session at 8:33 p.m.

Carried

2017-070 CORRESPONDENCE  
AND ITEMS FOR  
INFORMATION

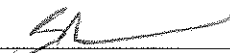
Councillor Bikman moved to accept the correspondence as information, as presented.

Carried

2017-071 ADJOURN

Councillor Bikman moved to adjourn at 8:35 p.m.

Carried

  
\_\_\_\_\_  
Mayor

  
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CAO