



Village of Stirling

January 18, 2017

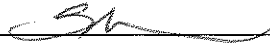
The Village of Stirling Council meeting held at the Stirling Community Centre on January 18, 2017. In attendance Mayor Nilsson, Councillors Bikman, Edwards and Lewington and CAO Selk. Councillor Maynes was excused.

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

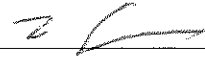
RECOGNITION None

- 2017-009 AGENDA Councillor Edwards moved to adopt the agenda adding item 7(f) Ridge Regional Public Safety Services Commission Draft Bylaw and 7(g) Council Code of Conduct. Carried
- 2017-010 MINUTES Councillor Lewington moved to adopt the minutes of the January 4, 2016 Council Meeting. Carried
- 2017-011 ACCOUNTS PAYABLE Councillor Lewington moved to accept accounts payable cheque #20170029-20170050. Carried
- 2017-012 ATB AGENCY Councillor Lewington moved to direct Administration to pursue completion of the ATB Agency agreement and further to draft operating guidelines that reflect the direction from Council. Carried
- Council directed Administration schedule a closed session at the next Council meeting to review the ATB Agency Agreement.
- CHIEF MOUNTAIN REGIONAL SOLID WASTE SERVICES COMMISSION Mayor Nilsson spoke about the Chief Mountain Regional Solid Waste Services Commission (CMRSWSC) Bylaws and the discussion from the recent 4 Mayors meeting. Council discussed the Commission proposed Bylaw 1 and Bylaw 2
- 2017-013 BYLAW NO. 467-16 – REGIONAL WASTE SERVICES COMMISSION Mayor Nilsson moved second reading of Bylaw No. 467-16. Carried
- 2017-014 COMMISSION Councillor Lewington moved third reading of Bylaw No. 467-16. Carried

	<u>BYLAW NO. 468-17 – MUNICIPAL ELECTION BALLOTS</u>	Council discussed the draft Bylaw. Council tabled the item. Council directed Administration to review the process for allowing for extended voting hours and to allow for an advanced poll during the next municipal election.	
	<u>CHAUTAUQUA 2017</u>	Administration reported on the proposed schedule of events for the June 16 Stirling Chautauqua day.	
2017-015	<u>BYLAW NO. 469-17 – RIDGE REGIONAL PUBLIC SAFETY SERVICES COMMISSION</u>	Administration discussed the process for the Ridge Regional Public Safety Services to move towards becoming a Commission. Councillor Bikman moved first reading of Bylaw No. 469-17.	Carried
	<u>COUNCIL CODE OF CONDUCT</u>	Councillor Lewington discussed gift cards being given out by Axia for customer referrals.	
	<u>ROUNDTABLE</u>	Councillor Edwards nothing to report. Councillor Lewington discussed the Committee meeting with Fire Department executive. Lewington also reported on the Broadband Connectivity meeting and the report from Axia. He also discussed the recent Canada 150 Grant announcements for the area. Mayor Nilsson discussed the recent 4 Mayors meeting and the upcoming School Modernization Fundraising meeting. Councillor Bikman nothing to report.	
2017-016	<u>CORRESPONDENCE AND ITEMS FOR INFORMATION</u>	Councillor Bikman moved to accept the correspondence as information, as presented.	Carried
2017-017	<u>ADJOURN</u>	Councillor Edwards moved to adjourn at 8:10 p.m.	Carried



Mayor



CAO