



Village of Stirling

July 5, 2017

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

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:02 p.m.

2017-133 AGENDA Councillor Bikman moved to adopt the agenda. Carried

PUBLIC HEARING – Mayor Nilsson resumed the Public Hearing for Bylaw No. 472-17.

BYLAW NO. 472-17

LAND USE BYLAW Planner Brunner spoke about the changes made to accessory
AMENDMENT structure standards in the draft Bylaw No. 472-17.

Mayor Nilsson opened the floor for public presentations.

Public Presentations: None

Councillor Lewington moved to close the Public Hearing for Bylaw No. 472-17.

Carried

RECOGNITION Council recognizes Frank Berezay for his 35 years of service with the Stirling Fire Department and all his contributions to the Village.

2017-134 MINUTES Councillor Bikman moved to adopt the minutes of the June 21, 2017 Council Meeting. Carried

2017-135 ACCOUNTS Councillor Bikman moved to accept accounts payable cheque
PAYABLE #20170427-20170436, #20170506-20170544. Carried

2017-136 BANK Councillor Lewington moved to accept the March, April and May
RECONCILIATION 2017 bank reconciliation, as presented. Carried

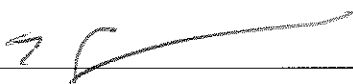
- 2017-137 BYLAW NO. 472-17 Councillor Lewington moved second reading of Bylaw No. 472-17 as amended. Carried
- 2017-138 BYLAW NO. 471-17 Mayor Nilsson moved second reading of Bylaw No. 471-17 as amended. Carried
- 2017-139 Councillor Bikman moved third reading of Bylaw No. 471-17. Carried
- SETTLER DAYS 2017 Council discussed the upcoming Settler Days schedule of events.
- CENSUS 2017 Administration reported the 2017 Stirling census show the population increased to 1269 people. Detailed reports will be included in the August Council agenda package.
- RESPONE LETTER TO COUNCIL COORISPONDACE Council discussed writing a response letter to item 12(a) Cody Kapcsos letter to Council, outlining the what dust control plan for 2017.
Further Council discussed writing a response letter to item 12(d) Michael Kapcsos letter to Council providing information about the rates and charges for the utility bills and what they cover. Council directed Administration to draft letter as discussed.
- MGA COMPLIANCE Council discussed the changes coming with the new Municipal Government Act (MGA) including: Council training requirements, intermunicipal development plans and Land Use Bylaws.
Council directed Administration to add MGA compliance to the August Council agenda.
- AXIA MOVIE NIGHT IN THE PARK Councillor Lewington discussed information from Axia requesting hosting a summer movie night for the community. Council indicated Friday, August 11, 2017 would be a good time if the reunion centre is available.
- CAO REPORT – JULY 2017 Report was not available.
- ROUNDTABLE Councillor Bikman nothing to report.
Councillor Lewington nothing to report.

Mayor Nilsson reported on the 4 grant applications submitted for the School Modernization fundraising. He discussed 2 other grant applications that were being work on. Nilsson also discussed the scheduled roll out for the fundraising initiative planned for the fall and the website which will be live shortly.

- 2017-140 CLOSED SESSION Mayor Nilsson moved to go into closed session at 7:51 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.
Carried
- 2017-141 Councillor Bikman moved to come out of closed session at 9:05 p.m.
Carried
- 2017-142 CORRESPONDENCE Councillor Lewington moved to accept the correspondence as
AND ITEMS FOR information, as presented.
INFORMATION Carried
- 2017-143 ADJOURN Councillor Bikman moved to adjourn at 9:06 p.m.
Carried



Mayor



CAO