



Village of Stirling

March 15, 2017

The Village of Stirling Council meeting held at the Stirling Community Centre on March 15, 2017. In attendance Mayor Nilsson, Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk.

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

RECOGNITION Council recognizes the Stirling School senior girl's basketball team for winning their fifth straight South Zone banner.

Council recognizes the grade 8 boy's basketball team for winning zones.

2017-050 AGENDA Councillor Lewington moved to adopt the agenda adding item 4a Sandra Nelson - Delegation.

Carried

Councillor Bikman arrived at 7:05 p.m.

DELEGATION(S) Sandra Nelson spoke to Council about the Lions club submitting a CFIP grant application for the School Modernization fundraising. Nelson discussed other Stirling organizations who could contribute fundraising efforts to the School Modernization project, including the Senior's Club bingo grant. She also spoke about a possible CIP grant application for the School Modernization fundraising. Nelson also discussed the Canada 150 grant applications.

2017-051 MINUTES Councillor Edwards moved to adopt the minutes of the March 1, 2017 Council Meeting.

Carried

2017-052 ACCOUNTS PAYABLE Councillor Lewington moved to accept accounts payable cheque #20170148-20170182.

Carried

2017-053 STIRLING CENSUS 2017 Councillor Edwards moved to conduct a municipal census for 2017.

Carried

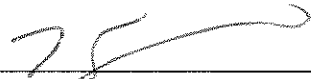
- 2017-054 STIRLING WIND
PROJECT ADHOC
COMMITTEE –
MEMBER
APPOINTMENTS
- Council discussed possible Community Representatives, School Representatives and Community members at large.
- Council tabled the item to the April 5, 2017 meeting.
- CAPITAL BUDGET
2017
- Administration presented the RFP information for the possible paving project for 2017 and the updated Capital priority list.
- Council discussed the possible paving project and other possible projects for 2017.
- ROUNDTABLE
- Councillor Lewington nothing to report.
- Councillor Edwards reported on the Ridge Regional Water Commission meeting and the possible capital costs to install two water meter/valves on the Raymond and Stirling service lines. He also discussed the capital costs for the installation of the UV treatment and the Carbon treatment.
- Mayor Nilsson nothing to reported on the ORRSC meeting and the FCSS All Council meeting.
- Councillor Maynes reported to Council the Chief Mountain Regional Solid Waste Authority process to move to a Commission was tabled to the April meeting.
- Councillor Bikman discussed the recent Library Board meeting. He indicated the board is reducing hours of operation and to stay within budget.
- 2017-055 CLOSED SESSION
- Councillor Bikman moved to go into closed session at 7:52 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*.
- Carried
- Councillor Bikman left at 8:12 p.m.
- 2017-056
- Mayor Nilsson moved to come out of closed session at 8:31 p.m.
- Carried

2017-057 CORRESPONDENCE Councillor Edwards moved to accept the correspondence as
AND ITEMS FOR information, as presented.
INFORMATION Carried

2017-058 ADJOURN Mayor Nilsson moved to adjourn at 8:34 p.m. Carried



Mayor



CAO