



Village of Stirling

November 15, 2017

The Village of Stirling Council meeting held at the Stirling Community Centre on November 15, 2017. In attendance: Councillors Robert Edwards, Matthew Foss, Kevin Nelson and Larry Nilsson, CAO Mike Selk and Administrative Assistant Aletta Lightfoot. Mayor Trevor Lewington was excused.

	<u>CALLED TO ORDER</u>	Councillor Nelson called the meeting to order at 7:05p.m.	
2017-229	<u>AGENDA</u>	Councillor Nilsson moved to adopt the agenda.	Carried
	<u>RECOGNITION</u>	None	
	<u>DELEGATION(S)</u>	None	
2017-230		Councillor Nilsson moved to adopt the minutes of the October 25, 2017 Council Meeting as amended.	Carried
	<u>BUSINESS ARISING FROM THE MINUTES</u>	None	
2017-231	<u>ACCOUNTS PAYABLE</u>	Councillor Edwards moved to accept accounts payable cheque #20171029-20171054.	Carried
	<u>2018 OPERATIONAL BUDGET</u>	Administration presented the draft operational budget for 2018. Council discussed the draft budget. Council tabled the item to the November 29, 2017 meeting.	
	<u>2018 CAPITAL BUDGET</u>	Administration presented the draft capital budget for 2018. Council discussed the Capital projects for 2018. Council tabled the item to the November 29, 2017 meeting.	

2017-232 LIBRARY BOARD APPOINTMENTS

Councillor Edwards moved to appoint Jenna Smith and Evelyn Laqua to the Library Board for a three-year term.

Carried

VILLAGE EMERGENCY NOTIFICATION

Councillor Foss inquired about a phone system to connect residents with the Village regarding non-emergency alerts (e.g. Fire hydrant replacement).

Administration provided background on our current systems.

Council directed Administration to consider another letter going out to all residents in monthly utility bills, mail drop, marquee, social media, website and perhaps the official Twitter page, in order to gain up-to-date contact information.

ROUNDTABLE

Councillor Foss – discussed next meeting for Ridge Regional Peace Officer in December and the School Modernization Fundraising Committee

Councillor Edwards - inquired about recent vehicle break-ins/vandalism in the Village. Edwards also reported on the Chief Mountain Solid Waste Authority meeting. He indicated there are Policy changes being made, and that he was put on the Policy Review Committee and Audit Committee.

Councillor Nelson - commented on the recent vehicle break-ins and inquired the possibility of a neighbourhood watch. Nelson also inquired about the regular Peace Officer patrols and times they are in the Village and their community presence.

Administration indicated a neighbourhood watch program would need to be initiated and lead by the community/public.

Councillor Nilsson – the historical society committee is asking for the municipality's help with repairs to the rear porch. Nilsson also indicated the barn will need to be re-painted in the future.

CLOSED SESSION

None

2017-233 CORRESPONDENCE AND ITEMS FOR INFORMATION

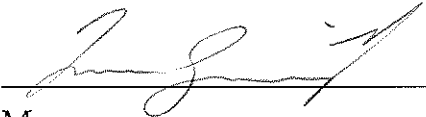
Councillor Nelson moved to accept the correspondence as information, as presented.

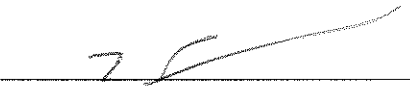
Carried

2017-234 ADJOURN

Councillor Nilsson moved to adjourn at 9:27 p.m.

Carried



Mayor

CAO