



Village of Stirling

October 4, 2017

The Village of Stirling Council meeting held at the Stirling Community Centre on October 4, 2017. In attendance Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk. Mayor Nilsson was excused.

- CALLED TO ORDER Councillor Lewington called the meeting to order at 6:25 p.m.
- 2017-183 AGENDA Councillor Bikman moved to adopt the agenda adding item 11(d) Hicken Letter – October 2017. Carried
- 2017-184 CLOSED SESSION Councillor Maynes moved to go into closed session at 6:27 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*. Carried
- 2017-185 Councillor Bikman moved to come out of closed session at 6:58 p.m. Carried
- 2017-186 RECESS Councillor Maynes moved to recess the meeting at 6:59 p.m. Carried
- 2017-187 Councillor Lewington moved to resume the meeting at 7:09 p.m. Carried
- RECOGNITION Council recognizes Fire Department members who helped residents with vehicles stuck in snow Monday and Tuesday.
- Council recognizes Public Works staff and local residents who helped clearing snow.
- 2017-188 MINUTES Councillor Bikman moved to adopt the minutes of the September 20, 2017 Council Meeting as amended. Carried
- 2017-189 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable cheque #20170915-20170942. Carried

2017-190	<u>BYLAW NO. 473-17</u>	Councillor Bikman moved second reading of Bylaw No. 473-17.	Carried
2017-191		Councillor Lewington moved third reading of Bylaw No. 473-17.	Carried
	<u>EMERGENCY SERVICES VEHICLES/BUDGET</u>	Council discussed the Fire Department vehicle repair budget. Council further discussed requiring multiple quotes for any vehicle repair.	
	<u>AUMA MEETING – RCMP “K” DIVISION</u>	Council discussed not needing to meet with “K” Division.	
2017-192	<u>CAO REPORT – OCTOBER 2017</u>	Councillor Bikman moved to accept the CAO Report for October 4, 2017.	Carried
	<u>ROUNDTABLE</u>	Councillor Edwards nothing to report.	
		Councillor Lewington discussed the newly announced “teconnect” educational program being offered in Lethbridge by RINSA for any Southern Alberta entrepreneurs. Lewington also shared information regarding the Rural Development Institute in Brandon.	
		Councillor Maynes nothing to report.	
		Councillor Bikman nothing to report.	
	<u>SCHOOL MODERNIZATION FUNDING</u>	Council discussed the \$125,000 commitment to the School Modernization Project.	
2017-193	<u>DISCUSSION</u>	Councillor Edwards moved to direct Administration to communicate with the Westwind School Division regarding the Village of Stirling \$125,000 commitment and to update the Division with the fundraising efforts to date.	Carried
2017-194	<u>CORRESPONDENCE AND ITEMS FOR INFORMATION</u>	Councillor Bikman moved to accept the correspondence as information, as presented.	Carried

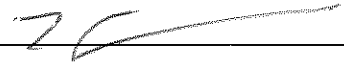
2017-193 ADJOURN

Councillor Bikman moved to adjourn at 8:05 p.m.

Carried



Mayor



CAO