



Village of Stirling

April 18, 2012

The Village of Stirling Council meeting was held at the Stirling Community Centre on April 18, 2012.

In attendance were Mayor Edwards, Councillors Hirsche (joined by conference call), Maynes and Tanner and Assistant CAO Selk. CAO Barton and Councillor Bikman were excused.

CALLED TO ORDER Mayor Edwards called the meeting to order at 7:18 pm.

2012-052 AGENDA Councillor Hirsche moved to adopt the agenda with additions.
Carried

DELEGATIONS FSCC - Stirling/Raymond Council Representative Cathy Needham presented information to Council about FCSS programming. Needham told Council FCSS is requesting a 1% increase in requisition funds.
Stacey Maynes presented information about Stirling programming for children, teens, parents and seniors.

2012-053 MINUTES Councillor Tanner moved to adopt the minutes of the April 4, 2012 Council Meeting.
Carried

2012-054 ACCOUNTS
PAYABLE Councillor Tanner moved to accept accounts payable #20120269-#20120279, #20120280-#20120285 and #20120286-#20120302.
Carried

2012-055 JANUARY/
FEBRUARY 2012
BANK
RECONCILIATION Mayor Edwards moved to accept the January 2012 and February 2012 bank reconciliation, as presented.
Carried

CAMPGROUND
POLICY Administration presented information about the Stirling Campground. Council gave direction to prepare a Policy.

Councillor Maynes arrived at 7:49 p.m.

2012-056 TAX RATE BYLAW
NO 439-12 Councillor Maynes moved second reading of Bylaw No. 439-12
Carried

2012-057 Councillor Maynes moved third reading of Bylaw No. 439-12
Carried

EMERGENCY
MANAGEMENT
ACT

Council will discuss item at next Council meeting on May 2, 2012.

4 STREET AND 5
AVE PARKING
ISSUE

Council directed Administration to contact Haunted Mansion owners about a discretionary use permit

COUNCIL MEETING
TIMES

Council discussed the meeting time for future Council meetings.

ROUNDTABLE

Councillor Hirsche nothing to report.

Councillor Tanner reported on a water commission meeting.

Councillor Maynes reported a Historical Society. The Historical Society wants to meet with Council to work on a five year plan. They also want to discuss the plans to move the Bishop Storehouse to the Michelsen Farmstead site.

Mayor Edwards discussed an upcoming regional Mayor meeting.

2012-058 CORRESPONDENCE
AND ITEMS FOR
INFORMATION

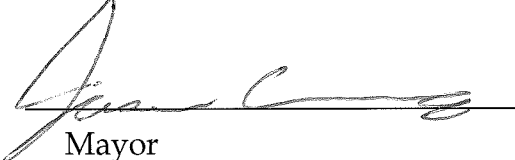
Councillor Hirsche moved to accept the correspondence as information, as presented.

Carried

2012-059 ADJOURN

Councillor Maynes moved to adjourn at 8:27 pm.

Carried


Mayor


Assistant CAO