

## Village of Stirling

April 20, 2011

The Village of Stirling Council meeting was held at the Stirling Community Centre on April 20, 2011. In attendance were Mayor Edwards, Councillors Bikman, Selk, Hirsche and Tanner, CAO Barton and Administrative Assistant Moreland.

CALLED TO ORDER Mayor Edwards called the meeting to order at 5:03 pm.

2011-059 AGENDA Mayor Edwards moved to adopt the agenda.

Carried

DELEGATION Christine McKee, Literacy Coordinator for the County of Warner presented council information on the Literacy program in the County, which falls under the Further Education umbrella. Mrs. McKee's position is two- fold:  
1. to promote literacy by articles, open houses, contests, and now facebook.  
2. To coordinate students (learners) with tutors (volunteers).  
All the materials needed are provided and Mrs. McKee encouraged council to think of recruits for both the tutors and learners.

AUDITORS REPORT  
& FINANCIAL  
STATEMENTS Doug Wilde of Mercer Wilde Moltz presented the Village of Stirling audit report.

2011-060 Councillor Tanner moved to accept the auditor's report as presented.

Carried

2011-061 MINUTES Councillor Bikman moved to adopt the minutes of the April 6, 2011 council meeting.

Carried

BUSINESS ARISING  
OUT OF MINUTES Letter to Florence Herget still being drafted by Administration.

Letter of Intent with Nelson Family Ranches being drafted by Mr. Bob Bissett, Barrister.

Raymond Administration currently drafting a municipality circulation letter regarding Chief Mountain Solid Waste Authority.

2011-062 ACCOUNTS  
PAYABLE

Councillor Hirsche moved to accept accounts payable #20110323 - #20110348

Carried

TAX RATE BYLAW  
#438-2011

Administration presented the Seniors Foundation report.

2011-063

Mayor Edwards moved to adopt the third and final reading of the 2011 tax rate bylaw.

Carried

STIRLING  
SWIMMING POOL  
MURAL

Council reviewed the Stirling Pool Mural debate. Councillor Hirsche expressed the need to be considerate of volunteers and the time and effort put forth. Mayor Edwards to draft a letter of appreciation.

SOUTHGROW  
INITIATIVE

SouthGrow Initiative is looking for Village of Stirling community support.  
The Village of Stirling by this Resolution in council pledges its support to SouthGrow Regional Initiative for a one year period covering January 1, 2011 to December 31, 2011.  
The Village of Stirling further agrees to provide membership fees at the rate of \$0.35 per capita per annum to support projects of SouthGrow Regional Initiative.  
In September of 2011, SouthGrow Regional Initiative will evaluate the current partnership with member communities and with Alberta Finance and Enterprise, and will recommend an additional two year commitment at the new per capita rate of other recommendation as determined by the evaluation.

The above community further agrees to provide information and data specific to the community that may be required to maintain the accuracy and currency of information products and services that SouthGrow Regional initiative may undertake to support economic growth in the SouthGrow Region.

The above community further agrees to designate two (2) voting representatives (one elected representative and one community representative). These representatives shall form the membership of SouthGrow as defined in SouthGrow's Articles of Association.

Passed by resolution #2011-064 at a duly held meeting of Council this 20<sup>th</sup> day of April, 2011

2011-064

Councillor Bikman moved to support the SouthGrow Support Declaration.

Carried

ORRSC  
ASSESSMENT  
REVIEW BOARD

Council discussed whether the Village of Stirling needs to train their own member for the assessment review board

2011-065

Councillor Selk tabled this item pending a review of the costs involved.

Carried

COUNCIL  
COMMITTEE  
MEETINGS

Mayor Edwards reported that the Chief Mountain Solid Waste Authority is reviewing their position on purchasing a new truck. Also reviewed the 10 year contract.

Councillor Selk reported that Administration is to attend the Stirling Fire Department meetings and help proceed with re-organization.

Councillor Hirsche reported on the Stirling Library board and its new programs.

2011-066

Councillor Selk moved to approve that Administration prepares the financial statements for the Theodore Brandley Library.

Carried

CORRESPONDENCE Stirling Triathlon is set for August 6, 2011.

2011-067

Councillor Bikman moved to support the triathlon.

Carried

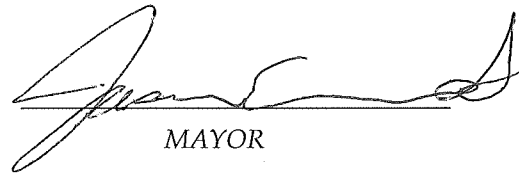
2011-068

Stirling Lionesses requested support to install benches in the community. Administration to draft a letter to clarify specific needs required.

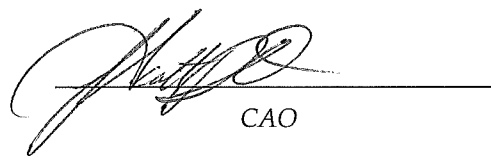
2011-069 ADJOURN

Councillor Selk moved to adjourn at 6:30 pm.

Carried



MAYOR



CAO