

Village of Stirling

April 21, 2010

The Village of Stirling Council meeting was held at the Stirling Town Hall on April 21, 2010. In attendance were Mayor Nilsson, Councillors Edwards, Wiersema, Maynes, and Selk, and Director of Stirling Services Leuzinger.

	<u>CALLED TO ORDER</u>	Mayor Nilsson called the meeting to order at 7:07 pm.	
2010-58	<u>ADDITIONS TO AGENDA</u>	Animal Bylaw Question	
	<u>AGENDA</u>	Councillor Wiersema moved to adopt the agenda.	Carried
	<u>DELEGATION</u>	The Stirling Lions Club discussed some governance issues with Council. They also discussed the progress of the new community centre.	
	<u>DELEGATION</u>	Stephanie Michelson discussed the Triathlon that she is planning for Stirling. She discussed some needs that she has in order to get the event up and running.	
2010-59	<u>MINUTES</u>	Councillor Edwards moved to adopt the minutes of the April 7, 2010, Council meeting.	Carried
2010-60	<u>ACCOUNTS PAYABLE</u>	Councillor Maynes moved to accept accounts payable #20081643 - #20081678.	Carried
2010-61		Councillor Edwards moved to accept accounts payable #20081679. Councillor Wiersema abstained.	Carried
2010-62		Councillor Wiersema moved to accept accounts payable #20081680. Councillor Selk abstained.	Carried
2010-63	<u>BYLAW #434-10 – 2010 TAX RATE BYLAW</u>	Mayor Nilsson moved third and final reading of Bylaw #434-10 – 2010 Tax Rate Bylaw, as presented with a Municipal Mill Rate of 6.600.	

Councillors Selk and Edwards voted against.

- 10-64 POLICY #010-10 –
VILLAGE EQUIPMENT
USAGE POLICY Councillor Maynes moved to accept Policy #010-10 – Shop & Equipment Usage, as presented. Carried
- 2010-65 RECIPROCAL
BUSINESS LICENSE
AGREEMENT Councillor Wiersema moved to accept the Reciprocal Business License Agreement, as presented. Carried
- 2010-66 MINISTERS MEETING Councillor Selk moved to allow any councillor to attend the Ministers Meeting in Raymond and Taber. Carried
- 2010-67 STIRLING TRIATHLON
DONATION Councillor Maynes moved to donate the use of the swimming pool and barricades to Stephanie Michelson for help to initiate the Stirling Triathlon. Carried
- 2010-68 SPECIAL EVENTS
COMMITTEE Councillor Edwards moved to develop a Stirling Special Events Committee, as presented. Carried
- 2010-69 Councillor Selk moved to appoint Kathy Broadhead, Mandy Nilsson, Charlene Fletcher, Susie Montague, and Anne Fry to the Special Events Committee. Carried
- 2010-70 SOCCER FIELD
WASHROOMS Councillor Maynes moved to direct administration to pursue constructing a washroom facility on site of the new soccer fields at Maggie's Lake. Carried
- CORRESPONDENCE Councillor Edwards discussed the Joint Traffic Safety Committee meeting that he attended in Raymond.
- Councillor Maynes discussed the Chief Mountain Solid Waste Authority meeting that was cancelled due to the snow storm last week. He was concerned that the Authority is making decisions without the approval of the respective Councils. Councillor Maynes also discussed the need for the Recreation Board to start becoming active within the community.

Mayor Nilsson discussed the Mayors Meeting that he attended today in Raymond.

10-71

ADJOURN

Councillor Selk moved to adjourn at 10:00pm.

Carried



Mayor



Director of Stirling Services