

Village of Stirling

April 4, 2012

The Village of Stirling Council meeting was held at the Stirling Community Centre on April 4, 2012. In attendance were Mayor Edwards, Councillors Hirsche (joined by conference call) and Tanner, CAO Barton and Assistant CAO Selk. Councillors Bikman and Maynes were excused.

CALLED TO ORDER Mayor Edwards called the meeting to order at 7:13 pm.

2012-043 AGENDA Councillor Tanner moved to adopt the agenda with additions.
Carried

DELEGATIONS Chris and Linda Johnson expressed a concern with boulevard parking for people who are visiting a residence as a customer. They also presented concern about the ongoing parking issue in front of the Haunted Mansion residence.

Cody Foss from Demand Creativity presented the first draft of the new Village website.

2012-044 MINUTES Mayor Edwards moved to adopt the minutes of the March 7, 2012 Council Meeting.
Carried

2012-045 ACCOUNTS PAYABLE Mayor Edwards moved to accept accounts payable #20120192, #20120193-#20120206, #20120207-#20120225 and #20120237-#20120257.
Carried

2012-046 EMERGENCY MANAGEMENT BYLAW #440-12 Administration presented information on the Emergency Management Act.
Mayor Edwards moved first reading of Bylaw #440-12
Carried

RCMP ANNUAL PERFROMANCE PLAN Mayor Edwards tabled item to April 18 Council meeting.

2012-047 TAX RATE - BYLAW #439-12 Councillor Tanner moved first reading of Bylaw #439-12
Carried

RELOCATION OF
BISHOP
STOREHOUSE

Administration present information on the estimated costs of moving the Bishop Storehouse to the Michelsen Farmstead location.

2012-048 SOUTHGROW
WATER EDP
RESOLUTION

Councillor Tanner moved to support the SouthGrow Regional Initiative Grant Application to Alberta Municipal Affair Regional Collaboration Program to assist with Phase Four of the Water for Economic Development Project.

Carried

2012-049 CAO REPORT –
APRIL 4, 2012

Councillor Hirsche moved to accept the CAO Report as information, as presented by administration.

Carried

ROUNDTABLE

Councillor Hirsche reported on the Historical Society meeting in March. Colleen Ward was named as the facilitator for the Michelsen Farmstead. Hirsche also informed Council about some of the upcoming events at the Michelsen Farmstead.

Councillor Tanner talked about a Ridge Water Commission meeting next week.

Mayor Edwards nothing to report.

2012-050 CORRESPONDENCE
AND ITEMS FOR
INFORMATION


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

Carried


2012-051 ADJOURN

Mayor Edwards moved to adjourn at 8:00 pm.

Carried



Mayor



CAO