

Village of Stirling

April 7, 2010

The Village of Stirling Council meeting was held at the Stirling Town Hall on April 7, 2010. In attendance were Councillors Edwards, Maynes, and Selk, CAO Barton and Director of Stirling Services Leuzinger. Councillor Wiersema joined later in the meeting. Mayor Nilsson was excused.

	<u>CALLED TO ORDER</u>	Deputy Mayor Maynes called the meeting to order at 7:00 pm.	
2010-44	<u>ADDITIONS TO AGENDA</u>	RCMP Priorities	
	<u>AGENDA</u>	Councillor Edwards moved to adopt the agenda.	Carried
	<u>DELEGATION</u>	Arne Gjerlaug and Mike Rohovie of ISL Engineering and Land Services Ltd. presented the Infrastructure Master Plan that they completed on behalf of the Village of Stirling.	
		Councillor Wiersema joined the meeting at 7:20pm.	
2010-45	<u>INFRASTRUCTURE MASTER PLAN</u>	Councillor Selk moved to accept the Infrastructure Master Plan, as presented by ISL Engineering.	Carried
2010-46	<u>MINUTES</u>	Councillor Wiersema moved to adopt the minutes of the March 24, 2010, Council meeting.	Carried
	<u>DELEGATION</u>	Grant Nelson, President of the Lions Club, discussed the old Lions Hall and stated that the Lions Club is fine with turning over the building to the Village.	
	<u>DELEGATION</u>	Stacey Maynes and Gregg Pratt from Barons Eureka Warner FCSS made a presentation to council regarding the location of the Stay N Play program. Gregg also discussed the Anti-Bullying campaign that is being run on April 14, 2010.	
2010-47	<u>OLD LIONS HALL SPACE ALLOCATION</u>	Councillor Edwards moved to allocate significant portions of the Old Lions Hall to Barons Eureka Warner FCSS. Furthermore, no rent will be charged to BEW FCSS in order to allow for expanded programming.	Carried

2010-48	<u>ACCOUNTS PAYABLE</u>	Councillor Wiersema moved to accept accounts payable #20081633 - #20081636.	Carried
2010-49	<u>FEBRUARY 2010 BANK RECONCILIATION</u>	Councillor Selk moved to accept the February 2008 Bank Reconciliation.	Carried
2010-50	<u>BYLAW #434-10 – 2010 TAX RATE BYLAW</u>	Councillor Edwards moved second reading of Bylaw #434-10 – 2010 Tax Rate Bylaw.	Carried
2010-51	<u>BYLAW #432-09 – CEMETERY BYLAW</u>	Councillor Edwards moved to amend Schedule A of the bylaw to state that a “Late Funeral” shall be defined as “any internment booked for 4:00pm or later...”	Carried
2010-52	<u>CAMPGROUND FEES</u>	Councillor Wiersema moved to change the overnight camping fees at the campground to \$20/night for serviced stalls and \$10/night for tenting stalls and \$400/month for a serviced stall and \$200/month for a tenting stall.	Carried
2010-53	<u>SWIMMING POOL FEES</u>	Councillor Selk moved to set the swimming pool fees for 2010 as follows: <ul style="list-style-type: none"> • 0 – 5 yrs old: Free • 6 – 12 yrs old: \$2.00 • 13 – 17 yrs old: \$2.50 • 18 yrs old +: \$3.00 • Family Admission: \$10.00 • Season Pass Single: \$75.00 (no free lesson) • Season Pass Family: \$150.00 (no free lesson) • Hourly Rental Rate: \$85/hr 	Carried
2010-54	<u>CLOSED SESSION</u>	Councillor Wiersema moved to go into closed session at 9:30 pm.	Carried
2010-55		Councillor Maynes moved to come out of closed session at 9:58 pm.	Carried

2010-56 ADMINISTRATIVE
SUPPORT

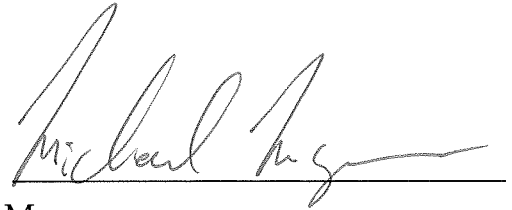
Councillor Maynes moved to allocate administrative services to Improvement District #4.

Carried

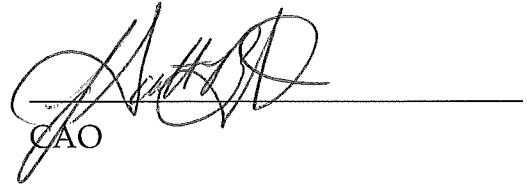
2010-57 ADJOURN

Councillor Selk moved to adjourn at 10:00pm.

Carried



Mayor


CAO