

Village of Stirling

December 1, 2010

The Village of Stirling Council meeting was held at the Stirling Community Centre on December 1, 2010. In attendance were Mayor Edwards, Councillors Selk, Bikman, Hirsche and Tanner, and Director of Stirling Services Leuzinger. CAO Barton was excused.

CALLED TO ORDER Mayor Edwards called the meeting to order at 5:00pm.

2010-179 AGENDA Councillor Bikman moved to adopt the agenda. Carried

2010-180 MINUTES Councillor Tanner moved to adopt the minutes of the November 17, 2010 Council Meeting. Carried

DELEGATION Grant Nelson, Lions Club President, made a presentation to Council regarding the grand opening of the Community Centre. He stated that the grand opening is slated for January 8, 2011. Furthermore, he was looking for ideas as to what to officially name the building.

2010-181 ACCOUNTS PAYABLE Mayor Edwards moved to accept accounts payable #20102560 - #20102584, excepting #20102565. Carried

2010-182 Councillor Hirsche moved to accept accounts payable #20102565. Mayor Edwards abstained. Carried

Councillor Hirsche excused herself from the meeting, due to a pecuniary interest at 5:24pm.

2010-183 BYLAW #436-11 – LAND USE BYLAW AMENDMENT Councillor Bikman moved first reading of Bylaw #436-11 Land Use Bylaw Amendment. Carried 3-1

Councillor Hirsche re-entered the meeting at 5:50pm.

2010-184 CLOSED SESSION Councillor Selk moved to go into closed session at 6:35 pm, as per section 17 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2010-185

Councillor Hirsche moved to come out of closed session at 6:56 pm.

Carried

2010-186

YEAR END
APPRECIATION

Councillor Selk moved to present \$1200 from the Provincial Disaster Recovery fund to Shane Still, as a token of appreciation for the exemplary effort during the flooding of 2010.

Carried

2010-187

CORRESPONDENCE

Mayor Edwards moved to accept the correspondence as information, as presented.

Carried

ROUNDTABLE

Mayor Edwards discussed a meeting he attended with Alberta Health Services in Milk River.

Councillor Hirsche discussed some difficulties that she is facing with having the Library Board meet regularly.

Councillor Tanner discussed the AUMA convention that Council recently attended and how educational and informative he found the sessions.


Councillor Bikman discussed the regional partnerships that Stirling currently is involved with and that he would like to see additional regional initiatives when possible.

2010-188

ADJOURN

Councillor Selk moved to adjourn at 7:15pm.

Carried



Mayor



Director of Stirling Services