

# Village of Stirling

December 12, 2012

The Village of Stirling Council meeting was held at the Stirling Community Centre on December 12, 2012. In attendance were Mayor Edwards, Councillors Bikman, Hirsche, Maynes and Tanner, CAO Barton and Assistant CAO Selk.

CALLED TO ORDER Mayor Edwards called the meeting to order at 7:05 pm.

- 2012-206 AGENDA Councillor Hirsche moved to adopt the agenda. Carried
- 2012-207 MINUTES Councillor Bikman moved to adopt the minutes of the December 5, 2012 Council Meeting as amended. Carried
- 2012-208 ACCOUNTS Councillor Bikman moved to accept accounts payable cheque  
PAYABLE #20121048-#20121072 Carried
- 2012-209 Councillor Hirsche moved to accept accounts payable #20121073.  
Councillor Bikman abstained. Carried
- BUDGET 2013 Stirling Manager of Operations, Shane Still addressed Council about proposed new operator position.  
Councillor Maynes left the meeting at 7:40 p.m.
- 2012-210 Councillor Hirsche moved to approve Fees and Charges for 2013 as amended. Carried  
Administration presented the amended 2013 budget.  
Councillor Maynes returned to the meeting at 8:36 p.m.
- 2012-211 Councillor Bikman moved to approve the 2013 operating budget with a 1% total tax increase, as amended. Carried

REGIONAL  
EMERGENCY  
SERVICES DRAFT  
REPORT

Council discussed the draft report.

ROUNDTABLE

Councillor Hirsche discussed recent Historical Society events, Christmas Craft Fair and Christmas Lights Tour. She thanked the Society for all their efforts. Hirsche also discussed the upcoming Library Board meeting.

Councillor Tanner nothing to report.

Councillor Maynes nothing to report.

Mayor Edwards nothing to report.

Council Bikman nothing to report.

2012-212 CORRESPONDENCE  
AND ITEMS FOR  
INFORMATION


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


Carried

2012-213 ADJOURN

Councillor Bikman moved to adjourn at 8:47 pm.

Carried

  
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Mayor

  
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CAO