

Village of Stirling

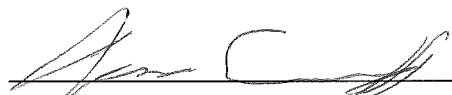
December 21, 2011

The Village of Stirling Council meeting was held at the Stirling Community Centre on December 21, 2011. In attendance were Mayor Edwards, Councillors Hirsche and Maynes, CAO Barton and Assistant CAO Selk. Councillor Bikman and Tanner were excused.

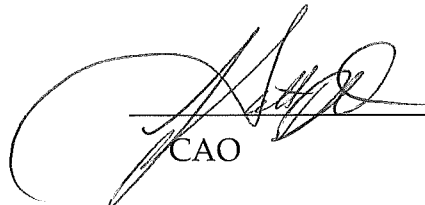
- OATH OF OFFICE Mayor Edwards swore in Michael Maynes as a Councillor
- CALLED TO ORDER Mayor Edwards called the meeting to order at 5:06 pm.
- 2011-175 AGENDA Councillor Hirsche moved to adopt the agenda. Carried
- 2011-176 MINUTES Councillor Maynes moved to adopt the minutes of the December 7, 2011 Council Meeting as amended. Carried
- 2011-177 ACCOUNTS PAYABLE Mayor Edwards moved to accept accounts payable #20111248 - #20111265 and #20111266-#20111268 and #20111269, expecting #20111249, #20111251 and #20111266. Carried
- 2011-178 Councillor Hirsche moved to accept accounts payable #20111249. Mayor Edwards abstained. Carried
- 2011-179 Councillor Maynes moved to accept accounts payable #20111251 and #20111266. Councillor Hirsche abstained. Carried
- 2011-180 STIRLING SILVER SADDLE CLUB STORAGE FACILITY Mayor Edwards moved to allow the Stirling Silver Saddle Club to build a storage/meeting facility in accordance with the lease agreement. Carried
- 2011-181 INTERMUNICIPAL DEVELOPMENT PLAN EXPIRY DATE EXTENSION Councillor Tanner moved to extend the expiry date of the Intermunicipal Development Plan Bylaw 836-04 and 396-04 and consents that the bylaw shall remain in effect until either council rescinds the plan by bylaw after giving six months notice, or by mutual consent of both municipalities

Carried

- | | | | |
|----------|---|---|---------|
| | <u>FIREMAN
HONORARIUM
POLICY</u> | Council decided to review the policy and allow the Fire Chief time to provide further input. | |
| 2011-182 | <u>VILLAGE BUDGET
2012 UPDATE</u> | Mayor Edwards moved to pass the 2012 operational budget. | Carried |
| 2011-183 | <u>COMMITTEE
ASSIGNMENTS</u> | Councillor Hirsche moved to assign Councillor Maynes to the Subdivision & Development Appeal Board and as a Canadian Badlands representative. | Carried |
| 2011-184 | <u>CIP GRANT
MARQUEE
FUNDING REQUEST</u> | Councillor Maynes moved to give an additional contribution of up to \$4000.00 towards the school Parent Council CIP electronic marquee Grant. | Carried |
| | <u>ROUNDTABLE</u> | Councillor Hirsche discussed the possibility of fines for unsightly properties. | |
| 2011-185 | <u>CORRESPONDENCE
AND ITEMS FOR
INFORMATION</u> | Mayor Edwards moved to accept the correspondence as information, as presented. | Carried |
| 2011-186 | <u>ADJOURN</u> | Councillor Hirsche moved to adjourn at 5:55 pm. | Carried |



Mayor



CAO