

Village of Stirling

December 7, 2011

The Village of Stirling Council meeting was held at the Stirling Community Centre on December 7, 2011. In attendance were Mayor Edwards, Councillors Bikman, Hirsche and Tanner and Assistant CAO Selk. CAO Barton was excused.

CALLED TO ORDER Mayor Edwards called the meeting to order at 7:02 pm.

2011-164 AGENDA Councillor Hirsche moved to adopt the agenda. Carried

2011-165 MINUTES Councillor Tanner moved to adopt the minutes of the November 16, 2011 Council Meeting. Carried

2011-166 ACCOUNTS PAYABLE Mayor Edwards moved to accept accounts payable #20111189 - #20111201 and #20111202-#20111211 and #20111225-#20111247, expecting #20111230. Carried

2011-167 Councillor Hirsche moved to accept accounts payable #20111230. Mayor Edwards abstained. Carried

2011-168 LETTER OF SUPPORT FOR SPILLWAY Councillor Hirsche moved to write a letter of support for an emergency spillway from the main canal owned by the St. Mary River Irrigation District. Carried

INTERMUNICIPAL DEVELOPMENT PLAN EXTENSION Tabled

Councillor Bikman joined the meeting at 7:11pm.

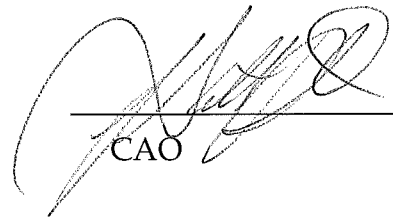
2011-169 LIBRARY BOARD FINANCIAL STATEMENTS FOR 2010 Councillor Hirsche moved Council approves the Village of Stirling CFO Martin Woolf, CGA, to prepare financial statements for the Theodore Brandley Municipal Library for the year ended December 31, 2010. Carried

- 2011-170 LIBRARY BOARD
FINANCIAL STA Councillor Tanner moved Council approves the Village of Stirling Administration will prepare financial statement, for the 2011 fiscal year and each year thereafter, for the Theodore Brandley Municipal Library and they will be reviewed by the Village of Stirling Auditor prior to their release.
- Carried
- VILLAGE BUDGET
2012 Administration indicated draft budget will be presented at next planning session meeting.
- WEBSITE UPDATE Administration has met with Demand Creativity (formerly Design Spike) to formalize agreement. Ideas for new website were presented by Council members.
- 2011-171 FIRE DEPARTMENT
YEAREND
HONORARIUM Councillor Bikman moved to direct Administration to make a policy giving a year end honorarium of \$200.00 per each full time volunteer fire department member up to 20 members.
- Carried
- ROUNDTABLE Councillor Tanner discussed conflict of School Christmas Concert time and next Council meeting.
- Councillor Hirsche discussed recent Ridge water quality meeting and indicated Mayor Edwards would attend next meeting set for Jan. 19, 2012. Hirsche also informed Council that Library Director Charlene Fletcher had resigned to take a full time position with Chinook Arch. Hirsche further discussed renovations for new Library space.
- Mayor Edwards discussed All Councils meeting he recently attended. Information about garbage collection, ambulance service, the possibility Border Patrol workers are compensated for commuting to work and the recent Ridge fire update was all discussed. Edwards also provided information about last Chief Mountain Solid Waste meeting he attended.
- 2011-172 DECEMBER 21, 2011
COUNCIL MEETING
TIME CHANGE Councillor Hirsche moved to change start time of the December 21, 2011 Council meeting to 5 p.m.
- Carried

2011-173 CORRESPONDENCE Councillor Tanner moved to accept the correspondence as
AND ITEMS FOR information, as presented.
INFORMATION Carried

2011-174 ADJOURN Councillor Hirsche moved to adjourn at 8:12 pm.
Carried



Mayor

CAO