



Village of Stirling

February 15, 2012

The Village of Stirling Council meeting was held at the Stirling Community Centre on February 15, 2012. In attendance were Mayor Edwards, Councillors Bikman, Hirsche and Maynes, CAO Barton and Assistant CAO Selk. Councillor Tanner was excused

CALLED TO ORDER Mayor Edwards called the meeting to order at 7:03 pm.

2012-018 AGENDA Councillor Hirsche moved to adopt the agenda with additions.
Carried

DELEGATIONS

2012-019 MINUTES Councillor Hirsche moved to adopt the minutes of the January 18, 2012 Council Meeting.
Carried

2012-020 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable #20110050, #20120062-#20120068, #20120069-#20120078, #20120091-#20120119, #20120120-#20120122 and #20120123
Carried

2012-021 FCSS ALL COUNCILS MEETING Mayor Edwards moved to approve funding for one member of Council to attend the FCSS All Council Meeting in Taber, Alberta on April 4, 2012.
Carried

2012-022 JOINT PEACE OFFICER FUNDING PROPOSAL Councillor Bikman moved to pay the Village per capita requisition costs for the Joint Peace Officer program.
Carried


2012-023 NEW ORTHO – ORRSC PROJECT Councillor Bikman moved for Council to support the 2013 ORRSC Ortho project with funding.
Carried

2012-024 KIOSK'S BISHOP STOREHOUSE Councillor Hirsche moved to relocate the Bishop Storehouse from the Kiosk site to a location northeast of the Michelsen Farmstead property.
Carried


- 2012-025 VILLAGE CAPITAL BUDGET 2012 Councillor Hirsche moved to accept the proposed 2012 capital budget. Carried
- HOME OCCUPATION Council directed Administration to develop a policy regarding the low impact Home Based businesses.
- CANADIAN BADLANDS CONFERENCE AND AGM Council directed Administration to send a letter to the Canadian Badlands indicating that no member of Council will be able to attend the March 2012 AGM.
- Councillor Maynes arrived at 7:50
- 2012-026 2012 FEE AND CHARGES SCHEDULE Mayor Edwards moved to adopt the 2012 Fee and Charges Schedule as presented by Administration. Carried
- 2012-027 CAO REPORT – FEBRUARY 1, 2012 Councillor Maynes moved to accept the CAO Report as information, as presented by administration. Carried
- 2012-028 CLOSED SESSION Councillor Maynes moved to go into closed session at 8:02 pm, as per section 16 of the *Freedom of Information and Protection of Privacy Act*. Carried
- 2012-029 Councillor Hirsche moved to come out of closed session at 8:07 pm. Carried
- ROUNDTABLE Councillor Hirsche informed council of the newly hired Library Director Laura Quinton. Hirsche also discussed the Historical Society plans for a 100 year celebration of the Michelsen Farmstead on July 19, 2012.
- Councillor Bikman nothing to report
- Councillor Maynes nothing to report
- Mayor Edwards discussed recent Chief Mountain board meeting and the fire of one of the garbage transport trailers.

2012-030 CORRESPONDENCE Councillor Maynes moved to accept the correspondence as
AND ITEMS FOR information, as presented.
INFORMATION Carried

2012-031 ADJOURN Councillor Bikman moved to adjourn at 8:25 pm.
Carried



Mayor



CAO