

Village of Stirling

February 17, 2010

The Village of Stirling Council meeting was held at the Stirling Town Hall on February 17, 2010. In attendance were Mayor Nilsson, Councillors Edwards, Maynes, Selk and Wiersema, CAO Barton and Director of Stirling Services Leuzinger.

- CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:03 pm.
- 2010-20 ADDITIONS TO January 2010 Bank Reconciliation
AGENDA March 17, 2010, Council Meeting
- AGENDA Councillor Selk moved to adopt the agenda. Carried
- DELEGATION – TOM Mr. Memmott discussed the bill that he must pay for the sewer
MEMMOTT main line that was installed in order to serve his barn as well as Dan Gurney's house. They feel that they should not have to pay for their portion of the sewer main line installation.
- 2010-21 TOM MEMMOTT Councillor Edwards moved to forgive the utility billing on the
SEWER MAINLINE Memmotts' utility account until July 1, 2010, or occupancy,
ISSUE whichever comes first. If the sewer mainline accounts receivable invoice is paid by March 31, 2010, the interest will be forgiven on the sewer mainline installation. Carried
Mayor Nilsson abstained from voting and discussion.
- 2010-22 MINUTES Councillor Maynes moved to adopt the minutes of the February 3, 2010 Council meeting. Carried
- 2010-23 ACCOUNTS Councillor Wiersema moved to accept accounts payable #20081483
PAYABLE - #20081501, excluding #20081500. Carried
Councillor Selk moved to accept accounts payable #20081500.
Councillor Wiersema abstained. Carried
- 2010-24 JANUARY 2010 BANK Councillor Maynes moved to accept the January 2010 Bank
RECONCILIATION Reconciliation, as presented. Carried

2010-25

COUNCIL MEETING
SCHEDULE
ADJUSTMENT

Councillor Maynes moved to cancel the March 17, 2010, Council meeting. A Council meeting will be held on March 24, 2010 instead.

Carried

ROUNDTABLE

Councillor Maynes discussed the Chief Mountain Waste Authority retreat that he attended.

Councillor Selk discussed the Library Board Meeting that he attended last week.

2010-26

ADJOURN

Councillor Selk moved to adjourn at 8:13 pm

Carried



Mayor



CAO