

Village of Stirling

February 2, 2011

The Village of Stirling Council meeting was held at the Stirling Community Centre on February 2, 2011. In attendance were Mayor Edwards, Councillors Selk, Bikman, Hirsche and Tanner, CAO Barton and Director of Stirling Services Leuzinger. Councillor Bikman was excused.

CALLED TO ORDER Mayor Edwards called the meeting to order at 5:01pm.

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| 2011-021 | <u>ADDITIONS</u> | Library Board Appointment | |
| | <u>AGENDA</u> | Councillor Hirsche moved to adopt the agenda. | Carried |
| 2011-022 | <u>MINUTES</u> | Councillor Tanner moved to adopt the minutes of the January 19, 2011 Council Meeting. | Carried |
| 2011-023 | <u>ACCOUNTS PAYABLE</u> | Councillor Selk moved to accept accounts payable #20110087 - #20110114. | Carried |
| 2011-024 | <u>BYLAW #437-11 – MUNICIPAL EMERGENCY AGENCY</u> | Mayor Edwards moved third, and final, reading of Bylaw #437-11 – Municipal Emergency Agency, as presented. | Carried |
| 2011-025 | <u>BUDGET 2011</u> | Mayor Edwards moved to accept the preliminary 2011 Budget, as presented. | Carried |
| 2011-026 | <u>LIBRARY BOARD APPOINTMENT</u> | Councillor Hirsche moved to appoint Linda Johnson and Rhonda Smith as members of the Library Board. | Carried |
| 2011-027 | <u>LION / LIONESS CFEP GRANT SUPPORT</u> | Councillor Selk moved to provide municipal support to the Lion/Lioness Club of Stirling with the Community Facility Enhancement Program grant application. | Carried |
| 2011-028 | <u>MINISTERIAL CABINET TOUR</u> | Mayor Edwards moved to approve the Village Council to attend the Ministerial Cabinet Tour in Taber on February 17, 2011. | Carried |


2011-029 CORRESPONDENCE Councillor Hirsche moved to accept the correspondence as information, as presented.

Carried

ROUNDTABLE Mayor Edwards discussed the 4 Mayors Meeting he attended with the Mayors of Stirling, Cardston, Raymond and Magrath. He provided Council with an update on the "Mormon Trail" concept that is being developed.

2011-030 ADJOURN Councillor Selk moved to adjourn at 6:40 pm.

Carried



Mayor



CAO