


Village of Stirling

February 3, 2010

The Village of Stirling Council meeting was held at the Stirling Town Hall on February 3, 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 7:00 pm.

2010-14	<u>ADDITIONS TO AGENDA</u>	Budget Report	
	<u>AGENDA</u>	Councillor Maynes moved to adopt the agenda.	Carried
2010-15	<u>MINUTES</u>	Councillor Wiersema moved to adopt the minutes of the January 20, 2010 Council meeting.	Carried
2010-16	<u>ACCOUNTS PAYABLE</u>	Councillor Edwards moved to accept accounts payable #20081453 - #20081465.	Carried
	<u>DELEGATION – LIONS HALL</u>	Grant Nelson, president of the Lions Club, made a presentation to Council discussing the budget and timeline of the new Lions Hall. CAO Barton joined the meeting at 7:39pm. Director of Stirling Services Leuzinger left the meeting at 8:08pm.	
2010-17	<u>CLOSED SESSION</u>	Councillor Wiersema moved to go into closed session at 8:45pm.	Carried
2010-18		Councillor Edwards moved to come out of closed session at 9:00pm.	Carried
2010-19	<u>ADJOURN</u>	Councillor Selk moved to adjourn at 9:20 pm	Carried



Mayor



CAO