



Village of Stirling

January 18, 2012

The Village of Stirling Council meeting was held at the Stirling Community Centre on January 18, 2012. In attendance were Mayor Edwards, Councillors Bikman, Hirsche, Maynes and Tanner, CAO Barton and Assistant CAO Selk.

CALLED TO ORDER Mayor Edwards called the meeting to order at 7:04 pm.

2012-008 AGENDA Councillor Bikman moved to adopt the agenda. Carried

DELEGATIONS Stirling Lions had representative President Jack Hicken and Grant Nelson attend to discuss utility costs a new community center. Lions want to continue with current arrangement for 2012 and re-evaluate next year as they do not have the funds to pay the utility costs. Council expressed that the community center is a great asset to the community and that the Lions contributions are a great benefit to the community. Council further expressed the desire for the Facility to operate self sufficiently.

Lions also discussed the CFEP grant they received. To date they have spend \$8000.00 and are looking to the Village for the matching portion of the grant.

Stirling Historical Society treasurer Al Wiersema presented the financial statement for 2011. Wiersema reported that revenue was up and overall they had good year. He reported that many upgrades still need to be done and the Society is willing to help pay for some of the future expenditures.

SouthGrow representative Bruce Schollie from Schollie Research made a 1 hour presentation. He also gathered information to start preparing a Strategic Economic Development Plan for the Village.

2012-009 MINUTES Councillor Hirsche moved to adopt the minutes of the January 4, 2012 Council Meeting. Carried

2012-010 ACCOUNTS PAYABLE Councillor Maynes moved to accept accounts payable January 5, 2012 #20120001 - #20120009, January 5, 2012 #20120010 - #20120020, January 18, 2012 #20120032 - #20120046, and January

18, 2012 #20120047 - #20120049. Councillor Bikman abstained
Carried

12-011 OCTOBER/
NOVEMBER 2011
BANK
RECONCILIATION Councillor Tanner moved to accept the October 2011 and
November 2011 bank reconciliation, as presented. Carried

Councillor Hirsche left the meeting at 8:51.

2012-012 FIRE DEPARTMENT
HONORARIUM
POLICY Councillor Bikman moved to adopt Policy #015-12 – Fire
Department Honorarium, as presented. Carried

2012-013 HOFER WATER
REQUEST Councillor Bikman moved to honor the agreement made in 1989
between the Stirling West Water Users Co-Op (Paul Hofer Jr.) and
the Village and allow Hofer to connect to the Village water. Carried

COMUMUNITY
CENTER – LIONS
CFEP GRATNT No further discussion.

CAPITAL BUDGET
2012 No information was presented.

2012-014 ATCO LAND
PURCHASE Councillor Bikman moved to allow Administration to negotiate
with ATCO for the land purchase at the Stirling Gate location. Carried

2012-015 LIBRARY BOARD
MEMBER
APPOINTMENT Mayor Edwards moved to appoint TJ Fletcher as a member of the
Stirling Municipal Library Board. Carried

ROUNDTABLE Councillor Tanner presented information about the Ridge Water
Quality meeting.

Councillor Bikman presented information from a recent
Recreation Board meeting.
1. The committee decided the Wellness Grant application should
focus on an upgrade of the tennis court surface and adding lights
and new basketball nets.
2. The idea of a contest to name the new soccer field.

