

Village of Stirling

January 19, 2011

The Village of Stirling Council meeting was held at the Stirling Community Centre on January 19, 2011. In attendance were Mayor Edwards, Councillors Selk, Bikman, Hirsche and Tanner, CAO Barton and Director of Stirling Services Leuzinger.

CALLED TO ORDER Mayor Edwards called the meeting to order at 5:15pm.

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| 2011-012 | <u>AGENDA</u> | Councillor Selk moved to adopt the agenda. | Carried |
| 2011-013 | <u>MINUTES</u> | Councillor Tanner moved to adopt the minutes of the January 5, 2011 Council Meeting. | Carried |
| 2011-014 | <u>ACCOUNTS
PAYABLE</u> | Mayor Edwards moved to accept accounts payable #20110054 - #20110079. | Carried |
| 2011-015 | <u>DECEMBER 2010
BANK
RECONCILIATION</u> | Councillor Hirsche moved to accept the December 2010 bank reconciliation, as presented. | Carried |
| | <u>DELEGATION</u> | Al Wiersema and Ron Bore made a presentation to council regarding the historical society, which included the presentation of an annual report to Council. | |
| 2011-016 | <u>BYLAW #437-11 –
MUNICIPAL
EMERGENCY
AGENCY</u> | Councillor Selk moved first reading of Bylaw #437-11 – Municipal Emergency Agency, as presented. | Carried |
| | | Mayor Edwards moved second reading of Bylaw #437-11 – Municipal Emergency Agency, as presented. | Carried |
| 2011-017 | <u>CLOSED SESSION</u> | Councillor Selk moved to go into closed session at 6:19 pm, as per section 16 of the <i>Freedom of Information and Protection of Privacy Act</i> . | Carried |
| 2011-018 | | Councillor Hirsche moved to come out of closed session at 6:54 pm. | Carried |

2011-019 CORRESPONDENCE Councillor Bikman moved to accept the correspondence as information, as presented.

Carried

ROUNDTABLE

Councillor Tanner asked some questions of administration about the annexation process.

Councillor Hirsche discussed the training session by the Oldman River Regional Services Commission that she attended.

Mayor Edwards discussed the Chief Mountain Waste Authority meeting that he attended. He also discussed the Community Futures board meeting that he attended.

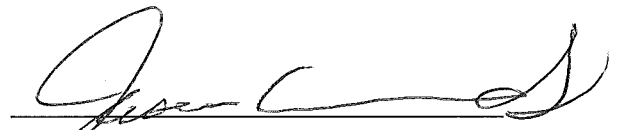
Councillor Bikman discussed the Southgrow meeting that he attended.

Councillor Selk discussed his first ORRSC directors meeting that he attended.


2011-020 ADJOURN

Councillor Selk moved to adjourn at 6:56pm.

Carried



Mayor



CAO