

Village of Stirling

January 20, 2010

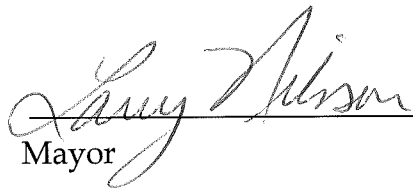
The Village of Stirling Council meeting was held at the Stirling Town Hall on January 20, 2010. In attendance were Mayor Nilsson, Councillors Edwards, Maynes, Selk and Wiersema, CAO Barton and Director of Stirling Services Leuzinger.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:00 pm.

- | | | | |
|---------|--|---|---------|
| 2010-08 | <u>AGENDA</u> | Councillor Wiersema moved to adopt the agenda. | Carried |
| 2010-09 | <u>MINUTES</u> | Councillor Maynes moved to adopt the minutes of the January 6, 2010 Council meeting. | Carried |
| 2010-10 | <u>ACCOUNTS
PAYABLE</u> | Councillor Edwards moved to accept accounts payable #20081390 - #20081433. | Carried |
| 2010-11 | <u>DECEMBER 2009
BANK
RECONCILIATION</u> | Councillor Maynes moved to adopt the December 2009 Bank Reconciliation. | Carried |
| 2010-12 | <u>POLICY #009-10</u> | Councillor Edwards moved to adopt Policy #009-10 – Year End Appreciation, as presented. | Carried |
| | | Councillor Selk joined the meeting at 7:18pm.
CAO Barton joined the meeting at 7:23pm. | |
| | <u>ROUNDTABLE</u> | Councillor Maynes discussed a Chief Mountain Solid Waste retreat that he will be attending.

Councillor Selk discussed that a Library board meeting is upcoming.

Mayor Nilsson discussed issues surrounding the Stay N Play program here in Stirling and where they will be operating in the future. | |
| 2010-13 | <u>ADJOURN</u> | Councillor Selk moved to adjourn at 7:57 pm | Carried |



Mayor



CAO