



Village of Stirling

January 4, 2012

The Village of Stirling Council meeting was held at the Stirling Community Centre on January 4, 2012. In attendance were Mayor Edwards, Councillors Bikman, Maynes and Tanner, CAO Barton and Assistant CAO Selk. Councillor Hirsche was excused.

CALLED TO ORDER Mayor Edwards called the meeting to order at 7:03 pm.

- 2012-001 AGENDA Councillor Tanner moved to adopt the agenda with addition of item 5 (d) water meters. Carried
- 2012-002 MINUTES Mayor Edwards moved to adopt the minutes of the December 21, 2011 Council Meeting. Carried
- 2012-003 JULY/AUGUSTT/
SEPTMBER 2011
BANK
RECONCILIATION Councillor Bikman moved to accept the July 2011, August 2011 and September 2011 bank reconciliation, as presented. Carried
- FIREMAN
HONORARIUM
POLICY Council advised administration to amend policy to prorate contribution for volunteers who join the force during a calendar year.
- 2012-004 BOARD AND
COMMITTEE
APPOINTMENT Councillor Bikman moved to appoint Mike Manyes as the Stirling ORRSC board representative. Carried
- 2012-005 UTILITY
PREPAYMENT
DISCOUNT Councillor Maynes moved to reinstate the utility prepayment discount for Village residents. Defeated
IN FAVOUR – Mike Maynes
OPPOSED – Jason Edwards
Gary Bikman
Jeff Tanner

WATER METERS

Councillor Maynes discussed the proposed 2013 capital budget expense of upgrading water meters.

ROUNDTABLE

Councillor Maynes requested information about new ORRSC committee assignment.

Mayor Edwards asked administration for an update on the Village internet provider opportunity.

2012-006 CORRESPONDENCE
AND ITEMS FOR
INFORMATION

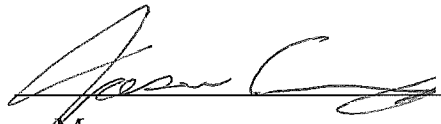
Mayor Edwards moved to accept the correspondence as information, as presented.

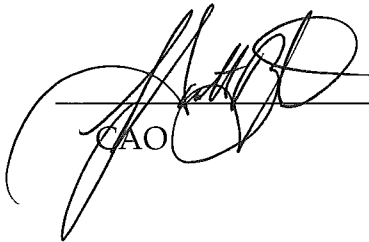
Carried

2012-007 ADJOURN

Councillor Bikman moved to adjourn at 7:58 pm.

Carried



Mayor

CAO