



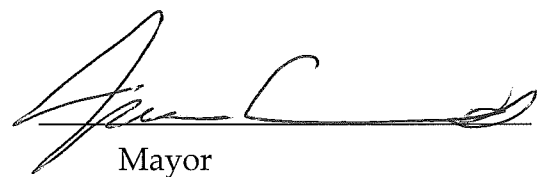
Village of Stirling

July 4, 2012

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

- CALLED TO ORDER Mayor Edwards called the meeting to order at 7:04 pm.
- 2012-100 AGENDA Councillor Maynes moved to adopt the agenda. Carried
- OATH OF OFFICE Mayor Edwards swore in Jonathan Bikman as a Councillor.
- 2012-101 MINUTES Councillor Hirsche moved to adopt the minutes of the June 6, 2012 Council Meeting. Carried
- 2012-102 COMMITTEE ASSIGNMENTS Mayor Edwards moved to assign Councillor Bikman to the Subdivision & Development Appeal Board, Recreational Advisory Committee, and as a representative to Southgrow Regional Partnership and the Canadian Badlands Initiative. Carried
- 2012-103 Councillor Hirsche moved to assign Mike Maynes as the alternate representative for Chief Mountain Solid Waste Authority and as the Joint Traffic Safety Committee representative. Carried
- 2012-104 ACCOUNTS PAYABLE Mayor Edwards moved to accept accounts payable cheque #20120458-#20120486, #20120487, #20120488-20120496 and #20120520-#20120536 expecting #20120523. Carried
- 2012-105 Councillor Hirsche moved to accept accounts payable #20120523. Mayor Edwards abstained. Carried
- 2012-106 EMERGENCY DISPATCH AGREEMENT BYLAW NO 442-12 Councillor Bikman moved second reading of Bylaw No. 442-12 Carried

- 2012-107 Councillor Maynes moved third reading of Bylaw No. 442-12
Carried
- SETTLER DAYS Administration presented the schedule of events for the 2012 Settler Days.
- 2012-108 SUMMER MEETING SCHEDULE Councillor Maynes moved that the summer Council meeting schedule would be July 4, 2012 and August 1, 2012.
Carried
- 2012-109 THE QUEEN'S MEDAL PROGRAM Councillor Bikman moved to nominate Don Nilsson for the Queen's Diamond Jubilee Medal Award.
Carried
- 2012-110 CAO REPORT JULY 4, 2012 Councillor Bikman moved to accept the CAO Report as information, as presented by administration.
Carried
- ROUNDTABLE Councillor Hirsche nothing to report
Councillor Maynes nothing to report
Mayor Edwards discussed information from a Chief Mountain meeting he attended.
Councillor Bikman nothing to report
- 2012-111 CORRESPONDENCE AND ITEMS FOR INFORMATION Councillor Bikman moved to accept the correspondence as information, as presented.
Carried
- 2012-112 ADJOURN Mayor Edwards moved to adjourn at 8:15 pm.
Carried


Mayor


CAO