

Village of Stirling

June 1, 2011

The Village of Stirling Council meeting was held at the Stirling Community Centre on June 1, 2011. In attendance were Mayor Edwards, Councillors Bikman, Selk, Hirsche, Tanner, CAO Barton and Administrative Assistant Moreland.

- CALLED TO ORDER Mayor Edwards called the meeting to order at 5:05 pm.
- 2011-084 AGENDA Councillor Tanner moved to adopt the agenda. Carried
- 2011-085 MINUTES Mayor Edwards moved to adopt the minutes of the May 18, 2011 council meeting. Carried
- 2011-086 ACCOUNTS PAYABLE Councillor Hirsche moved to accept accounts payable #20110468 – 20110477, #20110478 – 20110493. Carried
- 2011-087 GREAT CDN PLAINS RAILWAY SOCIETY Councillor Bikman to communicate to Mr Oldenburger, president of the Great Plains Railway Society. Administration to draft a letter of support to the Great Plains Railway Society. Mayor Edwards moved to support the Society as requested. Carried
- 2011-088 SHAC Administration presented an overview of the Stirling Historical Advisory Committee in response to earlier questions and misunderstanding. Councillor Hirsche moved to provide up to \$500 per year for the Stirling Historical Society insurance. Carried
- CFEP GRANT PROGRAM Administration recommended that council advise the community groups of potential grants available for community funding. Administration to advertise the same in the community newsletter.
- RCMP APP INITIATIVES Administration to respond with a letter adding vandalism or crimes against property to the Performance Plan initiatives.

ROUND TABLE

Councillor Selk is unable to attend the Annual Meeting and BBQ of ORRSC. No alternate will be attending.

Councillor Bikman reported that the Settler Days committee is progressing.

2011-089 CHIEF MOUNTAIN
SOLID WASTE
AUTHORITY

Mayor Edwards reported on the Chief Mountain Solid Waste Authority. Mayor Edwards moved to renew the contract with Chief Mountain for solid waste removal.

Carried

Councillor Hirsche discussed the Stirling Library board's agreement to formulate a plan for new programming. Discussion followed around the Library's plan to renovate the old council chambers space. Administration indicated the desire to review the plans.

Councillor Tanner opened discussion of Director of Stirling Services position. CAO Barton reviewed plans and direction of whole organization with overview of possible cost sharing model.

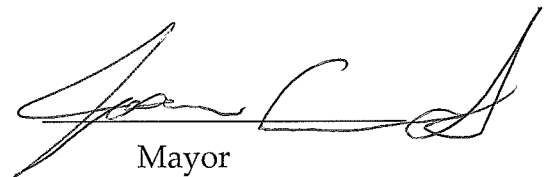
CORRESPONDANCE

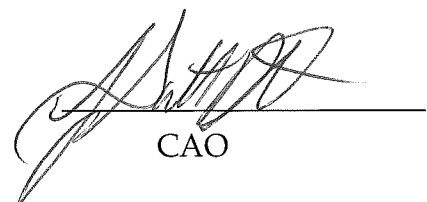
Administration to contact Mr. Lyckman and will communicate to him the reports supplied by Wilde Bros. Engineering on drainage and potential sewer service to the area.

2011-090 ADJOURN

Councillor Selk moved to adjourn at 6:29 pm.

Carried


Mayor


CAO