

## Village of Stirling

June 16, 2010

The Village of Stirling Council meeting was held at the Stirling Town Hall on June 16, 2010. In attendance were Mayor Nilsson, Councillors Edwards, and Selk, CAO Barton and Director of Stirling Services Leuzinger. Councillor Wiersema and Maynes were excused.

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

ADDITIONS TO  
AGENDA Traffic Safety Committee  
Pest Control Officer Designation  
Sandra Nelson – Tourism Coordinator

2010-98 AGENDA Councillor Edwards moved to adopt the agenda. Carried

2010-99 AUDITED  
FINANCIAL  
STATEMENTS Councillor Selk moved to approve the 2009 Audited Financial Statements, as presented by Mercer Wilde Moltz Chartered Accountants. Carried

2010-100 MINUTES Councillor Selk moved to adopt the minutes of the June 2, 2010, Council meeting. Carried

2010-101 ACCOUNTS  
PAYABLE Councillor Edwards moved to accept accounts payable #20101858 - #20101879. Carried 2-1

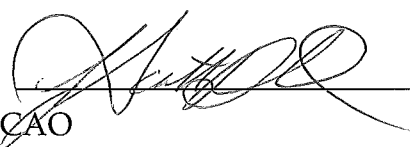
DELEGATION Shawn Cook from Mercer Wilde Moltz Chartered Accountants presented the 2009 Audited Financial Statements to the Village Council.

DELEGATION Darlene Sinclair, Executive Director of Community Futures made a presentation to Council regarding what services that they offer to the Village and to the residents of the community. Mark Switzer, Chair of the board of Community Futures, also made a presentation highlighting the positive benefits of Community Futures.

DELEGATION Sandra Nelson, the Tourism Coordinator for the Village, discussed a meeting that she attended with Canadian Badlands regarding a focused tourism initiative involving Stirling, Raymond, Magrath and Cardston.

- |          |  |   |         |
|----------|--|---|---------|
| 2010-102 | <u>CHIEF RETURNING<br/>OFFICER<br/>APPOINTMENT</u> | Councillor Selk moved to appoint Ryan Leuzinger as the Chief Returning Officer for the 2010 General Municipal Election, which will be held in October.  | Carried |
| 2010-103 | <u>ASSESSMENT<br/>REVIEW BOARD<br/>FEES</u>        | Councillor Selk moved to set a fee of \$50 for Assessment Review Board Hearings involving residential dwellings and farm land (LARB) and a fee of \$50 for all non residential Assessment Review Board Hearings (CARB). | Carried |
| 2010-104 | <u>LIBRARY BOARD<br/>MEMBER<br/>APPOINTMENT</u>    | Councillor Selk moved to appoint Sarah Sager as a member of the Library Board.  | Carried |
| 2010-105 | <u>TRAFFIC SAFETY<br/>COMMITTEE</u>                | Councillor Selk moved to approve the Memorandum of Understanding for the Joint Peace Officer with Raymond and Magrath, as presented.  | Carried |
| 2010-106 |  | Councillor Edwards moved to approve the Shared Services Agreement for the Joint Peace Officer with Raymond and Magrath, as presented.   | Carried |
| 2010-107 | <u>PEST CONTROL<br/>OFFICER<br/>APPOINTMENT</u>    | Councillor moved to appoint Shane Still as the Village's Pest Control Officer.  | Carried |
|          | <u>ROUNDTABLE</u>                                  | Councillor Selk spoke about the Library Board meeting that he attended last week.   |         |
| 2010-108 | <u>ADJOURN</u>                                     | Councillor Selk moved to adjourn at 9:42 pm.  | Carried |

  
 \_\_\_\_\_  
 Mayor

  
 \_\_\_\_\_  
 CAO