

Village of Stirling

June 2, 2010


The Village of Stirling Council meeting was held at the Stirling Town Hall on June 2, 2010. In attendance were Mayor Nilsson, Councillors Edwards, Wiersema, and Selk, CAO Barton and Director of Stirling Services Leuzinger. Councillor Maynes was excused.

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| | <u>CALLED TO ORDER</u> | Mayor Nilsson called the meeting to order at 7:00 pm. | |
| | <u>ADDITIONS TO AGENDA</u> | April Bank Reconciliation Minimum Tax Rate – Undevelopable Lands Lions Hall Accounting | |
| 2010-88 | <u>AGENDA</u> | Councillor Wiersema moved to adopt the agenda. | Carried |
| 2010-89 | <u>MINUTES</u> | Councillor Edwards moved to adopt the minutes of the May 19, 2010 Council meeting. | Carried |
| 2010-90 | <u>ACCOUNTS PAYABLE</u> | Councillor Wiersema moved to accept accounts payable #20101800 - #20101811, excepting #20101802. | Carried |
| 2010-91 | | Councillor Selk moved to accept accounts payable #20101802 Councillor Edwards abstained. | Carried |
| 2010-92 | <u>APRIL 2010 BANK RECONCILIATION</u> | Councillor Selk moved to accept the April 2010 Bank Reconciliation, as presented. | Carried |
| 2010-93 | <u>TRAFFIC SAFETY PLAN</u> | Councillor Edwards moved to accept the Traffic Safety Plan, as presented. | Carried |
| 2010-94 | <u>POLICY #013-10 – ROADWAY ALLOWANNCE RENTAL POLICY</u> | Councillor Wiersema moved to accept Policy #013-10 – Roadway Allowance Rental Policy, as presented. | Carried |

- 2010-95 COUNCIL MEETING Councillor Selk moved to schedule the summer council meetings to
SCHEDULE July 7th and August 4th, being one meeting a month for the summer.
Carried
- 2010-96 ASSESSMENT REVIEW Councillor Wiersema moved to appoint Ryan Leuzinger as the
BOARD CLERK Assessment Review Board Clerk.
APPOINTMENT Carried
- ROUNDTABLE Councillor Selk discussed the BYU TV event that is occurring within
 the Village on June 24th.
- 2010-97 ADJOURN Councillor moved to adjourn at 8:03 pm.
Carried



Mayor



CAO