

## Village of Stirling

March 24, 2010

The Village of Stirling Council meeting was held at the Stirling Town Hall on March 24, 2010. In attendance were Mayor Nilsson, Councillors Edwards, Maynes, and Wiersema, CAO Barton and Director of Stirling Services Leuzinger. Councillor Selk joined later in the meeting.

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|---------|--|---|---------|
|         | <u>CALLED TO ORDER</u>                         | Mayor Nilsson called the meeting to order at 7:00 pm.   |         |
| 2010-33 | <u>AGENDA</u>                                  | Councillor Edwards moved to adopt the agenda.   | Carried |
| 2010-34 | <u>MINUTES</u>                                 | Councillor Maynes moved to adopt the minutes of the March 3, 2010, Council meeting.   | Carried |
| 2010-35 | <u>ACCOUNTS<br/>PAYABLE</u>                    | Councillor Wiersema moved to accept accounts payable #20081594 - #20081609, excluding #20081596.  | Carried |
| 10-36   |  | Councillor Maynes moved to accept accounts payable #20081596. Councillor Edwards abstained.   | Carried |
| 2010-37 | <u>BYLAW #434-10 – 2010<br/>TAX RATE BYLAW</u> | Councillor Wiersema moved to first reading of Bylaw #434-10 – 2010 Tax Rate Bylaw.  | Carried |
| 2010-38 | <u>JOINT TRAFFIC<br/>SAFETY COMMITTEE</u>      | Councillor Edwards moved to “proceed with the 2009 Municipal Sponsorship Program project titled <u>Joint Community Safety Program/Peace Officer Development</u> without the priority bonus funding from the provincial government. The <u>Village of Stirling</u> agrees to contribute \$4,529.60 in order to ensure the project is able to meet the initial project budget of \$114,943.25.” | Carried |
| 2010-39 |  | Councillor Edwards moved to approve that “the Town of Raymond be designated the managing partner of applying for provincial approval in order to hire a peace officer that operates in the Towns of Raymond and Magrath and the Village of Stirling.  | Carried |

2010-40 LIONS HALL  
CERTIFICATE OF  
TITLE

Councillor Maynes moved to direct administration to add the Stirling Lion's Club onto the Certificate of Title for the parcel located at Lot 16, Block 31, Plan 8210319.

Carried

2010-41 CLOSED SESSION

Councillor Wiersema moved to go into closed session at 8:42 pm.

Carried

2010-42

Councillor Selk moved to come out of closed session at 9:46 pm.

Carried

Councillor Selk joined the meeting at 9:14pm.

ROUNDTABLE

Councillor Wiersema discussed the need to find grants for the Senior's Organization within the Village.

Councillor Maynes discussed drainage issues in the Hartley subdivision. He also informed council that the Chief Mountain Solid Waste Authority will be hiring a second truck driver.

2010-43 ADJOURN

Councillor Wiersema moved to adjourn at 9:47pm

Carried

  
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Mayor

  
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CAO