

Village of Stirling

March 7, 2012

The Village of Stirling Council meeting was held at the Stirling Community Centre on March 7, 2012. In attendance were Mayor Edwards, Councillors Bikman, Hirsche, Maynes and Tanner and Assistant CAO Selk. CAO Barton was excused.

CALLED TO ORDER Mayor Edwards called the meeting to order at 7:04 pm.

2012-032 AGENDA Councillor Hirsche moved to adopt the agenda. Carried

DELEGATION Shilpa Stocker of SouthGrow presented information about the events and grants the organization has been involved with over the last year and the value membership brings to Stirling. Stocker asked for Council to commit to support SouthGrow for the next 3 years at a contribution rate of \$0.35.

2012-033 MINUTES Councillor Bikman moved to adopt the minutes of the February 15, 2012 Council Meeting. Carried

2012-034 ACCOUNTS PAYABLE Councillor Tanner moved to accept accounts payable #20120124 - #20120143, #20120144-#20120145, #20120146, #20120157-#20120162, #20120163-#20120164, #2012 0165 and #20120166-#20120180. Carried

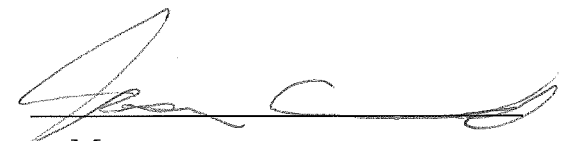
2012-035 DECEMBER 2011 BANK RECONCILIATION Councillor Maynes moved to accept the December 2011 bank reconciliation, as presented. Carried


ECONOMIC DEVELOPMENT STRATEGIC PLAN Council reviewed the March 5, 2012 draft copy of the Economic Development Strategic Plan.

2012 ASSESMENT AND TAX RATE Administration presented information on the proposed tax rate for 2012.

2012-036 LIBRARY BOARD MEMBER APPOINTMENTS Councillor Hirsche moved to appoint Doug Cooper, Betty Pitcher and Diane Braun as members of the Stirling Municipal Library Board. Carried

- 2012-037 LIBRARY BOARD CHAIR Mayor Edwards moved to endorse the appointment of Doug Cooper as the Library Board Chair. Carried
- 2012-038 SOUTHGROW Councillor Bikman moved to continue to participate in SouthGrow for the next 3 years at a rate of \$0.35 per capita. Carried
- 2012-039 CAO REPORT MARCH 7, 2012 Councillor Tanner moved to accept the CAO Report as information, as presented by Administration. Carried
- ROUNDTABLE Councillor Tanner nothing to report.
Councillor Hirsche nothing to report.
Councillor Bikman discussed the Village Emergency Preparedness Plan.
Councillor Maynes discussed information presented at his recent ORRSC meeting.
Mayor Edwards nothing to report.
- 2012-040 BOARD AND COMMITTEE APPOINTMENT Councillor Bikman moved to appoint Mike Manyes as the Stirling SouthGrow representative. Carried
- 2012-041 CORRESPONDENCE AND ITEMS FOR INFORMATION Councillor Bikman moved to accept the correspondence as information, as presented. Carried
- 2012-042 ADJOURN Councillor Hirsche moved to adjourn at 8:25 pm. Carried


Mayor


CAO