

## Village of Stirling

May 19, 2010

The Village of Stirling Council meeting was held at the Stirling Town Hall on May 19, 2010. In attendance were Mayor Nilsson, Councillors Edwards, Wiersema, Maynes, and Selk, CAO Barton and Director of Stirling Services Leuzinger.

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

ADDITIONS TO  
AGENDA Fire Department  
Historical Tourism Coordinator  
March 2010 Bank Reconciliation  
Closed Session

- 2010-78 AGENDA Councillor Edwards moved to adopt the agenda. Carried
- 2010-79 MINUTES Councillor Maynes moved to adopt the minutes of the May 5, 2010, Council meeting. Carried
- 2010-80 ACCOUNTS  
PAYABLE Councillor Edwards moved to accept accounts payable #20101728 - #20101770, excepting #20101768. Carried
- 2010-81 Councillor Edwards moved to accept accounts payable #20101768. Councillor Wiersema abstained. Carried
- 2010-82 MARCH 2010 BANK  
RECONCILIATION Councillor Wiersema moved to accept the March 2010 Bank Reconciliation, as presented. Carried
- 2010-83 RECESS Councillor Selk moved to take a recess of 30 minutes at 7:25pm, in order to attend the Fire Department appreciation dinner for the retirement of Bob & Sharon MacDonald. Carried
- 2010-84 POLICY #011-10 –  
CULVERT  
INSTALLTION  
POLICY Councillor Maynes moved to accept Policy #011-10 – Culvert Installation Policy, as presented. Carried

2010-85

CLOSED SESSION

Councillor Selk moved to go into closed session at 8:28pm.

Carried

2010-86

Councillor Wiersema moved to come out of closed session at 8:45pm.

Carried

ROUNDTABLE


Mayor Nilsson discussed a meeting that the Historical Society had with people from BYUTV about a TV show that will be producing a TV episode about genealogy of an individual from the Village.

2010-87

ADJOURN

Councillor Selk moved to adjourn at 9:04pm.

Carried

  
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Mayor

  
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CAO