



# Village of Stirling

May 2, 2012

The Village of Stirling Council meeting was held at the Stirling Community Centre on May 2, 2012. In attendance were Mayor Edwards, Councillors Hirsche, Maynes and Tanner, CAO Barton and Assistant CAO Selk.

CALLED TO ORDER Mayor Edwards called the meeting to order at 7:03 pm.

2012-060 AGENDA Councillor Maynes moved to adopt the agenda with additions.  
Carried

DELEGATIONS MercerWildeMoltz representative Sean Cook presented the Village Financial Audit report.

Chair of the Recreation Committee Steve Evanson presented information to Council about the 2012 Settler Days agenda. Recreation representative Stephanie Michelsen presented possible names for the new Soccer field.

Historical Society President Merlin ZoBell and representative Colleen Ward advised council to make plans prior to moving the Bishop Tithing building. They talked about designating the building as a provincial or municipal historic site. They also asked council to endorse having a visioning workshop for fall 2012, to plan for tourism in Stirling for the next 5 years.

2012-061 FINACIAL AUDIT REPORT Councillor Tanner moved to accept the Financial Audit report as presented.  
Carried

2012-062 MINUTES Councillor Hirsche moved to adopt the minutes of the April 18, 2012 Council Meeting.  
Carried

2012-063 ACCOUNTS PAYABLE Councillor Maynes moved to accept accounts payable #20120313-#20120328, #20120329-#20120330 expecting 20120314.  
Carried

2012-064 Councillor Hirsche moved to accept accounts payable #20120314. Mayor Edwards abstained.  
Carried

2012-065	<u>RCMP ANNUAL PERFORMANCE PLAN</u>	<p>Mayor Edwards moved to approve Council's priorities for the Raymond/Magrath RCMP Detachment.</p> <ol style="list-style-type: none"> <li>1. School Zone</li> <li>2. Property Crime</li> <li>3. Vandalism</li> <li>4. Education (school/community)</li> <li>5. Visible presence</li> </ol>	Carried
2012-066	<u>COUNCIL BY-ELECTION</u>	<p>Councillor Tanner moved to set a By-Election date of June 25, 2012 with the Nomination date of May 28, 2012.</p>	Carried
2012-067		<p>Mayor Edwards moved to appoint Assistant CAO Mike Selk as Returning Officer for the Village of Stirling</p>	Carried
	<u>EMERGENCY MANAGEMENT ACT</u>	<p>Administration presented information on the Emergency Management Act.</p>	
2012-068		<p>Councillor Maynes moved second reading of Bylaw #440-12</p>	Carried
	<u>COMMUNITY DAY OF SERVICE</u>	<p>Administration advised Council that the annual community day of service would be June 9 or June 15.</p>	Carried
	<u>APPEAL BOARD</u>	<p>Council discussed the need to have 5 members for all Subdivision and Development Appeal Board Hearings. Council also discussed the need for additional community members to be named to the Appeal Board.</p>	
2012-069	<u>DEPUTY MAYOR APPOINTMENT</u>	<p>Councillor Tanner moved to appoint Mike Maynes as Deputy Mayor.</p>	Carried
2012-070	<u>CAO REPORT – MAY 2, 2012</u>	<p>Councillor Hirsche moved to accept the CAO Report as information, as presented by administration.</p>	Carried
	<u>ROUNDTABLE</u>	<p>Councillor Hirsche nothing to report</p>	

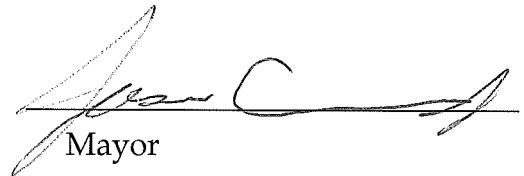
Councillor Tanner requested information as to why the pool will open later this year than last year.

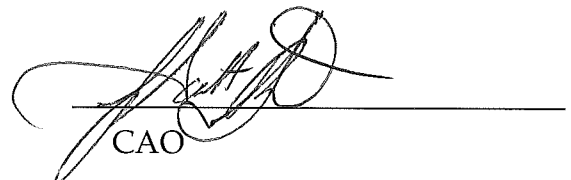
Tanner also discussed some of the other member communities fundraising efforts for the new Ridge Country Housing facility.

Councillor Maynes discussed the condition of the School soccer field.

Mayor Edwards discussed the benefits of the Community Future Group. Edwards also discussed the upcoming Southern Alberta Mayors and Reeves meeting.

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| 2012-071 | <u>CORRESPONDENCE<br/>AND ITEMS FOR<br/>INFORMATION</u> | Councillor Tanner moved to accept the correspondence as information, as presented.  | Carried |
| 2012-072 | <u>CLOSED SESSION</u>                                   | Councillor Hirsche moved to go into closed session at 8:44 pm, as per section 16 of the <i>Freedom of Information and Protection of Privacy Act</i> . | Carried |
| 2012-073 |   | Councillor Hirsche moved to come out of closed session at 9:02 pm.  | Carried |
| 2012-074 | <u>ADJOURN</u>  | Councillor Maynes moved to adjourn at 9:09 pm.  | Carried |

  
Mayor

  
CAO