Village of Stirling

May 4, 2011

The Village of Stirling Council meeting was held at the Stirling Community Centre on May 4, 2011. In attendance were Mayor Edwards, Councillors Selk, Hirsche and Tanner, CAO Barton and Administrative Assistant Hyggen. Absent Councillor Bikman.

	CALLED TO ORDER	Mayor Edwards called the meeting to order at 5:02pm.
2011-070	AGENDA	Councillor Selk moved to adopt the agenda.
		Carried
2011-071	MINUTES	Councillor Hirsche moved to adopt the minutes of the April 20, 2011 council meeting. Carried
2011-072	ACCOUNTS PAYABLE	Mayor Edwards moved to accept accounts payable #20110349- #20110036, #20110374- #2011396 Carried
	COMMUNITY FUTURES	Administration to communicate to Community Futures that we will not provide sponsorship but will help by advertising in our community local paper (School Blaster).
2011-073	CANADIAN BADLANDS	Councillor Selk moved to apply for funding for the "Welcome to Stirling Sign". Administration will make application before May 31, 2011.
		Mayor Edwards moved to accept this motion.
		Carried
	ORRSC ASSESSMENT	Council discussed which direction to go with tax assessment appeals and will utilize the Town of

Raymond for any future appeals.

REVIEW BOARD

EMERGENCY MANAGEMENT EXERCISE

Councillors and all Village of Stirling staff to attend exercise on May 11 @ 6pm.

COUNCIL COMMITTEE MEETINGS

Mayor Edwards inquired about long term camping policies would like it put it forward to discuss at next meeting. Made inquiry as to the upcoming "drive around" with regards to unsightly premises.

Councillor Tanner reported Dave Steed has concerns regarding New Lion's Community Centre, as well as general building, flooding and money being spent in and by the Village.

Councillor Hirsche reported that Stirling Library board meetings have been going well and plans are in motion for an addition. Councillor Selk inquired about a budget for the library renovation. Administration to obtain one from the Library committee.

ALL COUNCIL MEETING

Meeting for June 6, 2011. Mayor Edwards along with Councillor Hirsche and Tanner to attend.

CAO REPORT

Assessment and Taxation Notices have been mailed out. We have the lowest tax rate in the County of Warner. The mill rate is the same as last year.

Marquee Project is moving forward and the committees goal is to have it in place by Settler Days 2011.

Discussed the pool mural and resolution with Isabel Robertson.

Discussed the upcoming drive around to assess the unsightly properties and what measures will be taken to rectify.

Joint Community Peace Officer Ceremonial Oath of Office will take place on May 16, 2011 at 5pm in Raymond Council chambers. All are welcome to attend.

Reviewed the Mormon Trail Initiative with Gary Boatright, Curator of the LDS Church Historic Sites. Plans to have site markers in place by 2012 and a compliation of historical stories collected by Jack Hicken.

Discussed the Nelson Annexation Agreement. This could take upwards of one year from start to finish and is still underway.

2011-074 <u>ADJOURN</u>

Councillor Selk moved to adjourn at 5:50 pm.

Carried

MAYOR

CAO