

# Village of Stirling

November 16, 2011

The Village of Stirling Council meeting was held at the Stirling Community Centre on November 16, 2011. In attendance were Mayor Edwards, Councillors Bikman, Hirsche and Tanner, CAO Barton and Assistant CAO Selk.

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

- 2011-150 AGENDA Mayor Edwards moved to adopt the agenda. Carried
- 2011-151 MINUTES Councillor Hirsche moved to adopt the minutes of the November 2, 2011 Council Meeting. Carried
- 2011-152 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable #20111147 - #20111162 and #20111163-#20111175. Carried
- 2011-153 TAX SALE RESERVE Councillor Tanner moved to set the Tax Sale reserve price for Lot 13 Block 20 Plan 7711550 at the assessed value of \$92,270.00. Carried
- VILLAGE BUDGET 2012 Administration provided preliminary information on the 2012 operational budget.
- 2011-154 BADLANDS PARTNERSHIP - MORMON TRAIL Councillor Hirsche moved to accept the Canadian Badlands contribution request of \$1500.00 for 2012 or 2013 budget for a Partnership on Authentic Tourism Development for the Mormon Trail Touring Route. Carried
- 2011-155 STIRLING WEBSITE PROPOSALS Mayor Edwards moved to accept the Design Spike Request for Proposal for website development. Carried
- 2011-156 CHINOOK COUNTRY TOURIST ASSOCIATION MEMBERSHIP Councillor Bikman moved to renew membership with Chinook Country Tourist Association and to participate in the Southwest Alberta Travel Plan advertising magazine. Carried

- 2011-157 CARDSTON/ORRSC REGIONAL COLLABORTATION GRANT Councillor Bikman moved to participate in the application for the Oldman River Region GIS Enhancement Project submitted by the Town of Cardston under the Regional Collaboration Program. Carried
- 2011-158 CORRESPONDENCE AND ITEMS FOR INFORMATION Councillor Tanner moved to accept the correspondence as information, as presented. Carried
- ROUNDTABLE Councillor Tanner inquired about the current location of the proposed Alta Link line. He discussed that Raymond Mayor Bohne wants to meet with the Stirling seniors group to talk about the new proposed facility for Raymond.
- Councillor Hirsche discussed the Ridge Water Commission meeting and the repairs to be made with the chlorine system. Will attend Ridge Watershed organizational meeting in Raymond on Thursday. Has upcoming Library Board meeting.
- Councillor Bikman attended Recreation Board meeting indicated the need for new members. Discussed possible jogging trail and other Thrive Grant possibilities.
- Mayor Edwards provided information about Chief Mountain meeting.
- 2011-159 RECREATION BOARD APPOINTMENT Councillor Bikman moved to appoint Stephanie Michelson to the Recreation Board. Carried
- 2011-160 CLOSED SESSION Mayor Edwards moved to go into closed session at 8:19 pm, as per section 16 of the *Freedom of Information and Protection of Privacy Act*. Carried
- 2011-161 Councillor Tanner moved to come out of closed session at 8:56 pm. Carried

2011-162 EMPLOYEE  
AGREEMENT

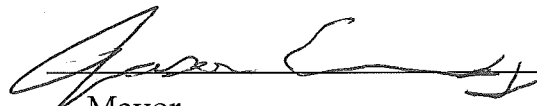
Councillor Bikman moved to accept the Employee Agreement dated January 1, 2012 to December 31, 2014 as presented.

Carried

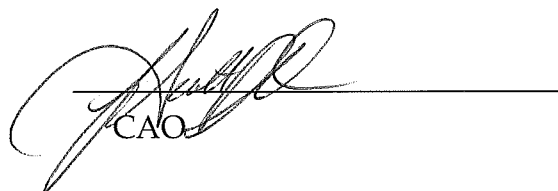
2011-163 ADJOURN

Councillor Hirsche moved to adjourn at 9:05 pm.

Carried



Mayor



CAO