



# Village of Stirling

November 7, 2012

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

CALLED TO ORDER Councillor Maynes called the meeting to order at 7:03 pm.

2012-175 AGENDA Councillor Bikman moved to adopt the agenda. Carried

DELEGATION(S) Sgt. McCoy presented his third quarter report to Council. The report shows all the numbers for each category are down over the same period last year. McCoy indicated overall things look good for Stirling over 2011.

Charlene Fletcher spoke to Council about what we should want this community to be. She addressed the need for increased community pride and taking care of the little things around the Village. She asked Council to look at ways to raise resident's moral.

2012-176 MINUTES Councillor Bikman moved to adopt the minutes of the October 17, 2012 Organizational Council Meeting. Carried

2012-177 Councillor Tanner moved to adopt the minutes of the October 17, 2012 Regular Council Meeting. Carried

2012-178 ACCOUNTS Councillor Bikman moved to accept accounts payable cheque PAYABLE #20120937-#20120972 expecting #20120938. Carried

2012-179 Councillor Tanner moved to accept accounts payable #20120938. Councillor Bikman abstained. Carried

2012-180 BANK Councillor Maynes moved to accept the July 2012, August 2012, RECONCILIATION and September 2012 bank reconciliation, as presented. Carried

- 2012-181 BYLAW 443-12 LUB AMENDMENT Councillor Maynes moved to table Bylaw 443-12 to the November 21, 2012 Council meeting. Carried
- ALTALINK – NEW DAYTON WIND FARM Councillor discussed the proposed power line expansion.
- COUNCIL PLANNING SESSION Council moved the date for the strategic planning session to evening of November 26 and November 29, 2012.
- FCM DIAMOND JUBILEE AWARD Council deferred discussion of the item to the next Council meeting.
- LEVEL I PEACE OFFICER PROPOSAL Council deferred the item to the strategic planning session.
- 2012-182 CAO REPORT NOVEMBER 7, 2012 Councillor Bikman moved to accept the CAO Report as information, as presented by administration. Carried
- ROUNDTABLE Councillor Tanner nothing to report  
Councillor Maynes nothing to report  
Council Bikman nothing to report
- 2012-183 CORRESPONDENCE AND ITEMS FOR INFORMATION Councillor Tanner moved to accept the correspondence as information, as presented. Carried
- 2012-184 ADJOURN Councillor Bikman moved to adjourn at 8:31 pm. Carried

  
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Deputy Mayor

  
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CAO