

Village of Stirling

October 19, 2011

The Village of Stirling Council meeting was held at the Stirling Community Centre on October 19, 2011. In attendance were Mayor Edwards, Councillors Bikman, Hirsche and Tanner, CAO Barton and ACAO Selk.

- CALLED TO ORDER Mayor Edwards called the meeting to order at 5:15 pm.
- 2011-137 AGENDA Councillor Hirsche moved to adopt the agenda. Carried
- 2011-138 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable #20111063 - #20111098. Carried
- 2011-139 MAY/ JUNE 2011 BANK RECONCILIATION Councillor Tanner moved to accept the May 2011 and June 2011 bank reconciliation, as presented. Carried
- DELEGATION Connie Nelson, Sandra Nelson and Anne Fry made a presentation to council regarding the "Thrive on Wellness" grant.
- COMMUNITY CENTRE PROJECT CFEP GRANT Council discussed the grant priorities and indicated they would let the Lions club decide on where to spend grant funding.
- VILLAGE WEBSITE Mayor Edwards asked about budget funding for website development. Council advised administration to move forward with the revamping the current website.
- THRIVE ON WELLNESS GRANT Councillor Hirsche discussed the Thrive on Wellness grant. After attending previous meetings regarding the grant application Hirsche recommended the matter go to the Recreational Advisory Committee for further input and study. Hirsche also a requested administration be involved with preparing the grant application.
- VILLAGE INTERNET PROJECT Council reviewed the progress of the Village internet project. Council asked administration to do a phone survey of Village residents regarding the possibility of becoming an internet provider, using the

global connect system.

Councillor Hirsche moved to give Mike Selk signing authority for the Village as A CAO.

Carried

Councillor Tanner reported on the Ridge County Housing Authority moving forward with their new facility project.

Councillor Hirsche discussed the Historical Society losing some its members leaving them with only 3 members in the new year.

Mayor Edwards asked administration to follow up on the repairs needed for the Michelson property which were brought forward by Colleen Ward.

Councillor Bikman asked about the by-election process. He suggested it be as soon possible.

Councillor Bikman also informed council about the upcoming Recreational Advisory committee meeting November 9, 2011.

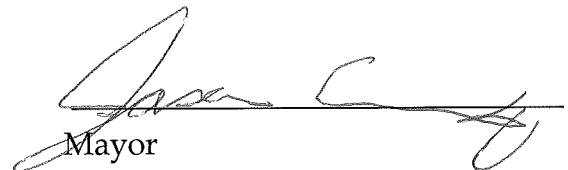
Councillor Bikman moved to adjourn at 5:56 pm.

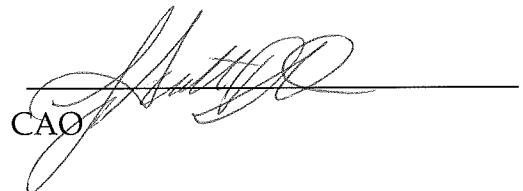
Carried

2011-140 SIGNING
AUTHORITY

ROUNDTABLE

11-141 ADJOURN


Mayor


CAO