## Village of Stirling

October 5, 2011

The Village of Stirling Council meeting was held at the Stirling Community Centre on October 5, 2011. In attendance were Mayor Edwards, Councillors Selk, Bikman, Hirsche and Tanner, CAO Barton.

	CALLED TO ORDER	Mayor Edwards called the meeting to order at 5:04pm.
2011-126	<u>AGENDA</u>	Councillor Hirsche moved to adopt the agenda.  Carried
2011-127	MINUTES	Councillor Selk moved to adopt the minutes of the September 25, 2011 Council Meeting. Carried
<u>PAYABLE</u>	#20111050. Carried	
( )	<u>DELEGATION</u>	Colleen Ward presented council with information and list about repairs required for the Michelson property.
		Jack Hicken and Grant Nelson from Stirling Lions club discussed the recent CFEP grant money received. Hicken talked about the need to find priorities for spending funds.
2011-129	CHINOOK ARCH	Councillor Hirsche moved to accept the Chinook Arch Library Budget
	<u>LIBRARY BUDGET</u> 2012-2014	for 2012-2014, as presented.  Carried
	WESTERN ECONOMIC DIVERSIFICATION RINC PROGRAM	Administration advised approval for amendment of RINC agreement.
	<u>LEESON LETTER –</u> <u>CEMETERY UPKEEP</u>	Council discussed the letter sent to the Mayor and council regarding the Stirling Cemetery upkeep. Mayor Edwards will send a letter of apology to Don and Coralee Leeson.

SEELY -
<b>ANNEXATION</b>
REOUEST

Council asked administration to enter into an agreement for water and sewer and annexation similar to agreement made with Nelson Family Ranches. Letter to be drafted.

## COUCIL PLANNING SESSION

Council planning session set for November 2, 2011 at Council chambers.

## 2011-130 <u>REGIONAL</u> <u>EMERGENCY</u> <u>SERVICES</u>

Mayor Edwards moved that the Village participate in a regional collaboration grant application for the purpose of studying regional emergency services.

Carried

## **ROUNDTABLE**

Councillor Hirsche reported that a grant was given to community for fitness. Corlee Leeson to lead in grant application process.

Mayor Edwards discussed his attendance at AUMA. Report was presented to Council.

Councillor Bikman discussed the Safety Committee meeting that he attended. He presented Stirling's priority of bylaw enforcement regarding unsightly property.

2011-131 ADJOURN

Councillor Selk moved to adjourn at 6:35pm.

Carried

Mayor