

Village of Stirling

October 6, 2010

The Village of Stirling Council meeting was held at the Stirling Town Hall on October 6, 2010. In attendance were Mayor Nilsson, Councillors Edwards, Wiersema, Maynes and Selk, CAO Barton and Director of Stirling Services Leuzinger.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:00pm.

ADDITIONS Jack Hicken Thank You Letter
Policy #014-10 – Home Demolition Policy

2010-139 AGENDA Councillor Maynes moved to adopt the agenda. Carried

DELEGATION Doug Cooper, Dianne Braun and Charlene Fletcher of the Municipal Library Board made a presentation to Council regarding the usage of the space adjacent to the library and the Village office.

DELEGATION Jamie Dixon made a presentation to Council regarding the flooding situation and whether the Village would be able to forgive the property taxation for the 2010 Tax Year, as a result of the June 2010 Flood.

2010-140 DIXON TAX REQUEST Mayor Nilsson moved to deny the request by the Dixons to forgive the taxes levied on his property. Carried

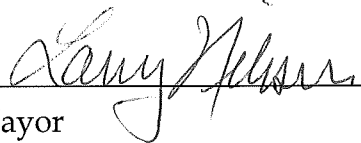
2010-141 MINUTES Councillor Wiersema moved to adopt the minutes of the September 8, 2010, Council meeting. Carried

2010-142 ACCOUNTS PAYABLE Councillor Selk moved to accept accounts payable #20102344 - #20102387 and #20102395 - #20102408, excepting #20102349, #2010370, and #20102407. Carried

2010-143 Councillor Maynes moved to accept accounts payable #20102370. Councillor Wiersema abstained. Carried

2010-144 Councillor Wiersema moved to accept accounts payable #20102407. Councillor Selk abstained. Carried

2010-145	<u>BANK RECONCILIATION</u>	Councillor Edwards moved to accept the August 2010 Bank Reconciliation.	Carried
2010-146	<u>HALLOWEEN DATE CHANGE</u>	Councillor Wiersema moved to change the date of Halloween for the Village of Stirling to October 30, 2010.	Carried
2010-147	<u>FORTIS FRANCHISE FEES</u>	Councillor Edwards moved to keep the Fortis Franchise Fee at 5% for 2011.	Carried
2010-148	<u>LIBRARY BOARD MEMBER APPOINTMENT</u>	Councillor Selk moved to appoint Chris Johnson to the Municipal Library Board.	Carried
2010-149	<u>POLICY #014-10 – HOME DEMOLITION POLICY</u>	Councillor Edwards moved to accept Policy #014-10 – Home Demolition Policy, with the following addition: <ul style="list-style-type: none"> • The Village is not willing to undertake a demolition of a basement underneath a home, due to the fact that we don't have the appropriate equipment. 	Carried
2010-150	<u>CLOSED SESSION</u>	Councillor Selk moved to go into closed session at 8:56pm.	Carried
2010-151		Councillor Wiersema moved to come out of closed session at 9:09pm.	Carried
	<u>ROUNDTABLE</u>	Councillor Edwards asked about the potential of updating the Village website and the future redevelopment of the website.	
		Councillor Selk discussed the new Lions Community Centre and who controls the booking of the facility so we can accommodate as many groups as possible.	
		Mayor Nilsson discussed the SHAC meeting that he attended and asked if administration could look into repairs at the kitchen in the Reunion Centre.	



Mayor



CAO