Village of Stirling

September 8, 2010

The Village of Stirling Council meeting was held at the Stirling Town Hall on September 8, 2010. In attendance were Mayor Nilsson, Councillors Edwards, Wiersema, Maynes and Selk, and Director of Stirling Services Leuzinger. CAO Barton was excused.

Leuzinger. CAO Barton was excused.		
	CALLED TO ORDER	Mayor Nilsson called the meeting to order at 7:00pm.
	<u>ADDITIONS</u>	Library Board Financial Statements
2010-129	<u>AGENDA</u>	Councillor Wiersema moved to adopt the agenda. Carried
2010-130	MINUTES	Councillor Edwards moved to adopt the minutes of the August 4, 2010, Council meeting. Carried
	<u>DELEGATION</u>	Richard and Anne Nelson discussed with Council the state of the cemetery. Their discussion complimented the letter that was provided to council.
	<u>DELEGATION</u>	Richard Reimer discussed the use of shipping containers on his property for storage purposes, stating that he was unaware that the containers were against the bylaws of the Village.
	DELEGATION	Stephanie Michelson made a presentation to Council regarding the success of the recent triathlon held in Stirling. She thanked the Village for the contributions that were made.
2010-131	ACCOUNTS PAYABLE	Councillor Maynes moved to accept accounts payable #20102155 - #20102215; #20102241 - #20102266; #20102292 - #20102316, excepting #20102191 & #20102307.
		Carried
2010-132		Councillor Selk moved to accept accounts payable #20102191 & #20102307. Mayor Nilsson abstained.

_J10-133 <u>LIBRARY AUDITOR</u> <u>APPOINTMENT</u> Councillor Selk moved to appoint MVO Accountants for the audit for the 2010 fiscal year.

Carried

Carried

2010-134	BANK RECONCILIATIONS	Councillor Wiersema moved to accept the June 2010 Bank Reconciliation.
		Carried
2010-135		Councillor Maynes moved to accept the July 2010 Bank Reconciliation.
		Carried
2010-136	2010 REMAINING COUNCIL TERM MEETING	Councillor Wiersema moved to cancel the September 15, 2010, Council meeting.
	SCHEDULE	Carried 3-2
2010-137	BYLAW #435-10 - LAND USE BYLAW	Councillor Edwards moved third and final reading of Bylaw #435-10 – Land Use Bylaw Amendment, as presented.
	<u>AMENDMENT</u>	Carried
	ROUNDTABLE	Councillor Wiersema discussed issues surrounding an unapproved water connection outside of the Village of Stirling boundaries.
		Councillor Maynes discussed issues surrounding the free internet access at the Library.
2010-138	<u>ADJOURN</u>	Councillor Selk moved to adjourn at 8:35pm. Carried

Mayor Mayor