

Village of Stirling

April 1, 2009

The Village of Stirling Council meeting was held at the Stirling Town Hall on April 1, 2009. In attendance were Mayor Nilsson, Councillors Edwards, Selk, Maynes and Wiersema, CAO Barton, and Director of Stirling Services Leuzinger.

CALLED TO ORDER

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

AGENDA

Councillor Wiersema moved to adopt the agenda.

Carried

MINUTES

Councillor Maynes moved to adopt the minutes of the March 18, 2009 Council meeting.

Carried

DELEGATION

Maggie Waqanieavavalagi suggested to Council that the property next to hers is in a dilapidated state and that action needs to be taken to rectify the situation.

ACCOUNTS PAYABLE

Councillor Edwards moved to adopt accounts payable #20080333 - #20080353, excepting #20080349.

Carried

Councillor Maynes moved to adopt accounts payable #20080349.
Councillor Edwards abstained.

Carried

BEAUTIFICATION ADVISORY COMMITTEE MEMBER APPOINTMENT

Councillor Selk moved to appoint Jessica Garrett, Bonnie Tovell, Melissa Edwards, Kaleigh Nelson and Kathy Broadhead to the Beautification Advisory Committee.

Carried

MULTI-PURPOSE FACILITY ADVISORY COMMITTEE MEMBER APPOINTMENT

Councillor Wiersema moved to appoint Bonnie Soltys, Kristi Mazutynec, Cindy Smith, Larry Bates, Charlene Fletcher, Scott Foss, and Jessica Garrett to the Multi-purpose Facility Advisory Committee.

Carried

ALTERNATIVE ENERGY ADVISORY

Councillor Maynes moved to appoint Kevin Nelson, D.J. Higgins, Rowland Bush, Jessica Garrett and Scott Foss to the Alternative

COMMITTEE MEMBER
APPOINTMENT

Energy Advisory Committee.

Carried

CENTRE FOR
EXCELLENCE
ADVISORY
COMMITTEE MEMBER
APPOINTMENT

Mayor Nilsson moved to appoint Darren Mazutynec, Chris Johnson, John Ellingson, Doug Cooper, and Charlene Fletcher to the Centre for Excellence Advisory Committee.

Carried

BYLAW #431-09 – 2009
TAX RATE BYLAW

Councillor Wiersema moved first reading of Bylaw #431-09 – 2009 Tax Rate Bylaw.

Carried

2009 CENSUS

Mayor Nilsson moved to direct administration to conduct a census in 2009 for the Village.

Carried

CLOSED SESSION

Councillor Selk moved to go into closed session at 8:27pm.

Carried

Councillor Maynes moved to come out of closed session at 8:47 pm.

Carried

ROUND TABLE
DISCUSSION

Councillor Wiersema discussed some of the issues surrounding the Fall Festival; the date for the event was set for September 19, 2009. In addition, he would like the Village to take care of registrations for the annual Garage Sale.

Councillor Edwards discussed a water meeting that he and CAO Barton attended, which discussed the need for keeping all water licensing.

Councillor Maynes discussed issues and events surrounding the initial planning phases around Settler Days. Another issue that was raised was the state of affairs of the soccer field at the school and the need for repairs to be done.

SENIORS WEEK

Councillor Edwards moved to direct the Mayor to sign the declaration for the Seniors Week.

Carried

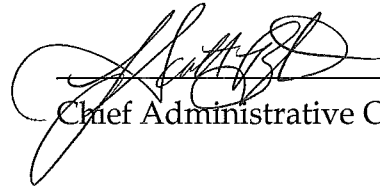
ADJOURN

Councillor Selk moved to adjourn at 9:54 pm

Carried

A handwritten signature in cursive script, appearing to read "Larry Nish", written over a horizontal line.

Mayor

A handwritten signature in cursive script, appearing to read "H. A. B.", written over a horizontal line.

Chief Administrative Officer