Village of Stirling

April 15, 2009

The Village of Stirling Council meeting was held at the Stirling Town Hall on April 15, 2009. In attendance were Mayor Nilsson, Councillors Edwards, Selk, Maynes and Wiersema, and Director of Stirling Services Leuzinger. CAO Barton was excused.

CALLED TO ORDER

Mayor Nilsson called the meeting to order at 7:03 pm.

<u>ADDITIONS TO</u>

AGENDA

Bulk Water Station

<u>AGENDA</u>

Councillor Edwards moved to adopt the agenda.

Carried

MINUTES

Councillor Edwards moved to adopt the minutes of the April 1,

2009 Council meeting.

Carried

DELEGATION

Sgt. Paul Zaugg made a presentation to Council about the operational statistics of the Raymond RCMP Detachment for the first quarter. Furthermore, he discussed issues that the RCMP will

addressing as priorities throughout the year.

CLOSED SESSION

Councillor Edwards moved to go into closed session at 7:21pm.

Carried

Councillor Wiersema moved to come out of closed session at 7:33

pm.

Carried

ACCOUNTS PAYABLE Councillor Selk moved to adopt accounts payable #20080374 -

#20080403.

Carried

REUNION CENTRE

FEE STRUCTURE

Councillor Maynes moved to add a daily usage fee of \$50/day per baseball diamond and a daily usage fee of \$25/day for the horse

shoe pit (including rentals).

Carried

BYLAW #431-09 – 2009 TAX RATE BYLAW	Councillor Maynes moved second reading for Bylaw #431-09 – 2009 Tax Rate Bylaw.
MICHELSEN PROPERTY TREES	Councillor Wiersema moved to accept the proposal from Personal Touch Tree Care (\$750) for the trimming of the trees at the Michelsen Property. Carried
BULK WATER STATION	Councillor Maynes moved to adjust the bulk water rate to \$1 per 125 gallons. Carried
ROUND TABLE DISCUSSION	Councillor Wiersema discussed the issue of a culvert by Cleve Adamson's house that is clogged.

<u>HOUSING</u>

RIDGE COUNTRY

Councillor Edwards moved to appoint Councillor Wiersema to the Ridge Country Housing board. Councillor Maynes will no longer be the Council representative from the Village.

Carried

ADJOURN

Councillor Selk moved to adjourn at 9:54 pm

Carried

Mayor

Chref Administrative Officer