

Village of Stirling

August 19, 2009

The Village of Stirling Council meeting was held at the Stirling Town Hall on August 19, 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 7:15 pm.

ADDITIONS TO
AGENDA Fuel Policy
Fall Festival
ORRSC Resolution

AGENDA Councillor Wiersema moved to adopt the agenda.

Carried

MINUTES Councillor Maynes moved to adopt the minutes of the July 15, 2009 Council meeting.

Carried

ACCOUNTS
PAYABLE Councillor Edwards moved to adopt accounts payable #20080787 - #20080806 & #20080913 - #20080932, excepting #20080790 & #20080929.

Carried

Councillor Selk moved to adopt accounts payable #20080790. Councillor Edwards abstained.

Carried

Councillor Edwards moved to adopt accounts payable #20080929. Councillor Wiersema abstained.

Carried

MULTI YEAR
CAPITAL Councillor Edwards moved to accept the Multi Year Capital Infrastructure Plan, as proposed by administration.

INFRASTRUCTURE
PLAN

Carried

UNBUDGETED
EXPENDITURE –
TREES BEHIND Councillor Wiersema moved to have the trees behind the Village Office pruned. The maximum amount that may be spent will be \$1800.

OFFICE

Carried

POLICY #005-09 – Councillor Maynes moved to adopt Policy #005-09 – Tangible Capital Assets

TANGIBLE
CAPITAL ASSETS

Policy as presented.

Carried

TAX SALE DATE

Councillor Wiersema moved to set the tax sale date as October 15, 2009 for the following properties:

- Plan 752J, Lot 7, Block 32
- Plan 752J, Lot 6, Block 34
- Plan 7711377, Lot 12, Block 22
- Plan 7410027, Lot 16, Block 14

Carried

POLICY #006-09 –
FUEL POLICY

Councillor Edwards moved to adopt Policy #006-09 – Fuel Charging Policy, as presented.

Carried

OLDMAN RIVER
REGIONAL
SERVICES
COMMISSION
RESOLUTION

Councillor Selk moved to accept the proposed resolution of the Oldman River Regional Services Commission to draft a position paper on behalf of the member municipalities.

Carried

ROUND TABLE
DISCUSSIONS

Mayor Nilsson discussed the need for Stirling to reduce our water consumption as a Village as a whole. There is a significant need for the Village to introduce water meter reading.


ADJOURN

Councillor Selk moved to adjourn at 8:45 pm

Carried



Mayor



Chief Administrative Officer