

## Village of Stirling

December 16, 2009

The Village of Stirling Council meeting was held at the Stirling Town Hall on December 16, 2009. In attendance were Mayor Nilsson, Councillors Edwards, Maynes, Selk, and Wiersema, CAO Barton and Director of Stirling Services Leuzinger.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:06 pm.

ADDITIONS TO  
AGENDA Infrastructure Master Plan Update

- |          |   |  |         |
|----------|---|--|---------|
| 12-16-01 | <u>AGENDA</u>                                       | Councillor Edwards moved to adopt the agenda.  | Carried |
| 12-16-02 | <u>MINUTES</u>                                      | Councillor Wiersema moved to adopt the minutes of the December 2, 2009 Council meeting.  | Carried |
| 12-16-03 | <u>ACCOUNTS<br/>PAYABLE</u>                         | Councillor Maynes moved to accept accounts payable #20081291 - #20081336, excepting #20081314 & #20081329.   | Carried |
| 12-16-04 |   | Councillor Selk moved to accept accounts payable #20081314.<br>Councillor Wiersema abstained.  | Carried |
| 12-16-05 |   | Councillor Edwards moved to accept accounts payable #20081329.<br>Mayor Nilsson abstained.   | Carried |
| 12-16-06 | <u>EMERGENCY<br/>SERVICES CHIEF<br/>REPLACEMENT</u> | Councillor Wiersema moved to appoint Mitch Court as the Interim Acting Chief of the Emergency Services Department until Council makes a decision about who will act as the future Chief. | Carried |
|          | <u>ROUNDTABLE</u>                                   | Councillor Maynes discussed the ongoing issues surrounding the Chief Mountain Solid Waste Authority.   |         |
|          |   | Councillor Selk commented on the Oldman River Regional Services Commission meeting that he attended.   |         |
|          |   | Mayor Nilsson discussed the upcoming H1N1 flu shot clinic on   |         |


Monday, December 21, 2009.

12-16-07

ADJOURN

Councillor Selk moved to adjourn at 8:49 pm

Carried

  
\_\_\_\_\_  
Mayor

  
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CAO