

Village of Stirling

December 2, 2009

The Village of Stirling Council meeting was held at the Stirling Town Hall on December 2, 2009. In attendance were Mayor Nilsson, Councillors Edwards, Selk, and Wiersema, and Director of Stirling Services Leuzinger. Councillor Maynes and CAO Barton were excused.

CALLED TO ORDER

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

ADDITIONS TO AGENDA

November 2009 Bank Reconciliation

AGENDA

Councillor Wiersema moved to adopt the agenda.

Carried

12-2-01

MINUTES

Councillor Edwards moved to adopt the minutes of the November 18, 2009 Council meeting.

Carried

DELEGATION

Bob MacDonald, retiring Village of Stirling Emergency Services Chief, was presented with a gift from the Village in appreciation for his loyal and dedicated service to the Village.

12-2-02

ACCOUNTS PAYABLE

Councillor Edwards moved to accept accounts payable #20081246 - #20081274, excepting #20081269.

Carried

12-2-03

Councillor Wiersema moved to accept accounts payable #20081269. Councillor Selk abstained.

Carried

12-2-04

NOVEMBER 2009 BANK RECONCILIATION

Councillor Wiersema moved to accept the November 2009 Bank Reconciliation.

Carried

12-2-04

CLOSED SESSION

Councillor Selk moved to go into closed session at 7:37 pm.

Carried

2-05

Councillor Edwards moved to come out of closed session at 7:55 pm.

Carried

12-2-07

CHRISTMAS
APPRECIATION

Councillor Edwards moved to direct the CAO to allow for a year end appreciation for the permanent staff members of the Village if the CAO deems that it is deserved. Furthermore, no more than a total \$4500 should be spent on all Village employees.

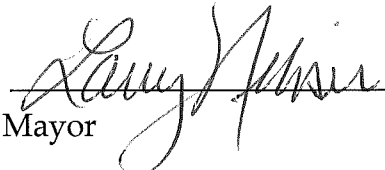
Carried

12-2-08

ADJOURN

Councillor Selk moved to adjourn at 8:10 pm

Carried



Mayor



CAO