

Village of Stirling

February 18, 2009

The Village of Stirling Council meeting was held at the Stirling Town Hall on February 18, 2009. In attendance were Mayor Nilsson, Councillors Edwards and Wiersema, CAO J. Scott Barton, Director of Stirling Services Leuzinger. Councillors Selk and Maynes were excused.

CALLED TO ORDER

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

AGENDA

Councillor Edwards moved to adopt the agenda.

Carried

ADDITIONS

Historical Representation

Letter of Support – Dianne Braun – Daycare Grant Funding
Closed Session

DELEGATION

Sandra Nelson made a presentation to council about a couple of different historical issues. First of all, she would like permission from Council to post a digitized copy of the History of Stirling on the Village's website. Secondly, she would also like to digitize the Village's cemetery, with pictures of each individual headstone.

HISTORICAL DIGITIZATION

Councillor Edwards moved to give permission to Sandra Nelson to digitize the History of Stirling book and the Village's cemetery.

Carried

MINUTES

Councillor Wiersema moved to adopt the minutes of the February 4, 2009 Council meeting.

Carried

ACCOUNTS PAYABLE

Councillor Wiersema moved to adopt accounts payable #20080207 - #20080233, excepting #20080219.

Carried

Councillor Edwards moved to adopt accounts payable #20080219.
Councillor Wiersema abstained.

Carried

BYLAW #423-08 – DOG BYLAW

Councillor Edwards moved second reading of Bylaw #423-08 – Dog Bylaw.

Carried

BYLAW #430-09 –
RIDGE WATER
COMMISSION
MEMBERSHIP

Councillor Edwards moved second reading of Bylaw #430-09 – Ridge Water Commission Membership.

Carried

Councillor Wiersema moved third and final reading of Bylaw #430-09 – Ridge Water Commission Membership.

Carried

HISTORICAL
REPRESENTATIVE

Councillor Wiersema moved to discuss with Darryl Nilsson the potential of him acting as the Village's historical representative on a new committee to work with the Church in order to promote the Mormon Historical Corridor.

Carried

EMS DISPATCH
SERVICES POLITICAL
LETTER

Councillor Edwards moved to endorse the letter that will be sent to MLA Broyce Jacobs and Premier Ed Stelmach in regards to the concerns that the Village has with the future of the EMS dispatch services.

Carried

LETTER OF SUPPORT

Mayor Nilsson moved to provide Dianne Braun with a letter of support for grant that she is applying for that will assist with development of a new Child Care facility.

Carried

ROUND TABLE
DISCUSSION

Mayor Nilsson discussed the AUMA's Mayor's caucus meeting that he attended in Edmonton. Many issues were discussed, ranging from: policing, grant funding, water issues, and sustainability issues.

CLOSED SESSION

Councillor Wiersema moved to go into closed session at 8:08 pm.

Carried


Councillor Edwards moved to come out of closed session at 8:25 pm.

Carried

ADJOURN

Councillor Wiersema moved to adjourn at 8:30 pm

Carried



Mayor



Chief Administrative Officer