

Village of Stirling

February 4, 2009

The Village of Stirling Council meeting was held at the Stirling Town Hall on February 4, 2009. In attendance were Councillors Edwards, Selk, Maynes, and Wiersema, CAO J. Scott Barton, Director of Stirling Services Leuzinger. Mayor Nilsson was excused.

CALLED TO ORDER

Deputy Mayor Maynes called the meeting to order at 6:59pm.

AGENDA

Councillor Edwards moved to adopt the agenda.

Carried

MINUTES

Councillor Wiersema moved to adopt the minutes of the January 21, 2009 Council meeting.

Carried

ACCOUNTS PAYABLE

Councillor Wiersema moved to adopt accounts payable #20080177 - #20080199.

Carried

BYLAW #423-08 – DOG BYLAW

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

Carried

BYLAW #430-09 – RIDGE WATER COMMISSION MEMBERSHIP

Councillor Selk moved first reading of Bylaw #430-09 – Ridge Water Commission Membership.

Carried

RIDGE WATER COMMISSION BYLAW

Councillor Wiersema moved to accept the Ridge Water Commission's bylaw as information.

Carried

RIDGE WATER COMMISSION APPOINTEE'S

Councillor Edwards moved to appoint Mayor Nilsson, and Councillors Edwards, and Selk as the Village's representatives (Directors) on the Ridge Water Commission. Councillor Maynes will be an alternate Director for the Village of Stirling.

Carried

Councillor Maynes moved to appoint Councillor Edwards as the

Vice-Chair for the Ridge Water Commission.

Carried

RIDGE WATER
COMMISSION
MEMORANDUM OF
AGREEMENT

Councillor Edwards moved that the Village of Stirling will enter into a memorandum of agreement as presented when the Ridge Water Commission is legally incorporated.

Carried

ROUND TABLE
DISCUSSION

Councillor Selk discussed some issues and concerns which were brought up at the Fire Department meetings.

Councillor Edwards discussed some issues that were raised at the Stirling Historic Advisory Committee meeting. Furthermore, he discussed looking into the options of acquiring an electronic marquee to advertise different community events.

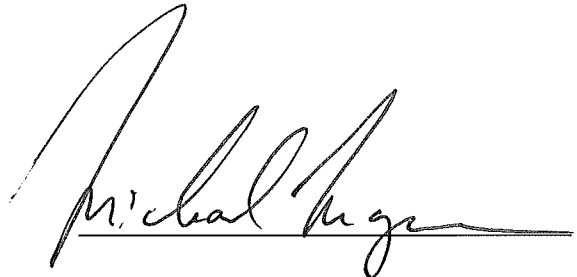
Councillor Wiersema discussed a Southgrow Meeting that he attended about Innovation and Productivity in Lethbridge.

Councillor Maynes discussed the governance meeting that he attended in regards to the Chief Mountain Solid Waste Authority.

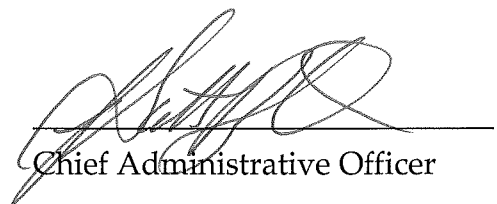
ADJOURN

Councillor Selk moved to adjourn at 9:23 pm

Carried

A handwritten signature in black ink, appearing to read "Michael Hagen", written over a horizontal line.

Deputy Mayor

A handwritten signature in black ink, appearing to read "Stirling", written over a horizontal line.

Chief Administrative Officer