

Village of Stirling

January 21, 2009

The Village of Stirling Council meeting was held at the Stirling Town Hall on January 21, 2009. In attendance were Mayor Nilsson, Councillors Edwards, Selk, Maynes, and Wiersema, CAO J. Scott Barton, Director of Stirling Services Leuzinger.

CALLED TO ORDER

Mayor Nilsson called the meeting to order at 7:03pm.

AGENDA

Councillor Maynes moved to adopt the agenda.

Carried

MINUTES

Councillor Wiersema moved to adopt the minutes of the December 17, 2008 Council meeting.

Carried

ACCOUNTS PAYABLE

Councillor Maynes moved to adopt accounts payable #20080091 - #20080168, excepting #20080139.

Carried

Councillor Selk moved to adopt accounts payable #20080139.
Mayor Nilsson abstained.

Carried

BUILDING CANADA GRANT

Councillor Maynes moved to direct administration to apply for the Building Canada Grant. Council agrees to observe all of the conditions outlined in the Building Canada Fund guidelines. The application shall be for additional pavement within the Village.

Carried

CODE OF ETHICS POLICY

Councillor Wiersema moved to accept the proposed code of ethics policy.

Carried

ROUND TABLE DISCUSSION

Councillor Edwards explained about a seminar that Southgrow is putting on about productivity enhancement.

Councillor Maynes explained that the Chief Mountain Solid Waste Authority is hosting a retreat on January 21, 2009, to discuss the direction of the organization, so that all members are on the same

Councillor Wiersema asked about the possibilities of using solar options with the swimming pool. He also discussed the opportunities for student workers through the different grant programs from the federal government (STEP).

ADJOURN

Councillor Selk moved to adjourn at 9:15 pm

Carried



Mayor



Chief Administrative Officer