

Village of Stirling

July 15, 2009

The Village of Stirling Council meeting was held at the Stirling Town Hall on July 15, 2009. In attendance were Mayor Nilsson, Councillors Edwards, Selk, and Wiersema, CAO Barton and Director of Stirling Services Leuzinger. Councillor Maynes was excused.

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

ADDITIONS TO
AGENDA Cemetery
Soccer Field Progress
Community Adjustment Fund (CAF Grant)

AGENDA Councillor Wiersema moved to adopt the agenda.

Carried

DELEGATION TJ Fletcher made a presentation to Council regarding the Citizens on Patrol (COP) program. He feels that a COP program would be valuable to the Village. He also discussed the need for a curfew within the Village.

CLOSED SESSION Councillor Edwards moved to go into closed session at 7:13 pm.

Carried

Councillor Selk moved to come out of closed session at 7:42 pm.

Carried

MINUTES Councillor Edwards moved to adopt the minutes of the June 17, 2009 Council meeting.

Carried

ACCOUNTS
PAYABLE Councillor Edwards moved to adopt accounts payable #20080647 - #20080694 & #20080732 - #20080763, excepting #20080666, #20080677 & #20080763.

Carried

Councillor Edwards moved to adopt accounts payable #20080666. Mayor Nilsson abstained.

Carried

Councillor Wiersema moved to adopt accounts payable #20080677. Councillor Selk abstained.

Carried

Councillor Selk moved to adopt accounts payable #20080763. Councillor Wiersema abstained.

Carried

BYLAW #424-08 –
ATCO GAS
FRANCHISE
RENEWAL

Councillor Edwards moved 2nd reading of Bylaw #424-08 – ATCO Gas Franchise Renewal.

Carried

Councillor Selk moved 3rd and final reading of Bylaw #424-08 – ATCO Gas Franchise Renewal.

Carried

COMMUNITY
ADJUSTMENT
FUND GRANT

Councillor Wiersema moved to increase the Village Contribution for the Community Adjustment Fund application to \$15,000 from \$6,000.

Carried

CLOSED SESSION

Councillor Wiersema moved to go into closed session at 9:47 pm.

Carried

Councillor Selk moved to come out of closed session at 10:04 pm.

Carried

REMAN
DISMISSAL


Councillor Selk moved to dismiss Mike Rose from the Fire Department, as a result of the situation that occurred.

Carried

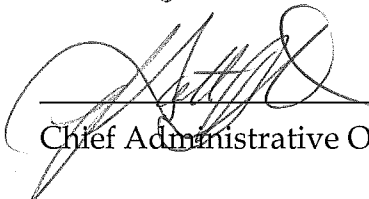
ADJOURN

Councillor Selk moved to adjourn at 10:21 pm

Carried



Mayor



Chief Administrative Officer