

## Village of Stirling

June 17, 2009

The Village of Stirling Council meeting was held at the Stirling Town Hall on June 17, 2009. In attendance were Mayor Nilsson, Councillors Edwards, Selk, Maynes and Wiersema, CAO Barton and Director of Stirling Services Leuzinger.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 6:58 pm.

ADDITIONS TO  
AGENDA Community Committees Progress

AGENDA Councillor Maynes moved to adopt the agenda.

Carried

DELEGATION Sarah Miller, Holly Fletcher, and Amanda Lowry made a presentation to council regarding the recycling program here in the Village. They made recommendations that the Village should increase the number of garbage receptacles within the Village.

MINUTES Councillor Edwards moved to adopt the minutes of the June 3, 2009 Council meeting.

Carried

ACCOUNTS  
PAYABLE Councillor Wiersema moved to adopt accounts payable #20080568 - #20080627, excepting #2008608 & #20080626.

Carried

Councillor Selk moved to adopt accounts payable #2008608. Councillor Edwards abstained.

Carried

Councillor Maynes moved to adopt accounts payable #2008626. Councillor Wiersema abstained.

Carried

BANK  
RECONCILIATION Councillor Maynes moved to accept the February 2009 bank reconciliation.

Carried

Councillor Edwards moved to accept the March 2009 bank reconciliation.

Carried

Councillor Wiersema moved to accept the April 2009 bank reconciliation.

Carried

Councillor Selk moved to accept the May 2009 bank reconciliation.

Carried

RECREATIONAL  
INFRASTRUCTURE  
CANADA GRANT

Councillor Maynes moved to allocate \$103,333 from the 2010 Budget towards the renovation and expansion of the Stirling Multi-Purpose Facility, if the Village is successful with obtaining the Recreational Infrastructure Canada grant.

Carried

COMMUNITY  
INITIATIVES  
PROGRAM GRANT

Councillor Edwards moved to accept the Community Initiatives Program grant application as proposed.

Carried

CLOSED SESSION

Councillor Selk moved to go into closed session at 8:49 pm.

Carried

Councillor Wiersema moved to come out of closed session at 9:19 pm.

Carried

FIREMAN  
CHARGING ISSUES

Mayor Nilsson moved to have an investigation completed regarding the accusations about a volunteer fireman. Until the investigation is complete, the volunteer fireman involved will be suspended.

Carried

ROUNDTABLE

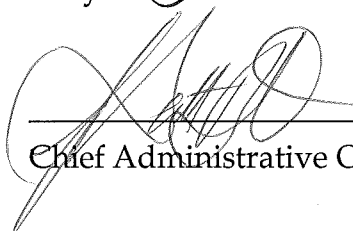
Councillor Selk discussed finishing additional work the bathroom at the Michelson Property with volunteer workers, which will save the Village additional money.

ADJOURN

Councillor Selk moved to adjourn at 9:55 pm

Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer