Village of Stirling

June 3, 2009

The Village of Stirling Council meeting was held at the Stirling Town Hall on June 3, 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 7:50 pm.

ADDITIONS TO

Pavement RFP

<u>AGENDA</u>

AGENDA

Councillor Maynes moved to adopt the agenda.

Carried

MINUTES

Councillor Maynes moved to adopt the minutes of the May 20, 2009 Council

meeting.

Carried

ACCOUNTS YABLE Councillor Wiersema moved to adopt accounts payable #20080526 -

#20080552.

Carried

BANK

Councillor Maynes moved to accept the January 2009 bank reconciliation.

RECONCILIATION

Carried

STAY AND PLAY PROGRAM Councillor Edwards moved to have the Stay and Play program be moved to

the Seniors Centre for the winter months.

Carried

ADJOURN

Councillor moved to adjourn at 9:23 pm

Carried

Chief Administrative Officer