

## Village of Stirling

March 18, 2009

The Village of Stirling Council meeting was held at the Stirling Town Hall on March 18, 2009. In attendance were Mayor Nilsson, Councillors Edwards, Selk, Maynes and Wiersema, CAO J. Scott Barton, and Director of Stirling Services Leuzinger.

### CALLED TO ORDER

Mayor Nilsson called the meeting to order at 7:05 pm.

### AGENDA

Councillor Maynes moved to adopt the agenda.

Carried

### ADDITIONS

Teen Program  
Public Works

### DELEGATION

Maggie Waqanieavavalagi discussed issues surrounding the property that is located next to her property. She feels that it is an unsightly premises and it needs to be dealt with.

### MINUTES

Councillor Wiersema moved to adopt the minutes of the March 4, 2009 Council meeting.

Carried

### ACCOUNTS PAYABLE

Councillor Wiersema moved to adopt accounts payable #20080282 - #20080314, excepting #20080313.

Carried

Councillor Selk moved to adopt accounts payable #20080313.  
Councillor Wiersema abstained.

Carried

### BANK RECONCILIATIONS

Councillor Maynes moved to accept the August 2008, September 2008, October 2008, and November 2008 Bank Reconciliations.

Carried

### CLOSED SESSION

Mayor Nilsson moved to go into closed session at 7:18pm.

Carried

Councillor Wiersema moved to come out of closed session at 7:48pm.

Carried

LIBRARY BOARD  
APPOINTMENT

Councillor Selk moved to appoint Kathy Broadhead to the Library Board.

Carried

TEEN PROGRAM

Councillor Edwards moved to support the Teen Program that will be held every other Friday night, which will be run by Barons Warner Eureka FCSS.

Carried

INFRASTRUCTURE  
MASTER PLAN

Councillor Maynes moved to accept administrations recommendation to appoint ISL Engineering as the firm that will complete our infrastructure master plan.

Carried

EMS CONTRACT

Councillor Maynes moved to direct administration to sign the EMS Services contract from Alberta Health Services.

Carried

ROUND TABLE  
DISCUSSION

Council discussed some of the issues that should be raised during the Village's open house on April 8, 2009.

Council discussed the Community Service Day and it was decided that it will be held on either June 13<sup>th</sup> or June 20<sup>th</sup>.

COMMUNITY SERVICE  
DAY

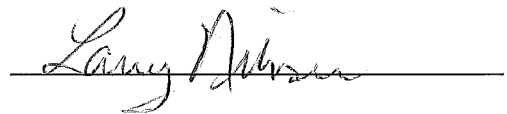
Councillor Wiersema moved that the Village will supply lunch during the Community Service Day.

Carried

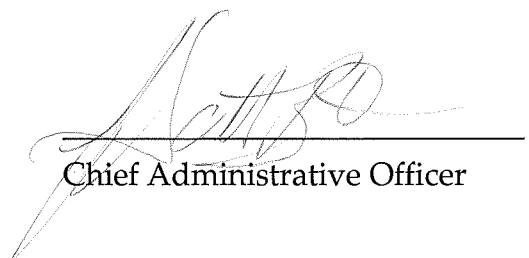
ADJOURN

Councillor Wiersema moved to adjourn at 9:45 pm

Carried



Mayor

  
Chief Administrative Officer