

Village of Stirling

May 20, 2009

The Village of Stirling Council meeting was held at the Stirling Town Hall on May 20, 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 7:00 pm.

AGENDA

Councillor Maynes moved to adopt the agenda.

Carried

MINUTES

Councillor Wiersema moved to adopt the minutes of the May 6, 2009 Council meeting.

Carried

ACCOUNTS PAYABLE

Councillor Edwards moved to adopt accounts payable #20080474 - #200800512.

Carried

DELEGATION: MERCER WILDE MOLTZ

Doug Wilde from Mercer Wilde Moltz presented the Villages annual audited financial statements. He stated that the Village is in very good financial standing and the finances are handled extremely well by administration.

DELEGATION: LIONS HALL MEMBERS

Grant Nelson, Stacey Maynes, and Cory Walk discussed issues that the Lions Club is having due to the significant usage by different community groups. The Lions Club would like to further utilize the Seniors Centre in order to expand the potential programming throughout the Village.

AUDITED FINANCIAL STATEMENTS

Councillor Maynes moved to accept the 2008 Audited Financial Statements for the Village of Stirling, as presented by Mercer Wilde Moltz.

Carried

RECREATIONAL INFRASTRUCTURE CANADA PROGRAM

Councillor Maynes moved to direct administration to submit an application to the federal government for the Recreational Infrastructure Canada Program.

Carried

COMMUNITY
ADJUSTMENT FUND

Councillor Edwards moved to direct administration to explore the potential viability of applying for this federal grant.

Carried

ROUNDTABLE

Councillor Maynes discussed issues surrounding the fiscal responsibility of the Chief Mountain Solid Waste Authority.

Mayor Nilsson discussed the recent Mayor's & Administrators meeting that he attended with the mayor's and administrators from the Village of Stirling, and the Towns of Raymond, Magrath, and Cardston. Discussion around a tourist based economic development strategy was the main focus of this meeting. Mayor Nilsson also met with Sgt. Zaugg of the RCMP to discuss issues around the Village and how the RCMP will be more visible within the Village.

CLOSED SESSION

Councillor Wiersema moved to go into closed session at 9:17 pm.

Carried

Councillor Selk moved to come out of closed session at 9:25 pm.

Carried


ADJOURN

Councillor Selk moved to adjourn at 9:25 pm

Carried



Mayor



Chief Administrative Officer