

## Village of Stirling

May 6, 2009

The Village of Stirling Council meeting was held at the Stirling Town Hall on May 6, 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 7:00 pm.

### ADDITIONS TO AGENDA

Library Board Members  
Lions Hall  
Soccer Field  
New Committee Members  
Easter Egg Hunt Overage

### AGENDA

Councillor Edwards moved to adopt the agenda.

Carried

### MINUTES

Councillor Selk moved to adopt the minutes of the April 1, 2009 Council meeting.

Carried

### ACCOUNTS PAYABLE

Councillor Edwards moved to adopt accounts payable #20080445 - #20080463, excepting #20080451 & #20080462.

Carried

Councillor Wiersema moved to adopt accounts payable #20080451.  
Mayor Nilsson abstained.

Carried

Councillor Selk moved to adopt accounts payable #20080462.  
Councillor Wiersema abstained.

Carried

### METZGER WATER CONNECTION

Councillor Wiersema moved to direct administration to charge the Metzger's for the water connection that they have been using from January of 2008.

Defeated 2-2

Mayor Nilsson and Councillor Edwards opposed.

CHIEF MOUNTAIN  
SOLID WASTE  
AUTHORITY CONCERN

Councillor Edwards moved to direct administration to draft a letter (sent to all member municipalities as well) of concern about the fiscal responsibility of the solid waste authority with regards to the purchasing of another brand new truck and trailer unit.

Carried

BULK WATER STATION

Councillor Wiersema moved to direct administration to forward the presented letter, as amended, to the County of Warner in regards to the bulk water station.

Carried

SUMMER COUNCIL  
SCHEDULE

Councillor Selk moved to adjust the summer council meeting schedule for the months of July and August to meeting only once per month, on the first Wednesday of the month. If there is a need for an additional meeting in the month, one will be called.

Carried

BUDGET ADJUSTMENT

Mayor Nilsson moved to decrease the budget by \$35,000 (removed from the soccer field project) in order to assist with decreasing the municipal mill rate.

Carried

SOCCER FIELD PROJECT

Councillor Edwards moved to direct administration to approach the Westwind School Division to ask for financial assistance with the soccer field project.

Carried

BYLAW #431-09 – 2009  
TAX RATE BYLAW

Councillor Wiersema moved third and final reading, as amended according to the decreased budget, for Bylaw #431-09 – 2009 Tax Rate Bylaw.

Carried

LIBRARY BOARD  
MEMBER  
APPOINTMENT

Councillor Selk moved to appoint Marshall Cox and Linda O'Brien to the Library Board.

Carried

MULTI-PURPOSE  
FACILITY ADVISORY  
COMMITTEE MEMBER  
APPOINTMENT

Councillor Selk moved to appoint Isabelle Robertson to the Multi-Purpose Facility Advisory Committee (Scott Foss will be removed from this committee).

Carried

ALTERNATIVE ENERGY

Mayor Nilsson moved to appoint Lacey Young to the Alternative

ADVISORY COMMITTEE  
MEMBER  
POINTMENT

Energy Advisory Committee (Jessica Garrett will be removed from this committee).

Carried

CENTRE FOR  
EXCELLENCE  
ADVISORY COMMITTEE  
MEMBER  
APPOINTMENT

Councillor Wiersema moved to appoint Betty Pitcher to the Centre for Excellence Advisory Committee (Charlene Fletcher will be removed from this committee).

Carried

EASTER EGG HUNT  
BUDGET OVERAGE

Councillor Selk moved to increase the annual budget allocation to \$565 for the Easter Egg Hunt from \$500.

Carried

ROUND TABLE  
DISCUSSION

Councillor Selk discussed the Library Board meeting that he attended. Statistics were presented on a wide variety of the different usage numbers at the library.

Mayor Nilsson discussed the SHAC meeting he attended and stated that the annual Fall Festival is already being planned for this year.

USED SESSION

Councillor Wiersema moved to go into closed session at 9:26 pm.

Carried

Councillor Selk moved to come out of closed session at 9:47 pm.

Carried

ADJOURN

Councillor Selk moved to adjourn at 9:47 pm

Carried

  
\_\_\_\_\_  
Mayor

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