

## Village of Stirling

October 21, 2009

The Village of Stirling Council meeting was held at the Stirling Town Hall on October 21, 2009. In attendance were Mayor Nilsson, Councillors Edwards, Maynes and Wiersema, CAO Barton and Director of Stirling Services Leuzinger. Councillor Selk was excused.

<u>CALLED TO ORDER</u>	Mayor Nilsson called the meeting to order at 6:15 pm.	
<u>ADDITIONS TO AGENDA</u>	Tax Sale Information Water Policy / Bylaw	
<u>AGENDA</u>	Councillor Maynes moved to adopt the agenda.	Carried
<u>MINUTES</u>	Councillor Wiersema moved to adopt the minutes of the October 7, 2009 Council meeting.	Carried
<u>ACCOUNTS PAYABLE</u>	Councillor Edwards moved to accept accounts payable #20081088 - #20081114, #20081122 - #20081141.	Carried
<u>ORRSC – POSITION PAPER</u>	Councillor Maynes moved to approve the proposed position paper that was drafted by the Oldman River Regional Services Commission.	Carried
<u>JOINT TOURISM ADVISORY COMMITTEE – TERMS OF REFERENCE</u>	Councillor Edwards moved to approve the terms of reference for the Joint Tourism Advisory Committee.	Carried
<u>POLICY #007-09 – HEALTH AND SAFETY POLICY</u>	Councillor Wiersema moved to adopt Policy #007-09 – Health and Safety Policy, as proposed.	Carried
<u>UNSIGHTLY PREMISES</u>	Councillor Edwards moved to direct administration to pursue obtaining a court order in order to deal with the unsightly premises located at Lot 4, Block 46, Plan 752J.	Carried

COUNCIL  
EXPENSES & FEES

Councillor Maynes moved to amend the Council expenses and fees to: \$100/committee meeting and \$29.17/hr to a maximum of \$175/day for the hourly remuneration.


Carried

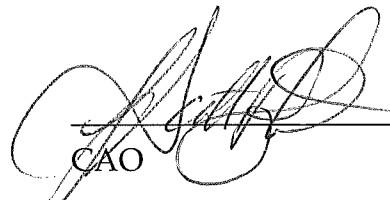
Councillor Maynes left the meeting at 7:00pm

ADJOURN

Councillor Wiersema moved to adjourn at 7:15 pm

Carried

  
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Mayor

  
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CAO