

Village of Stirling

September 2, 2009

The Village of Stirling Council meeting was held at the Stirling Town Hall on September 2, 2009. In attendance were Councillors Edwards, Selk, Maynes and Wiersema, and Director of Stirling Services Leuzinger. Mayor Nilsson and CAO Barton were excused.

CALLED TO ORDER Deputy Mayor Maynes called the meeting to order at 6:20 pm.

DELEGATION The Oldman River Regional Services Commission made a presentation to Council in regards to the planning services that they provide to the Village.

DELEGATION Grant Nelson, President of the Lions Club, made a presentation to Council in regards to additional funding for the Stirling Multi Purpose Facility.

ADDITIONS TO AGENDA
July Bank Reconciliation
August Bank Reconciliation
Subdivision and Development Appeal Board Member Appointment
Swimming Pool Closing Date
Bulk Water Station

AGENDA Councillor Edwards moved to adopt the agenda.

Carried

MINUTES Councillor Wiersema moved to adopt the minutes of the August 19, 2009 Council meeting.

Carried

ACCOUNTS PAYABLE Councillor Selk moved to adopt accounts payable #20080934 - #20080961 & #20080981.

Carried

JULY BANK RECONCILIATION Councillor Edwards moved to accept the July bank reconciliation as presented.

Carried

AUGUST BANK RECONCILIATION Councillor Selk moved to accept the August bank reconciliation as presented.

Carried

COUNCIL MEETING TIMES Councillor Wiersema moved to change the regular Council meeting time to the first and third Wednesday of each month beginning at 6:00pm, effective immediately.

Carried

COUNCIL
MEETING
CANCELLATION

Councillor Edwards moved to cancel the November 4, 2009, Council meeting as a result of Council attending the annual AUMA Convention in Calgary.

Carried

TAX SALE
CONDITIONS

Councillor Selk moved to set the following conditions on all of the properties which will be going to tax sale for October 15, 2009:

- All bids must be presented in the form of a sealed bid on the date specified
- The only forms of payment that will be accepted will be cash or certified cheque

Carried

TAX SALE RESERVE
BIDS

Councillor Edwards moved to set a reserve bid of \$120,340, for the tax sale, on the property located at Lot 7, Block 32, Plan 752J.

Carried

Councillor Wiersema moved to set a reserve bid of \$100,960, for the tax sale, on the property located at Lot 6, Block 34, Plan 752J.

Carried

Councillor Selk moved to set a reserve bid of \$82,320, for the tax sale, on the property located at Lot 12, Block 22, Plan 7711377.

Carried

Deputy Mayor Maynes moved to set a reserve bid of \$68,490, for the tax sale, on the property located at Lot 16, Block 14, Plan 7410027.

Carried

BYLAW #432-09 –
CEMETERY BYLAW

Councillor Edwards moved first reading of Bylaw #432-09 – Cemetery Bylaw.

Carried

BYLAW #433-09 –
CURFEW BYLAW

Councillor Wiersema moved to table Bylaw #433-09 – Curfew Bylaw until the next regular council meeting.

Carried

SETTLER DAYS
COMMITTEE

Councillor Edwards moved to accept the terms of reference as presented. Furthermore, Councillor Maynes is appointed as the Village of Stirling council representative on the Committee.

Carried

JOINT PUBLIC
SAFETY
COMMITTEE

Deputy Mayor Maynes moved to accept the terms of reference as presented. Furthermore, Councillor Edwards is appointed as the Village of Stirling council representative on the Committee.

Carried

SUBDIVISION AND
DEVELOPMENT
APPEAL BOARD
MEMBER
APPOINTMENT

Councillor moved to appoint Bonnie Soltys, Dave Steed and Ken Moore to the Subdivision and Development Appeal Board for a term of one year.

Carried

SWIMMING POOL
CLOSING DATE

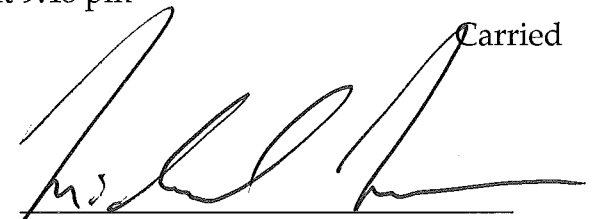
Deputy Mayor Maynes moved to direct administration to keep the swimming pool open, for the school, until the end of the day on September 11, 2009, as long as the school is willing to pay \$500 per day to assist the Village with the operations of the pool. The \$500 per day will be used to cover approximately half of the daily operations.

Carried

ADJOURN

Councillor Edwards moved to adjourn at 9:48 pm

Carried



Deputy Mayor

Director of Stirling Services