

Village of Stirling

April 10, 2013

The Village of Stirling Council meeting was held at the Stirling Community Centre on April 10, 2013.

In attendance were Mayor Edwards, Councillors Bikman, Hirsche and Maynes, CAO Barton and Assistant CAO Selk. Councillor Tanner was excused.

CALLED TO ORDER Mayor Edwards called the meeting to order at 7:04 pm.

2013-050 AGENDA Councillor Hirsche moved to adopt the agenda as amended.
Carried

DELEGATION(S) Tammy Herbst and Gina Thibaudeau presented information about the Stirling Silver Saddle Club grant to build a new multipurpose building at the Arena site. Herbst requested the Village support the project with in-kind donations of labour and equipment. See attached handout. The Club will make application to the Village for a development permit.

Councillor Maynes Arrived at 7:16 p.m.

2013-051 HONORED GUEST PARTY Mayor Edwards moved to donate \$200.00 to the honored guest party to be held April 19, 2013.
Carried

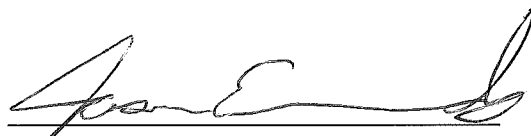
2013-052 MINUTES Councillor Maynes moved to adopt the minutes of the March 20, 2013 Council Meeting.
Carried

BUSINESS ARISING FROM THE MINUTES Quote for retractable door at the old Council room was presented.


2013-053 ACCOUNTS PAYABLE Councillor Maynes moved to accept accounts payable cheque #20130204-#20130217, #20130218-#2013227 and #20130237-#20130250 excepting 20130239. Councillor Bikman abstained.
Carried

2013-054 Councillor Bikman moved to accept accounts payable #20130239. Councillor Hirsche abstained.
Carried

	<u>LIBRARY BOARD</u>	CAO Scott Barton discussed the library.	
	<u>2013 BUDGET</u>	Administration presented the revised 2013 budget.	
2013-055	<u>TAX RATE BYLAW 447-13</u>	Councillor Bikman moved first reading of Bylaw 447-13 as amended.	Carried
	<u>CELL PHONE POLICY</u>	Administration presented a draft policy for Village employee cell phone plans. Council tabled the item.	
2013-056	<u>REGIONAL FIRE AND EMS LIAISON</u>	Councillor Maynes moved the Village not participate with the proposed Regional fire and EMS Liaison position.	Carried
2013-057	<u>CLOSED SESSION</u>	Councillor Bikman moved to go into closed session at 7:57 pm, as per section 16 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Carried
2013-058		Mayor Edwards moved to come out of closed session at 8:46 pm.	Carried
	<u>ROUNDTABLE</u>	Councillor Hirsche discussed the success of the Library Board fundraiser. She also talked about the FCSS All Council meeting. Councillor Maynes discussed Chief Mountain Solid Waste meeting. He indicated requisitions will most likely go up and it appears a best practices proposal may not move ahead. Mayor Edwards nothing to report. Council Bikman nothing to report.	
2013-059	<u>CORRESPONDENCE AND ITEMS FOR INFORMATION</u>	Councillor Maynes moved to accept the correspondence as information, as presented.	Carried
2013-060	<u>ADJOURN</u>	Councillor Bikman moved to adjourn at 9:33 pm.	Carried



Mayor



CAO