

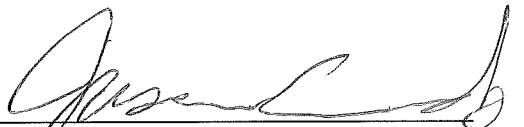
Village of Stirling

April 17, 2013

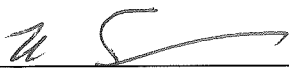
The Village of Stirling Council meeting was held at the Stirling Community Centre on April 17, 2013. In attendance were Mayor Edwards, Councillors Bikman, Hirsche (joined by phone), Maynes and Tanner, CAO Barton and Assistant CAO Selk.

- CALLED TO ORDER Mayor Edwards called the meeting to order at 7:00 pm.
- 2013-061 AGENDA Councillor Bikman moved to adopt the agenda. Carried
- 2013-062 MINUTES Councillor Tanner moved to adopt the minutes of the April 10, 2013 Council Meeting. Carried
- BUSINESS ARISING FROM THE MINUTES Mayor Edwards inquired if the Stirling Silver Saddle Club had made application to build their new multipurpose building. Administration reported the application had been processed and submitted to the MPC.
- 2013-063 ACCOUNTS PAYABLE Councillor Maynes moved to accept accounts payable cheque #20130251 and #20130252-#20130269. Carried
- SPECIAL EVENTS BYLAW 448-13 ORRSC planner Bonnie Brunner presented a draft Special Events Bylaw to Council. Council discussed the draft Bylaw and recommended modifications and changes to Brunner. The proposed Bylaw will be introduced at the May 15, 2013 Council Meeting for first reading.
- 2013-064 2013 BUDGET Councillor Bikman moved to approve the amended 2013 Budget as presented. Carried
- 2013-065 2013 TAX RATE BYLAW 447-13 Councillor Bikman moved second reading of Bylaw 447-13 as amended. Carried
- 2013-066 Mayor Edwards moved third reading of Bylaw 447-13 as amended. Carried

2013-067	<u>CAO BYLAW 449-13</u>	Councillor Maynes moved first reading of Bylaw 449-13 as amended.	Carried
2013-068		Councillor Tanner moved second reading of Bylaw 449-13 as amended.	Carried
2013-069		Councillor Maynes moved to hold third reading of Bylaw 449-13.	Carried
2013-070		Mayor Edwards moved third reading of Bylaw 449-13 as amended.	Carried
	<u>CCTA – STAKEHOLDER MODEL</u>	Council tabled the item.	
	<u>CAO REPORT</u>	Administration gave an update on the Shipping Containers being removed from the Reimer property.	
	<u>ROUNDTABLE</u>	Councillor Hirsche reported on the Historical Society's most recent meeting.	
		Councillor Tanner spoke about the Ridge Country Housing proposed project for Raymond.	
		Councillor Maynes discussed RCMP priorities for the Village.	
		Mayor Edwards nothing to report.	
		Councillor Bikman nothing to report.	
2013-071	<u>CORRESPONDENCE AND ITEMS FOR INFORMATION</u>	Councillor Bikman moved to accept the correspondence as information, as presented.	Carried
2013-072	<u>ADJOURN</u>	Councillor Bikman moved to adjourn at 8:43 pm.	Carried



Mayor



CAO