



Village of Stirling

August 7, 2013

The Village of Stirling Council meeting was held at the Stirling Community Centre on August 7, 2013. In attendance were Mayor Edwards, Councillors Bikman, Hirsche and Maynes and CAO Selk. Councillor Tanner was excused.

CALLED TO ORDER Mayor Edwards called the meeting to order at 7:05 p.m.

2013-127 AGENDA Councillor Maynes moved to adopt the agenda as amended.
Carried

DELEGATION(S) Don Heggie asked Council for 5 new water connections for his subdivision in the County of Warner. He has subdivided 8 lots. The water request is for residential use only. His letter is attached.

Councillor Bikman arrived at 7:10 p.m.

2013-128 MINUTES Councillor Bikman moved to adopt the minutes of the July 3, 2013 Council Meeting.
Carried

2013-129 ACCOUNTS PAYABLE Councillor Maynes moved to accept accounts payable cheque #20130512-#20130541 excepting #20130517.
Carried

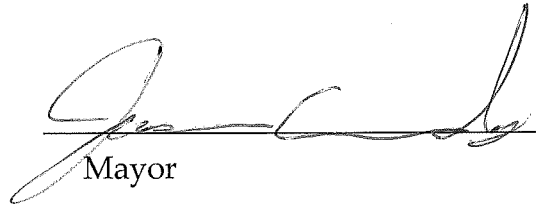
2013-130 Councillor Hirsche moved to accept accounts payable #20130517. Mayor Edwards abstained.
Carried

2013-131 BANK RECONCILIATION Councillor Bikman moved to accept the May 2013 bank reconciliation, as presented.
Carried

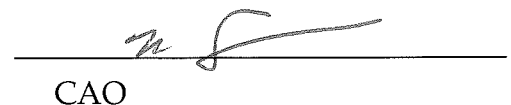
KIPP COULEE REALIGNMENT Administration presented information about attending the RID Board Meeting on July 18, 2013.

2013 CLEAN UP ORDER Administration presented information about the clean up order on Lot 4 Excepting West 88' Block 46 Plan 752J. The property has a current Court Order dealing with the number of vehicles on the property.

- 2013-132 COUNCIL
COMPUTER
TABLET POLICY
#017-13 Mayor Edwards moved to adopt Policy #017-13 - Council Computer Tablet, as presented. Carried
- 2013-133 CLOSED SESSION Councillor Maynes moved to go into closed session at 8:05 p.m., as per section 16 of the *Freedom of Information and Protection of Privacy Act*. Carried
- 2013-134 Councillor Hirsche moved to come out of closed session at 8:21 p.m. Carried
- ROUNDTABLE Mayor Edwards nothing to report.
Councillor Hirsche nothing to report.
Councillor Maynes discussed the Chief Mountain Solid Waste Authority board meeting.
Councillor Bikman nothing to report.
- 2013-135 CORRESPONDENCE
AND ITEMS FOR
INFORMATION Mayor Edwards moved to accept the correspondence as information, as presented. Carried
- 2013-136 ADJOURN Councillor Hirsche moved to adjourn at 8:27 p.m. Carried



Mayor



CAO