



# Village of Stirling

December 18, 2013

The Village of Stirling Council meeting was held at the Stirling Community Centre on December 18, 2013. In attendance were Mayor Nilsson, Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk.


- CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:02 pm.
- 2013-210 AGENDA Councillor Lewington moved to adopt the agenda. Carried
- 2013-211 MINUTES Mayor Nilsson moved to adopt the minutes of the December 4, 2013 Council Meeting. Carried
- 2013-212 ACCOUNTS PAYABLE Councillor Maynes moved to accept accounts payable cheque #20130967-20130983 and #20130993-20131005 excepting #20130995 and 20130998. Carried
- 2013-213 Councillor Bikman moved to accept accounts payable #20130995. Councillor Edwards abstained. Carried
- 2013-214 Councillor Maynes moved to accept accounts payable #20130998. Councillor Lewington abstained. Carried
- BANK RECONCILIATION Council tabled the item to the first meeting of January 2014.
- 2014 BUDGET Administration presented the 2014 budget. Council discussed possible options.
- 2013-215 2014 FEES AND CHARGES Councillor Maynes moved to accept the 2014 Fees and Charges as amended. Carried
- 2013-216 2014 BUDGET Councillor Maynes moved to pass an interim budget for 2014. Carried

2013-217 JANUARY 2014 Councillor Edwards moved to change the regular scheduled  
COUNCIL MEETING January 1, 2014 Council Meeting to January 8, 2014 at 7:00 p.m.  
SCHEDULE Carried

ROUNDTABLE Councillor Bikman nothing to report.  
Councillor Edwards discussed his Community Futures meeting.  
Mayor Nilsson nothing to report.  
Councillor Lewington reported on his meetings with the Fire Department and their efforts to continue fundraising for a fire pumper truck.  
Councillor Maynes reported on Chief Mountain Regional Solid Waste Authority wage review. Maynes also discussed the upcoming Ridge Water Services Commission meeting.

2013-218 CORRESPONDENCE Councillor Bikman moved to accept the correspondence as  
AND ITEMS FOR information, as presented.  
INFORMATION Carried

2013-219 ADJOURN Councillor Bikman moved to adjourn at 9:58 pm.  
Carried

  
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Mayor

  
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CAO