

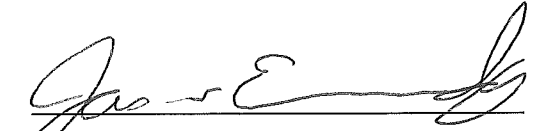
Village of Stirling

February 6, 2013

The Village of Stirling Council meeting was held at the Stirling Community Centre on February 6, 2013. In attendance were Mayor Edwards, Councillors Bikman, Hirsche and Maynes and Assistant CAO Selk. Councillor Tanner and CAO Barton were excused.

- CALLED TO ORDER Mayor Edwards called the meeting to order at 7:03 pm.
- 2013-020 AGENDA Councillor Bikman moved to adopt the agenda. Carried
- 2013-021 MINUTES Councillor Maynes moved to adopt the minutes of the January 16, 2013 Council Meeting. Carried
- 2013-022 ACCOUNTS PAYABLE Councillor Maynes moved to accept accounts payable cheque #20130057-#20130074, and #20130075-#20130086. Carried
- 2013-023 BANK RECONCILIATION Councillor Hirsche moved to accept the October 2012, November 2012 and December 2012 bank reconciliation, as presented. Carried
- 2013-024 BYLAW No. 444-12 REIMER PARK Councillor Maynes moved Third reading of Bylaw No. 444-12 as amended and presented. Defeated
- Council directed Administration to draft a Special Events Bylaw.
- CEMETERY GOVERNANCE Council directed Administration to assist in setting up a Cemetery Society.
- 2013-025 STIRLING MUNICIPAL LIBRARY Councillor Hirsche moved to approve the Library Board 2013 Budget. Carried
- 2013-026 Councillor Hirsche moved to appoint Scott Garner, Adair Garner and Zach Montague to the Library Board. Carried

- 2013-027 BYLAW NO. 445-13 Councillor Maynes moved Second Reading of Bylaw No. 445-13.
BUSINESS LICENSE Carried
BYLAW
- BYLAW NO. 446-13 Council directed Administration to make revisions to the
ANIMAL CONTROL proposed bylaw.
- REGIONAL PEACE Councillor Maynes presented information about the proposal to
OFFICER expand the Regional Peace Officer program to include the County
PROPOSAL of Warner.
- DIAMOND JUBILEE Council discussed at date to present awards to local residents.
AWARD
- FEDERAL Council discussed writing a letter to support staying in a more
ELECTORAL rural federal riding.
BOUNDARIES
- 2013-028 CAO REPORT – Councillor Hirsche moved to accept the CAO Report for February
FEBRUARY 2013 6, 2013.
Carried
- ROUNDTABLE Councillor Hirsche discussed the recent Ridge Water Quality
meeting. She reported the issue will require a multiple answer
approach.
- Councillor Maynes discussed Lions Club project to construct a 1.5
km pathway on the west end of Stirling. The proposal would be
to build a path around the fishpond and to the sugar bowl
location.
- Mayor Edwards discussed Community Futures small business
improvement loan program.
- Council Bikman informed Council he will be at Recreation
Committee meeting next week.
- 2013-029 CORRESPONDENCE Councillor Hirsche moved to accept the correspondence as
AND ITEMS FOR information, as presented.
INFORMATION Carried
- 2013-030 ADJOURN Councillor Hirsche moved to adjourn at 9:17 pm.
Carried



Mayor



Assistant CAO