

Village of Stirling

January 16, 2013

The Village of Stirling Council meeting was held at the Stirling Community Centre on January 16, 2013. In attendance were Mayor Edwards, Councillors Bikman and Maynes and Assistant CAO Selk. Councillors Hirsche and Tanner and CAO Barton were excused.

	CALLED TO ORDER	Mayor Edwards called the meeting to order at 7:04 pm.	
2013-009	<u>AGENDA</u>	Councillor Bikman moved to adopt the agenda. Carried	
	DELEGATION(S)	Geoff Rougeau of Community Futures gave an update on what happened in 2012. He presented information on the loan programs offered. Rougeau informed Council about the Business Improvement Loan Program which is available to Stirling.	
2013-010	MINUTES	uncillor Bikman moved to adopt the minutes of the January 2, 3 Council Meeting. Carried	
		Carried	
	BUSSINESS ARISING FROM THE MINUTES	Mayor Edwards asked to put discussion on the Land Use Bylaw on the February 20, 2013 Agenda.	
2013-011	ACCOUNTS PAYABLE	Councillor Maynes moved to accept accounts payable cheque #20130009-#201320048 expecting #20130016.	
		Carried	
2013-012		Councillor Maynes moved to accept accounts payable #20130016. Mayor Edwards abstained.	
		Carried	
2013-013	GIS – REGIONAL COLLABORATION GRANT ORRSC	Councillor Maynes moved to participate in an application for the 2013 Oldman River Region Urban Orthophotography Project submitted by the Town of Milk River under the Regional Collaboration component of the Regional Collaboration Program. Carried	
2013-014	CAPITAL BUDGET 2013	Councillor Bikman moved to approve the 2013 Capital Budget excepting the Equipment Storage Facility Project. Carried	

2013-015	BYLAW NO. 445-13 BUISINESS LICENSE BYLAW	Councillor Maynes moved first reading of Bylaw No. 445-	13. Carried
2013-016	BYLAW NO. 446-13 ANIMAL REGULATIONS BYLAW	Councillor Bikman moved first reading of Bylaw No. 446-1	13. Carried
	POLICE ADVISORY COMMITTEE	Council tabled the item to a future Council meeting.	
	ROUNDTABLE	Councillor Maynes discussed information from the Januar Traffic Safety Committee meeting.	y Joint
		Mayor Edwards nothing to report	
		Councillor Bikman discussed the January All Council's me	eeting.
2013-017	REGIONAL EMERGENCY SERVICES COMMITTEE	Mayor Edwards moved to appoint Jonathan Bikman as the representative to the Regional Emergency Services Commit Meeting	
2013-018	CORRESPONDENCE AND ITEMS FOR INFORMATION	Mayor Edwards moved to accept the correspondence as information, as presented.	Carried
2013-019	<u>ADJOURN</u>	Councillor Bikman moved to adjourn at 8:17 pm.	Carried
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Assistant CAO

Mayor