



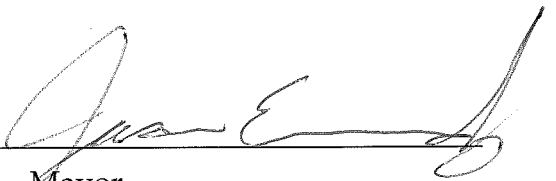
# Village of Stirling

July 3, 2013

The Village of Stirling Council meeting was held at the Stirling Community Centre on July 3, 2013. In attendance were Mayor Edwards, Councillors Bikman, Hirsche, Maynes and Tanner and CAO Selk.

- CALLED TO ORDER Mayor Edwards called the meeting to order at 7:04 pm.
- 2013-115 AGENDA Councillor Hirsche moved to adopt the agenda with additions.  
Carried
- 2013-116 MINUTES Councillor Bikman moved to adopt the minutes of the June 19, 2013 Council Meeting.  
Carried
- 2013-117 ACCOUNTS  
PAYABLE Councillor Maynes moved to accept accounts payable #20130446 and #20130470. Councillor Bikman and Hirsche abstained.  
Carried
- 2013-118 Councillor Bikman moved to accept accounts payable cheque #20130463-20130489 excepting #20130466 and #20130470.  
Carried
- 2013-119 ATCO WORKING  
SPACE  
AGREEMENT Councillor Tanner moved to allow ATCO a working space area outside of their facility at Block 26 NW 29-006-19 W4M, Plan 752J to accommodate construction, maintenance or repair of a gas line for a 2-4 week time period.  
Carried
- SETTLER DAYS 2013  
UPDATE Councillor Bikman presented the 2013 Settler Days agenda. Council appointed Grant and Connie Nelson as the official parade marshals.
- UNSIGHTLY 2012  
UPDATE Administration reported on the status of the Court Orders for the 2012 Clean Up Orders.
- 2013-120 ELECTION  
ADVANCE POLL Councillor Maynes moved to provide for an advanced vote for the October 2013 General Municipal Election  
Carried

- 2013-121    ORRSC  
RESOLUTION    Councillor Maynes moved that the Village of Stirling be a member of the Oldman River Regional Services Commission (ORRSC) and to be added to the ORRSC Bylaw as municipal member;  
And that the Minister of Municipal Affairs be notified of this approval and be requested to amend the ORRSC Regulation accordingly.  
Carried
- 2013-122    CAO REPORT –  
JULY 2013    Councillor Bikman moved to accept the CAO Report for July 3, 2013.  
Carried
- ROUNDTABLE    Councillor Maynes discussed the resignation of Peace Officer Jerry Gurr. He indicated the matter will be discussed at the next Joint Safety Committee meeting.  
  
Councillor Bikman nothing to report.  
  
Mayor Edwards discussed the recent Community Futures Audit Committee meeting and the Community Futures AGM.  
  
Councillor Hirsche nothing to report.  
  
Councillor Tanner reported that the Ridge Country Housing Authority is hiring 2 new staff.
- 2013-123    CLOSED SESSION    Councillor Bikman moved to go into closed session at 7:40 pm, as per section 16 of the *Freedom of Information and Protection of Privacy Act*.  
Carried
- 2013-124    Councillor Hirsche moved to come out of closed session at 8:20 pm.  
Carried
- 2013-125    CORRESPONDENCE  
AND ITEMS FOR  
INFORMATION    Councillor Maynes moved to accept the correspondence as information, as presented.  
Carried
- 2013-126    ADJOURN    Councillor Bikman moved to adjourn at 8:24 pm.  
Carried



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Mayor



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CAO