



Village of Stirling

June 19, 2013

The Village of Stirling Council meeting was held at the Stirling Community Centre on June 19, 2013. In attendance were Mayor Edwards, Councillors Bikman, Hirsche (joined by phone), Maynes and Tanner and CAO Selk.

- CALLED TO ORDER Mayor Edwards called the meeting to order at 7:00 pm.
- 2013-107 AGENDA Councillor Bikman moved to adopt the agenda as amended.
Carried
- DELEGATION(S) CFO Martin Wolfe presented the 2012 Village Financial Statement.
- 2013-108 FINANCIAL AUDIT Councillor Maynes moved accept the Village 2012 Financial Statement as presented.
Carried
- 2013-109 MINUTES Councillor Maynes moved to adopt the minutes of the June 5, 2013 Council Meeting as amended.
Carried
- BUSINESS ARISING FROM THE MINUTES Mayor Edwards asked that a follow up to the 2012 unsightly orders be added to the July 3, 2013 agenda.
- 2013-110 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable cheque #20130408-20130442 excepting #20130434.
Carried
- 2013-111 Councillor Maynes moved to accept accounts payable #20130434. Councillor Tanner abstained.
Carried
- WEST ANNEXATION ORRSC Planner Bonnie Brunner presented information about the possible annexation along the west end of the Village.
- 2013-112 CMRSA – REGIONAL COLLABORATION GRANT Councillor Bikman moved the Village of Stirling to participate in an application for the Regional Solid Waste Management best Practices Model project, submitted by the Town of Cardston under the Regional Collaboration component of the Regional

Collaboration Program,
Further That the Village of Stirling, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

Carried

KIPP COULEE
REALIGNMENT

Administration informed Council that the RID invited the Mayor and Councillors and the CAO to be a delegation at the July RID board meeting. Council will send Mayor Edwards, Councillor Maynes and CAO Selk to the July RID board meeting.

ATCO WORKING
SPACE
AGREEMENT

Council tabled the item to the July 3, 2013 Council meeting.

ROUNDTABLE

Mayor Edwards nothing to report.

Councillor Bikman nothing to report.

Councillor Tanner nothing to report.

Councillor Maynes reported on the June CMRSA meeting. He also discussed the proposed new funding model to be presented at the next ORRSC board meeting.

Councillor Hirsche reported on the June Historical Society meeting.

2013-113 CORRESPONDENCE
AND ITEMS FOR
INFORMATION

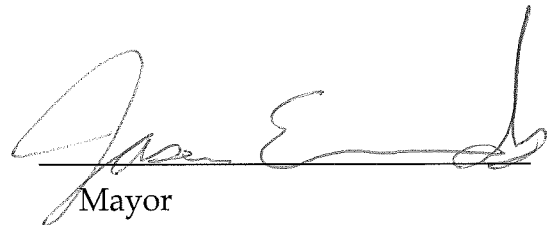
Councillor Tanner moved to accept the correspondence as information, as presented.

Carried


2013-114 ADJOURN

Councillor Bikman moved to adjourn at 8:28 pm.

Carried



Mayor



CAO