



# Village of Stirling

March 20, 2013

The Village of Stirling Council meeting was held at the Stirling Community Centre on March 20, 2013. In attendance were Mayor Edwards, Councillors Bikman, Hirsche and Tanner and Assistant CAO Selk. Councillor Maynes and CAO Barton were excused.

CALLED TO ORDER Mayor Edwards called the meeting to order at 7:02 pm.

2013-043 AGENDA Councillor Bikman moved to adopt the agenda. Carried

DELEGATION(S) Cyril Collis-Wootton presented a letter to Council regarding moving the creek running past his property. Wootton feels this will mitigate the possibility of flooding on his property. He asked Council to work with the RID to complete this project as soon as possible.

2013-044 MINUTES Councillor Hirsche moved to adopt the minutes of the March 6, 2013 Council Meeting. Carried

2013-045 ACCOUNTS PAYABLE Councillor Tanner moved to accept accounts payable cheque #20130162-#20130167 and #20130178-#20130193. Carried

COMMUNITY CENTER Council directed Administration to complete a draft lease agreement for the Community Center. A meeting will then be set up with all stakeholders.

OLD COUNCIL ROOM Council directed Administration to price out the installation of a dividing curtain in old Council room.

LIBRARY BOARD MEMBERS Administration reported on Library Board Members' resignations.

ROUNDTABLE Council Bikman discussed SouthGrow AGM. Bikman reported SouthGrow continues to operate on mainly grant funding.

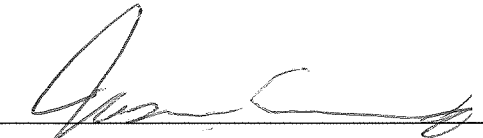
Councillor Hirsche discussed Historical Society meeting and their efforts to find other funding options for summer student. Hirsche also discussed Library Board meeting and upcoming Jail and Bail

fundraiser. She also presented information on the March Ridge Water Quality meeting.

Councillor Tanner nothing to report.

Mayor Edwards discussed Community Futures meeting. Edwards hopes to increase the organizations profile in Stirling.

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| 2013-046 | <u>CLOSED SESSION</u>                                   | Councillor Bikman moved to go into closed session at 7:44 pm, as per section 16 of the <i>Freedom of Information and Protection of Privacy Act</i> . | Carried |
| 2013-047 |   | Councillor Bikman moved to come out of closed session at 8:12 pm.  | Carried |
| 2013-048 | <u>CORRESPONDENCE<br/>AND ITEMS FOR<br/>INFORMATION</u> | Councillor Bikman moved to accept the correspondence as information, as presented.   | Carried |
| 2013-049 | <u>ADJOURN</u>  | Councillor Hirsche moved to adjourn at 8:18 pm.  | Carried |

  
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Mayor

  
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Assistant CAO