



Village of Stirling

May 1, 2013

The Village of Stirling Council meeting was held at the Stirling Community Centre on May 1, 2013. In attendance were Mayor Edwards, Councillors Bikman, Hirsche and Maynes and CAO Selk. Councillor Tanner was excused.

- CALLED TO ORDER Mayor Edwards called the meeting to order at 7:03 pm.
- 2013-073 AGENDA Councillor Maynes moved to adopt the agenda as amended. Carried
- DELEGATION(S) Lee Shartau discussed the condition of his home.
- 2013-074 MINUTES Councillor Bikman moved to adopt the minutes of the April 17, 2013 Council Meeting. Carried
- 2013-075 ACCOUNTS PAYABLE Councillor Hirsche moved to accept accounts payable cheque #20130279-#20130301, excepting #20130281. Carried
- 2013-076 Councillor Maynes moved to accept accounts payable #20130281. Mayor Edwards abstained. Carried
- 2013-077 COUNCIL MEETING DATE CHANGE Councillor Hirsche moved to change the date of the May 15, 2013 regular scheduled Council Meeting to May 22, 2013 at 7:00 p.m. Carried
- 2013-078 REGIONAL SERVICES COMMISSION SOLID WASTE Councillor Bikman moved to participate in a Regional Collaboration Grant Application for a shared Services Commission for Solid Waste. Carried
- 2012-079 JOINT MUNICIPAL VISIONING SESSION Mayor Edwards moved to participate in a Joint Municipal Visioning Session with Raymond and Magrath for as long as participation is deemed necessary. Carried

FIRE CHIEF
RESIGNATION

Fire Chief Fred Hillyer informed Council of his resignation as Chief effective May 1, 2013. He told Council the Fire Department had held an election and chose Thomas Hodder as Chief.

Council tabled the item to the May 22, 2013 meeting.

ROUNDTABLE

Mayor Edwards discussed the Honored Guest Party, saying the Village needs to continue to support the annual function. He also indicated he would invite Community Futures to come and talk about the Small Business Improvement Loan Program.

Councillor Bikman nothing to report.

Councillor Hirsche reported the Historical Society will be hosting the annual Community Garage Sale on May 25, 2013. She also asked about annexation on the west end of Stirling.

Councillor Maynes reported on Chief Mountain Solid Waste 2013 requisition and budget and upcoming purchases.

2013-080 CLOSED SESSION

Councillor Bikman moved to go into closed session at 7:43 pm, as per section 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2013-081

Councillor Maynes moved to come out of closed session at 8:19 pm.

Carried

2013-082 CORRESPONDENCE
AND ITEMS FOR
INFORMATION


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

Carried


2013-083 ADJOURN

Councillor Hirsche moved to adjourn at 8:21 pm.

Carried



Mayor



CAO