



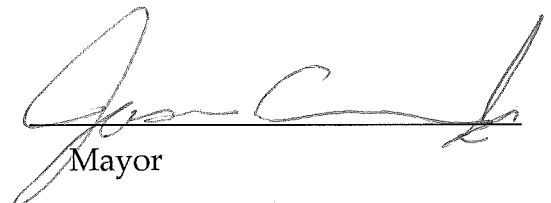
Village of Stirling

May 22, 2013

The Village of Stirling Council meeting was held at the Stirling Community Centre on May 22, 2013. In attendance were Mayor Edwards, Councillors Bikman, Hirsche, Maynes and Tanner, CAO Selk and ORRSC Planner Bonnie Brunner.

- CALLED TO ORDER Mayor Edwards called the meeting to order at 7:04 pm.
- 2013-084 AGENDA Councillor Maynes moved to adopt the agenda. Carried
- 2013-085 MINUTES Councillor Bikman moved to adopt the minutes of the May 1, 2013 Council Meeting. Carried
- 2013-086 ACCOUNTS PAYABLE Councillor Tanner moved to accept accounts payable cheque #20130312-#20130340. Carried
- 2013-087 BANK RECONCILIATION Councillor Maynes moved to accept the January 2013, February 2013, March 2013 and April 2013 bank reconciliation, as presented. Carried
- 2013-088 SPECIAL EVENTS BYLAW 448-13 Councillor Tanner moved first reading of Bylaw 448-13. Carried
- MORMON TRAIL 2013 UPDATE Administration provided an update to Council on plans for 2013 for the Mormon Trail joint initiative between Stirling, Raymond, Magrath and Cardston.
- SAEWA 2013 MEMBERSHIP Council discussed membership of SAEWA.
- 2013-089 REGIONAL PEACE OFFICER PROGRAM Councillor Maynes moved to support the Joint Regional Peace Officer proposal. Carried
- 2013-090 2014 PAVING Councillor Bikman moved to approve the 2014 paving plan as presented by Administration. Carried

- 2013-091 FIRE CHIEF Mayor Edwards moved to appoint Thomas Hodder as the Fire Chief of the Stirling Fire Department. Carried
- 2013-092 SENIORS' WEEK Councillor Bikman moved to proclaim June 3-9, 2013 to be "Seniors' Week".
- ROUNDTABLE Councillor Bikman nothing to report.
- Councillor Hirsche discussed the Ridge Water Quality meeting initiatives for the coming months including water sampling at the Ridge Reservoir. Hirsche also discussed the Historical Society last meeting.
- Mayor Edwards discussed the 4 Mayors meeting. Edwards also on the success of Community Futures this past year.
- Councillor Tanner reported on the recent Ridge Country Housing Authority meeting.
- Councillor Maynes nothing to report.
- 2013-093 CORRESPONDENCE AND ITEMS FOR INFORMATION Councillor Bikman moved to accept the correspondence as information, as presented. Carried
- 2013-094 ADJOURN Councillor Hirsche moved to adjourn at 8:45 pm. Carried


Mayor


CAO