



Village of Stirling

September 18, 2013

The Village of Stirling Council meeting was held at the Stirling Community Centre on September 18, 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 7:08 pm.
- 2013-146 AGENDA Councillor Bikman moved to adopt the agenda. Carried
- 2013-147 MINUTES Councillor Bikman moved to adopt the minutes of the September 4, 2013 Council Meeting as amended. Carried
- 2013-148 ACCOUNTS PAYABLE Councillor Bikman moved to accept accounts payable cheque #20130721-20130756. Carried
- 2013-149 BANK RECONCILIATION Councillor Hirsche moved to accept the June 2013 bank reconciliation, as presented. Carried
- ATCO FRANCHISE FEE Administration presented information about Atco franchise fee and impacts from possible changes.
- 2013-150 Councillor Bikman moved to raise the Atco franchise fee to 10% for 2014. Carried
- FORTIS FRANCHISE FEE Council discussed the motion made at the September 4, 2013 Council meeting regarding the Fortis franchise fee rate for 2014. Council directed Administration to put the item on the October 2, 2013 Council agenda for reconsideration.
- 2013-151 CHRISTMAS LIGHT TOUR DONATION Mayor Edwards moved to donate \$100.00 to the Stirling Historical Society for their Christmas Light Tour on December 9, 2013. Carried

ROUNDTABLE

Mayor Edwards discussed a meeting with the Fire Department executive concerning some of the departments equipment needs.

Councillor Hirsche reported on the Historical Society September meeting.

Councillor Tanner nothing to report.

Councillor Maynes discussed the approval of Regional Collaboration funding for Chief Mountain Solid Waste Authority.

Councillor Bikman nothing to report.

2013-052 CLOSED SESSION

Mayor Edwards moved to go into closed session at 8:03 pm, as per section 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried

2013-053

Councillor Bikman moved to come out of closed session at 8:13 pm.

Carried

2013-154 CORRESPONDENCE
AND ITEMS FOR
INFORMATION


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

Carried

2013-155 ADJOURN

Councillor Hirsche moved to adjourn at 8:22 pm.

Carried



Mayor



CAO