



Village of Stirling

January 21, 2015

The Village of Stirling Council meeting was held at the Stirling Community Centre on January 21, 2015. In attendance were Mayor Nilsson, Councillors Bikman, Edwards, Lewington and Maynes and CAO Selk.

CALLED TO ORDER Mayor Nilsson called the meeting to order at 7:01 p.m.

PRAYER CAO Selk offered prayer.

2015-009 AGENDA Councillor Bikman moved to adopt the agenda. Carried

DELEGATION(S) Darryl Hutchings spoke about his vision for Stirling and his desire for the community to grow and prosper. He addressed some possible key priorities/opportunities that could be initiated to help the Village move forward. Hutchings also spoke about the importance of vision, a mission statement and strategic planning.

2015-010 MINUTES Councillor Maynes moved to adopt the minutes of the January 7, 2015 Council Meeting. Carried


2015-011 ACCOUNTS PAYABLE Councillor Lewington moved to accept accounts payable cheque #20150017-20150055 and 20150056-20150071. Carried

2015-012 BANK RECONCILIATION Councillor Maynes moved to accept the November 2014 and December 2014 bank reconciliation, as presented. Carried


2015-013 LIBRARY BOARD EXECUTIVE Councillor Bikman moved to approve the 2015 Library Board Executive with Suzanne Montague as Chair, Coralee Leeson as Secretary and Chris Johnson as Treasurer. Carried

2015-014 Councillor Edwards moved to appoint Doug Cooper to a special 1 year term extension to the Library Board for the 2015 year. Carried

- 2015-015 SDAB Mayor Nilsson moved to appoint Maurice Duncan, Tamara LaRoy, Gary McClenaghan and Kevin Nelson to the Subdivision and Development Appeal Board. Carried
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- 2015-016 Councillor Edwards moved to appoint Maurice Duncan as Chair of the Subdivision and Development Appeal Board and Jack Hicken as the Vice Chair of the Subdivision and Development Appeal Board. Carried
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- STRATEGIC PLANNING SESSION Council reviewed agenda for the February Strategic Planning Session.
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- EMERGENCY MANAGEMENT COMMITTEE TABLE TOP EXERCISE Council discussed a possible date of March 12, 2015 for the Emergency Management Table Top Exercise.
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- VILLAGE INTERNET Council discussed internet options available for the Village. Council directed Administration to contact providers to invite them to a future Council meeting.
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- 2015-017 CAO REPORT – JANUARY 2015 Mayor Nilsson moved to accept the CAO Report for January 21, 2015. Carried
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- ROUNDTABLE Councillor Lewington nothing to report.
- Councillor Edwards nothing to report.
- Mayor Nilsson discussed the recent MTC workshop.
- Councillor Maynes nothing to report.
- Councillor Bikman reported on the recent Library Board meeting and the new executive.
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- 2015-018 CORRESPONDENCE AND ITEMS FOR INFORMATION Councillor Edwards moved to accept the correspondence as information, as presented. Carried



Mayor



CAO