



Village of Stirling Regular Council Meeting Minutes

September 18, 2019

The regular meeting of the Council of the Village of Stirling was held in the Council Chambers in the Stirling Community Centre on Wednesday, September 18, 2019, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Trevor Lewington, Councillors Matthew Foss, Kevin Nelson and Larry Nilsson.

CAO, Bob Payette
Administrative Assistant, Aletta Lightfoot

CALL TO ORDER

The Meeting was called to order at 7:00 p.m.

ACCEPTANCE OF AGENDA

2019-197 MOVED by Councillor Nelson that the agenda be adopted as amended to include:
8f) MAP Confirmation Letter

CARRIED

Councillor Edwards arrived at 7:01 p.m.

RECOGNITION

1. Council recognizes and thanks the many volunteers that donated their time to Fall Festival.
2. Council recognizes Mayor Lewington for his engagement with the Grand Opening of the Stirling School on Tuesday, September 17, 2019.

APPROVAL OF MINUTES

2019-198 MOVED by Councillor Nilsson that the minutes of the regular meeting of Council held on September 4, 2019 be approved as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Council Motion Tracker 2019 was reviewed.
CAO Payette elaborated on a few items.

FINANCIAL

Accounts Payable

2019-199 MOVED by Councillor Foss that accounts payable cheque No. 20190926 to cheque No. 20190977, and cheque No. 20191001 to No. 20191007, excepting cheque No. 20190975 be approved.

CARRIED



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2019-200 MOVED by Councillor Nelson that accounts payable cheque No. 20190975 be approved.

Councillor Foss abstained
CARRIED

Budget Report

CAO Payette elaborated on a few items.

2019-201 MOVED by Councillor Edwards that the Budget Report dated September 13, 2019 be accepted as information.

CARRIED

ITEMS FOR DISCUSSION

Security Report

CAO Payette reviewed the findings of the security report and proposed changes.

2019-202 MOVED by Councillor Nilsson that the Village of Stirling CAO and staff continue to be vigilant regarding security issue, utilize best practices in building security and follow through with the action items as presented in the report.

CARRIED

COUNCILLOR REPORTS

Mayor Lewington:

- Reviewed the Stirling School Grand Opening on September 17, 2019.

Councillor Edwards:

- Reviewed the SouthGrow quarterly meeting that was held at the Stirling Community Centre on September 12, 2019.
- CMRSA (Chief Mountain Regional Solid Waste Authority)

Councillor Foss:

- RRPSS (Ridge Regional Public Safety Services)
- 4 Mayors Meeting

Councillor Nelson:

- Seniors Housing meeting September 19, 2019

Councillor Nilsson:

- Community Futures



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CORRESPONDENCE

- 2019-203 MOVED by Councillor Foss that the following correspondence be accepted as information:
- a) Mayors & Reeves Meeting Minutes – June 7, 2019
 - b) Mayors & Reeves Special Meeting Minutes – July 31, 2019
 - c) ORRSC Board Minutes – June 6, 2019
 - d) CMRSWA Minutes – September 9, 2019
 - e) Community Foundation: Vital Signs 2019 Report Launch
 - f) MAP Confirmation Letter

CARRIED

ADJOURNMENT

- 2019-204 MOVED by Councillor Edwards that the agenda matters have been concluded and that the meeting be adjourned at 8:09 p.m.

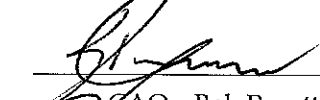
CARRIED

Next Village of Stirling Regular Council Meeting is the 2nd of October 2019.

These minutes to be approved on the 2nd of October 2019.



Mayor - Trevor Lewington



CAO - Bob Payette