

Village of Stirling

Meeting Minutes

October 18, 2023 - Regular Meeting of Council - 07:00 PM

The regular meeting of the Council of the Village of Stirling was held in the Council Chambers, located at the Stirling Community Centre/Lions Hall at 409 - 2 Street, on Wednesday, October 18, 2023, commencing at 7:00 p.m.

IN ATTENDANCE

Deputy Mayor Larry Nilsson, Councillors Councillor Devynn Bohn and Matthew Foss

CAO, Scott Donselaar Municipal Clerk, Aletta Lightfoot

1. Regular Council Meeting - Call Meeting to Order

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

2023-309

2. Adoption of Agenda

Moved By: Councillor Foss

That the agenda be adopted as presented.

Carried

3. Recognition

None.

4. Delegation

None.

5. Minutes

2023-310

5.1 Adoption of the Organizational Minutes

Moved By: Councillor Foss

That the minutes of the Organizational meeting of Council held on October 4, 2023 be approved as presented.

Carried

2023-311

5.2 Adoption of Minutes – October 4, 2023

Moved By: Councillor Bohn

That the minutes of the regular meeting of Council held on October 4, 2023 be approved as presented.

5.3 **Business Arising from the Minutes** None. **Motion Tracker** Council reviewed and discussed. 6. **Financial Items** 2023-312 6.1 Accounts Payable - #20231085 - #20231116 Moved By: Councillor Foss That accounts payable cheque No. 20231085 to cheque No. 20231116 be approved. Carried 2023-313 6.2 Bank Reconciliation: September 2023 Moved By: Councillor Bohn That the Bank Reconciliation for September 2023 be approved. Carried 7. Items for Discussion 2023-314 7.1 Policy AR14-23 Information Collection and Privacy Policy Moved By: Councillor Foss To approve Policy AR14-23 Information Collection and Privacy Policy as presented. Carried 2023-315 8. **CAO Report** Moved By: Councillor Foss That the CAO Report be accepted as information. 9. **Council Committee Meeting Reports** Deputy Mayor Nilsson Nothing to report Councillor Bohn

- Community Events Committee
 - Christmas at the Kiosk
 - o 125th Anniversary

Councillor Foss

· Nothing to report

2023-316 10. Correspondence and Items for Information

Moved By: Councillor Foss

That the following correspondence be accepted as information:

- 10.1 RRPSSC
- 10.2 ATB
- 10.3 FCSS
- 10.4 CMRSWSC

2023-317

11. Council Highlights

Moved By: Councillor Bohn

To highlight the following from this Council Meeting for immediate public release:

- Sundays at the pool lots of people took advantage of it! Great turn-out
- Festival of Frights! Judging October 30
- November 1 Council Meeting Budget Discussion

Carried

2023-318

12. Adjournment

That the agenda matters have been concluded and that the meeting be adjourned at 7:26 p.m.

These minutes to be approved on the 1st day of November 2023.

Carried

These minutes to be approved on the 1st day of November 2023

Mayor - Trevor Lewington

CAO - Scott Donselaar