



Council Meeting Agenda November 7, 2012



Stirling Community Centre

1. Regular Council Meeting – Call Meeting to Order – 7:00 pm
2. Adoption of Agenda
3. Delegation(s):
 - a) Sgt. McCoy – 7:00 pm
 - b) Al Wiersema – 7:15 pm
 - c) Charlene Fletcher – 7:30 pm
4. October 17, 2012 Minutes
 - a) Adoption of Minutes
 - i) October 17, 2012 - Organizational meeting
 - ii) October 17, 2012 - Regular Council meeting
 - b) Business Arising from the Minutes
5. Financial Items
 - a) Accounts Payable - #
 - b) Bank Reconciliation - July 2012, August 2012 and September 2012
6. Items for Discussion
 - a) Bylaw 443-12 – 3rd Reading
 - b) AltaLink – New Dayton wind farm interconnection
 - c) Council Planning Session
 - d) FCM Diamond Jubilee Award
 - e) Joint Traffic Safety Committee – Level I peace officer proposal
7. CAO Report – November 7, 2012
8. Council Committee Meetings/Round Table Discussion
9. Correspondence and Items for Information
 - a) Chief Mountain Regional Solid Waste - minutes October 2012
 - b) South Saskatchewan Regional Plan – ORRSC letter October 2012
 - c) SSRP – Alberta Government
10. Adjournment