



Council Meeting Agenda January 8, 2014

Stirling Community Centre



1. Regular Council Meeting – Call Meeting to Order – 7:00 pm
2. Adoption of Agenda
3. Delegation(s):
 - a) Ridge Water Services Commission – Mayor Bohne, Rick Lowry, Kurtis Pratt
4. Minutes
 - a) Adoption of Minutes – December 18, 2013
 - b) Business Arising from the Minutes
5. Financial Items
 - a) Accounts Payable - #2014____-2014____
 - b) Bank Reconciliation - July 2013, August 2013, September 2013, October 2013
6. Items for Discussion
 - a) 2014 Budget
 - b) Capital Budget Priorities
 - c) Agriculture Industrial water rate
 - d) Email Utility Billing
7. CAO Report – January 8, 2014
8. Council Committee Meetings/Round Table Discussion
9. Closed Session – none
10. Correspondence and Items for Information
 - a) BEWFCSS Minutes - Nov 2013
 - b) Chief Mountain Minutes - Nov 2013
 - c) Chinook Arch - Dec 2013 Board report
 - d) Hutchings letter - Dec 2013
 - e) ORRSC Board Minutes - September 5 2013
 - f) Community Futures Minutes - Nov 27, 2013
11. Adjournment