



# Council Meeting Agenda December 12, 2018

Stirling Community Centre



1. Regular Council Meeting – Call Meeting to Order – 7:00 p.m.
2. Adoption of Agenda
3. Recognition
4. Delegation(s):
  - a) 7:00 p.m. – Marsha Edwards – Responsible Cat Ownership Bylaw Recommendations
  - b) 7:10 p.m. – Robert Grbavac – Rural Water Request
5. Minutes
  - a) Adoption of Minutes – November 21, 2018
  - b) Business Arising from the Minutes
6. Financial Items
  - a) Accounts Payable - #20181028-20181058, #20181069-#20181085
  - b) Budget Report
7. Items for Discussion
  - a) Responsible Cat Ownership Bylaw No. 476-18
  - b) Rural Water Request
  - c) Hyggen - Laneway Temporary/Non-Permanent Closure Request
  - d) Stirling Clinic Ltd.
  - e) Bylaw No 477-18 – Consumption of Cannabis in Public
  - f) AMSC Utilities Contract Renewal
  - g) Alberta One Call – User Agreement
  - h) RRPSS 2019 Interim Budget
  - i) January 2019 Council Meeting Schedule
  - j) Stirling Wind Project – Letter of Support
  - k) SMRID – Letter of Support
  - l) CMSWA – Council Resolution Motions
8. CAO Report
9. Council Committee Meetings/Round Table Discussion
10. Correspondence and Items for Information

- a) Roger Davis Letter – School Modernization Fundraising Concerns
- b) CPAA – Annual Conference Request
- c) ORRSC Executive Minutes
- d) RCHA Board Minutes

## 11. Adjournment