



Council Meeting Agenda

June 20, 2018

Stirling Community Centre



1. Regular Council Meeting – Call Meeting to Order – 7:00 pm
2. Adoption of Agenda
3. Recognition
4. Delegation(s):
 - a) 7:00 p.m. – Fire Department Representative – Re: Fire Chief Appointment
5. Minutes
 - a) Adoption of Minutes – June 6, 2018
 - b) Business Arising from the Minutes
6. Financial Items
 - a) Accounts Payable– #2018____-2018_____
 - b) Bank Reconciliation – March 2018, April 2018, May 2018
7. Items for Discussion
 - a) Fire Chief Appointment
 - b) Ridge Regional Public Safety Services Commission
 - i) Board Member Appointment
 - ii) Business Plan Approval
 - iii) Terms of Membership
 - iv) Rate Structure
 - c) RWSC and Village of Stirling – Rural Water Agreement
 - d) School Modernization Fundraising Update
8. CAO Report – none
9. Council Committee Meetings/Round Table Discussion
10. Correspondence and Items for Information
 - a) Municipal Affairs Letter - May 2018
 - b) FCSS Board Minutes - May 2018
 - c) ORRSC Board Minutes - March 1, 2018
 - d) Alberta Recreation & Parks Association - Annual Conference 2018
11. Closed Session:
 - a) Personal Privacy – Human Resources – FOIP Section 17
12. Adjournment