



Council Meeting Agenda June 6, 2018

Stirling Community Centre



1. Regular Council Meeting – Call Meeting to Order – 7:00 pm
2. Adoption of Agenda
3. Recognition
4. Delegation(s): None
5. Minutes
 - a) Adoption of Minutes – May 16, 2018
 - b) Business Arising from the Minutes
6. Financial Items
 - a) Accounts Payable – #20180361-20180362, 20180____-20180____
7. Items for Discussion
 - a) Tax Sale Date, Conditions, Reserve Bid – Lot 28, Block 13, Plan 081 4600
 - b) 2018-2021 Road Rehabilitation and Oiling Program
 - c) Summer Meeting Schedule
 - d) South Grow Special Resolution – Board of Directors Change of Structure
 - e) RWSC and Village of Stirling - Rural Water Agreement for Existing Hook-ups
 - f) Fire Chief Resignation
 - g) Raw Water Installation – Residential Connections
 - h) Stirling 2022 Strategic Plan – Timeline Review
 - i) School Modernization Fundraising Update
8. CAO Report – June 6, 2018
9. Council Committee Meetings/Round Table Discussion
10. Correspondence and Items for Information
 - a) FCSS Board Minutes - March 2018
 - b) RCMP Public Facing Crime Mapping Project – May 2018
 - c) Stirling Historical Society Minutes - May 2018
 - d) Ridge Country Housing Board Minutes - March 2018
 - e) Ridge Country Housing Board Minutes - April 2018

- f) Community Futures Board Minutes - April 30, 2018
- g) Mayor and Reeves Minutes - May 4, 2018
- h) Stirling Letter CPR Rail Crossings - May 28, 2018
- i) CMRSWA Board Minutes - May 2018

11. Closed Session:

- a) Personal Privacy – Human Resources – FOIP Section 17

12. Adjournment