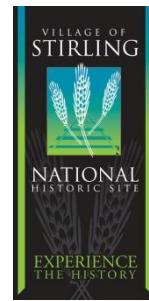




Council Meeting Agenda November 7, 2018



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. – Sandy Hyggen – Temporary/Non-Permanent Laneway Closure Request
 - b) 7:10 p.m. – Friendship & Understanding Committee as Stirling Citizens – Procedures Questions; Conflict of Interest; CAO Position
5. Minutes
 - a) Adoption of Minutes – October 17, 2018 Organizational Meeting
 - b) Adoption of Minutes – October 17, 2018
 - c) Business Arising from the Minutes
6. Financial Items
 - a) Accounts Payable– #2018____-2018_____
7. Items for Discussion
 - a) Rescinded Policy #010-10 Shop & Equipment Usage
 - b) Responsible Cat Ownership Bylaw No. 476-18
 - c) Road Rehabilitation 2018-2022 Project – Financial Information
 - d) 2019 Operational Budget
 - e) Ridge Regional Public Safety Services Commission (RRPSSC)
 - i) Acceptance of the 2019 RRPSSC Business Plan
 - ii) Acceptance of the Rate and Fee Structure – Appendix A RRPSSC Bylaw 002
 - iii) Appointment of Stirling RRPSSC Board Representative
 - iv) Acceptance of Matthew Foss as the RRPSSC Chair
 - f) School Modernization Fundraising Update
8. CAO Report – November 7, 2018
9. Council Committee Meetings/Round Table Discussion

10. Correspondence and Items for Information

- a) Southwest Alberta Mayor and Reeves Meeting Minutes - October 12, 2018
- b) Community Futures Board Minutes - September 19, 2018
- c) South Grow - Mayors and Reeves Report - October 2018

11. Closed Session:

- a) Third Party Business Interest – FOIP Section 16
- b) Human Resources – FOIP Section 17

12. Items for Discussion

- a) Item from Closed Session

13. Adjournment