



Council Meeting Agenda

April 17, 2019

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) 2018 Financial Audit – Mercer Wilde Group
 - b) Stirling Library Board
5. Minutes
 - a) Adoption of Minutes – April 3, 2019
 - b) Business Arising from the Minutes
 - c) Motion Tracker
 - d) Task List
6. Financial Items
 - a) Accounts Payable - #20190317 - #20190353
 - b) Budget Report
 - c) Cash Flow Report
7. Items for Discussion
 - a) 2018 Financial Audit Review
 - b) Stirling Library Board Review
 - c) 2019 Budget
 - d) Tax Rate Bylaw 481-19
 - e) Block 34, Lot 5 Assessment
 - f) Chautauqua Accounting
8. Council Committee Meeting Reports
9. Correspondence and Items for Information
 - a) 2019 Southern Region Dams Stakeholder Open House
 - b) 2019 Mayors and Reeves Minutes
 - c) Canadian Badlands AGM Minutes
10. Adjournment