



Council Meeting Agenda February 20, 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): MLA Grant Hunter
5. Minutes
 - a) Adoption of Minutes – February 6, 2019
 - b) Business Arising from the Minutes
 - c) Motion Tracker
 - d) Task List
6. Financial Items
 - a) Accounts Payable - #20190165-#20190192
 - b) Bank Reconciliation: December 2018 and January 2019
 - c) Budget Report
7. Items for Discussion
 - a) Bylaw No. 449-13 – CAO Bylaw
 - b) Fortis Alberta Interconnection and Operating Agreement
 - c) Natural Resources Conservation Board – Application LA18067
 - d) Road Rehabilitation
8. Council Committee Meeting Reports
9. Correspondence and Items for Information
 - a) AUMA Municipal Leader's Caucus
 - b) Minister's Award for Municipal Excellence
 - c) MSI
10. Adjournment