



Council Meeting Agenda February 6, 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): Stirling Soccer Association
5. Minutes
 - a) Adoption of Minutes – January 23, 2019
 - b) Business Arising from the Minutes
 - c) Motion Tracker
 - d) Task List
6. Financial Items
 - a) Accounts Payable - #20190114-#20190147
 - b) Budget Report
7. Items for Discussion
 - a) Update on Subdivision and Land Preparation of Lot 5, Block 34, Plan 752J
 - b) Fees and Charges Bylaw
 - c) Cannabis Policies
 - d) Bylaw No. 449-13: CAO Bylaw
 - e) Municipal Sign Leasing Policy and Revenue Agreements
 - f) T-Shirt Design Contest
 - g) Village Census
 - h) Electronic Information Kiosk Direction
 - i) Mormon Trail Committee – Finances
 - j) Stirling Silver Saddle Club – Lease Renewal
 - k) SDAB
8. Council Committee Meeting Reports
9. Correspondence and Items for Information
 - a) Chinook Arch Board Report
 - b) Mayors and Reeves Minutes
 - c) CMRSWA Minutes
 - d) Land Use Procedures Subdivision HRA Compliance

e) MAP Review

f) County of Warner – Door Prize Donation for Emergency Services Volunteers

10. Closed Session:

a) Local Public Body Confidences – FOIP Section 23

b) Local Public Body Confidences – FOIP Section 23

11. Adjournment