



Council Meeting Agenda June 5, 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): Municipal Accountability Program: Lucien Cloutier and Kevin Miller
5. Minutes
 - a) Adoption of Minutes – May 15, 2019
 - b) Business Arising from the Minutes
 - c) Motion Tracker
6. Financial Items
 - a) Accounts Payable - #20190446 - #20190460, #2019____ - #2019____
 - b) Budget Report
7. Items for Discussion
 - a) Municipal Accountability Program Review
 - b) Capital Budget Review with Director of Operations Shane Still
 - c) Security Cameras
 - d) Bylaw 482-19: Repealing Old Bylaws
 - e) CMRSWA Commission Application
 - f) Summer Meeting Schedule
 - g) Fall Strategic Planning Session Agenda & Budget Approval
 - h) Seniors Housing Authority – Letter of Request
 - i) Citizenship Award
 - j) TRAVIS – Transportation Routing and Vehicle Information System
 - k) Community Hall Bookings - Update
8. CAO Report
9. Correspondence and Items for Information
 - a) CMRSWA Financial Statement 2018
 - b) CMRSWA Minutes – May 8, 2019
 - c) Highway 3 Twinning – Victoria Chester
 - d) NFR Application LA18067 – Update
 - e) National Philanthropy Day – Awards Nomination

- f) ORRSC Executive Minutes – April 11, 2019
- g) Seniors Week Letter
- h) Canadian Badlands – Drumheller Minutes – April 2019
- i) 2019 ARPA Conference and Energize Workshop & ATRA Symposium
- j) Award Nomination Letter from Alberta Recreational and Parks Assoc.
- k) FCSS Heart Initiative Support – Approval Letter
- l) Summer 2019 Municipal Leaders' Caucus
- m) Health and Wellness Forum Agenda

10. Adjournment