



Council Meeting Agenda

March 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):
5. Minutes
 - a) Adoption of Minutes – February 20, 2019
 - b) Business Arising from the Minutes
 - c) Motion Tracker
 - d) Task List
6. Financial Items
 - a) Accounts Payable - #20190203 - #20190227
 - b) Budget Report
 - c) Cash Flow Report
7. Items for Discussion
 - a) Subdivision & Land Preparation of Lot 5, Block 34, Plan 752J - Update
 - b) Bylaw No. 479-19: CAO Bylaw
 - c) Agreement for Regional SDAB 2019
 - d) Bylaw No. 480-19: Intermunicipal SDAB Bylaw
 - e) Resource Communities of Canada
 - f) MSI Amending MOA
 - g) CAO Appointment
 - h) MP Glen Motz Review
8. Council Committee Meeting Reports
9. Correspondence and Items for Information
 - a) FCSS Board Minutes
 - b) FCSS 4th Quarter Report
 - c) Canadian Badlands Meeting Minutes
 - d) CMRSWA Meeting Minutes
 - e) Receipt of NRCB SoC
 - f) Mayors and Reeves Minutes
 - g) Stirling Wind Project Update
10. Adjournment