



# Council Meeting Agenda

## June 19, 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) Village of Stirling: Utility Meter Readers
5. Minutes
  - a) Adoption of Minutes – June 5, 2019
  - b) Business Arising from the Minutes
  - c) Motion Tracker
6. Financial Items
  - a) Accounts Payable - #2019\_\_\_\_\_ -2019\_\_\_\_\_
  - b) Bank Reconciliation: February 2019
  - c) Budget Report
7. Items for Discussion
  - a) Village of Stirling – Bev Moreland: Utility Meter Reader Review
  - b) Bylaw 482-19: Repealing Old Bylaws
  - c) Capital Updates:
    - i) Block 34, Lot 5 – Request for Proposals
    - ii) Raw Water Line to Cemetery
    - iii) 3<sup>rd</sup> Street options
8. Council Committee Meeting Reports
9. Correspondence and Items for Information
  - a) Community Futures Lethbridge Region – AGM Notice
  - b) RRPSS – Stirling May 2019 Report
  - c) RRPSS – Stirling Year-to-Date Report
  - d) ORRSC Board Minutes - March 7, 2019
  - e) Mayors & Reeves Minutes – May 2019
  - f) BEWFCSS Board Minutes – April 10, 2019
  - g) BEWFCSS Board Minutes – May 1, 2019
  - h) Letter from Minister Madu
10. Adjournment