



Council Meeting Agenda

July 10, 2019

Stirling Community Centre



1. Regular Council Meeting – Call Meeting to Order – 7:00 p.m.
2. Adoption of Agenda
3. Recognition
4. Minutes
 - a) Adoption of Minutes – June 19, 2019
 - b) Business Arising from the Minutes
 - c) Motion Tracker
5. Financial Items
 - a) Accounts Payable - #2019____ - #2019____
 - b) Bank Reconciliation: March 2019 and April 2019
 - c) Budget Report
6. Items for Discussion
 - a) Settler Days 2019 – Volunteer Sign Up
 - b) Village Office: Flag
 - c) FCSS - Outdoor Play Space
 - d) FCSS - Stencils
 - e) Block 34, Lot 5 – Subdivision Options
7. CAO Report
8. Council Committee Meeting Reports
9. Correspondence and Items for Information
 - a) Canadian Badlands May 2019 Board Meeting Minutes
 - b) CMRSWA Minutes June 2019 Meeting Minutes & CMRSWA Copy of 2019 Budget - 2018 Financial Statement
 - c) Coalhurst Parade Registration Package 2019
 - d) Correspondence - CFEP Grant 070809 - Large Funding Stream Stirling Lions Club Letter
 - e) FCSS Final Report to Municipalities - Counselling 2019
 - f) Highway 3 Operational Plan
 - g) Jack Hicken Letter
 - h) World Elder Abuse Awareness Day
 - i) Insight Corporate Care Introduction
10. Adjournment