



Council Meeting Agenda September 4, 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) SouthGrow: Executive Director, Peter Casurella
5. Minutes
 - a) Adoption of Minutes – August 7, 2019
 - b) Business Arising from the Minutes
 - c) Motion Tracker
6. Financial Items
 - a) Accounts Payable: #20190806, #20190807 - #20190844, and #20190875 - #20190891
 - b) Bank Reconciliation: May 2019, June 2019 and July 2019
 - c) Budget Report
 - d) Cash Flow Report
7. Items for Discussion
 - a) SouthGrow Review
 - b) UFA Rural Communities Foundation – Grant Application
 - c) Short Term Equipment Rental of Municipal Property
8. CAO Report
9. Council Committee Meeting Reports
10. Correspondence and Items for Information
 - a) Municipal Sponsorship Letter: 15th Annual Alberta Fire Training Conference
 - b) Chinook Arch Library Report
 - c) MSI and GTF Letter
11. Closed Session: *FOIP Section(s): 21, 24 and 25*
12. Adjournment