



Council Meeting Agenda December 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): Stirling Volunteer Fire Department: Chief Robin Fisher – Quarterly Report
5. Minutes
 - a) Adoption of Minutes – November 20, 2019
 - b) Business Arising from the Minutes
 - i) Raymond C.O.P. Donation
 - c) Motion Tracker
6. Financial Items
 - a) Accounts Payable - #2019_____ - #2019_____
 - b) Budget Report
7. Items for Discussion
 - a) Strategic Plan: 2020-2024 - Draft
 - b) Interim Capital Budget and Operational Budget 2020
 - c) Fees and Charges Schedule 2020
 - d) Bylaw 483-19: Regional Emergency Management Bylaw
 - e) Energy Market
 - f) CMRSA – Optional Review
 - g) Tax Waiver Request – Stephen Dixey
 - h) Council Chambers Mural
 - i) Council Meeting Schedule: January 2020
8. Council Committee Meeting Reports
9. Correspondence and Items for Information
 - a) District Office to Southern Alberta RCMP letter
 - b) FCSS Board Minutes – October 2, 2019
 - c) RCH Board Meeting Minutes
 - d) Minister Letter to changes to the ICF and IDP Requirements Letter and Supporting documents
 - e) Rural Broadband
10. Adjournment