



Council Meeting Agenda July 22, 2020



Stirling Community Centre/Lions Hall

1. Regular Council Meeting – Call Meeting to Order – 7:00 p.m.
2. Adoption of Agenda
3. Public Hearing – Municipally Controlled Corporation
4. Recognition
5. Delegation(s):
6. Minutes
 - a) Adoption of Minutes – June 17, 2020
 - b) Business Arising from the Minutes
 - c) Motion Tracker
7. Financial Items
 - a) Accounts Payable - #20200557 - #20200608
 - b) Bank Reconciliation: June 2020
 - c) Budget Report
 - d) Capital Update
8. Items for Discussion
 - a) Establishing a Municipally Controlled Corporation
 - b) Bylaw 496-20: CAO Bylaw
 - c) Bylaw 497-20: Borrowing Bylaw
 - d) Bylaw 495-20: Bylaw Enforcement Bylaw
 - e) Infrastructure Master Plan
9. Acting CAO Report
10. Council Committee Meeting Reports
11. Correspondence and Items for Information:
 - a) 2020 MSI Capital – email
 - b) FCSS Service Delivery Update
 - c) CEO Letter
 - d) CMRSWA Commission Minutes – June 2020
 - e) West Nile Virus
 - f) MCCAC
 - g) RRPSS Commission

- h) RWSC – Expansion Letter
- i) Cold Lake – Criminal Code Amendment Letter
- j) IDP Letter
- k) Michelsen Farmstead Letter
- l) Stirling WW Study Letter

12. Closed Session: *Section 17 of the Freedom of Information and Protection of Privacy Act*

13. Adjournment