



Council Meeting Agenda

October 7, 2020

Stirling Community Centre



1. Regular Council Meeting – Call Meeting to Order – 7:00 p.m.
2. Adoption of Agenda
3. Recognition
4. Delegation(s):
5. Minutes
 - a) Adoption of Minutes – September 16, 2020
 - b) Business Arising from the Minutes
 - c) Motion Tracker
6. Financial Items
 - a) Accounts Payable - #2020_____ - #2020_____
 - b) Bank Reconciliation: September 2020
 - c) Budget Report
7. Items for Discussion
 - a) MAP Review Update
 - b) Bylaw 498-20: Utilities Bylaw
 - c) FortisAlberta Franchise Fee 2021
 - d) Human Resources Policies HR01-20 to HR10-20
 - e) Alberta Wildland Fire Program
 - f) Pembina Institute
 - g) Flu Shot Clinic
 - h) New Horizons for Seniors Program Information
 - i) AUMA Interim Alberta Police Advisory Board Survey
 - j) Municipal Operating Support Transfer
 - k) War Memorial/Cenotaph Project
 - l) Walking Trail Exploratory Working Group
8. CAO Report
9. Council Committee Meeting Reports
10. Correspondence and Items for Information
 - a) CMRSWC Minutes – September 2020
 - b) ORRSC – 2019 Financial Statement (hard copy)
11. Closed Session: *Section 17 of the Freedom of Information and Protection of Privacy Act*
12. Adjournment