



Village of Stirling
January 5, 2022 - Regular Meeting of Council - 07:00 PM

- 1 Regular Council Meeting – Call Meeting to Order**
- 2 Adoption of Agenda**
- 3 Recognition**
- 4 Delegations:**
 - 4.1 Cayley Pierzchala
 - 4.2 Maurice Duncan
- 5 Minutes**
 - 5.1 Adoption of Minutes – December 15, 2021
 - 5.2 Business Arising from the Minutes
 - 5.3 Motion Tracker
- 6 Financial Items**
 - 6.1 Accounts Payable - #2021_____ - #2021_____
 - 6.2 Bank Reconciliation: November 2021
 - 6.3 Budget Report
- 7 Items for Discussion**
 - 7.1 Council Delegation - Cayley Pierzchala
 - 7.2 Council Delegation - Maurice Duncan
 - 7.3 Council Meeting with Minister of Municipal Affairs the Honourable Ric McIver
 - 7.4 Financials - Update on current debentures and debt positioning
 - 7.5 Policy OP01-22 Snow Removal Policy
 - 7.6 Policy HR02-21 Payroll and Benefits Policy
 - 7.7 Ridge Utilities Shareholder Resolution
- 8 CAO Report**
- 9 Council Committee Meeting Reports**
- 10 Correspondence and Items for Information**
 - 10.1 Chinook Arch Regional Library Board Report - December 2021
 - 10.2 Provincial Education Requisition Credit Program
 - 10.3 Town of Taber Christmas Card
 - 10.4 AHS Covid-19 Update - December 20/21
 - 10.5 Christmas Greeting from the Village of Coutts
- 11 Adjournment**