

## Village of Stirling February 16, 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 Honorable Grant Hunter MLA for Taber-Warner
- 4.2 Detachment Commander Raymond / Magrath RCMP: Sgt Kevin Wright
- 4.3 Matthew & Barbara Wasden

#### 5 Minutes

- 5.1 Adoption of Minutes February 2, 2022
- 5.2 Business Arising from the Minutes
- 5.3 Motion Tracker

### 6 Financial Items

- 6.1 Accounts Payable #2022\_\_\_\_\_ #2022\_\_\_\_\_
- 6.2 Bank Reconciliation: January 2022
- 6.3 Budget Report

### 7 Items for Discussion

- 7.1 Delegation: Detachment Commander Raymond / Magrath RCMP: Sgt Kevin Wright
- 7.2 Delegation: Matthew & Barbara Wasden
- 7.3 Bylaw 521-22 Clean Energy Improvement Program Bylaw Public Hearing Date
- 7.4 Bylaw 522-22: Early Tax Payment Reward
- 7.5 Bylaw 523-22: Record Retention Bylaw
- 7.6 MSI Extension Agreement
- 7.7 Council Remuneration Report
- 7.8 2022 Interim Capital Budget Proposal

### 8 CAO Report

9 Council Committee Meeting Reports

### 10 Correspondence and Items for Information

- 10.1 Glen Motz Help me fight for local municipalities
- 10.2 Town of Gibbons Bill 21 Letter
- 10.3 Mayors & Reeves Minutes January 2022
- 10.4 FCSS Report to Municipalities 2021
- 10.5 NPF Letter re: GoA Consultations

- 10.6 RRPSSC Stats
- 10.7 AHS Covid-19 Update January 26, 2022

# 11 Adjournment