



**Village of Stirling**  
**August 10, 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 Fortis - Cody Webster
  - 4.2 FCSS - Zach Morris
  - 4.3 Abe Caldwell - Utility Easement
- 5 Minutes**
  - 5.1 Adoption of Minutes – July 13, 2022
  - 5.2 Business Arising from the Minutes
  - 5.3 Motion Tracker
- 6 Financial Items**
  - 6.1 Accounts Payable - #20220694 - #20220725
  - 6.2 Bank Reconciliation: June 2022
  - 6.3 Budget Report
- 7 Items for Discussion**
  - 7.1 Delegation: FCSS - Zach Morris
  - 7.2 Delegation: Fortis - Cody Webster
  - 7.3 Delegation - Abe Caldwell
  - 7.4 Delegation from June 15th - Chris Clawson - Update
  - 7.5 Delegation Dana Hirsche from July 13th
  - 7.6 Bylaw 423-08 Dog Control Bylaw
  - 7.7 HR03-22 Hiring Policy Updated
  - 7.8 September 14th Council Open House
  - 7.9 Affordable Housing Needs Assessment Update
  - 7.10 Capital Acquisition - Structural Protection Unit Trailer
  - 7.11 Pool Season End Date
- 8 CAO Report**
- 9 Council Committee Meeting Reports**
- 10 Correspondence and Items for Information**
  - 10.1 Fortis - AUC Decision Respecting Street Light Investment
  - 10.2 AHS - Conversation About Health Care

- 10.3 FCSS August Newsletter
- 10.4 Subdivision 2022-0-089 Written Decision
- 10.5 Ukrainian Canadian Congress Alberta Provincial Council - Ukrainian Independence
- 11 Council Highlights**
- 12 Adjournment**