



Village of Stirling
October 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 S.T.A.R.S.
 - 4.2 Stirling Medical Clinic
 - 4.3 Stirling Seniors Club
 - 4.4 Mike Selk - Land Proposal
- 5 Minutes**
 - 5.1 Adoption of Minutes – September 7, 2022
 - 5.2 Business Arising from the Minutes
 - 5.3 Motion Tracker
- 6 Financial Items**
 - 6.1 Accounts Payable - #20220940 - #20220968
 - 6.2 Budget Report - October 3, 2022
- 7 Closed Session Pursuant to Section 16 of the Freedom of Information and Protection of Privacy Act**
 - 7.1 Motion to Enter Closed Session
 - 7.2 Motion to Exit Closed Session
 - 7.3 Motion(s) from Closed Session
- 8 Items for Discussion**
 - 8.1 Council Delegation: S.T.A.R.S.
 - 8.2 Council Delegation - Stirling Medical Clinic
 - 8.3 Council Delegation - Stirling Seniors Club
 - 8.4 Council Delegation - Mike Selk Land Proposal
 - 8.5 Chinook Arch Regional Library Board: 2023-2026 Budget and Member Levy
 - 8.6 ICF Fire Agreement
 - 8.7 October 19 Regular Council Meeting and Organizational Meeting
 - 8.8 ATCO Franchise Fee Agreement
 - 8.9 Fortis Franchise Fee
 - 8.10 Delegation Jeff and Mackayla Hudson
 - 8.11 Policy HR02-22 Payroll and Benefits Policy Schedules
- 9 CAO Report**

- 10 Council Committee Meeting Reports**
- 11 Correspondence and Items for Information**
 - 11.1 Government of Alberta - Call to Action
 - 11.2 FCSS - October 2022 Newsletter
 - 11.3 ORRSC - Periodical - Short Term Rentals Fall 2022
 - 11.4 Letter to Minister of Justice and Solicitor General
- 12 Closed Session: Section 17 and 25 of the Freedom of Information and Protection of Privacy Act**
 - 12.1 Motion to Enter Closed Session
 - 12.2 Motion to Exit Closed Session
 - 12.3 Motion(s) from Closed Session
- 13 Council Highlights**
- 14 Adjournment**