



**Village of Stirling**  
**November 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 Stephen Dixey - Property Tax Waiver
  - 4.2 Jim Seely - Stirling Medical Clinic
- 5 Minutes**
  - 5.1 Adoption of Minutes – November 2, 2022
  - 5.2 Business Arising from the Minutes
  - 5.3 Motion Tracker
- 6 Financial Items**
  - 6.1 Accounts Payable - #20221111, #20221124
  - 6.2 Bank Reconciliation: October 2022
  - 6.3 Budget Report
- 7 Items for Discussion**
  - 7.1 Council Delegation - Stephen Dixey
  - 7.2 Council Delegation - Jim Seely
  - 7.3 2023 Interim Operating Budget
  - 7.4 Policy HR02-22 Payroll and Benefits Policy Schedules
    - 7.4.1 Policy HR02-22 Payroll and Benefits - Pool Supervisor/Recreation Coordinator
    - 7.4.2 Policy HR02-22 Payroll and Benefits - Wage Grids
  - 7.5 Alberta Municipal Water/Wastewater Program Applications
    - 7.5.1 Alberta Municipal Water Wastewater Program - Lift Station & Forcemain Application
    - 7.5.2 Alberta Municipal Water Wastewater Program - Regional Water Supply Upgrades Application
  - 7.6 Library Sign Request - Library Board
  - 7.7 Joint Use and Planning Agreement
    - 7.7.1 Joint Use and Planning Agreement - Appointment of Representatives
    - 7.7.2 Joint Use and Planning Agreement - Meeting Schedule
  - 7.8 Council Motion 2022-296 Development Agreement
- 8 CAO Report**
- 9 Council Committee Meeting Reports**

- 10 Correspondence and Items for Information**
  - 10.1 Minister of Introductory Letter for Chief Elected Officials
  - 10.2 RRPSS Stats
  - 10.3 Mayors & Reeves - October 2022
  - 10.4 FCSS
  - 10.5 Minister of Justice & Solicitor General, Deputy House Leader
  - 10.6 NWST Each One Plant One
  - 10.7 RCMP Stats
  
- 11 Closed Session: Section 17 & 25 of the Freedom of Information and Protection of Privacy Act**
  - 11.1 Motion to Enter into Closed Session
  - 11.2 Motion to Come out of Closed Session
  - 11.3 Motion(s) from Closed Session
  
- 12 Council Highlights**
  
- 13 Adjournment**