



Village of Stirling
September 6, 2023 - 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 Raymond RCMP - New Detachment Commander Sgt. Brad Noss
 - 4.2 Interim Fire Chief Birky - End of Summer Report
- 5 Minutes**
 - 5.1 Adoption of Minutes – August 2, 2023
 - 5.2 Business Arising from the Minutes
 - 5.3 Motion Tracker
- 6 Financial Items**
 - 6.1 Accounts Payable - #20230837 - #20230877, and #20230918 - #20230940
 - 6.2 Budget Report
- 7 Items for Discussion**
 - 7.1 Bylaw 539-23 Noise Control Bylaw
 - 7.2 Fortis Franchise Agreement
 - 7.3 Bylaw 540-23 Water Restrictions Bylaw
 - 7.4 Clean Energy Improvement Agreement
 - 7.5 FCSS Community Needs Assessment ACP Application
 - 7.6 OP02-23 Field Booking Policy
 - 7.7 Columbarium Update Report
 - 7.8 Camp Kitchen Conversion
 - 7.9 Waste Transfer Station Operator Employment Contract
 - 7.10 2022 to 2025 Strategic Plan Highlights Sheet
 - 7.11 Development Permit Listing Report
 - 7.12 Atco Natural Gas Franchise Fee
- 8 CAO Report**
- 9 Council Committee Meeting Reports**
- 10 Correspondence and Items for Information**
 - 10.1 Utility Safety Partners
 - 10.2 RRPSSC
 - 10.3 Alberta Health Services

- 10.4 Municipal Affairs
- 10.5 FCSS
- 10.6 Chinook Arch Regional Library System
- 10.7 Town of Raymond
- 10.8 Eternal River Clean Energy Project

- 11 Closed Session: Section 25 of the Freedom of Information and Protection of Privacy Act**
- 11.1 Motion to Enter into Closed Session
- 11.3 Motion to Come out of Closed Session

- 12 Council Highlights**

- 13 Adjournment**