

# Village of Stirling November 15, 2023 - Regular Meeting of Council - 07:00 PM

- 1 Regular Council Meeting Call Meeting to Order
- 2 Adoption of Agenda
- 3 Recognition

#### 4 Delegation

- 4.1 Steve Dixey Tax Waiver Request
- 4.2 Stirling Fire Department Promotion of Deputy Fire Chief
- 4.3 Fortis Cody Webster

#### 5 Minutes

- 5.1 Adoption of Minutes November 1, 2023
- 5.2 Business Arising from the Minutes
- 5.3 Motion Tracker

## 6 Financial Items

- 6.1 Accounts Payable #20231\_\_\_\_\_ #20231\_\_\_\_\_
- 6.2 Bank Reconciliation: October 2023

## 7 Items for Discussion

- 7.1 Council Delegation Steve Dixey
- 7.2 Former Bowling Alley Space
- 7.3 January 2024 Council Meeting Schedule
- 7.4 Bylaw 542-23 Fees, Rates and Charges Bylaw
- 7.5 2022 2025 Strategic Highlights Sheet Update
- 7.6 County of Warner Emergency Management Program Agency Meeting November 29, 2023

## 8 CAO Report

9 Council Committee Meeting Reports

## 10 Correspondence and Items for Information

- 10.1 Alberta Utilities Commission
- 10.2 RRPSSC
- 10.3 ORRSC
- 10.4 FCSS
- 10.5 CMRSWSC
- 11 Council Highlights

# 12 Adjournment