



**Village of Stirling**  
**April 17, 2024 - 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 Mercer Wilde Group
  - 4.2 Jack Hicken
- 5 Minutes**
  - 5.1 Adoption of Minutes – April 3, 2024
  - 5.2 Business Arising from the Minutes
  - 5.3 Motion Tracker
- 6 Financial Items**
  - 6.1 Accounts Payable - #20240295 - #20240\_\_\_\_
  - 6.2 Bank Reconciliation: March 2024
- 7 Items for Discussion**
  - 7.1 Mercer Wilde Group 2023 Village of Stirling Audited Financial Statement
  - 7.2 Council Delegation - Jack Hicken
  - 7.3 New Village of Stirling Website
  - 7.4 Bylaw 548-24: 2024 Tax Rate Bylaw
  - 7.5 Municipally Controlled Corporation – Annual Financial Statements
  - 7.6 2024 Alberta Municipalities Convention and Trade Show
  - 7.7 ICF Survey
- 8 CAO Report**
- 9 Council Committee Meeting Reports**
- 10 Correspondence and Items for Information**
  - 10.1 Chief Mountain Regional Solid Waste Services Commission
  - 10.2 Ridge Regional Public Safety Services Commission
  - 10.3 Alberta Municipalities
  - 10.4 Alberta Disability Workers Association (ADWA)
  - 10.5 FCSS
- 11 Closed Session: Section 16 and 25 of the Freedom of Information and Protection of Privacy Act**
  - 11.1 Motion to Enter Closed Session

11.2 Motion to Come Out of Closed Session

12 Council Highlights

13 Adjournment