



Village of Stirling
August 2, 2023 - Regular Meeting of Council - 07:00 PM

- 1 Regular Council Meeting – Call Meeting to Order**
- 2 Adoption of Agenda**
- 3 Recognition**
- 4 Delegation(s)**
- 5 Minutes**
 - 5.1 Adoption of Minutes – July 5, 2023
 - 5.2 Business Arising from the Minutes
 - 5.3 Motion Tracker
- 6 Financial Items**
 - 6.1 Accounts Payable - #20230690 - #20230745
 - 6.2 Bank Reconciliation: June 2023
 - 6.3 Budget Report
- 7 Items for Discussion**
 - 7.1 Land Sale Agreement Extension
 - 7.2 ATB Letter - Agency Contract Non-renewal
 - 7.3 Bylaw 539-23 Noise Control Bylaw
 - 7.4 FD03-23 Fire Hall Access Policy
 - 7.5 Waste Transfer Station Conversation
- 8 CAO Report**
- 9 Council Committee Meeting Reports**
- 10 Correspondence and Items for Information**
 - 10.1 RRPSSC
 - 10.2 Chinook Arch Regional Library System
 - 10.3 Alberta Municipal Affairs
 - 10.4 CMRSWSC
 - 10.5 Cardston Heritage Days
 - 10.6 County of Warner - ICS
 - 10.7 Southgrow
 - 10.8 FCSS
 - 10.9 Lot Development
 - 10.10 Government of Alberta

- 11 **Closed Session Pursuant to Section 25 of the Freedom of Information and Protection of Privacy Act**
- 12 **Council Highlights**
- 13 **Adjournment**