



Village of Stirling
February 7, 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 Honourable Grant Hunter, UCP MLA Taber-Warner
 - 4.2 Councillor Devynn Bohn
- 5 Minutes**
 - 5.1 Adoption of Minutes – January 17, 2024
 - 5.2 Business Arising from the Minutes
 - 5.3 Motion Tracker
- 6 Financial Items**
 - 6.1 Accounts Payable - #20240049 - #20240056
 - 6.2 Budget Report
- 7 Items for Discussion**
 - 7.1 Organizational Matters
 - 7.2 Softball in Stirling
 - 7.3 Schedule of Public Hearing for Bylaw 543-23 Road Closure Bylaw
 - 7.4 Schedule Public Hearing for Land Sale of 225 4 Avenue
 - 7.5 Amend Policy AR13-23 Community Centre Use Policy
 - 7.6 Bank Account Fees Report
 - 7.7 Amendment to a Rural Water Agreement
 - 7.8 Library Board Resignation
- 8 CAO Report**
- 9 Council Committee Meeting Reports**
- 10 Correspondence and Items for Information**
 - 10.1 RRPSS January 2024 Stats
 - 10.2 Southgrow
 - 10.3 FCSS
 - 10.4 Ridge Country Housing Authority
 - 10.5 Government of Alberta
 - 10.6 Mayors & Reeves

11 Council Highlights

12 Adjournment