



Village of Stirling

January 17, 2024 - Regular Meeting of Council - 07:00 PM (Regular Meeting of Council)

- 1 **Regular Council Meeting – Call Meeting to Order**
- 2 **Adoption of Agenda**
- 3 **Recognition**
- 4 **Delegation**
 - 4.1 Fire Chief Birky and Deputy Fire Chief Mrak 2023 Year End Report
- 5 **Minutes**
 - 5.1 Adoption of Minutes – December 20, 2023
 - 5.2 Business Arising from the Minutes
 - 5.3 Motion Tracker
- 6 **Financial Items**
 - 6.1 Accounts Payable - #2024____ - #2024____
 - 6.2 Bank Reconciliation: December 2023
 - 6.3 Budget Report
- 7 **Items for Discussion**
 - 7.1 Bylaw 544-24: Amending Bylaw 491-20 Revised Fire Bylaw
 - 7.2 2023 Solar Revenue compared to Expense
 - 7.3 Letter to Municipal Elected Officials RE: Drought Conditions
 - 7.4 Stirling Community Profile Report
 - 7.5 Fraudulent Cheque Report
 - 7.6 Combined Town Hall Event in Raymond January 22, 2024
 - 7.7 Reunion Centre Sign
- 8 **CAO Report**
- 9 **Council Committee Meeting Reports**
- 10 **Correspondence and Items for Information**
 - 10.1 Village of Coutts
 - 10.2 Chief Mountain Regional Solid Waste Services Commission
 - 10.3 Alberta Municipal Affairs
 - 10.4 RRPSSC
 - 10.5 Ridge Utilities Ltd.
- 11 **Council Highlights**

