



Village of Stirling
March 20, 2024 - 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 Stirling Soccer Club
- 5 Minutes**
 - 5.1 Adoption of Minutes – March 6, 2024
 - 5.2 Business Arising from the Minutes
 - 5.3 Motion Tracker
- 6 Financial Items**
 - 6.1 Accounts Payable - #20240198 - #20240226
 - 6.2 Bank Reconciliation: February 2024
- 7 Items for Discussion**
 - 7.1 Appointment of Nicole Paul as Director of Emergency Management
 - 7.2 Bylaw 547-24: Fees Rates and Charges Bylaw Amendment
 - 7.3 Bylaw 546-24: ATB Borrowing Bylaw
 - 7.4 Alberta Municipal Water Wastewater Lift Station Contract Update
 - 7.5 Subdivision Referral 2024-0-27 County of Warner
- 8 CAO Report**
- 9 Council Committee Meeting Reports**
- 10 Correspondence and Items for Information**
 - 10.1 Alberta Municipal Affairs
 - 10.2 FortisAlberta
 - 10.3 Town of Fort Macleod
 - 10.4 RRPSSC
 - 10.5 FCSS
 - 10.6 100th Year of Rodeo Bareback Rigging
 - 10.7 CMRSWSC
- 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