



Village of Stirling
July 16, 2025 - 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 Stirling Fire Department - Chief Birky
- 5 Closed Session: Section 19 of the Access to Information Act, Statutes of Alberta, 2024, Chapter A-1.4**
 - 5.1 Motion to Enter into Closed Session
 - 5.4 Motion to Come Out of Closed Session
- 6 Minutes**
 - 6.1 Adoption of Minutes – June 18, 2025
 - 6.2 Business Arising from the Minutes
 - 6.3 Motion Tracker
- 7 Financial Items**
 - 7.1 Accounts Payable
 - 7.2 Budget Report
- 8 Items for Discussion**
 - 8.1 Policy DV07-25 Municipal Reserve Policy Amendment
 - 8.2 5th Avenue Green Space Use Conversation
 - 8.3 Property for Tax Sale
 - 8.4 Policy FD04-25 Fire Fighter Honorarium/Paid on Call
 - 8.5 County of Warner Notice of Development Hearing
- 9 CAO Report**
- 10 Council Committee Meeting Reports**
- 11 Correspondence and Items for Information**
 - 11.1 Family & Community Support Services (FCSS)
 - 11.2 Oldman River Regional Services Commission (ORRSC)
 - 11.3 Town of Coalhurst
 - 11.4 Ridge Regional Public Safety Services Commission (RRPSSC)
 - 11.5 Occupational Health & Safety (OH&S)
- 12 Council Highlights**

- 13** **Closed Session: Section 20(1) of the Access to Information Act, Statutes of Alberta, 2024, Chapter A-1.4**
- 13.1 Motion to Enter into Closed Session
- 13.2 Motion to Come Out of Closed Session
- 14** **Adjournment**