

**STARLAND COUNTY
COUNCIL MEETING AGENDA
JULY 21ST, 2021**



1. CALL TO ORDER

2. REVIEW & APPROVAL OF THE AGENDA:

- (2.1) Additions or Amendments to the Agenda
- (2.2) Motion to Approve the Agenda

3. APPROVAL OF THE MINUTES:

- (3.1) June 23, 2021 Council Meeting Minutes

4. APPROVAL OF THE ACCOUNTS:

- (4.1) Motion to Authorize Payment

5. APPROVAL OF MONTHLY FINANCIAL STATEMENT:

- (5.1) Month Ending June 30, 2021

6. DELEGATIONS:

- (6.1) 9:30 a.m. Gareth Thomas, CPO
- (6.2) 10:00 a.m. Jason Carlson, GIS & Computer Technician
- (6.3) 1:00 p.m. Apogee Petroleums Ltd. Delegation – Closed Session
- (6.4) 1:35 p.m. Glen Riep, Manager of Municipal Services
- (6.5) 2:00 p.m. Public Hearing for Bylaw 1176 to Amend LUB
- (6.6) 2:30 p.m. Brad Peake, West Drum Energy – Closed Session

7. REPORTS:

- (A) Chief Administrative Officer's Report – Shirley Bremer
- (B) Community Peace Officer's Report – Gareth Thomas
- (C) GIS & Computer Technician Report – Jason Carlson

8. UNFINISHED BUSINESS:

- (D) Starland Seed Cleaning Plant re: Update on Building Project

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8. UNFINISHED BUSINESS CONTINUED:

- (E) Blu Earth Renewables re: Tax Incentive Application
- (F) The Drumheller Mail Contract
 - i) Outline of contract
 - ii) Motion to approve
- (G) Offer to Purchase Lots in Rumsey
 - i) Letter of Reply
- (H) Hut 8 Holdings Ltd.
 - i) Letter of Reply to Denial of Penalty Cancellation
- (I) Public Hearing re: Amending Bylaw 1176 to Land Use Bylaw 1125
 - (i) Addition to Part VI, Land Use Districts to add "Medical Marijuana Production Facility" to the "Rural Small Holdings District (RSH) as a Discretionary Use
 - (ii) Review of Information Received
 - (iii) Motions for 2nd & 3rd Readings

9. NEW BUSINESS:

- (J) MPE Engineering Ltd. Re: CLV Waterline Replacement Tender Results & Recommendation for Award of Contract (Delegation @ 1:35 p.m.)
 - i) Motion to award tender for CLV Waterline Replacement
- (K) Apogee Petroleum Ltd. **(Delegation & Closed Session)** re: Taxes
- (L) West Drum Energy **(Delegation & Closed Session)** re: Taxes
- (M) Amateur Team Grant Request re: 18-2 Beach Volleyball 2021
- (N) Rural Municipalities of Alberta re: RMA 2021 Fall Convention November 23 – 26, 2021 at the Edmonton EXPO Centre
 - i) Hotel reservations
 - i) Munis 101 Sessions re: Councillor Orientation – November 22 & 23, 2021 in conjunction with the RMA Convention
 - iii) Tradeshow on November 23rd

8 O. OTHER BUSINESS:

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9 P. COUNCIL COMMITTEE REPORTS:

10 Q. COUNCIL COMMUNICATIONS:

- i) Alberta Municipal Affairs re: Approval of PERC Application
- ii) County of Forty Mile No. 8; Town of Fairview; Lac La Biche County; Town of Turner Valley; Village of Holden; Village of Rockyford; Town of Viking; Town of Beaverlodge re: Support for RCMP
- iii) Town of Ponoka re: Request for support in writing letters to government in regards to more financial help for small, rural businesses due to Covid-19
- iv) Doreen Varga re: Thank you for supporting 4-H
- v) BluEarth Renewables re: Hand Hills Wind Project Newsletter
- vi) ATCO Electric re: Aura Power 25kV Powerline Project Notice for SW-28-29-20-W4M including part of NE-21-29-20-W4M; NE-28-29-20-W4M; & SE-33-29-20-W4M
- vii) Prairie Land Public School Division re: Board Highlights
- viii) Drumheller & District Solid Waste Management Association re: Board Meeting Minutes
- ix) Alberta Police Interim Advisory Board re: Update
- x) Rural Municipalities of Alberta
 - RMA District Update June 2021
 - RMA Virtual District Engagement Sessions
 - RMA Contact Newsletter (3 issues)

11 R. CLOSED COUNCIL SESSION (1 – 1:30 p.m. & 2:30 - 3 p.m.)

- i) Closed Session as per the exemption granted by Section 17, Division 4, of the FOIPP Act

12 S. COUNCIL CALENDAR

- i) Month of July, 2021
- ii) Month of August, 2021

13 T. ADJOURNMENT