

**STARLAND COUNTY
COUNCIL MEETING AGENDA
SEPTEMBER 8TH, 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) August 18, 2021 Council Meeting Minutes

4. APPROVAL OF MONTHLY FINANCIAL STATEMENT:

- (4.1) Month Ending August 31, 2021

5. DELEGATIONS:

- (5.1) 9:30 a.m. Colby Black, Assistant PWS
- (5.2) 11:00 a.m. Palliser Regional Municipal Services Representative
- (5.3) 1:00 p.m. Sandi Checkel (Greenhouse Operation Proposal)

6. REPORTS:

- (A) Chief Administrative Officer's Report – Shirley Bremer

7. UNFINISHED BUSINESS:

- (B) Amending Bylaw 1177 – Amending Land Use Bylaw 1125 (**Public Hearing & Delegation**)
Re: Rezoning Agricultural to Country Residential for 3rd Parcel Out
 - i) Public Hearing at 11:00 a.m.
 - ii) Review of Presentations for Amending Bylaw 1177
 - iii) 2nd & 3rd Readings
- (C) Pine Cliff Energy Ltd. Re: Request for Tax Payment Schedule Approval
 - i) Motion to approve request

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7. UNFINISHED BUSINESS CONTINUED:

- (D) Resolution for Awareness Campaign for Small Modular Reactors (SMRs)
 - i) Motion to approve resolution
 - ii) Discussion on seconder for resolution when brought forth at the CRMA Zone 2 District Meeting

- (E) Alberta Municipal Affairs re: Confirmation of Completion of all Non-Compliant Items in 2020 Municipal Accountability Program (MAP) Review

- (F) 2021 Capital Purchase Item – Council Room Microphone System
 - i) Motion to approve

- (G) Grenville Subdivision Resolution for Partial Closure of Road Plan (New resolution to replace previous one C18-067)

- (H) Graderman Evaluation Presentation (**Colby Black**)

- (I) Tender Opening for Contract Road Grading Maintenance and Snow Plowing

8. NEW BUSINESS:

- (J) Motion to Change Regular Council Meeting from September 22, 2021 to September 29, 2021

- (K) Amending Bylaw 1178 – Amending Land Use Bylaw 1125 re: Rezoning Agricultural to Commercial/Industrial
 - i) Introduction & Review
 - ii) Motion to Establish & First Reading
 - iii) Motion to Set Public Hearing Date – September 29, 2021 @ 11 a.m.

- (L) Invitation to meet with RCMP K-Division at RMA Conference

9 M. OTHER BUSINESS:

10 N. COUNCIL COMMITTEE REPORTS:

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11 O. COUNCIL COMMUNICATIONS:

- i) Hon. Devin Dreesen re: Declaration of Agricultural Disaster
- ii) Alberta Health Emergency Operations re: Immunization Data by Age
- iii) Elections Alberta re: Orders Issued for Two Referendum Questions
- iv) Prairie Land School Division re: Board Highlights
- v) Rural Municipalities of Alberta (RMA) re:
 - Contact Newsletter – 3 Issues

12 P. CLOSED COUNCIL SESSION

13 Q. COUNCIL CALENDAR

- i) Month of September, 2021

14 R. ADJOURNMENT