

**STARLAND COUNTY
COUNCIL MEETING AGENDA
OCTOBER 13TH, 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) September 29, 2021 Council Meeting Minutes
 - (3.2) September 29, 2021 Public Hearing Minutes
- 4. APPROVAL OF ACCOUNTS:**
 - (4.1) Motion to approve the accounts
- 5. APPROVAL OF MONTHLY FINANCIAL STATEMENT:**
 - (5.1) Motion to approve September 2021 Monthly Financial Statement
- 6. DELEGATIONS:**
 - (5.1) 11:00 a.m. Edmond Bourque, Staff Sargent, Drumheller RCMP
 - (5.2) 10:00 a.m. Glen Riep, Manager of Municipal Services
- 7. REPORTS:**
 - (A) Chief Administrative Officer's Report – Shirley Bremer
- 8. UNFINISHED BUSINESS:**
 - (B) RCMP Delegation: S/Sgt. Eddie Bourque, Drumheller RCMP
 - i) Update and Review of Issues
 - (C) Central Rural Municipalities of Alberta Virtual Zone 2 District Meeting, Friday, October 15th, 2021
 - (i) Agenda
 - (ii) Resolutions
 - (iii) Meeting Minutes from February 5, 2021 & August 13, 2021

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8. UNFINISHED BUSINESS CONTINUED:

- (D) Rural Municipalities of Alberta
 - i) Registration Open for RMA Fall Convention – November 22 to 26, 2021 – Registration Confirmations
 - ii) Registration for EOEP Munis 101 Courses, November 22 & 23, 2021 – Registration Confirmations
 - iii) Draft Agenda for Fall RMA Convention
 - iv) Trade Show – November 23, 2021
 - iv) Hotel Accommodation Confirmed at Union Bank

- (E) Review of Draft Agreements with Starland Seed Cleaning Plant
 - i) Loan Agreement
 - ii) Collateral Land Mortgage
 - iii) General Security Agreement

- (F) Review of Tax Repayment Agreement with Apogee Petroleum Inc.

9. NEW BUSINESS:

- (G) Marigold Library System
 - i) 2022 Budget Estimates
 - ii) New Headquarters Update
 - iii) Marigold Report

- (H) Scheduled Council Meetings in 2021:
 - i) Cancel or Change November 24th, 2021 Regular Council Meeting? (Conflicts with RMA Fall Convention)
 - ii) Cancel or Change December Council Meetings?
 - Currently Dec. 8th & 22nd

- (I) Starland County – 2021 Recreation Grants
 - i) Operational Assistance Grants and Ice Plant Grants
 - Advertise in the October 20th and 27th and November 3rd, 2021 editions of Drumheller Mail
 - Deadline for November 5th, 2021
 - Reviewed by Council on November 10th, 2021

10 J. OTHER BUSINESS:

11 K. COUNCIL COMMITTEE REPORTS:

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12 L. COUNCIL COMMUNICATIONS:

- i) Government of Alberta Municipal Governance During Covid-19 Pandemic
- ii) Prairie Land Public School Division Board Highlights
- iii) Rural Municipalities of Alberta (RMA) re:
 - Contact Newsletter – 2 Issues

13 M. CLOSED COUNCIL SESSION

(13.1) As per Section 17 of the F.O.I.P.P. Act RSA 2000 – Disclosure harmful to personal privacy

14 N. COUNCIL CALENDAR

- i) Month of October 2021

15 O. ADJOURNMENT