

**STARLAND COUNTY
COUNCIL MEETING AGENDA
NOVEMBER 10TH, 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) October 27, 2021 Council Meeting Minutes
- (3.2) October 27, 2021 Organizational Meeting Minutes

4. APPROVAL OF ACCOUNTS:

- (4.1) Motion to approve the accounts

5. APPROVAL OF MONTHLY FINANCIAL STATEMENT:

- (5.1) Motion to approve October 2021 Monthly Financial Statement

6. DELEGATIONS:

- (6.1)

7. REPORTS:

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

8. UNFINISHED BUSINESS:

- (B) 2021 Starland County Recreation Grants
 - i) Operational Grants (\$95,000.00) – Motion for approval
 - ii) Facilities With Ice Plants Grants (\$38,000.00) – Motion for approval

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8. UNFINISHED BUSINESS CONTINUED:

- (C) Rural Municipalities of Alberta 2021 Fall Convention at Edmonton EXPO Centre
 - i) EOEP Munis 101 Courses, November 22 & 23, 2021
Nov. 22: 8:30 am to 3:30 pm – Ballrooms 102 & 103
Nov. 23: 8:30 am to 12:00 pm – Ballrooms 102 & 103
 - ii) Trade Show–November 23, 2021 from 1 pm to 7 pm – Hall E
 - iii) Meeting with Municipal Affairs Minister Hon. Ric McIver on Tuesday, November 23rd @ 2:45 p.m. (for 15 minutes) in Meeting Room 108
 - iv) Mayor’s & Reeve’s Meeting in Ballroom 104: 5 – 6 p.m.
 - v) Meeting with Alberta Transportation – Confirmation not received yet
 - vi) RMA 2021 Fall Convention Program
 - vii) Review of Resolutions being presented
 - viii) Hotel Accommodation Confirmations at Westin Edmonton Hotel
 - ix) MPE Supper Reservation – Tuesday, November 23, 2021

9. NEW BUSINESS:

- (D) Alberta Municipal Affairs re: 2022 and 2023 MSI Allocation Estimates
- (E) 2022 Equalized Assessment Report & Comparison from 2021 (Down 2.74% Overall from 2021)
- (F) Bill 77: Restoring Tax Accountability
- (G) Central Alberta Assessment Review Board
 - i) 2022 Board Member Recruitment Package
- (H) Starland Seed Cleaning Plant Investor Update
- (I) AlphaBow Energy Ltd. Re: Outstanding Property Taxes
- (J) Taxes to be Written Off to Allow for Application for PERC & DIRC Requisition Reimbursements
 - i) Sanling Energy Ltd. (Bankruptcy) - \$582,337.46
 - ii) Trident Exploration (WX) Corp. - \$10,027.63
 - iii) Trident Limited Partnership - \$15,997.36

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9. NEW BUSINESS CONTINUED:

- (K) Starland County 2022 Tax Sale
 - i) Motion to set date for February 23, 2022 @ 2:00 p.m.
(Lands to be advertised in the December 31, 2021 Alberta Gazette)

- (L) Financial Report to October 31, 2021 – P10 (Judy)

- (M) Subdivision & Development Appeal Board
 - i) Member At Large Appointment

- (N) Historical School Signs – Request for Signage on 2 Sites
 - i) Hillsgreen (NW ¼ 19-31-20-W4M)
 - ii) Lloyd George School (SE ¼ 14-32-19-W4M)

10 O. OTHER BUSINESS:

11 P. COUNCIL COMMITTEE REPORTS:

12 Q. COUNCIL COMMUNICATIONS:

- i) Alberta Environment and Parks re: Thank You for Ongoing Support
- ii) Prairie Land Regional School Division
 - Board Highlights
 - Prairie Land Pride
- ii) Rural Municipalities of Alberta (RMA) re:
 - Contact Newsletter – 2 Issues

13 R. CLOSED COUNCIL SESSION

14 S. COUNCIL CALENDAR

- i) Month of November 2021

15 T. ADJOURNMENT