

**STARLAND COUNTY
COUNCIL MEETING AGENDA
DECEMBER 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) November 10, 2021 Council Meeting Minutes

4. APPROVAL OF ACCOUNTS:

- (4.1) Motion to approve the accounts

5. APPROVAL OF MONTHLY FINANCIAL STATEMENT:

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

6. DELEGATIONS:

- (6.1) 9:30 a.m. Ken Menage, Public Works Supervisor
- (6.2) 10:15 a.m. Glen Riep, Municipal Services Director
- (6.3) 11:30 a.m. Shane Milner, Apex Utilities Inc.

7. REPORTS:

- (A) Chief Administrative Officer's Report – Shirley Bremer
- (B) Public Works Supervisor's Report – Ken Menage
- (C) Municipal Services Director's Report – Glen Riep

8. UNFINISHED BUSINESS:

- (D) Proposed Road Closure re: Portion of Road Plan 0910846
(SE ¼ 18-31-19-W4M) **(Closed Session)**
 - i) Objections to Closure Received
 - ii) Decision on how to proceed

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8. UNFINISHED BUSINESS CONTINUED:

- (E) Land & Property Rights Tribunal
 - i) Decision on Appeal of BER Hand Hills Wind LP Project

- (F) 2021 Capital Construction Projects
 - i) Summary of project costs

- (G) Amended 10-Year Road Construction Program (from October 6, 2021 Meeting)
 - i) Review and Confirm Changes & Deletions
 - ii) Issues with Project RC2023-2: S of S ½ 17 & 18-32-20-W4M

- (H) Grant Program Application Updates
 - i) Municipal Stimulus Program (MSP) – Request for Extension to March 31, 2022
 - ii) Strategic Transportation Infrastructure Program (STIP) - Local Road Bridge Grant
 - BF06918: SW 6-32-15-W4M (Near Lenfesty's) (\$592,200 @ 75%)
 - BF13417: SE 3-32-19-W4M (Near S. Montgomery's) (\$198,375.00 @ 75%)
 - BF13105: SW 12-30-18-W4M (Near Jager/Tabor's) (\$174,225.00 @ 75%)
 - iii) 2021 Canada Communities Building Fund (CCBF) (formerly FGTF)
 - Application for BF06918 (Total project approx. \$789,600)
 - iv) 2021-2022 Municipal Sustainability Initiative (MSI)
 - Regravelling Program (\$750,000)
 - Morton Gravel Pit Development & Crushing (\$725,000)
 - Walker Road Construction (\$500,000)
 - BF74375 – Shand Bridge (\$190,000)
 - BF06918 – Lenfesty Bridge (\$700,000)

9. NEW BUSINESS:

- (I) Federation of Canadian Municipalities
 - i) Membership Invoice for 2022-2023 (Motion to authorize payment)

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9. NEW BUSINESS CONTINUED:

- (J) Town of Drumheller re: Increase to 2022 Potable Water Rate
- (K) Red Deer River Watershed Alliance (RDRWA)
 - i) 2020-2021 Annual Report
 - ii) 2022-2023 Annual Requisition
(\$0.50/capita of 2066 = \$1,033.00)
- (L) Alberta School Board Association (ASBA)
 - i) ASBA Zone 5 2021 Friends of Education Award
- (M) Alberta Provincial Police Service (APPS)
 - i) RMA Bulletin: Save the Date for RMA Virtual Townhall on Policing
 - ii) Alberta Provincial Police Service Transition Study completed by PricewaterhouseCoopers (PwC) Canada
 - iii) Engagement Session Locations & Dates – Registration
- (N) 2022 Interim Operating Budget
 - i) Review of Proposed Revenues & Expenditures
- (O) County Employee Considerations:
 - i) Christmas Allocation for Staff Appreciation: Motion to Approve Budget
 - ii) Wage & Salary Negotiation Discussions (**Closed Session**)

10 P. OTHER BUSINESS:

11 Q. COUNCIL COMMITTEE REPORTS:

12 R. COUNCIL COMMUNICATIONS:

- i) Premier of Alberta re: Congratulations
- ii) Alberta Municipal Affairs, Hon. Ric McIver re: Congratulations
- iii) MP Damien Kurek re: Congratulations
- iv) Lynda Lyster, Chair of Marigold Library System re: Congratulations & Future Visit (Established for January 26, 2022)
- v) Prairie Land Public School Division re: Board Highlights
- vi) Friends of the Morrin School re: New School Blueprints
- vii) Drumheller Area Health Foundation re: Thank you
- viii) Central Alberta Regional Assessment Review Board Newsletter
- ix) Rural Municipalities of Alberta (RMA) re:
 - Contact Newsletter – 3 Issues

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13 S. CLOSED COUNCIL SESSION:

- i) Closed Session re: Disclosure harmful to personal privacy – FOIP Act – Section 17
- ii) Closed Session re: Personal Privacy of Staff and Budget – FOIP Act - Section 17

14 T. COUNCIL CALENDAR:

- i) Month of December 2021

15 U. ADJOURNMENT