

**STARLAND COUNTY
COUNCIL MEETING AGENDA
DECEMBER 22, 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) December 8, 2021 Council Meeting Minutes

4. APPROVAL OF THE ACCOUNTS:

- (4.1) Motion to authorize payment of

5. DELEGATIONS:

- (5.1) 10:00 a.m. Ken Menage, Public Works Supervisor

6. REPORTS:

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

7. UNFINISHED BUSINESS:

- (B) Alberta Provincial Police Service (APPS)
 - i) Registration for Engagement Sessions
 - a) 4 Registered in Airdrie from 8:30 a.m. to 11 a.m. on February 10th, 2022
 - b) 4 Registered in Olds from 2 p.m. to 4:30 p.m. on February 10th, 2022
 - c) Conflict with other meetings and training? Change venues and dates?
 - (C) Reserves Listing (As per December 31, 2020 Audit Report)
 - (D) 2022 Interim Operating Budget
 - i) Review of Any Concerns or Questions
 - ii) Motion for adoption

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7. UNFINISHED BUSINESS CONTINUED:

- (E) Gravel Crushing Tenders (**Delegation – Ken**)
 - i) Review & Consideration
 - ii) Motion to award tender
- (F) Alberta Transportation Strategic Transportation Infrastructure Program (STIP) – Local Road Bridge Program
 - i) Letter acknowledging receipt of applications
- (G) Memorandum of Agreement re: Wage & Salary Negotiation (**Closed Session**)
 - i) Motion for Approval

8. NEW BUSINESS:

- (H) Central Rural Municipalities of Alberta Spring Zone 2 Meeting
 - i) CRMA Director's Meeting in Three Hills – January 7, 2022
 - ii) Resolutions Deadline – January 11, 2022
 - iii) CRMA Spring Zone 2 Meeting – Friday, February 4th, 2022, hosted by Red Deer County
- (I) Alberta Municipal Affairs re: Announcement of PERC & DIRC Program Extensions
- (J) Brownlee LLP Emerging Trends in Municipal Law Seminars
 - i) Calgary, February 10, 2022 & Edmonton, February 17, 2022
 - ii) Authorization for attendance of Council & Senior Staff
- (K) Letter of Request to Buy-Back Lots – Lots 6 thru 9; Block 1; Plan 4110AJ
- (L) 2021 Internal Safety Audit
 - i) Audit Report
 - ii) Safety Audit Action Plan
- (M) Starland County Scholarship Program
 - i) Draft Guidelines & Application
- (N) Drumheller & District Seniors Foundation
 - i) Pre-Design for Hillview and Sunshine Lodges
- (O) Agricultural Service Board Convention – January 25 – 27, 2022 at Westin Hotel in Edmonton, AB
 - i) Authorization for Attendance

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8. NEW BUSINESS CONTINUED:

(P) Cancellation of January 26th, 2022 Council Meeting

9Q. OTHER BUSINESS

10R. COUNCIL COMMITTEE REPORTS

11S. COUNCIL COMMUNICATIONS:

- i) Marigold Library re: Marigold Report
- ii) Royal Canadian Mounted Police re: Letter of Congratulations
- iii) Rural Municipalities of Alberta – Contact News (2 issues)

12T. CLOSED COUNCIL SESSION:

- i) Closed Session re: Personal Privacy of Staff and Budget – FOIP Section 17

13U. COUNCIL CALENDAR:

- i) Month of January, 2022

14V. ADJOURNMENT

***MERRY CHRISTMAS AND ALL THE BEST IN THE
NEW YEAR!!***

