

**STARLAND COUNTY
COUNCIL MEETING AGENDA
JANUARY 12TH, 2022**



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 22, 2021 Council Meeting Minutes

4. APPROVAL OF ACCOUNTS:

- (4.1) Motion to approve the accounts

5. MONTHLY FINANCIAL STATEMENT:

- (5.1) December 2021 Monthly Financial Statement – Pending Finalization of Year-End (Cash Flow Statement Provided)

6. DELEGATIONS:

7. REPORTS:

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

8. UNFINISHED BUSINESS:

- (B) Brownlee LLP Emerging Trends in Municipal Law Seminars (Motion previously passed at December 22nd meeting to authorize attendance)
 - i) Sessions offered Virtually (\$85.00) or In-Person (\$185.00)
 - ii) Calgary, February 10, 2022 & Edmonton, February 17, 2022
 - iii) Registration – Names, Dates & Type of Registration

**STARLAND COUNTY
COUNCIL MEETING AGENDA – JANUARY 12TH, 2022**

8. UNFINISHED BUSINESS CONTINUED:

- (C) PERC & DIRC Applications:
 - i) Motion from Council acknowledging submission of applications for PERC & DIRC for companies still in operation but not paying taxes

9. NEW BUSINESS:

- (D) Bylaw No. 1180 – Amending Schedule “C” of Bylaw 1137 & Repealing Bylaw 1159 – Water Utility Rates Bylaw
 - i) Recommendations from Staff
 - ii) Review of Proposed Bylaw 1180 & Readings
- (E) Drumheller & District Senior’s Foundation 2022 Requisition
- (F) Alberta Municipal Affairs re: Invitation to meet with Hon. Ric McIver at Spring RMA Convention
- (G) Palliser Economic Partnership, the Regional Economic Development Alliance (REDA) for Southeast Alberta
 - i) Invitation to Attend: Economic Development for Elected Officials Seminar, February 2, 2022 from 9 am to 3:30 pm @ Hanna Community Centre
- (H) ASB Annual Appointments:
 - i) Weed Inspector, Ag Pest Control Officer & Soil Conservation Officer Appointments: Ryan Hallett & Dara Kudras
 - ii) Appointment of an independent Appeal Committee for the Agricultural Pest Act & the Soil Conservation Act: Presently Cody Kopjar; Barry Mason; Logan Olsen; Lindsay Burnett; and Terra Adams are appointed to the Ag Pest Act Appeal Committee
- (I) Tax Repayment Agreement Proposal
 - i) Review and Motion to Enter Into
- (J) 2022 Cost of Living Allowance (COLA) Information
 - i) November to November CPI for Alberta COLA
 - ii) Annual average of COLA for 2021 not available until Jan. 19

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COUNCIL MEETING AGENDA – JANUARY 12TH, 2022**

9. NEW BUSINESS CONTINUED:

- (K) Craig Baird, Canadian History Ehx
 - i) Tourism Podcast Proposal

- (L) Central Regional Municipalities of Alberta (CRMA)
 - i) Fall Zone 2 Meeting, October 7th, 2022 in Starland County
 - ii) Discussion on where to host it at?
 - iii) Caterers?
 - iv) Key Note Feature / Entertainment / Swag for Guests?

10 M. OTHER BUSINESS:

11 N. COUNCIL COMMITTEE REPORTS:

12 O. COUNCIL COMMUNICATIONS:

- i) Prairie Land Pride Newsletter
- ii) Rural Municipalities of Alberta (RMA) re:
 - Contact Newsletter – 2 Issues

13 P. CLOSED COUNCIL SESSION:

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

14 Q. COUNCIL CALENDAR:

- i) Month of January 2022
- ii) Month of February 2022
- iii) Month of March 2022

15 R. ADJOURNMENT