

**STARLAND COUNTY
COUNCIL MEETING AGENDA
FEBRUARY 9TH, 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) January 12th, 2022 Council Meeting Minutes

4. APPROVAL OF ACCOUNTS:

- (4.1) Motion to approve the accounts

5. MONTHLY FINANCIAL STATEMENT:

- (5.1) Year-end Audit Preparation in Process

6. DELEGATIONS:

- (6.1) 9:30 a.m. Prairie Land Public Division Delegation

7. REPORTS:

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

8. UNFINISHED BUSINESS:

- (B) Prairie Land Public School Division re: Presentation of ASBA Zone 5 2021 Friends of Education Award (Delegation)
- (C) Brownlee LLP Emerging Trends in Municipal Law Seminars
 - i) Sessions offered virtually only
 - ii) February 10, 2022 & February 17, 2022 (At County Office)
- (D) Village of Morrin re: Proposed Land Acquisition by Starland County in the Village of Morrin

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8. UNFINISHED BUSINESS CONTINUED:

- (E) Delia Municipal Library re: Operational Grant for 2021
- (F) 2022 Cost of Living Allowance (COLA) Information
 - i) November to November CPI for Alberta COLA
 - ii) Annual average of COLA for 2021

9. NEW BUSINESS:

- (G) Tax Repayment Agreement Proposal
 - i) Review and Motion to Enter Into
- (H) 2022 Borrowing Bylaw 1181
 - i) Introduction and Staff Recommendations
 - ii) Readings & Adoption
- (I) Hamlet Sewer Utility Bylaw 1182, Repealing Bylaw 1063
 - i) Introduction and Staff Recommendations
 - ii) Readings & Adoption
- (J) Nuisance Abatement Bylaw 1184, Repealing Bylaw 1092
 - i) Introduction and Staff Recommendations
 - ii) Readings & Adoption
- (K) Ember Resources Inc. re: Request to Refund Tax Payment on Property not owned by Ember
- (L) Rural Municipalities of Alberta Spring 2022 Convention
March 14 – 16, 2022 at the Edmonton Convention Center
 - i) Motion to authorize attendance
 - ii) Draft Agenda
 - iii) Mayors and Reeve Meeting, Monday, March 14th at 5 p.m.
 - iv) Accommodations
- (M) Municipal Climate Change Action Centre re: Electric Vehicle Charging Program
 - i) Expression of Interest Submitted
- (N) Minister's Special License Program 2022 Grant Applications for Dock Projects at Michichi and McLaren Dam Recreation Areas

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9. NEW BUSINESS CONTINUED:

- (O) Enterprise Fleet Management Proposal
 - i) 10-year Analysis
 - ii) Case Study

- (P) Drumheller RCMP Staff Sgt. E. Bourque
 - i) Quarterly Reports
 - ii) Request for Council to Identify Top 3 Priorities for RCMP Annual Performance Plan

10 Q. OTHER BUSINESS:

11 R. COUNCIL COMMITTEE REPORTS:

12 S. COUNCIL COMMUNICATIONS:

- i) Government of Alberta re: RESIDE Program
- ii) Alberta Municipal Affairs re: Follow Up to RMA Convention Meeting
- iii) Marigold Library System re: Freedom to Read Week
- iv) Rural Municipalities of Alberta (RMA) re:
 - Contact Newsletter – 4 Issues

13 T. CLOSED COUNCIL SESSION:

14 U. COUNCIL CALENDAR:

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

15 V. ADJOURNMENT