

**STARLAND COUNTY
COUNCIL MEETING AGENDA
MARCH 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) February 23rd, 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) 9:45 a.m. Glen Riep, Municipal Services Director
 - (6.2) 10:00 a.m. Bob Grenville, Ratepayer
 - (6.3) 11:00 a.m. Enterprise Fleet Management Inc. (Zoom)
 - (6.4) 11:00 a.m. Ken Menage
 - (6.5) 1:30 p.m. **Drumheller & District Senior's Foundation Delegation**
Tom Zariski and Glenda Youngberg
7. REPORTS:
 - (A) **Chief Administrative Officer's Report** – Shirley Bremer
8. UNFINISHED BUSINESS:
 - (B) Starland Seed Cleaning Plant re: Update on Amending Agreement (Judy)
 - (C) Bill 77: Advice from Legal Counsel on How to Enact (Judy)

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8. UNFINISHED BUSINESS CONTINUED:

- (D) Proposed Road Closure of a Portion of Road Plan 0910846
(Delegation: Bob Grenville and Glen Riep)
- (E) Enterprise Fleet Management Inc. – Zoom Presentation at 11
a.m. (Glen & Ken)
- (F) 2022 Rural Municipalities of Alberta Spring Convention
March 14th to 16th, 2022
 - i) Draft Agenda
 - ii) Spring 2022 Submitted Resolutions & Overview (If available)
 - iii) Accommodation Confirmations
 - iv) Dinner Reservations? (Jason could arrange if Council
decides)
- (G) Federation of Canadian Municipalities (FCM)
 - i) Confirmation of Registrations
- (H) Craig Baird, Canadian History
 - i) Review and Approval of Podcast for Starland County
- (I) EV Charging Station Update

9. NEW BUSINESS:

- (J) **Drumheller & District Senior's Foundation** (Delegation)
 - i) Presentation of 2022 Budget
 - ii) Update on New Build and Renovations
- (K) Alberta Municipal Affairs re: Budget 2022
- (L) Draft Bylaw 1185 – Prohibited Animal Bylaw
 - i) Recommendation from ASB to approve and adopt
 - ii) 1st, 2nd & 3rd Readings

10 L. OTHER BUSINESS:

11 M. COUNCIL COMMITTEE REPORTS:

12 N. COUNCIL COMMUNICATIONS:

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- i) Prairie Land School Division re: Board Highlights
- ii) Rural Municipalities of Alberta (RMA) re:
 - Contact Newsletter – 2 Issues
- iii) RMA Alberta Broadband Strategy Announcement

13 O. CLOSED COUNCIL SESSION:

14 P. COUNCIL CALENDAR:

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

15 Q. ADJOURNMENT