

**STARLAND COUNTY
COUNCIL MEETING AGENDA
MARCH 23rd, 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) March 9th, 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: (None)

7. REPORTS:

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

8. UNFINISHED BUSINESS:

- (B) Edmond Bourque, Staff Sargent, Drumheller RCMP Detachment
 - i) Update on questions from last meeting
- (C) Netago Internet
 - i) Notice of Sale of Assets to Telus
 - ii) Acquisitions FAQs
- (D) Rural Municipalities of Alberta
 - i) Unpaid Oil & Gas Tax Survey Results

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8. UNFINISHED BUSINESS CONTINUED:

- (E) Michichi Permanent Seasonal Sites
 - i) Motion to approve new annual fee
- (F) Michichi – Plan 8210765; Block 7 (4.71 acres less truckfill area)
 - i) Request to lease
- (G) Columbarium re: Review of Further Information
 - i) Motion to Proceed with Purchase
- (H) Bylaw 1184 – Nuisance Abatement Bylaw
 - i) Review of Amendments
- (I) Campground Brochure & County Attractions Brochure – Final Draft
 - i) Approval of Final Drafts

9. NEW BUSINESS:

- (J) Annual Starland County Employee / Council BBQ
 - i) Motion to set date (June 10th or 17th)
- (K) Council Meeting on May 11th, 2022 to be changed or cancelled
- (L) Genesis Reciprocal Insurance Exchange 2022 AGM on April 14, 2022 from 9:00 a.m. – 11:00 a.m. Virtually
- (M) 2022 Spring Road Tour/Meeting Date
 - i) Date for Road Meeting and/or Tour in April (April 7, 8, 12, 14, 21, 28, 29)
- (N) Ratepayer / Volunteer Appreciation Event
 - i) Tentative Date?
 - ii) Breakfast or Lunch?

10 O. OTHER BUSINESS:

11 P. COUNCIL COMMITTEE REPORTS:

12 Q. COUNCIL COMMUNICATIONS:

- i) AHS Emergency Medical Services re: Help Shape EMS in Alberta
- ii) Central Alberta Crime Stoppers re: Donation Request

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12 R. COUNCIL COMMUNICATIONS CONTINUED:

- iii) City of Red Deer Mayor, Ken Johnston re: Thank you for partnership
- iv) Rural Municipalities of Alberta (RMA) re:
 - Contact Newsletter – 1 Issue

13 S. CLOSED COUNCIL SESSION: (If requested)

14 T. COUNCIL CALENDAR:

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

15 U. ADJOURNMENT

