

**STARLAND COUNTY  
COUNCIL MEETING AGENDA  
APRIL 13<sup>TH</sup>, 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 23<sup>rd</sup>, 2022 Council Meeting Minutes

**4. APPROVAL OF ACCOUNTS:**

- (4.1) Motion to approve the accounts

**5. MONTHLY FINANCIAL STATEMENTS:**

- (5.1) Approval Pending Following Final Yearend Journal Entries

**6. DELEGATIONS:**

- (6.1) 9:30 a.m. Jeff Faupel, Ascend LLP Chartered Professional Accountants **(Via Zoom)**

**7. REPORTS:**

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

**8. UNFINISHED BUSINESS:**

- (B) Audited Financial Statement for Starland County – Year ending December 31, 2021 (Jeff Faupel)
  - i) Audit Committee Approval for Financial Statement Release
  - ii) Motion to Transfer Surplus Into Restricted Capital Contingency Reserve

**STARLAND COUNTY  
COUNCIL MEETING AGENDA – APRIL 13<sup>TH</sup>, 2022**

**8. UNFINISHED BUSINESS CONTINUED:**

- (C) Ratepayer / Community Appreciation Initiative
  - i) Banners: “Starland County Proudly Supports Our Communities” or other suggestions?
  - ii) Budget & Policy on how to distribute funding
  - iii) Community Groups to apply for Event Funding?
  - iv) Advertising: Newsletter, Facebook, Website and Drumheller Mail?
  
- (D) Covid Policy Review – Original Motion C22-016 January 12, 2022
  
- (E) Starland County Scholarship Program
  - i) Finalization of Scope & Qualification, Application & Judging Criteria
  - ii) Preparation of Scholarship Policy & Approval
  - iii) Advertising: Newsletter, Facebook, Website & Drumheller Mail?
  
- (F) Morrin Fire Department 100<sup>th</sup> Anniversary
  - i) Authorization to purchase travel mugs engraved with logo
  
- (G) Intermunicipal Meeting with County of Paintearth, County of Stettler and Special Areas in Byemoor, Thursday, April 21<sup>st</sup>, 2022 at 6:00 p.m.
  - i) Confirm number of attendees

**9. NEW BUSINESS:**

- (H) RMA Member Visit – Confirmed: May 1, 2022 from 10 am to 1 pm
  - i) Lunch at 11:30 a.m.
  - ii) Topics in addition to those suggested? Tour?
  
- (I) Amending Agreement to Tax Incentive Agreement with Subra Limited Partnership (Fox Coulee Solar Project)
  - i) Amending Agreement – Removal of Security Requirements In Lieu of Bill 77 – Motion to approve
  - ii) 2<sup>nd</sup> Amending Agreement – To amend the term of the Agreement to align with actual taxation of development – Motion to approve

**STARLAND COUNTY  
COUNCIL MEETING AGENDA – APRIL 13<sup>TH</sup>, 2022**

**9. NEW BUSINESS:**

- (J) Village of Munson re: Munson Cemetery
  - i) Request for County to take control of cemetery operations
  
- (K) Rural Municipalities of Alberta
  - i) 1 Year Implementation Report on 2021 RMA Board Governance Review Report & Recommendations
  - ii) Backgrounder: Rural Municipalities of Alberta Opposition to Alberta Provincial Police Service Transition

**10 L. OTHER**

**11 M. COUNCIL COMMITTEE REPORTS:**

**12 N. COUNCIL COMMUNICATIONS:**

- i) Prairie Land Public School Division re: Board Highlights & Prairie Land Pride
- ii) Rumsey Agriculture Society re: Thank You
- iii) Rural Municipalities of Alberta (RMA) re:
  - Contact Newsletter – 3 Issues

**13 O. CLOSED COUNCIL SESSION:** (If needed)

**14 P. COUNCIL CALENDAR:**

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

**15 Q. ADJOURNMENT**

