

**STARLAND COUNTY  
COUNCIL MEETING AGENDA  
MAY 25<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) April 27<sup>th</sup>, 2022 Council Meeting Minutes

**4. APPROVAL OF ACCOUNTS:**

- (4.1) Motion to approve the accounts

**5. MONTHLY FINANCIAL STATEMENTS:**

- (5.1) Approval of Monthly Statement for April 2022

**6. DELEGATIONS:**

- (6.1) 9:30 a.m. Riley Kloss, Wild Rose Assessment Services
- (6.2) 3:00 p.m. RMA LGFF Townhall Meeting

**7. REPORTS:**

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

**8. UNFINISHED BUSINESS:**

- (B) Outstanding Tax Arrears Repayment Proposals
  - i) Tallahassee Exploration Inc. Tax Repayment Proposal
  - ii) Long Run Exploration Ltd. Tax Repayment Proposal
- (C) Office of the Minister of Alberta Seniors and Housing
  - i) Reply to Starland County's letter regarding funding shortfall
- (D) Auction Sale Results re: Sale of Vehicles and Obsolete Parts

**STARLAND COUNTY  
COUNCIL MEETING AGENDA – MAY 25<sup>TH</sup>, 2022**

**8. UNFINISHED BUSINESS CONTINUED:**

- (E) Community Appreciation Initiative Policy
  - i) Banners Displayed

**9. NEW BUSINESS:**

- (F) Wild Rose Assessment Presentation (**Delegation**)
- (G) 2022 Municipal Budget Adoption – Final Draft
  - i) 2022 Draft Final Budget Overview
  - ii) 2022 Budget Estimates (Approval of Final Draft Budget)
    - Adoption of Operation Budget [242(1) M.G.A.]
    - Adoption of Capital Budget [245 M.G.A.]
  - iii) Bylaw 1186 – 2022 Property Taxation Bylaw [353(1) M.G.A.]
  - iv) Alberta School Foundation Fund – Motion to approve requisition payments
- (H) RMA Local Government Fiscal Framework (LGFF)
  - i) Member Townhall on Wednesday, May 25<sup>th</sup> from 3:00 to 4:00 p.m.
  - ii) LGFF Engagement Survey (Deadline is June 13, 2022)
- (I) RMA Intermunicipal Collaboration Framework (ICF) Member Survey (Deadline is Friday, June 3, 2022)
- (J) Drumheller Club Volleyball re: Request for Financial Support
- (K) Farmer’s Gravel Days
  - i) Set Dates and Stockpiles  
July 13 & 14, 2022 at Moench Stockpile & July 15, 2022 at Scollard Stockpile
- (L) Change of Meeting Dates for July & August
  - i) July 13 & 27 Cancelled and Replaced by July 20<sup>th</sup>?
  - ii) August 10 & 24 Cancelled and Replaced by August 17<sup>th</sup>?
- (M) Drumheller Area Health Foundation re: Invitation to attend AGM on June 22, 2022 at 5:30 p.m. at the Newcastle Hall in Drumheller
  - i) RSVP by June 15<sup>th</sup> with contact information
- (N) RMA Scholarship Advertisement
- (O) Councillor / Employee Long Term Service Awards for 2022

**STARLAND COUNTY  
COUNCIL MEETING AGENDA – MAY 25<sup>TH</sup>, 2022**

**10 P. OTHER**

**11 Q. COUNCIL COMMITTEE REPORTS:**

**12 R. COUNCIL COMMUNICATIONS:**

- i) RCMP Quarterly Reports
- ii) Prairie Land Public School Division Board Highlights
- iii) Friends of the Morrin School Flyer
- iv) Capstone Infrastructure re: Update on Michichi Solar Project
- v) Emergency Medical Services (EMS) Update
- vi) Village of Morrin re: Thank you
- vii) Rural Municipalities of Alberta (RMA) re:
  - Contact Newsletter – 4 Issues

**13 S. CLOSED COUNCIL SESSION:**

- i) Personal Privacy of Staff and Budget – FOIP Section 17

**14 T. COUNCIL CALENDAR:**

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

**15 U. ADJOURNMENT**

