

**STARLAND COUNTY  
COUNCIL MEETING AGENDA  
JUNE 8<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) May 25<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 April 30<sup>th</sup>, 2022 Financial Statement

**6. DELEGATIONS:**

- (6.1) 1:30 p.m. Julia Fielding, Travel Drumheller

**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) Brownlee LLP re: Alpha Bow Outstanding Tax Arrears
- (D) RMA Local Government Fiscal Framework (LGFF)
  - i) RMA LGFF Backgrounder
  - i) LGFF Engagement Survey (Deadline is June 13, 2022)

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**9. NEW BUSINESS:**

- (E) Travel Drumheller Presentation (**Delegation**)
- (F) County Highway Entrance Sign Tender Proposals
- (G) Central Alberta Economic Partnership (CAEP) re: Invitation to AGM on June 17<sup>th</sup>, 2022 commencing at 8:00 a.m. in Innisfail
- (H) Alberta Municipal Affairs Office of the Minister
  - i) Municipal Sustainability Initiative (MSI) and Canada Community-Building Fund (CCBF) 2022 Allocations
  - ii) Provincial Education Requisition Credit (PERC) program
    - Approval of application and funding
- (I) Alberta Municipal Affairs Property Tax Branch
  - i) Detailed Assessment Audit
- (J) Ratepayer Complaint re: Dust Control on 35-0

**10 K. OTHER**

**11 L. COUNCIL COMMITTEE REPORTS:**

**12 M. COUNCIL COMMUNICATIONS:**

- i) Marigold Library System re: Marigold Report; Financial Report; Reports on Local Libraries in Starland County
- ii) RMA District Update
- iii) Rural Municipalities of Alberta (RMA) re: Contact Newsletter

**13 N. CLOSED COUNCIL SESSION:**

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

**14 O. COUNCIL CALENDAR:**

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

**15 P. ADJOURNMENT**

