

**STARLAND COUNTY
COUNCIL MEETING AGENDA
JUNE 22nd, 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) June 8th, 2022 Council Meeting Minutes

4. APPROVAL OF ACCOUNTS:

- (4.1) Motion to approve the accounts

5. DELEGATIONS:

- (5.1) 9:00 a.m. Jill Clayholt, Photographer
- (5.2) 1:00 p.m. Tim Duhamel, Bloom Centre for Municipal Education
- (5.3) 2:30 p.m. Kimberley Worthington & James Carpenter,
Central Alberta Economic Partnership (CAEP)

6. REPORTS:

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

7. UNFINISHED BUSINESS:

- (B) Updates on Outstanding Tax Arrears Repayment Proposals
 - i) Tallahassee Exploration Inc. Tax Repayment Proposal
 - ii) Long Run Exploration Ltd. Tax Repayment
- (C) Brownlee LLP re: Alpha Bow – Statement of Claim Commenced
- (D) Brownlee LLP re: Update on Aura's Tax Incentive Agreement
- (E) Minister of Transportation re: Letter of Support for the Gordon Taylor Bridge in Drumheller

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7. UNFINISHED BUSINESS CONTINUED:

- (F) Starland County Sick Day Policy – Temporary Exemption for Covid-Related Illness – Review of Exemption ending June 30th, 2022.
- (G) Starland County Long Term Tax Strategy Proposal - Final Draft **(Delegation)**

8. NEW BUSINESS:

- (H) Central Alberta Economic Partnership Presentation **(Delegation)**
- (I) Councillor Code of Conduct Bylaw re: Legislated 4-year review of Bylaw 1133
 - i) Review of Staff Recommendations for Amendments/Additions
 - ii) If Approved - Motion to Repeal Bylaw 1133 & Replace with Bylaw 1187: Council Readings (1st, 2nd, 3rd)
- (J) Starland County Line Spring/Summer 2022 Newsletter
- (K) Ministry of Seniors and Housing re: Affordable Housing Transformation: Housing Management Body (HMB) Board Skills Requirements and the Social and Affordable Housing Accommodation Exemption Regulation

9 L. OTHER

10 M. COUNCIL COMMITTEE REPORTS:

11 N. COUNCIL COMMUNICATIONS:

- i) Town of Tofield re: Alberta Provincial Police Force & Alberta Utility Fees
- ii) Rural Economic Development & Rural Broadband Strategy re: Economic Development in a rural community – 3 most important issues impacting us
- iii) Alberta Health Services Provincial EMS Service Planning Survey Results
- iv) Prairie Land Public School Division re: Board Highlights
- v) Rural Municipalities of Alberta (RMA) re: Contact Newsletter (2 issues)

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12 O. CLOSED COUNCIL SESSION:

- i) Closed Session as per the exemption granted by Section 17, Division 4, of the FOIPP Act

13 P. COUNCIL CALENDAR:

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

14 Q. ADJOURNMENT

