

**STARLAND COUNTY
COUNCIL MEETING AGENDA
NOVEMBER 16TH, 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) October 26th, 2022 Organizational Meeting Minutes
- (3.2) October 26th, 2022 Council Meeting Minutes

4. APPROVAL OF ACCOUNTS:

- (4.1) Motion to approve the accounts

5. DELEGATIONS:

6. REPORTS:

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

7. UNFINISHED BUSINESS:

- (B) MRF re: Discussion on Presentation & Quotes
- (C) Capital & Operational Reserves
 - i) Review of Existing Reserves Listing
 - ii) Resolution to Move Existing Reserves into New Reserve Accounts Under Policy No. 970-1 Municipal Reserves
- (D) Council Committee Members Listing for 2022/2023
- (E) Ratepayer Complaints
 - Tax Notice Delivery
 - Late Land Taxes Penalty

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7. UNFINISHED BUSINESS CONTINUED:

- (F) Draft Bylaw 1190 - Intermunicipal Development Plan with Kneehill County
 - i) Review of Bylaw & Staff Recommendations
 - ii) Motion to Approve First Reading
 - ii) Motion to Set Public Hearing for Wednesday, Dec. 14, 2022 @ 2:00 p.m.

8. NEW BUSINESS:

- (G) 2022 Starland County Recreation Grants
 - i) Operational Grants (\$92,000.00) – Motion for approval
 - ii) Library Operational Grants (\$3,000.00) – Motion for approval
 - iii) Facilities With Ice Plants Grants (\$38,000.00) – Motion for approval
- (H) Central Alberta Assessment Review Board
 - i) 2023 Board Member Recruitment Package
- (I) Central Alberta Economic Partnership (Mark)
 - i) Follow-up with References for In-Depth Profile
- (J) Badlands Historical Centre (Steve)
 - i) Request for funding
- (K) 2023 Equalized Assessment Report & Comparison from 2022 (Increase of 2.96% Overall from 2022) (The year before was -2.74%)

9 L. OTHER

10 M. COUNCIL COMMITTEE REPORTS:

11 N. COUNCIL COMMUNICATIONS:

- i) Alberta Municipal Affairs re: New Minister of Municipal Affairs Announcement
- ii) Brownlee LLP re: Save the Date for Emerging Trends in Municipal Law: Calgary – Feb. 9/23 or Edmonton – Feb. 16/23
- iii) Fox Creek re: Victim Services Redesign
- iv) Palliser Regional Municipal Services re: Board Meeting Minutes – April & June 2022
- v) RCMP Drumheller Detachment re: Quarterly Report
- vi) Prairie Land Public School re: Prairie Land Pride

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11 N. COUNCIL COMMUNICATIONS CONTINUED:

- vii) Rural Municipalities of Alberta (RMA)
 - Message from RMA President Paul McLauchlin
 - Contact Newsletter (2 issues)

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 November 2022
- ii) Month of December 2022
- iii) Month of January 2023

14 Q. ADJOURNMENT

