

**STARLAND COUNTY
COUNCIL MEETING AGENDA
NOVEMBER 30TH, 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) November 16th, 2022 Council Meeting Minutes

4. APPROVAL OF ACCOUNTS:

- (4.1) Motion to approve the accounts

5. DELEGATIONS:

- 10:00 a.m. Ed Grose, *hr outlook* Human Resources Consulting Group
- 10:00 a.m. Supervisors Ken Menage, Ryan Hallett, Glen Riep
- 1:15 p.m. Jonathan Schmidt, Blue Rock Planning (PRMS)
- 1:15 p.m. Glen Riep, Municipal Services Director

6. REPORTS:

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

7. UNFINISHED BUSINESS:

- (B) HR Outlook Human Resources Consulting Group Presentation re: Update on work completed to date **(Delegation)**
- (C) Blue Rock Planning / Palliser Regional Municipal Services re: Land Use Bylaw Review and Update **(Delegation)**
- (D) Springwater School Update

8. NEW BUSINESS:

- (E) Morton Pit Palaeo Report

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(F) Starland County Personnel Policy & Procedures Manual Updates

- i) Bullying / Harassment Policy -
- ii) Electronic Media Policy - Amendments
- iii) Code of Conduct - Amendments
- iv) Motion for approval of policy amendments

(G) Personnel Committee Negotiations **(In Closed Session)**

- i) Review of Negotiations

(H) Village of Munson re: Agreement for Bylaw Services

10 I. OTHER

11 J. COUNCIL COMMITTEE REPORTS:

12 K. COUNCIL COMMUNICATIONS:

- i) Alberta Municipal Affairs re: 2022/23 Fire Services Training Program Grant
- ii) Drumheller Area Health Foundation re: Thank you
- iii) Starland Seed Cleaning Plant re: AGM Invitation December 12th @ 7 pm
- iv) Palliser Regional Municipal Services re: AGM December 8th @ 4 pm
- v) Rural Municipalities of Alberta (RMA)
 - Contact Newsletter (2 issues)

13 L. CLOSED COUNCIL SESSION:

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

14 M. COUNCIL CALENDAR:

- i) Month of December 2022
- ii) Month of January 2023
- iii) Month of February 2023

15 N. ADJOURNMENT

