

**STARLAND COUNTY
COUNCIL MEETING AGENDA
FEBRUARY 10, 2021**



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) January 27, 2021 Council Meeting Minutes

4. APPROVAL OF THE ACCOUNTS:

- (4.1) Motion to Authorize Payment of:

5. DELEGATIONS:

- (5.1) 9:30 a.m. Fire Marshall Glen Riep & Ag Fieldman Alan Hampton
- (5.2) 2:00 p.m. 2021 Tax Sale - **Cancelled**

6. REPORTS:

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

7. UNFINISHED BUSINESS:

- (B) 2021 Tax Sale set for 2:00 p.m. **CANCELLED**
(Taxes have been settled on all properties listed for tax sale)
- (C) Flax Straw Burning Regulations / Fire Permitting (Delegation)
 - i) Recommendations
- (D) Bylaw No. 1161 – Regional Assessment Review Board Bylaw
 - i) Presentation & Recommendations
- (E) Online Campground Reservation Overview for McLaren Dam
 - i) Feasibility Proposal & Associated Costs

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7. UNFINISHED BUSINESS CONTINUED:

- (F) Tolman Campground Update
 - i) Lease Agreement & Information
- (G) Contract for Road Grading Maintenance & Snow Plowing
 - i) Renewal commencing March 1st, 2021
- (H) Tender Opening re: Cash Lease Agreement
for W ½ 12-29-17-W4M
 - i) Motion to award tender

8. NEW BUSINESS:

- (I) Professional Service Agreement for Assessment Contract
 - i) Additional Oilfield Audit Proposal
 - ii) Amendment and Updated Assessment Services Contract
 - iii) Motion to accept
- (J) Drumheller & District Solid Waste Management Association
Re: Household Hazardous Waste Roundups/Program
- (K) Town of High River re: Reinstatement of the 1976 Coal
Development Policy
 - i) Request for Letter of Support to the Government of Alberta
for the immediate Exploration Stop Work Order as well as
the Reinstatement of the Coal Policy
- (L) Amber Link, District 2 Director re: Top 3 Issues

9 M. OTHER BUSINESS:

10 N. COUNCIL COMMITTEE REPORTS:

11 O. COUNCIL COMMUNICATIONS:

- i) Telus re: Request for Letter of Support for Universal Broadband
Funding Application
- ii) Letter to Hon. Ric McIver, Minister of Municipal Affairs re:
Uncollectable Property Taxes in Starland County
- iii) Cypress County Letter to the Premier re: Reopening the Economy
- iv) M.D. of Bonnyville re: Need for a Stronger Western Canadian
Municipal Advocate

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11 O. COUNCIL COMMUNICATIONS CONTINUED:

- v) MacKenzie County Letter to the Premier re: Reopening
Recreational and Business Services
- vi) Rural Municipalities of Alberta re: Contact Newsletter (2 issues)

12 P. CLOSED COUNCIL SESSION

- i) Closed Session re: Personal Privacy of Staff and Budget – FOIP
Section 17

13 Q. COUNCIL CALENDAR

- i) Month of February, 2021

14 R. ADJOURNMENT