

**STARLAND COUNTY  
COUNCIL MEETING AGENDA  
FEBRUARY 24, 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) February 10, 2021 Council Meeting Minutes

**4. APPROVAL OF THE ACCOUNTS:**

- (4.1) Motion to Authorize Payment of:

**5. DELEGATIONS:**

- (5.1) 1:00 p.m. Judy Fazekas, Financial Manager

**6. REPORTS:**

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

**7. UNFINISHED BUSINESS:**

- (B) Cash Lease Agreement Tenders
  - i) Motion to re-advertise
  - ii) Dates Lease Land to be Re-advertised – March 3<sup>rd</sup>, 10<sup>th</sup> & 17<sup>th</sup>, 2021 with Tender Closing Friday, March 19<sup>th</sup>, 2021 at 12:00 p.m. noon
- (C) Bylaw No. 1162 – Short Term Borrowing Bylaw for Capital Purchases
  - i) Motion to Establish
  - ii) 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Readings
- (D) Michichi Campground Seasonal Sites
  - i) Proposed Rental Rate & Regulations

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**7. UNFINISHED BUSINESS CONTINUED:**

- (E) Assessment Review Board Policy on Payments & Refunds
- (F) Rural Municipalities of Alberta
  - i) RMA Member Survey – Unpaid Taxes from Oil & Gas Operations
  - ii) Media Release
- (G) Review of Citizen Engagement Survey (Delegation)
- (H) Bloom Centre for Municipal Education
  - i) Recommended Pre-Facilitation Exercise: Strategic Planning as a Council and Elected Official Webinar  
Thursday, February 25<sup>th</sup>, 2021 – 1:00 p.m. – 2:00 p.m. (  
Register at: <https://bloomcme.com/education/>)

**8. NEW BUSINESS:**

- (I) RMA Virtual Meeting – February 26, 2021 from 9:00 a.m. to 10:30 a.m.
- (J) Prairie Land Public School Division
  - i) Community Leaders Meeting – February 25<sup>th</sup>, 2021 from 6:30 p.m. to 9:00 p.m. via Google
- (K) Damien Kurek, MP
  - i) National Suicide Prevention Hotline – 988
  - ii) Call for supporting resolution and Call to sign electronic petition at:  
<https://petitions.ourcommons.ca/en/Petition/Details?Petition=e-2772>

**9 L. OTHER BUSINESS:**

**10 M. COUNCIL COMMITTEE REPORTS:**

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**11 N. COUNCIL COMMUNICATIONS:**

- i) Cardston County re: Class 1 Mandatory Entry-Level Training (MELT) Program Concerns
- ii) Thorhild County re: Proposed Changes to AER Directive 067 “Eligibility Requirements for Acquiring and Holding Energy Licenses and Approvals”
- iii) Marigold Library System re: Marigold Report & Plan of Service
- iv) Rural Municipalities of Alberta re: Monthly Update for RMA Districts
- v) RMA re: Message from RMA President Paul McLaughlin
- vi) Rural Municipalities of Alberta re: Contact Newsletter (2 issues)

**12 O. CLOSED COUNCIL SESSION**

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

**13 P. COUNCIL CALENDAR**

- i) Month of February, 2021
- ii) Month of March, 2021

**14 Q. ADJOURNMENT**