

**STARLAND COUNTY  
COUNCIL MEETING AGENDA  
MARCH 24<sup>TH</sup>, 2021  
VIA ZOOM**



**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) March 10, 2021 Council Meeting Minutes

**4. APPROVAL OF THE ACCOUNTS:**

- (4.1) Motion to Authorize Payment – Tabled Until Next Meeting

**5. DELEGATIONS:**

- (5.1) 9:45 a.m. Starland Seed Cleaning Plant Delegation
- (5.2) 11:00 a.m. Morrin Sod House Delegation

**6. REPORTS:**

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

**7. UNFINISHED BUSINESS:**

- (B) Morrin Sod House Delegation
  - i) Campground Proposal
- (C) Land Lease Tenders
  - i) Tender Opening
  - ii) Tender Award
- (D) Starland County Procedural Bylaw No. 1168 Final Draft
  - i) Final Review
  - ii) Motion to Establish & Bylaw Readings

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**7. UNFINISHED BUSINESS CONTINUED:**

- (E) Kneehill County
  - i) Letter to Approve Starland County Operating the Tolman Area Campgrounds
- (F) Minister of Municipal Affairs
  - i) Response to County letter re: Uncollectable Property Taxes
  - ii) Disaster Recovery Program Changes
- (G) Appointment of New 2021 Election Returning Officer
- (H) Potentially Approved / Pending Projects for 2021 (For information purposes only)

**8. NEW BUSINESS:**

- (I) Genesis Reciprocal Insurance Exchange 2021 AGM on April 8, 2021 from 9:00 a.m. – 11:00 a.m. Virtually
- (J) Review of Dust Control Policy 320-15
  - i) Review of Updated Policy & Rates
- (K) Review of Road Use Policies
  - i) Industrial/Commercial Truck Hauls Policy No. 320-6
  - ii) Annual Overweight Permit (Agricultural) Policy No. 320-14
- (L) Schedule Annual Road Meeting
  - i) April 16<sup>th</sup> at 9:00 a.m.?

**9 M. OTHER BUSINESS:**

**10 N. COUNCIL COMMITTEE REPORTS:**

**11 O. COUNCIL COMMUNICATIONS:**

- i) Prairie Land Public School Division re: Board Highlights
- ii) Rural Municipalities of Alberta re: Contact Newsletter (2 issues)

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**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 March, 2021
- ii) Month of April, 2021

**14 R. ADJOURNMENT**