

**STARLAND COUNTY  
COUNCIL MEETING AGENDA  
APRIL 14<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 24, 2021 Council Meeting Minutes

**4. APPROVAL OF THE ACCOUNTS:**

- (4.1) Motion to Authorize Payment

**5. DELEGATIONS:**

- (5.1) 9:30 a.m. Peter Stone and Jeff Faupel, Ascend LLP Chartered Professional Accountants

**6. REPORTS:**

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

**7. UNFINISHED BUSINESS:**

- (B) Morrin Sod House Campground Proposal
  - i) Motion to Proceed
- (C) McLaren Dam Recreation Area
  - i) On-line Camping Registration Update
- (D) Review and Update of Road Use Policies
  - i) Policy No. 320-6: Road Use Policy for Industrial/Commercial Truck Hauls
  - ii) Policy No. 320-14: Annual Overweight Permit (Agricultural)

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**7. UNFINISHED BUSINESS CONTINUED:**

- (E) Alberta Energy Regulator
  - i) New Version of Directive 067 Released

**8. NEW BUSINESS:**

- (F) Audited Financial Statement for Starland County – Year ending December 31, 2020 (Peter Stone & Jeff Faupel)
  - i) Audit Committee Approval for Financial Statement Release
  - ii) Motion to Reinstate Surplus Used in Prior Years Back Into Restricted Surplus Accounts:
    - a) Reserves for Operating Contingency: \$1,340,000.00
    - b) Fire Truck Reserves: \$560,000.00
    - c) Reserves – Capital: \$1,050,000.00
- (G) Travel Drumheller re: Invitation to Attend 2021 Virtual AGM Session on Thursday, April 15<sup>th</sup> @ 6 p.m.
- (H) Road Program Meeting
  - i) Reschedule?
  - ii) Dust Control Program/Budget

**9 I. OTHER BUSINESS:**

**10 J. COUNCIL COMMITTEE REPORTS:**

**11 K. COUNCIL COMMUNICATIONS:**

- i) Drumheller RCMP re: Quarterly Report
- ii) Prairie Land Public School Division
  - Board Highlights
  - Prairie Land Pride
  - News Release (2)
- iii) Drumheller & District Solid Waste Management Association
  - Minutes
  - Submission from Alberta Plastics Recycling Association to Standing Committee on Environment & Sustainable Development
- iv) Rural Municipalities of Alberta
  - Municipal Elected Leaders Certificate (MELC)
  - RMA District Update March 2021
  - Contact Newsletter (3 issues)

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**12 L. CLOSED COUNCIL SESSION**

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

**13 M. COUNCIL CALENDAR**

- i) Month of April, 2021

**14 N. ADJOURNMENT**