

**STARLAND COUNTY
COUNCIL MEETING AGENDA
MAY 26TH, 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) April 28, 2021 Council Meeting Minutes

4. APPROVAL OF THE ACCOUNTS:

- (4.1) Motion to Authorize Payment

5. APPROVAL OF MONTHLY FINANCIAL STATEMENT:

- (5.1) December 31, 2020
- (5.2) January 31, 2021
- (5.3) February 28, 2021
- (5.4) March 31, 2021
- (5.5) April 30, 2021

6. DELEGATIONS:

- (6.1) 9:30 a.m. Ken Menage, Public Works Supervisor
- (6.2) 10:15 a.m. Glen Riep, Manager of Municipal Services
- (6.3) 1:00 p.m. Tim Duhamel, Bloom

7. REPORTS:

- (A) Chief Administrative Officer's Report – Shirley Bremer
- (B) Public Works Supervisor's Report – Ken Menage
- (C) Manager of Municipal Services Report – Glen Riep

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8. UNFINISHED BUSINESS:

- (D) Starland County Strategic Plan 2021-2031 (Delegation)
 - (i) Review & Discussion
 - (ii) Adoption of Plan

9. NEW BUSINESS:

- (E) 2021 Municipal Budget Adoption – Final Draft
 - i) 2021 Budget Estimates (Approval of Final Draft Budget)
 - Adoption of Operation Budget [242(1) M.G.A.]
 - Adoption of Capital Budget [245 M.G.A.]
 - ii) Bylaw 1171 – 2021 Property Taxation Bylaw [353(1) M.G.A.]
 - iii) Alberta School Foundation Fund – Motion to approve requisition payments

- (F) Bylaw No. 1172 – Bylaw Enforcement Officer Bylaw
 - i) Review of Bylaw & Recommendations
 - ii) Motions to approve Bylaw

- (G) Bylaw No. 1173 – Fire Bylaw
 - i) Review of Bylaw & Recommendations
 - ii) Motions to approve Bylaw

- (H) Bylaw No. 1174 – Subdivision & Development Appeal Board Bylaw
 - i) Review of Bylaw & Recommendations
 - ii) Motions to approve Bylaw

- (I) Bylaw No. 1175 – Appointment of County Agricultural Fieldman as a Designated Officer
 - i) Motions to approve Bylaw

- (J) Agricultural Fieldman Appointments:
 - i) Weed Inspector)
 - ii) Agricultural Pest Control Officer) – One Motion
 - iii) Soil Conservation Officer)
 - iv) Fire Guardian – One Motion
 - v) Employee Supervisor on Safety Program Committee - Motion
 - vi) Secretary to Starland Seed Cleaning Plant - Motion

- (K) Raptor Ridge Campground (Glen)
 - i) Commercial Water Use Agreement

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9. NEW BUSINESS CONTINUED:

- (L) Drumheller Area Health Foundation re: Invitation to attend AGM on Tuesday, June 22nd, 2021 at 5:30 p.m. via Zoom
RSVP by Monday, June 14th, 2021
- (M) Alberta Municipal Affairs
 - i) 2021 Municipal Sustainability Initiative (MSI) Grants
- (N) Councillor Orientation Opportunities
 - i) Proposal from Brownlee LLP
 - ii) Proposal from Bloom Centre for Municipal Education
- (O) 2021 RMA Post-Secondary Scholarship
 - i) Advertisement
- (P) Marigold Library
 - i) Annual Report & Financial Report
 - ii) Starland County & Village Library Services Highlighted
 - iii) Marigold Newsletter

10 Q. OTHER BUSINESS:

11 R. COUNCIL COMMITTEE REPORTS:

12 S. COUNCIL COMMUNICATIONS:

- i) Dariel McNaughton - Thank you for Contribution to 4-H Baskets
- ii) Prairie Land Public School Division Board Highlights
- iii) PRMS Member Communication
- iii) Crowsnest Pass re: Water Allocation Licenses
- iv) Crowsnest Pass re: Eastern Slopes Coal Exploration & Public Consultation
- v) Claresholm/Didsbury re: Proposed Provincial Police Service
- vi) Edson/Magrath/Raymond/Redcliff re: Support of RCMP
- vii) Tofield x 2 re: Rural Alberta Vaccine Provision
- viii) Rural Municipalities of Alberta re:
 - RMA District Update May 2021
 - RMA President's Update
 - RMA Contact Newsletter (4 issues)

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13 T. CLOSED COUNCIL SESSION

14 U. COUNCIL CALENDAR

- i) Month of June, 2021

15 V. ADJOURNMENT